

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**OCTOBER 13, 2020**  
**TUESDAY**  
**10:00 A.M.**  
**\*\*AGRICULTURAL BUILDING**  
**OSAGE COUNTY FAIRGROUNDS**  
**AGENDA**

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR OCTOBER 5, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. WILETTA BURKES – DISCUSSION & POSSIBLE ACTION REGARDING THE ORDER OF VACATION OF EASEMENT ON PROPERTY DESCRIBED AS THE NORTH THIRTY FEET OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, SECTION 15, TOWNSHIP 21 NORTH, RANGE 12 EAST
11. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
12. DISCUSSION & POSSIBLE ACTION REGARDING USE OF AG BUILDING FOR CITIZENS ACADEMY FROM 6:00 P.M. TO 9:00 P.M. ON OCTOBER 27TH, NOVEMBER 10TH & 24TH & DECEMBER 8<sup>TH</sup>, 2020 (SHERIFF’S DEPT)
13. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGES TO 2020 CHEVROLET SILVERADO K1500 WT 4 DR CREW CAB SHORT BED, S#1GCUYAEF3LZ166512 FOR AMOUNT OF \$6,479.28 TO BE PAID FROM DEDUCTIBLE FUND (SHERIFF’S DEPT.)
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH STANDLEY SYSTEMS, LLC FOR HP E575540DN COLOR LASER JET PRINTER, ITEM #3GY25A FOR AMOUNT OF \$4,137.21 (E911)
15. DISCUSSION & POSSIBLE ACTION REGARDING OK OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATES & FEES
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CLOSEOUT DOCUMENTS FOR INCOG REAP GRANT #19020, 52<sup>ND</sup> W AVE, D#2

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TUESDAY  
PAGE 2**

17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAP GRANT APPLICATION FOR THE REPAIR OF BAD SECTIONS OF 52<sup>ND</sup> W AVE, D#2
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAP GRANT APPLICATION FOR THE RESURFACING OF CR 2535 NORTH OF HWY 20, BULL CREEK PENINSULA ACCESS, D#1
19. DISCUSSION & POSSIBLE ACTION REGARDING APPOINTMENT OF JERRY BUTTERBAUGH TO THE OSAGE COUNTY INDUSTRIAL AUTHORITY BOARD TO FILL D#3 VACANCY
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR SEPTEMBER, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR SEPTEMBER, 2020
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR SEPTEMBER, 2020
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING E-256 TOSHIBA 25CDM COPIER AS SURPLUS PROPERTY TO BE JUNKED FOR E911 (ITEM IS OBSOLETE & NO LONGER WORKS)
24. CITIZEN'S INPUT
25. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT STYLED, JAY MITCHELL VS. OSAGE COUNTY BOARD OF COMMISSIONERS, JOHN DOE I, AND JOHN DOE II, CASE NO. CJ-18-165 FILED IN THE DISTRICT COURT OF OSAGE COUNTY CASE
26. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) FOR THE PURPOSE OF DISCUSSING KANDY JUMP & COMMISSIONERS' ASSISTANT/DISTRICT 3 POSITION AS PER TITLE 19 §180.51
27. VOTE TO ADJOURN EXECUTIVE SESSION
28. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
29. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 9, 2020  
NORTH, EAST & WEST DOORS OF OSAGE  
COUNTY COURTHOUSE**