

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**OCTOBER 19, 2020**  
**MONDAY**  
**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 13, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING MAXINE LEESON'S AMENDED APPLICATION TO OPEN SECTION LINE FOR 50 FT. RUNNING EAST & WEST BETWEEN SECTION 33, TOWNSHIP 24 NORTH, RANGE 12 EAST & SECTION 28, TOWNSHIP 24 NORTH, RANGE 12 EAST & SETTING THE SAME FOR PUBLIC HEARING
11. DISCUSSION & POSSIBLE ACTION REGARDING MINISTERIAL ALLIANCE REQUEST TO USE AG BUILDING FOR COMMUNITY WIDE THANKSGIVING SERVICE ON NOVEMBER 15, 2020 FROM 12:00 P.M. to 8:00 P.M. & WAIVING OF FEE
12. KELLY BLAND/TOURISM/EXECUTIVE DIRECTOR REPORT
13. DISCUSSION & POSSIBLE ACTION REGARDING THE RENEWAL OF SERVICES WITH CONSTANT CONTACT AND REIMBURSEMENT TO KELLY BLAND OF \$1050.00 FOR THE ANNUAL RENEWAL FEE
14. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
15. 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)
16. 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.)

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PAGE 2**

17. DISCUSSION & POSSIBLE ACTION REGARDING OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATES & FEES
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CORRECTED LETTER OF SUPPORT FOR OSAGE HILLS RURAL FIREFIGHTERS ASSOCIATION, INC. AS AN EMERGENCY MEDICAL RESPONSE AGENCY FOR A PORTION OF NORTHEAST OSAGE COUNTY
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT CHANGE ORDER #2 FOR AMOUNT OF \$54,590.96 FOR PROJECT ST-157C(167)CI, LITTLE DRUM CREEK, D#3
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UTILITY RELOCATION AGREEMENT WITH TOTAH COMMUNICATIONS ON JP 30546 SALT CREEK BRIDGE REPLACEMENT, D#1
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERAGENCY AGREEMENT WITH DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ), SHERIFF'S DEPT.
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR AMOUNT OF \$25,500.00 FROM ACCOUNT #1226-2-0400-2005 TO #1226-2-0400-1110 (SHERIFF'S DEPT.)
23. DISCUSSION & POSSIBLE ACTION TO APPROVE PURCHASE OF STANDLEY SYSTEMS, LLC ITEM #1102VG2USE; KYOCERA TASKALFA 3253CI COPIER FOR AMOUNT OF \$5,781.14 (PLANNING & ZONING)
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER REQUEST FOR NUTRITION PROGRAM WITHIN SR. CITIZEN'S FUND #1242 FOR AMOUNT OF \$30,100.00 FROM #1242-3-5200-2005 AS FOLLOWS:

\$ 21,000.00	TO	#1242-3-5200-1110
\$ 1,600.00	TO	#1242-3-5200-1210
\$ 2,700.00	TO	#1242-3-5200-1221
\$ 4,800.00	TO	#1242-3-5200-1222
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR SEPTEMBER, 2020
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY TO BE SOLD FOR D#1  
D-304-0127-2010 KUBOTA TRACTOR, S#84367
27. CITIZEN'S INPUT
28. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 16, 2020  
NORTH, EAST & WEST DOORS OF OSAGE  
COUNTY COURTHOUSE**