

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 26, 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 19, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
11. 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 8TH, 2020 (SHERIFF'S DEPT)
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER TO ABLE COMMISSION REGARDING LIQUOR LICENSE FOR JUSTIN & MICHELLE MCALVAIN D/B/A WINEHEAD LLC LOCATED AT 9445 STATE HIGHWAY 20, SKIATOOK, OK
13. DISCUSSION & POSSIBLE ACTION REGARDING RESOLUTION ESTABLISHING FEES FOR THE PROCESSING OF CERTIFICATES OF COMPLIANCE FOR OKLAHOMA MEDICAL MARIJUANA AUTHORITY BUSINESSES & FUND SAID FEES WILL BE DEPOSITIED IN
14. DISCUSSION & POSSIBLE ACTION REGARDING SCHEDULE OF FEES FOR DOCUMENT PROCESSING & LOCATION VERIFICATION FOR OMMA CERTIFICATES OF COMPLIANCE & SETTING FEE & EFFECTIVE DATE
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 1ST QUARTER NUTRITION S20 FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER, 2020
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR FY 2021 OF \$268,145 FROM CARES FUNDING, NUTRITION PROGRAM
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR FY 2021 FOR AMOUNT OF \$34,815.52 FROM FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA), NUTRITION PROGRAM
18. DISCUSSION & POSSIBLE ACTION TO REAPPOINT THE FOLLOWING BOARD MEMBERS TO THE OSAGE COUNTY INDUSTRIAL AUTHORITY FOR A 6 YEAR TERM TO EXPIRE NOVEMBER 1, 2026
R.J. WALKER
BRUCE SMITH
JOE CONNOR
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PUBLICATION REPORT FOR COUNTY ESTIMATE OF NEEDS FOR FISCAL YEAR 2020/2021
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR SEPTEMBER 2020 IN THE AMOUNT OF \$456.91
21. CITIZEN'S INPUT
22. ADJOURN

POSTED BEFORE 10:00 A.M. OCTOBER 23, 2020
NORTH, EAST & WEST DOORS OF OSAGE
COUNTY COURTHOUSE