

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**OCTOBER 5, 2020**  
**MONDAY**  
**10:00 A.M.**  
**\*\*WOMEN'S 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 SEPTEMBER 28, 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 TO APPROVE & SIGN RESOLUTION TO APPROVE APPLICATION TO STATE OF OKLAHOMA 911 MANAGEMENT AUTHORITY FOR EMERGENCY MEDICAL DISPATCH GRANT FOR NEXTGEN 911 TRAINING
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) IN THE AMOUNT OF \$25,000.00 FOR FISCAL YEAR 20/21
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AMENDED REQUEST FOR REIMBURSEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT 2020 FOR 4<sup>TH</sup> QUARTER IN THE AMOUNT OF \$6,250.00
14. APPROVE & SIGN RESOLUTION TO REIMBURSEMENT GENERAL FUND ACCOUNT #0001-1-1600-2020 FOR AMOUNT OF \$260.00 AND #0001-1-1700-2020 FOR AMOUNT OF \$230.00 FOR REFUND OF CANCELLATION OF ASSESSOR'S CONFERENCE
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2020 REAP CONTRACT CLOSEOUT CERTIFICATION FOR CONTRACT #200109 – GREEN COUNTRY FIRE DISTRICT FOR AMOUNT OF \$20,551.00
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CLOSEOUT DOCUMENTS FOR INCOG REAP GRANT CONTRACT #200203 MCCORD SR. CITIZENS PARKING LOT, D#1

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST FOR PAYMENT #1 FOR INCOG REAP GRANT CONTRACT #19020 FOR 52<sup>ND</sup> W. AVE., D#2
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CLOSEOUT DOCUMENTS FOR INCOG REAP GRANT CONTRACT #19020 FOR 52<sup>ND</sup> W. AVE, D#2
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR SEPTEMBER, 2020
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY ACCOUNT FOR SEPTEMBER, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR OCTOBER, 2020
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR SEPTEMBER, 2020
23. ACKNOWLEDGE LETTER FROM HEALTH DEPARTMENT CHANGING REQUISITIONING OFFICERS TO JAALA WALLIN & ELISABETH SELENSKY AND RECEIVING AGENTS TO GINA BLANKINSHIP & SARAH PATTERSON FOR REMAINDER OF FY 20/21
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6 MONTH BIDS:

ROAD & BRIDGE ITEMS	GRADER BLADES	ROCK, NON-STATE SPEC
ROCK, STATE SPEC	TIRES	FOOD
PAPER & CLEANING SUPPLIES	SAND	STATE SPEC ASPHALT
CONCRETE MIX	ROAD OIL	OIL, LUBE & ANTIFREEZE
25. CITIZEN'S INPUT
26. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 2, 2020**  
**NORTH, EAST & WEST DOORS OF OSAGE**  
**COUNTY COURTHOUSE**