

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**SEPTEMBER 14, 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 SPECIAL MEETING, SEPTEMBER 3, 2020
7. APPROVE & SIGN MINTUES FOR SEPTEMBER 8, 2020
8. APPROVE BLANKET PURCHASE ORDERS
9. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
10. UTILITY PERMITS
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 PURCHASING REME-HALO WHOLE HOME IN-DUCT AIR PURIFIER FOR HEAT/AIR UNITS IN ALL COUNTY BUILDINGS
13. DISCUSSION & POSSIBLE ACTION TO APPROVE APPLYING FOR QUALIFYING EXPENSES AS A RESULT OF THE CORONAVIRUS RESPONSE EITHER THROUGH FEMA GRANTS AND/OR CARES ACT ALLOCATIONS AND DESIGNATING SHELIA BELLAMY, COUNTY CLERK AS POINT OF CONTACT AND AUTHORIZING THE COUNTY CLERK'S OFFICE TO SUBMIT SAID QUALIFYING EXPENSES FOR REIMBURSEMENT
14. DISCUSSION & POSSIBLE ACTION REGARDING JUDGE STUART TATE'S REQUEST TO USE THE AG BUILDING AND WOMEN'S BUILDING FOR WINTER JURY TERM, JANUARY 25-FEBRUARY 26, 2021
15. DISCUSSION & POSSIBLE ACTION TO SET FALL COUNTYWIDE DUMP DAY
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REQUEST FOR PAYMENT #1 FOR INCOG 2020 REAP GRANT, CONTRACT #200203- MCCORD SENIOR CITIZENS FOR AMOUNT OF \$19,500

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17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD OLDER AMERICANS ACT AND/OR NSIP FUNDS & TITLE III FUNDS FOR AMOUNT OF \$414,448 FOR FY 2021
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR PROFESSIONAL MASS APPRAISAL SERVICES WITH ARKANSAS CAMA TECHNOLOGY, INC (ASSESSOR)
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LICENSE & SUPPORT CONTRACT WITH ARKANSAS CAMA TECHNOLOGY, INC. FOR AMOUNT OF \$10,000 FOR INITIAL PURCHASE & ANNUAL LICENSE COSTS
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN JUVENILE DETENTION SERVICES AGREEMENT WITH OKLAHOMA JUVENILE JUSTICE SERVICES INC. (GARFIELD COUNTY) FOR AMOUNT OF \$40/DAY PER CHILD FOR FY 20/21
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SETTING MAXIMUM AMOUNT COUNTY WILL PAY TOWARDS EACH FULL-TIME EMPLOYEE HEALTH, DENTAL, VISION & FIRST \$20,000.00 LIFE INSURANCE EACH MONTH DURING CALENDAR YEAR 2021 AT \$1,121.92/MO.
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #1210 REPORT FOR AUGUST, 2020
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE REPORT FOR ACCOUNT #1226-2-0400-2005 FOR AUGUST, 2020
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR AUGUST, 2020
25. CITIZEN'S INPUT
26. ADJOURN

**POSTED BEFORE 10:00 A.M SEPTEMBER 11, 2020 NORTH,  
EAST & WEST DOORS OF OSAGE COUNTY COURTHOUSE**