

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 21, 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 SEPTEMBER 14, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. RONDA ALEXANDER – DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE DONATION/OR REDUCING RENTAL FEE FOR AG BUILDING ON SUNDAY, OCTOBER 4, 2020
11. OPEN PUBLIC HEARING – TO DETERMINE WHETHER OR NOT THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARE THE SAME AS SURPLUS AS PER 19 O.S. SECTION 349(A):
 LOT 4, BLOCK 108 O.T. PAWHUSKA
12. CLOSE PUBLIC HEARING
13. DISCUSSION & POSSIBLE ACTION ON DECLARING THE FOLLOWING DESCRIBED PROPERTY IS NO LONGER NEEDED FOR COUNTY PURPOSES & DECLARIING THE SAME AS SURPLUS
 LOT 4, BLOCK 108 O.T. PAWHUSKA
14. DISCUSSION & POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE & OTHER COUNTY OWNED PROPERTIES
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) & AUTHORIZING CHAIRMAN TO SIGN RELATED DOCUMENTS
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PARTICIPATE IN THE ODOT COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND FOR A 10 WHEEL DUMP TRUCK W/DEMOLITION BED FOR D#1 AND A 10 WHEEL DUMP TRUCK FOR D#3

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17. DISCUSSION & POSSIBLE ACTION ESTABLISHING ACCOUNTS TO BE REIMBURSED FROM MONIES RECEIVED FROM CORONAVIRUS RELIEF FUND AND/OR ESTABLISHING COVID ACT & RELIEF FUND #1565
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION ESTABLISHING MINIMUM BASE SALARY OF \$22,500 AND MAXIMUM BASE SALARY OF \$42,500 IN ACCORDANCE WITH O.S. 19 §§180.71 -180.83 FOR CALCULATION OF ANNUAL COUNTY OFFICER SALARY RESULTING IN A \$500/YEAR INCREASE IN SALARY TO BE EFFECTIVE JANUARY 1, 2021
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR AUGUST, 2020
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S MANAGEMENT & PRESERVATION REPORT FOR SEPTEMBER, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER REQUEST FOR NUTRITION PROGRAM WITHIN SR. CITIZEN'S FUND #1242 FOR AMOUNT OF \$27,900.00 FROM #1242-3-5200-2005 AS FOLLOWS:

\$ 19,000.00	TO	#1242-3-5200-1110
\$ 1,500.00	TO	#1242-3-5200-1210
\$ 2,600.00	TO	#1242-3-5200-1221
\$ 4,800.00	TO	#1242-3-5200-1222
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS FOR SHERIFF'S DEPARTMENT & DONATE THE SAME TO THE BARNSDALL POLICE DEPARTMENT:
 Inv. # B-622.13.1 K-9 Cage, Dodge Charger Cage
23. CITIZEN'S INPUT
24. 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
25. VOTE TO ADJOURN EXECUTIVE SESSION
26. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
27. ADJOURN

**POSTED BEFORE 10:00 A.M SEPTEMBER 18, 2020 NORTH,
EAST & WEST DOORS OF OSAGE COUNTY COURTHOUSE**