

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**SEPTEMBER 28, 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 21, 2020
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON SEPTEMBER 30, 2020
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 CIRB 8 YR. PLAN
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DECLARING THE PROPERTY DESCRIBED AS LOT 4, BLOCK 108, O.T. PAWHUSKA AS SURPLUS PROPERTY & NO LONGER NEEDED FOR COUNTY PURPOSES
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QUIT CLAIM DEED TO TRANSFER LOT 4, BLOCK 108, O.T. PAWHUSKA TO THE CITY OF PAWHUSKA
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH WYNONA PUBLIC SCHOOLS TO APPLY ASPHALT OVERLAY TO A SCHOOL PARKING LOT
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MOU WITH OSAGE NATION ROAD DEPARTMENT FOR PARKING LOT AT WYNONA SCHOOL
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH USDA/NATURAL RESOURCES CONSERVATION SERVICES FOR AMOUNT OF \$257,839.15 FOR EMERGENCY WATERSHED PROGRAM PROTECTION, MCCOY LANE-BIRD CREEK STREAMBANK STABILIZATION, D#1

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
SEPTEMBER 28, 2020  
MONDAY  
PAGE 2**

17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT WITH USDA/NATURAL RESOURCES CONSERVATION SERVICES FOR AMOUNT OF \$666,518.00 FOR EMERGENCY WATERSHED PROGRAM PROTECTION, CR 5320 SYCAMORE CREEK, CR 5320 – DRY CREEK BRIDGE, CR 5717 WHITEHAIR MEMORIAL, CR 5320 FAIRWEATHER BRIDGE, WULF RD/BIG DRUM CREEK, FAIRFAX LAKE BRIDGE/SALT CREEK, ALL STREAMBANK STABILIZATION, D#3
18. DISCUSSION & POSSIBLE ACTION REGARDING AT&T PRICING ADDENDUM TO CONTRACT
19. DISCUSSION & POSSIBLE ACTION TO APPOINT BILL SWEEDEN AS A TRUSTEE OF THE OSAGE COUNTY INDUSTRIAL AUTHORITY OSAGE COUNTY OKLAHOMA TO FILL UNEXPIRED TERM OF GARY WEYL WHICH EXPIRES NOVEMBER 1, 2022
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING FUNDS RECEIVED AS REIMBURSEMENTS FROM THE CORONAVIRUS RELIEF FUND, FEMA GRANTS AND/OR THE CARES ACT FOR MONIES USED TO PURCHASE ITEMS, PAY SALARIES OR ANY OTHER ALLOWABLE EXPENSES DURING THE PANDEMIC BE DEPOSITED INTO THE FOLLOWING ACCOUNTS: #1102 – HIGHWAY, #1315 JAIL (SALES TAX-MORE SPECIFICALLY ACCOUNT #1315-6-8008-2999), #1312 – HEALTH (SALES TAX-MORE SPECIFALLY ACCOUNT #1312-3-8050-4110), #1210 – JAIL (MORE SPECIFICALLY ACCOUNT #1210-2-0400-1110), #1226 - SHERIFF'S SERVICE FEE, (MORE SPECIFICALLY ACCOUNT #1226-2-0400-1110) AND ESTABLISH A COVID AID & RELIEF FUND #1565 AS PER 74 O.S. §214 FOR ALL OTHER REIMBURSEMENTS NOT ALREADY DESIGNATED
21. CITIZEN'S INPUT
22. ADJOURN

**POSTED BEFORE 10:00 A.M SEPTEMBER 25, 2020 NORTH,  
EAST & WEST DOORS OF OSAGE COUNTY COURTHOUSE**