

**BOARD OF COUNTY COMMISSIONERS**  
**OSAGE COUNTY, OKLAHOMA**  
**SEPTEMBER 8, 2020**  
**TUESDAY**  
**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 AUGUST 31, 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 PURCHASING REME-HALO WHOLE HOME IN-DUCT AIR PURIFIER FOR HEAT/AIR UNITS IN ALL COUNTY BUILDINGS
12. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY HEALTH INSURANCE PREMIUMS FOR FY 20/21
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OSAGE COUNTY EMERGENCY WATERSHED PROTECTION CONTRACT PACKAGE #2 WITH USDA FOR (CR 5717-WHITE HAIR MEMORIAL BRIDGE, CR 5320 -DRY CREEK BRIDGE, CR 5320-FAIRWEATHER BRIDGE, CR 5320-SYCAMORE CREEK BRIDGE SALT CREEK-FAIRFAX LAKE BRIDGE-ALL ABUTEMENT STABILIZATIONS & WULF ROAD-BIG DRUM CREEK-RETAINING WALL STABILIZATION
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OSAGE COUNTY EMERGENCY WATERSHED PROTECTION CONTRACT WITH USDA FOR PACKAGE #3-MCCOY LANE & BRID CREEK STREAMBANK STABILIZATION
15. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGES TO 2019 CHEVROLET SILVERADO K1500 WT 4 DR CREW CAB SHORT BED for \$6,398.85 & PAYING THE SAME FROM COUNTY DEDUCTIBLE FUND, D#1
16. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGES TO 1997 CATERPILLAR, S#7ND00497, MODEL PS130 ROLLER FOR AMOUNT OF \$14,175.18 & PAYING THE SAME FROM COUNTY DEDUCTIBLE FUND, D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR AUGUST, 2020
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR SEPTEMBER, 2020
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR AUGUST, 2020
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR AUGUST, 2020
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR AUGUST, 2020
22. CITIZEN'S INPUT
23. ADJOURN

**POSTED BEFORE 10:00 A.M SEPTEMBER 4, 2020 NORTH,  
EAST & WEST DOORS OF OSAGE COUNTY COURTHOUSE**