BOARD OF COUNTY COMMISSIONERS OSAGE COUNTY, OKLAHOMA <u>APRIL 2, 2018</u> <u>MONDAY</u> <u>10:00 A.M.</u> MEETING ROOM, COURTHOUSE

AGENDA

- 1. CALL TO ORDER
- 2. PRAYER
- 3. FLAG SALUTE
- 4. NEW BUSINESS
- 5. APPROVE & SIGN THE MINUTES FOR MARCH 26, 2018
- 6. ESTABLISH BLANKET PURCHASE ORDERS
- 7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
- 8. APPROVE & SIGN UTILITY PERMITS
- 9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY (SEDA), D#2
- 10. DISCUSSION & POSSIBLE ACTION REGARDING LAWN MOWING QUOTES FOR COURTHOUSE & TREASURER'S OFFICE
- 11. DISCUSSION & POSSIBLE ACTION REGARDING ELEVATOR WORK ORDERS FOR COURTHOUSE, KENNEDY BUILDING &WHITING BUILDING
- 12. AWARD THE FOLLOWING BID: BID #18-14 – 2008 OR NEWER DUMP TRUCK(S)
- 13. ACKNOWLEDGE RECEIPT OF LETTER FROM SHERIFF'S DEPARTMENT TO REMOVE JANA SELLERS AS RECEIVING AGENT & ADDING ANGELA JARRETT AS RECEIVING AGENT ON ALL SHERIFF ACCOUNTS
- 14. CITIZEN'S INPUT
- 15. ADJOURN

POSTED AT 10:00 A.M. MARCH 29, 2018 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE