

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 13, 2018
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE

AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE & SIGN MINUTES FOR AUGUST 6, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. MATT MILLER/MILLER EMS REPORT
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 22 THRU 23, BLOCK 4, PRUDOM ADDITION
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS N 40' LOT 9 & S/2 LOT 10, BLOCK 25, O.T. HOMINY
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS N/2 LOT 10 & ALL OF LOTS 11 & 12, BLOCK 25, O.T. HOMINY
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 13 THRU 17, BLOCK 32, PRUDOM ADDITION
14. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 16, BLOCK 120, NELAGONEY-SELBY & SCOT
15. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 17, BLOCK 120, NELAGONEY-SELBY & SCOT
16. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS BALANCE OF LOTS 14 THRU 15, WHIP-POOR-WILL PT #1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS .83 AC LYING IN THE SOUTH HALF OF THE NORTHEAST QUARTER NORTH OF ROCK SCHOOL RD & WEST OF 52ND WEST AVE
18. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 22 NORTH, RANGE 12 EAST (AKA PARCEL #75350)
19. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 22 NORTH, RANGE 12 EAST (AKA PARCEL #75352)
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT FOR SHERIFF'S OFFICE WITH OSAGE COUNTY INTERLOCAL COOPERATIVE TO PROVIDE A SCHOOL RESOURCE OFFICER AUGUST 2018 THRU JUNE 2019 NOT TO EXCEED \$70,000.00
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/SKIATOOK PUBLIC SCHOOLS FOR MILLING EXISTING ASPHALT, GRADING, PACKING AND LAYING NEW ASPHALT, D#2
22. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF 2 POTABLE DRINKING WATER TRAILERS/STATE WILL REIMBURSE 100%

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PAGE 2**

23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG) REQUEST FOR PAYMENT FOR 3RD QUARTER, FISCAL YEAR 2018
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HOLIDAYS FOR 2019
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN SHERIFF'S SERVICE FEE ACCOUNT #119 FOR AMOUNT OF \$50,000.00 FROM 119-04-10019-2000 TO 119-04-10000-2000
26. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN HIGHWAY FUND #101 FOR DISTRICT #2 FOR AMOUNT OF \$300.00 FROM 101-08-82019-2000 TO 101-08-82019-1300
27. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SCHEDULE OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDING 2018
28. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JULY, 2018
29. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR JULY, 2018
30. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR JULY, 2018
31. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR JULY, 2018
32. CITIZEN'S INPUT
33. ADJOURN

**POSTED BEFORE 9:00 A.M. AUGUST 10, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**