

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
AUGUST 14, 2017  
MONDAY  
10:00 A.M.  
MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. FLAG SALUTE
3. NEW BUSINESS
4. APPROVE & SIGN THE MINUTES FOR AUGUST 7, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. JAKE BRUNO/P&Z UPDATE
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 21, BLK 6, NORTHSIDE
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 14, BLK 8, O.T. PAWHUSKA
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 15, BLK 8, O.T. PAWHUSKA & 1970 AMERICAN MH: GJ080937
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS A TRACT OF LAND IN THE NE/4 OF THE SE/4-BEG 510-18' W OF THE NORTHEAST CORNER (NE/C) OF THE NE/4 OF THE SE/4-S 185'W 165-N 185'-E 165' TO THE BEGINNING LESS 15' ON N SIDE FOR ROAD, SECTION 3, TOWNSHIP 20 NORTH, RANGE 12 EAST
13. DISCUSSION & POSSIBLE ACTION TO APPROVE TREASURER'S RESALE PROPERTY FUND FINANCIAL STATEMENT & APPORTIONMENT OF \$217,110.52 AS PER 68 O.S. § 3137
14. DISCUSSION & POSSIBLE ACTION CLARIFYING QUOTES REGARDING THE PURCHASE OF TWO 24 FOOT FANS FOR THE CLARENCE BRANTLEY ARENA TO IMPROVE THE CIRCULATION IN THE PERFORMANCE AREA
15. DISCUSSION & POSSIBLE ACTION REGARDING THE REQUEST FOR THE PURCHASE OF EQUIPMENT FOR DISTRICTS 1, 2 & 3 THROUGH THE COUNTRY ROAD MACHINERY & EQUIPMENT REVOLVING FUND AND THE PRIORITIZATION OF THOSE REQUESTS.
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO PARTICIPATE IN THE COUNTY ROAD MACHINERY & EQUIPMENT REVOLVING FUND FOR DISTRICTS 1, 2 & 3
17. DISCUSSION & POSSIBLE ACTION REGARDING SOLICITATION FOR ON CALL SERVICES FOR FY 2017/2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AUCTION CONTRACT WITH OSAGE COUNTY AUCTION COMPANY FOR 14% OF GROSS SALES RECEIPTS WITH \$3,000.00 ADVERTISING EXPENSES DEDUCTED FROM TOTAL AUCTION SALES FOR SHERIFF'S AUCTION SEPTEMBER 30, 2017

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INCOG 2017 REAP GRANT CONTRACT #170107 REQUEST FOR PAYMENT OF FUNDS FOR AMOUNT OF \$399.75 FOR ROCK VOLUNTEER FIRE DEPT
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR JULY, 2017
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JULY, 2017
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 FOR JULY, 2017
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 FOR JULY, 2017
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR JULY, 2017

**The item #25 is a Consent Item and is routine in nature:**

25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS SURPLUS PROPERTY FOR COUNTY COMMISSIONERS TO BE SOLD AT SHERIFF'S AUCTION SEPTEMBER 30, 2017:

Inventory No. D-102.4, W.H. Gunlocke, solid green arm chair  
Inventory No. D-102.5, W.H. Gunlocke, solid green arm chair  
Inventory Nos. D111.1, 111.1A, 111.1B – three piece sectional green couch  
Inventory No. D102.16, W.H. Gunlocke, green striped arm chair  
Inventory No. D102.17, W.H. Gunlocke, green striped arm chair  
Inventory No. D102.11, W.H. Gunlocke, green striped arm chair,  
Inventory No. D102.15, W.H. Gunlocke, green striped arm chair  
Inventory No. D102.13 W.H. Gunlocke, green striped arm chair

26. CITIZEN'S INPUT
27. ADJOURN

**POSTED AT 10:00 A.M. AUGUST 11, 2017  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**