

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
AUGUST 20, 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 13, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 30 THRU 33, BLK 4, CROW & FRANKS #2
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 8 THRU 9, BLK 47, O.T. HOMINY
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 13, BLK 29, O.T. FORAKER
12. KELLY BLAND/EXECUTIVE DIRECTOR-TOURISM OVERSITE COMMITTEE -REPORT
13. KELLY BLAND – DISCUSSION & POSSIBLE ACTION REGARDING THE FOLLOWING FUNDING REQUESTS FROM TOURISM OVERSITE COMMITTEE:
  - a) \$500.00 For Ride the Osage Event, Pawhuska, September 15, 2018
  - b) \$3,500.00 for Indian Taco Championship, October, 2018
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UTILITY RELOCATION AGREEMENT W/VERDIGRIS VALLEY ELECTRIC COOPERATIVE, INC. FOR ROCK SCHOOL ROAD JOP PIECE NO. 31249 (04), D#2
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR M&M SNACK CITY, LLC, 3660 NEW PRUE ROAD, SAND SPRINGS, OK 74063, IN OSAGE COUNTY
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR ANDERSON OUTLAW ENTERPRISES DBA BETTY'S COUNTRY STORE, 10330 N. 68<sup>TH</sup> W. AVE, SPERRY, OK 74073, IN OSAGE COUNTY
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR BOAT N TOTE, 1670 OSAGE COVE RD, BURBANK, OK 74633, IN OSAGE COUNTY
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR SMA INVESTMENTS, INC. DBA KEN'S STORE LOCATED AT 11082 NEW PRUE RD, PRUE, OK 74060, IN OSAGE COUNTY

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT FOR JOHN DEERE 5075E UTILITY TRACTOR S#1PY5075ECJJ404045 & JOHN DEERE 520M LOADER, #1P0520MXVJD044211 FOR TOTAL OF \$46,154.26 W/ARMSTRONG BANK
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SETTING MAXIMUM AMOUNT COUNTY WILL PAY TOWARDS EACH FULL-TIME EMPLOYEE HEALTH, DENTAL, VISION & FIRST \$20,000.00 LIFE INSURANCE EACH MONTH DURING CALENDAR YEAR 2019
21. DISCUSSION & POSSIBLE ACTION REGARDING VACATION OF COUNTY ROAD DESCRIBED AS FOLLOWS: A STRIP OR PARCEL OF LAND 33 FT. WIDE BEING THE STATUTORY RIGHT OF WAY OF 16.5' ON EITHER SIDE OF THE SECTION LINE BETWEEN SECTIONS 4 & 5 OF TOWNSHIP 25 NORTH, RANGE 3 EAST DESCRIBED AS: BEGINNING AT THE INTERSECTION OF SOUTH RIGHT OF WAY LINE OF HIGHWAY 60 AND INDIAN HILLS RD THENCE SOUTH APPROXIMATELY 1,625 FT. TO A CURVE TO SOUTHEAST THENCE ALONG SAID CURVE ALONG INDIAN HILLS ROAD APPROXIMATELY 250 FT TO PRIVATE GATE, D#3
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JULY, 2018
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$30,500.00 FROM 137-08-10019-2000 AS FOLLOWS:

\$21,000.00	TO	137-08-10000-1100
\$ 1,500.00	TO	137-08-10000-1210
\$ 3,000.00	TO	137-08-10000-1222
\$ 5,000.00	TO	137-08-10000-1231
24. CITIZEN'S INPUT
25. ADJOURN

**POSTED BEFORE 10:00 A.M. AUGUST 17, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**