

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 21, 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 14, 2017
5. APPROVE & SIGN THE MINUTES FOR SPECIAL MEETING, AUGUST 21, 2017
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DENISE COMBS WARD-AMERICAN THERAPEUTIC RIDING CENTER - DISCUSSION & POSSIBLE ACTION REGARDING DONATION OF CLARENCE BRANTLEY INDOOR ARENA & USE OF TWO TRACTORS FOR SATURDAY, SEPTEMBER 2, 2017 FOR DANGER ZON/WSBPR BULL RIDING EVENT & SATURDAY, NOVEMBER 4, 2017-BARREL RACE EVENT
10. DISCUSSION REGARDING COUNTRY CORNER FIRE DEPARTMENT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION STATING THE COUNTY WILL PAY UP TO \$933.44 PER MONTH TOWARDS EACH FULL-TIME EMPLOYEE'S HEALTH, DENTAL, VISION & BASIC LIFE INSURANCE PREMIUM FOR 2018 PLAN YEAR
12. DISCUSSION & POSSIBLE RESOLUTION TO ADVERTISE FOR THE FOLLOWING THREE MONTH BIDS:
 - ROAD OIL
 - STATE SPEC ASPHALT
 - OIL, LUBICRANTS & ANTIFREEZE
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR JULY, 2017
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM ACCOUNT #137 FOR AMOUNT OF \$30,500.00 FROM ACCOUNT #137-08-10018-2000 AS FOLLOWS:

\$ 21,000.00	TO	137-08-10000-1100
\$ 1,600.00	TO	137-08-10000-1210
\$ 3,000.00	TO	137-08-10000-1222
\$ 4,900.00	TO	137-08-10000-1231
15. CITIZEN'S INPUT
16. ADJOURN

**POSTED AT 10:00 A.M. AUGUST 18, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**