

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 27, 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 20, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON AUGUST 31, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS A TRACT OF LAND IN SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER, SECTION 16, TOWNSHIP 22 NORTH, RANGE 11 EAST (AKA PARCEL #60416)
10. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 10, BLOCK 122, NELAGONEY-SELBY & SCOT
11. DISCUSSION & POSSIBLE ACTION TO APPROVE APPLICATION FOR ZONING CHANGE FROM MID-CONTINENT CONCRETE COMPANY, INC. FOR THE FOLLOWING DESCRIBED PROPERTY: THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 26 NORTH, RANGE 12 EAST FROM AG/RURAL RESIDENTIAL TO I-3, CONCRETE (REDI-MIX)
12. 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 FT. ON EITHER SIDE OF THE SECTION LINE BETWEEN SECTIONS 4 & 5 OF TOWNSHIP 25 NORTH, RANGE 3 EAST DESCRIBED AS: BEGINNING AT A PRIVATE GATE THAT IS LOCATED 1625 FT. FROM THE INTERSECTION OF SOUTH RIGHT OF WAY LINE OF HIGHWAY 60 AND INDIAN HILLS RD. SOUTH TO A CURVE TO SOUTHEAST THENCE ALONG SAID CURVE ALONG INDIAN HILLS RD. APPROXIMATELY 250 FT. AND VACATING ROAD GOING SOUTH FROM SAID GATE, D#3
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO CHANGE SECTION 125 ADMINISTRATOR TO AMERICAN FIDELITY BEGINNING JANUARY 1, 2019 AND OFFERING A FLEXIBLE SPENDING ACCOUNT FOR MEDICAL RELATED COSTS TO COUNTY EMPLOYEES & AUTHORIZING COUNTY CLERK TO SERVE AS AUTHORIZED REPRESENTATIVE OF COUNTY TO ADMINISTER & EXECUTE REQUIRED DOCUMENTS
14. DISCUSSION & POSSIBLE ACTION TO SET A DATE FOR THE OSAGE COUNTY FREE DUMP DAY
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR AMOUNT OF \$133.06 FOR MONTH OF JULY, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS FROM CBRIF FUND #105-08-80019-2570 TO ETR FUND #104-08-80019-2570 FOR AMOUNT OF \$150,000.00 – BALANCE OF ETR CB1-57-1(11)15 JP24030, COON CREEK BRIDGE, D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR COPIA, INC. DBA OSAGE GENERAL STORE, 16457 STATE HWY 123, BARTLESVILLE, OK 74003, IN OSAGE COUNTY
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR JIMMY D. EDENS DBA JIM'S PLACE, 2072 COUNTY RD. 3575, PAWHUSKA, OK 74056, IN OSAGE COUNTY
19. CITIZEN'S INPUT
20. ADJOURN

**POSTED BEFORE 10:00 A.M. AUGUST 24, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**