

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 28, 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 21, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON AUGUST 31, 2017
7. APPROVE & SIGN UTILITY PERMITS
8. BRETT SELVIDGE/SAMARITAN AMBULANCE – MONTHLY UPDATE & FISCAL YEAR 16/17 REPORT
9. DISCUSSION & POSSIBLE ACTION TO ESTABLISH RENTAL RATE FOR AMERICAN THERAPEUTIC RIDING CENTER EVENTS SCHEDULED FOR 9/2/17 & 11/4/17 FOR USE OF CLARENCE BRANTLEY INDOOR ARENA & TWO TRACTORS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MOU W/OSAGE NATION FOR RED EAGLE ROAD OVERLAY, D#3
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SCHEDULE OF FEDERAL AWARDS REPORT FOR FY 16/17
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DEQ CONTRACT FOR SHERIFF'S DEPARTMENT
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH JOE SURBER FOR A TRACT OF LAND LOCATED IN THE NE/4 NE/4 OF SECTION 34, TOWNSHIP 26, RANGE 9 EAST FOR \$1,000/YEAR, D#1
14. CITIZEN'S INPUT
15. ADJOURN

**POSTED AT 10:00 A.M. AUGUST 25, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**