

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
AUGUST 5, 2019  
MONDAY  
10:00 A.M.  
MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR JULY 29, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS
9. UTILITY PERMITS
10. STEPHEN EASLEY – DISCUSSION REGARDING FAIRGROUNDS
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ON CALL SERVICES AGREEMENT WITH GUY ENGINEERING SERVICES FOR FY 19/20, D#1
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ON CALL SERVICES AGREEMENT WITH KELLOGG ENGINEERING, INC. FOR FY 19/20, D#2
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ON CALL SERVICES AGREEMENT WITH KELLOGG ENGINEERING, INC. FOR FY 19/20, D#3
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DEQ INTERAGENCY AGREEMENT FOR CLEAN UP OF ILLEGAL DUMP SITES FOR FY 19/20
15. DISCUSSION & POSSIBLE ACTION TO APPROVE INDIGENT BURIAL FOR \$250.00 TO HEATH-GRIFFITH FUNERAL HOME, D#3
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT WITH HOMINY PUBLIC SCHOOLS FOR PARKING LOT, D#3
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR AUGUST, 2019
18. CITIZENS INPUT
19. ADJOURN

**POSTED BEFORE 10:00 A.M AUGUST 2, 2019  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**