

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 6, 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 JULY 30, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. BARRY & KATHY GOTT- DISCUSSION & POSSIBLE ACTION REGARDING CHIPPING & SEALING ROAD(S) IN BIG BEND ESTATES
10. BOBBY HAIR/SHERIFF'S DEPARTMENT – DISCUSSION & POSSIBLE ACTION REGARDING SECURITY SURVEILANCE OF FAIRGROUNDS
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN S20 QUARTERLY REPORT FOR PERIOD ENDING JUNE 30, 2018 FOR NUTRITION PROGRAM
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S RESALE PROPERTY FUND FINANCIAL STATEMENT & SHOWING AMOUNT OF EXCESS TO BE APPORTIONED AS \$187,275.34 TO COUNTY GENERAL, SCHOOLS, CITIES & TOWNS IN THE COUNTY
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAP CONTRACT #110106 EXTENSION FOR OSAGE COUNTY RWD #21 TO JUNE 30, 2019, \$40,000.00
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROFESSIONAL SERVICES AGREEMENT FOR HEALTH DEPARTMENT WITH MARK CROMWELL, CONTRACTOR DBA KITCHENS PLUS, AT RATE OF \$25.00 FOR GENERAL CARPENTRY AND MAINTENANCE WORK
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AGREEMENT/CONTRACT WITH RUPP PROPERTIES FOR \$60/MO. FOR STORAGE (COUNTY CLERK)
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROFESSIONAL LEGAL SERVICES CONTRACT WITH TISDAL & O'HARA, PLLC TO REPRESENT BOCC & OSAGE COUNTY ASSESSOR WITH REGARD TO AD VALOREM TAX ISSUES
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT FOR MEDICAL SERVICES AT OSAGE COUNTY DETENTION CENTER (SHERIFF'S DEPT) W/TURN KEY HEALTH CLINICS, LLC FOR \$17,750/MO. EFFECTIVE SEPTEMBER 1, 2018 & FOR REMAINDER OF FY 18/19
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR AUGUST, 2018
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR JULY, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR JULY, 2018
21. DISCUSSION & POSSIBLE ACITON TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR JULY, 2018
22. CITIZEN'S INPUT
23. ADJOURN

**POSTED BEFORE 10:00 A.M. August 3, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**