

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 22, 2018
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 JANUARY 16, 2018
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. DISCUSSION & POSSIBLE ACTION REGARDING CDBG PUBLIC HEARING
9. DISCUSSION & POSSIBLE ACTION REGARDING ACCEPTANCE OF OSAGE COUNTY RWD #20 IMPROVEMENTS
10. DISCUSSION & POSSIBLE ACTION REGARDING VERIFICATION OF FINAL PAYMENT TO HCCC_o FOR OSAGE COUNTY RWD #20 IMPROVEMENTS AND OTHER MISCELLANEOUS IMPROVEMENTS
11. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF FINAL PAYMENT TO INCOG FOR ADMINISTRATIVE SERVICES
12. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF REIMBURSEMENT TO THE COUNTY DIRECT GRANTEE EXPENSES
13. DISCUSSION & POSSIBLE ACTION REGARDING TORT CLAIM PREVIOUSLY SUBMITTED BY DAVID WILKINS & APPROVED ON OCTOBER 30, 2017
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN NUTRITION PROGRAM FUND #137 FOR AMOUNT OF \$27,900.00 FROM 137-10018-2000 AS FOLLOWS:

\$19,000.00	TO 137-08-10018-1100
\$ 1,500.00	TO 137-08-10000-1210
\$ 2,500.00	TO 137-08-10000-1222
\$ 4,900.00	TO 137-08-10000-1231
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN THE GENERAL FUND ACCOUNT #001 FOR EXTENSION SERVICES FOR AMOUNT OF \$1,000.00 FROM ACCOUNT #001-09-10000-1100 TO 001-09-10018-4100
16. DISCUSSION & POSSIBLE TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN THE 1% SALES TAX FUND #400 FOR AMOUNT OF \$10,000.00 FROM #400-08-10018-2000 TO #400-04-10018-1231
17. DISCUSSION & POSSIBLE TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN TREASURER'S RESALE FUND #113 FOR AMOUNT OF \$100,000.00 FROM #113-06-10018-2000 TO #113-06-10000-1100
18. CITIZEN'S INPUT
19. ADJOURN

**POSTED AT 10:00 A.M. JANUARY 19, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**