

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 29, 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 22, 2018
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON JANUARY 31, 2018
7. APPROVE & SIGN UTILITY PERMITS
8. MACY STROM /FAIR BOARD PRESIDENT - UPDATE
9. RAYMOND RED CORN & JUSTIN CARR -OSAGE NATION- DISCUSSION & POSSIBLE ACTION REGARDING TRAIL EASEMENT AGREEMENT WITH OSAGE NATION OVER A TRACT OF LAND LYING IN PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 25 NORTH, RANGE 9 EAST
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR OLDER AMERICANS ACT AND/OR NSIP FUNDS TITLE III FOR AMOUNT OF \$371,681.00
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR OLDER AMERICAN ACT AND/OR NSIP FUNDING FOR AMOUNT OF \$55,482.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAMS FY18 S-20 QUARTERLY REPORT ENDING DECEMBER, 2017
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LETTER TO OKLAHOMA DEPARTMENT OF COMMERCE REGARDING EXTENSION OF 16316 CDBG 13 (RWD #20) CONTRACT TO MARCH 31, 2018 TO ALLOW FOR CORRECTION OF FINDING #1
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE PURCHASE AGREEMENT FOR JOHN DEERE 310SL BACKHOE LOADER, S #IT0310SLVHF321520 W/YELLOWHOUSE MACHINERY CO., D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM PAY APPLICATION #2 FOR MARSAU ENTERPRISES FOR \$10,962.00 FOR WATERLINE RELOCATION CONSTRUCTION ON JP 26556 KELLEY AVE/CITY VIEW OCRWD#3/BRADEN, D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM PAY APPLICATION #3 FOR MARSAU ENTERPRISES FOR \$3,783.28 FOR WATERLINE RELOCATION CONSTRUCTION ON JP 26556 KELLEY AVE/CITY VIEW OCRWD#3/BRADEN, D#1
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR NOVEMBER, 2017 FOR AMOUNT OF \$302.98
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR DECEMBER, 2017 FOR AMOUNT OF \$185.93
20. CITIZEN'S INPUT
21. ADJOURN

**POSTED AT 10:00 A.M. JANUARY 26, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**