

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 2, 2018
TUESDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. ELECTION OF CHAIRMAN FOR 2018
4. ELECTION OF VICE-CHAIRMAN FOR 2018
5. ELECTION OF 2ND VICE-CHAIRMAN FOR 2018
6. NEW BUSINESS
7. APPROVE & SIGN THE MINUTES FOR DECEMBER 27, 2017
8. APPROVE & SIGN CORRECTED MINUTES FOR DECEMBER 11, 2017
9. ESTABLISH BLANKET PURCHASE ORDERS
10. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
11. APPROVE & SIGN UTILITY PERMITS
12. AWARD BID #18-09 -PAPER & CLEANING PRODUCTS
13. BRETT SELVIDGE/SAMARITAN AMBULANCE UPDATE
14. DISCUSSION & POSSIBLE ACTION TO SIGN LETTER INFORMING INCOG OF REDUCTION OF GRANTEE CASH IN NUTRITION PROGRAMS FY18 BUDGET
15. DISCUSSION & POSSIBLE ACTION TO REAPPOINT BRUCE GERHOLD TO SERVE A 6 YEAR TERM AS OSAGE COUNTY FLOODPLAIN BOARD MEMBER TO EXPIRE DECEMBER 31, 2023
16. DISCUSSION & POSSIBLE ACTION TO REAPPOINT LESLIE BIAS TO SERVE A 6 YEAR TERM AS OSAGE COUNTY FLOODPLAIN BOARD MEMBER TO EXPIRE DECEMBER 31, 2023
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MOU W/WASHINGTON COUNTY HEALTH DEPARTMENT IN THE EVENT OF A CATASTROPHIC HEALTH EVENT
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR ASSESSOR FOR ACCOUNT #001-16-10018-3000 (PROFESSIONAL SERVICES) FOR AMOUNT OF \$13,330.29 WITH REGARD TO PICTOMETRY CONTRACT FROM #001-08-20018-4100 (GENERAL GOVERNMENT-CAPITAL OUTLAY)
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAP CLOSEOUT CERTIFICATION FOR CONTRACT #170107 – ROCK VOLUNTEER FIRE DEPARTMENT FOR \$7,872.00
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR DECEMBER, 2017
21. CITIZEN’S INPUT
22. ADJOURN

**POSTED AT 10:00 A.M. DECEMBER 29, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**