

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JULY 30, 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 23, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT JULY 31, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. JERRY ROBERTS/EMERGENCY MANAGEMENT/SAFETY UPDATE
10. KAY KELLEY/E911 UPDATE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROPOSAL FOR FISCAL YEAR 2018-2019 BUDGETING SERVICES WITH PUTNAM & COMPANY, PLLC FOR \$5,500.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INTERLOCAL AGREEMENT W/CITY OF HOMINY, D#3
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EXTENSION OF CONTRACT FOR ONE MONTH W/ACADIA FAMILY MEDICAL FOR INMATE MEDICAL SERVICES AT OSAGE COUNTY DETENTION CENTER (SHERIFF'S DEPT) FOR AMOUNT OF \$17,333.33
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ECOLAB PHASE II DISHMACHINE RENTAL AGREEMENT \$175/MO FOR OSAGE COUNTY JAIL
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FROM THYSSENKRUPP ELEVATOR FOR SAFETY INSPECTION FOR THE WHITING BUILDING ELEVATOR FOR \$525.00.
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN QEI PROPOSAL & RESPONSE FORM FROM THYSSENKRUPP ELEVATOR FOR SAFETY INSPECTION FOR THE COURTHOUSE ELEVATOR FOR \$525.00.
17. CITIZEN'S INPUT
18. ADJOURN