

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
JULY 31, 2017  
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 JULY 24, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT JULY 31, 2017
7. APPROVE & SIGN UTILITY PERMITS
8. CLAUD ROSENDALE – TOURISM COMMITTEE - DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF NEWLY DEFINED EXECUTIVE DIRECTOR POSITION AT RATE OF \$30/HR NOT TO EXCEED 1,330 HOURS OVER THE COURSE OF A YEAR (\$39,900) PLUS \$500/MONTH FOR COST OF SERVICES
9. BRETT SELVIDGE - DISCUSSION & POSSIBLE ACTION REGARDING COUNTY ROAD & BRIDGE PROJECTS CURRENTLY ON HOLD FOR LETTING AND THE PRIORITIZATION OF THOSE PROJECTS FOR PRESENTATION TO THE OSAGE MINERALS COUNCIL
10. DISCUSSION & POSSIBLE ACTION REGARDING THE TERMINATION OF AGREEMENT WITH OKLAHOMA JUVENILE AFFAIRS TO HOUSE JUVENILES AT THE OSAGE COUNTY JAIL
11. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF AUCTIONEER FOR SHERIFF'S SALE ON SEPTEMBER 30, 2017
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LISTING AGREEMENT W/CENTURY 21 NEOKLA, INC. FOR SALE OF KENNEDY BUILDING DESCRIBED AS THE N 6.5' OF LOT 42, LOTS 43-44, BLOCK 84, OT PAWHUSKA TO BE SOLD AT AUCTION
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAMS FY17 S-20 FOURTH QUARTER FINANCIAL REPORT
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION LETTER OF TERMINATION OF FY18 CONTRACT WITH BARNSDALL AMERICAN LEGION POST #227
15. DISCUSSION & POSSIBLE ACTION REGARDING LEASE/PURCHASE OF A NEW JOHN DEERE 310SL BACKHOE LOADER STATEWIDE CONTRACT 192 FOR D#1
16. DISCUSSION & POSSIBLE ACTION REGARDING THE PURCHASE OF TWO 24 FOOT FANS FOR THE CLARENCE BRANTLEY ARENA TO IMPROVE THE CIRCULATION IN THE PERFORMANCE AREA
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OCCUPATIONAL TAX REPORT TO THE ABLE COMMISSION FOR FY 2017-2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN APPLICATION FOR MIXED BEVERAGE LICENSE FOR LOS TRES HERMANOS, LLC FROM OKLAHOMA ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTINUED SUPPORT, LLC SUPPORT AGREEMENT FOR ASSESSOR FOR FY 17/18
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MOU W/OSAGE NATION FOR JP 30704 DOG THRESHER BRIDGE PROJECT FOR D#1
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT W/CLV ENTERPRISES, INC. DBA SAMARITAN AMBULANCE FOR EMERGENCY MEDICAL SERVICES (EMS) FOR \$18,000.00/MO.
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CONTRACT LABOR AGREEMENT WITH COLE'S LAWN SERVICE FOR FY 17/18 FOR \$400/MO. FOR HEALTH DEPARTMENT
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG) REQUEST FOR PAYMENT FOR 3<sup>RD</sup> QUARTER FISCAL YEAR 2017
24. CITIZEN'S INPUT

**ADJOURNPOSTED AT 10:00 A.M. JULY 28, 2017  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**