

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
MARCH 12, 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 THE MINUTES FOR MARCH 5, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. CAROL CONNER/FAIRFAX CHIEF – DISCUSSION & POSSIBLE ACTION REGARDING PLACEMENT OF NEWSPAPER VENDING MACHINE IN FRONT OF COURTHOUSE
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CALL TAKING BOUNDARY LINES FOR OSAGE COUNTY
11. REX DUNCAN/DISCUSSION & POSSIBLE ACTION REGARDING THE USE OF THE 2ND FLOOR OF THE WHITING BUILDING FOR STOARGE FOR THE DISTRICT ATTORNEY’S OFFICE
12. REX DUNCAN/DISCUSSION & POSSIBLE ACTION REGARDING THE REKEYING OF THE ELEVATOR AND THE NORTH ENTRANCE AREA AT THE WHITING BUILDING
13. DISCUSSION & POSSIBLE ACTION REGARDING THE LEASE/PURCHASE OF A NEW SKIDSTER FROM STATEWIDE CONTRACT FOR THE OSAGE COUNTY FAIRGROUNDS
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK & SUMMARY REPORT FOR FEBRUARY, 2018
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT’S RECONCILEMENT FOR FEBRUARY, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S SERVICE FEE ACCOUNT #119 REPORT FOR FEBRUARY, 2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S JAIL ACCOUNT #138 REPORT FOR FEBRUARY, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK’S CASE SUMMARY REPORT FOR FEBRUARY, 2018
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD’S RECONCILEMENT FOR FEBRUARY, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FREE FAIR BOARD’S RECONCILEMENT FOR FEBRUARY, 2018
21. ACKNOWLEDGE RECEIPT OF LETTER REMOVING DEREK LANPHEAR AS RECEIVING AGENT AND ADDING CONNIE BURTRUM ON ALL SHERIFF’S ACCOUNTS
22. CITIZEN’S INPUT
23. ADJOURN

**POSTED AT 10:00 A.M. MARCH 9, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**