

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
MAY 7, 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 APRIL 30, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. OPEN & AWARD BID #18-16 – ½” & ¾” ASPHALT CHIPS FOR 8.5 MILES OF CR 2409 & CR 2230
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR ROAD SIGN BLANKS & ELECTION BALLOTS
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FROM HIGHWAY FUND #101 FOR D#2 FROM 101-08-82018-4100 TO 101-08-82018-2570 FOR AMOUNT OF \$27,000.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK & SUMMARY REPORT FOR APRIL, 2018
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG) REQUEST FOR PAYMENT FOR 2<sup>ND</sup> QUARTER FISCAL YEAR 2018
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT’S RECONCILEMENT FOR APRIL, 2018
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR APRIL, 2018
16. CITIZEN’S INPUT
17. ADJOURN

**POSTED AT 10:00 A.M. MAY 4, 2018  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**