

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
NOVEMBER 13, 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 NOVEMBER 6, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. LARRY BERGNER/OSAGE COUNTY HEALTH DEPT ADMINISTRATOR- HEALTH DEPARTMENT UPDATE
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO TRANSFER THE AMOUNT OF \$75.00 FROM ACCOUNT #124-04-10018-2000 TO ACCOUNT #119-04-10018-2000 AS LOAN REPAYMENT FOR FORMER DRUG TASK FORCE GRANT
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR SEPTEMBER, 2017 FOR AMOUNT OF \$525.68
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR OCTOBER, 2017
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT REPORT #119 FOR OCTOBER, 2017
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S JAIL ACCOUNT #138 REPORT FOR OCTOBER, 2017
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR OCTOBER, 2017
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR OCTOBER, 2017
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ODOT 324A CLAIM FORM FOR MARSAU ENTERPRISES IN THE AMOUNT OF \$13,839.50 FOR WATERLINE RELOCATION CONSTRUCTION ON JP 26556 KELLEY/CITY VIEW. D#1
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN UTILITY AND ENCROACHMENTS AFFIDAVIT ON JP 26857 MARCHESONI BRIDGE PROJECT. D#3
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPROVE IN ACCORDANCE WITH OKLAHOMA STATE STATUTE TITLE 19 §339, SAFETY INCENTIVE AWARD, IN THE AMOUNT OF \$100.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND & 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FY 2017/2018
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY FOR ASSESSOR AS SURPLUS PROPERTY TO BE JUNKED:  
  
Inventory No. H203.39, Monroe Calculator, S# CB090143  
Inventory No H219.28 HP Officejet Pro K 5400 dn, Model #330, S# MY753480KN
20. CITIZEN'S INPUT
21. ADJOURN

**POSTED AT 10:00 A.M. NOVEMBER 9, 2017  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**