

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 20, 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 13, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. BLAYNE SHUPING-DISCUSSION & POSSIBLE ACTION REGARDING DONATION OF FAIRGROUNDS AGRICULTURAL BUILDING FOR PAWHUSKA HIGH SCHOOL HONORS BANQUET ON MARCH 5, 2018
9. DISCUSSION & POSSIBLE ACTION TO APPROVE FUNDING REQUEST FROM OSAGE COUNTY TOURISM OVERSIGHT COMMITTEE FOR THE FOLLOWING:
 ADVERTISEMENT IN THE 2018 KAW LAKE VISITOR GUIDE – ½ PAGE FOR \$895.00
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MASTER SERVICES AGREEMENT FOR SERVICES #8 FOR KELLY BLAND – EXECUTIVE DIRECTOR FOR TOURISM OVERSIGHT COMMITTEE FOR REMAINDER OF FISCAL YEAR 2017/2018
11. SUSAN BARNES – DISCUSSION REGARDING PETITION TO VACATE ROADWAY, NAMELY CR 3455 NORTH AND WEST OF CR 8351
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INCOG 2017 REAP GRANT REQUEST FOR PAYMENT OF FUNDS FOR AMOUNT OF \$20,000.00 TO BLACKDOG VOLUNTEER FIRE DEPARTMENT-FINISH OF INTERIOR OF BUILDING REAP CONTRACT #170102
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 2017 REAP CONTRACT #170102 CLOSEOUT CERTIFICATION FOR REAP CONTRACT – BLACK DOG VOLUNTEER FIRE DEPARTMENT-FINISH INTERIOR OF BUILDING
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION APPOINTING KEVIN PASLAY TO THE TULSA WORFORCE FOR 2017/2018 FISCAL YEAR
15. 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
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO CORRECT RESOLUTION #21823 TO SHOW THE CORRECT INVENTORY NO. AS H219.18 FOR THE HP OFFICEJET PRO K DN MODEL #330, S#MY753480KN
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR USED DUMP TRUCK 2007 OR NEWER TO INCLUDE FINANCING OPTIONS, D#3
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS WITHIN GENERAL FUND ACCOUNT FOR AMOUNT OF \$50,000.00 FROM 001-20-10018-4100 TO 001-20-10018-2300
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM ACCOUNT #137 FOR AMOUNT OF \$34,700.00 FROM ACCOUNT #137-08-10018-2000 AS FOLLOWS:

\$ 24,000.00	TO	137-08-10000-1100
\$ 1,800.00	TO	137-08-10000-1210
\$ 3,500.00	TO	137-08-10000-1222
\$ 4,900.00	TO	137-08-10000-1231
\$ 500.00	TO	137-08-10018-1300
20. CITIZEN'S INPUT
21. 11:00 A.M. DISCUSSION & POSSIBLE REGARDING INTERVIEWS FOR BRIDGE INSPECTION CONSULTANT SELECTION WITH GUY ENGINEERING, GARVER AND HW LOCHNER
22. ADJOURN

**POSTED AT 10:00 A.M. NOVEMBER 17, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**

