

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 5, 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 MINUTES FOR OCTOBER 29, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. STEVEN HOLLABAUGH – CP&Y – PRESENTATION REGARDING CIVIL ENGINEERING SERVICES (ROADWAY, BRIDGES, ENVIRONMENTAL AND SITE DESIGN)
10. DISCUSSION & POSSIBLE ACTION REGARDING UTILITY PERMIT VIOLATIONS
11. DISCUSSION & POSSIBLE ACTION REGARDING MOVING 911 DEPARTMENT UNDER THE SHERIFF'S DEPARTMENT
12. DISCUSSION & POSSIBLE ACTION TO FORM A THREE (3) MAN EMS ADVISORY BOARD
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CED#1 MATERIALS REQUEST GRANT APPLICATION FOR SEVEN LAKES ADDITION FOR \$50,000.00, D#2 TO REPAIR EXISTING CHIP & SEAL THAT IS FAILING
14. DISCUSSION & POSSIBLE ACTION REGARDING CHARGING FOR BEER & WINE LICENSE OCCUPATIONAL TAX ON THOSE ENTITIES UNDER COUNTY JURISDICTION AS PER O.S. 37 § 554.2
15. DISCUSSION & POSSIBLE ACTION REGARDING OFFER FROM ODOT TO RELOCATE OSAGE COUNTY TOURISM GAZEBO LOCATED ON PARCEL 9, JOB PIECE NO. 24268 (05), PARCEL 9 & 53, PROJECT NO. SSP-157C (123) RW, STATE CONST. NO. 24268(04)
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ENGAGEMENT LETTERS WITH TURNER & ASSOCIATES FOR AUDITS FOR EDUCATION FACILITIES AUTHORITY FOR FISCAL YEARS ENDING IN 2012, 2013, 2014, 2015, 2016, 2017 & 2018
17. APPROVE & SIGN ENGAGEMENT LETTER WITH ARBITRAGE COMPLIANCE SPECIALISTS FOR ARBITRAGE COMPLIANCE SERVICES FOR EDUCATION FACILITIES AUTHORITY FOR AMOUNT OF \$4,000.00
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR OCTOBER, 2018
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR OCTOBER, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR NOVEMBER, 2018
21. CITIZEN'S INPUT
22. ADJOURN

**POSTED BEFORE 10:00 A.M. NOVEMBER 2, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**