

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 6, 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 OCTOBER 30, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. JARED LEMMONS/PAWHUSKA HIGH SCHOOL FFA – DISCUSSION & POSSIBLE ACTION REGARDING DONATION OF FAIRGROUNDS AGRICULTURAL BUILDING FOR FFA AG BOOSTER CLUB ON FRIDAY, NOVEMBER 10, 2017
9. CLAUD ROSENDALE/TOURISM OVERSIGHT COMMITTEE – DISCUSSION & POSSIBLE ACTION REGARDING RECOMMENDATION TO HIRE KELLY BLAND FOR OSAGE COUNTY TOURISM COMMITTEE’S EXECUTIVE DIRECTOR POSITION
10. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF CITY OF HOMINY’S SELECTION OF CARDINAL ENGINEERING LLC FOR WATERLINE RELOCATION DESIGN ON JP 29416 CLAREMORE CREEK, D#3
11. DISCUSSION & POSSIBLE ACTION REGARDING THE APPROVAL AND SIGNING OF THE TITLE SHEET FOR JP 26857 MARCHESONI BRIDGE REPLACEMENT PROJECT, D#3
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAMS FY18 S-20 QUARTERLY REPORT ENDING SEPTEMBER, 2017
13. DISCUSSION & POSSIBLE ACTION REGARDING THE SELECTION OF FIRMS TO INTERVIEW FOR COUNTY BRIDGE INSPECTIONS FOR OSAGE COUNTY BEGINNING APRIL 1, 2018 THROUGH MARCH 31, 2020
14. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF 2018 REAP GRANT APPLICATION TO DOUBLE CHIP/SEAL APPROXIMATELY 5.6 MILES OF FORAKER ROAD GOING NORTH OFF OF HIGHWAY 60, D#1
15. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF 2018 REAP GRANT APPLICATION FOR 3” ASPHALT OVERLAY ON APPROXIMATELY 5 MILES OF SHELL CREEK RD GOING WEST OFF OF HIGHWAY 97, D#3
16. DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL OF 2018 REAP GRANT APPLICATION FOR THE ADDITION OF ASPHALT SHOULDER ON EAST SIDE OF 52 W AVE BETWEEN W 55TH N & W 43RD ST N, D#2
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR NOVEMBER, 2017
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR OCTOBER, 2017
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK & SUMMARY REPORT FOR OCTOBER, 2017
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR OCTOBER, 2017
21. ACKNOWLEDGE RECEIPT OF LETTER FROM SHERIFF’S OFFICE REMOVING PAULA PERRIER AS RECEIVING AGENT AND ADDING TARA BIGEAGLE
22. ACKNOWLEDGE RECEIPT OF LETTER ADDING JERRY HOWERTON & DARREN MCKINNEY TO D#2 ACCOUNTS AS REQUISITIONING OFFICERS
23. CITIZEN’S INPUT

ADJOURN

**POSTED AT 10:00 A.M. NOVEMBER 3, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**

