

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 15, 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 9, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY ESTIMATE OF NEEDS FOR FISCAL YEAR 2018/2019
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PUBLICATION REPORT FOR COUNTY ESTIMATE OF NEEDS FOR FISCAL YEAR 2018/2019
11. KELLY BLAND/EXECUTIVE DIRECTOR-TOURISM OVERSITE COMMITTEE – REPORT
12. KELLY BLAND/EXECUTIVE DIRECTOR-TOURISM OVERSITE COMMITTEE – DISCUSSION & POSSIBLE ACTION REGARDING THE FOLLOWING FUNDING REQUESTS:
 - a) \$500.00 FOR ADDITIONAL PROMOTIONAL ITEMS FROM ESKIMO JOE’S
 - b) FUNDING FOR PROMOTIONAL VIDEO ON OSAGE COUNTY NOT TO EXCEED \$2,500.00
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN 1ST QUARTER S-20 FINANCIAL REPORT FOR NUTRITION PROGRAM
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR TITLE III FOR NUTRITION PROGRAM FOR AMOUNT OF \$358,285.00
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR NSIP FOR NUTRITION PROGRAM FOR AMOUNT OF \$55,482.00
16. DISCUSSION & POSSIBLE ACTION REGARDING CHARGING FOR BEER & WINE LICENSE OCCUPATIONAL TAX ON THOSE ENTITIES UNDER COUNTY JURISDICTION AS PER O.S. 37 § 554.2
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT MESA LANE INTO COUNTY ROAD MAINTENANCE SYSTEM SAID ROAD DESCRIBED AS:

A strip of land lying in the S/2 NE/4 and the N/2 SE/4 of Section 34, Township 23 North, Range 11-East, Osage County, State of Oklahoma: A 60.00’ wide strip of land commencing at the Southeast Corner of said NE/4; thence N-01°02’57”-W along the East line thereof a distance of 632.62’ to the Point of Beginning; thence S-88°23’41”-W a distance of 656.44’; thence S-88°39’24”-W a distance of 662.75’; thence S-88°39’04”-W a distance of 665.00’; thence N-01°00’14”-W a distance of 60.00’; thence N-88°39’04”-E a distance of 665.00’; thence N-88°39’24”-E a distance of 662.75’; thence N-88°23’41”-E a distance of 656.44’ to a point on the East line of said NE/4; thence S-01°02’57”-E a distance of 60.00’ to the Point of Beginning.

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18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG)
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INCOG REAP CONTRACT #160203 FAIRFAX LAKE RD., REQUEST FOR PAYMENT, D#3
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN THE INCOG REAP GRANT NONCOLLUSION AFFIDVAIT FOR REAP CONTRACT #160203 FAIRFAX LAKE RD., D#3
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INCOG REAP CONTRACT #160203 FAIRFAX LAKE RD, CLOSEOUT CERTIFICATION, D#3
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION SERVICES AGREEMENT WITH SEQUOYAH ENTERPRISES, INC. (LEFLORE COUNTY) AT RATE OF \$26.00/PER DAY PER CHILD FOR REMAINDER OF FISCAL YEAR 2018/2019
23. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY 8 YEAR ROAD & BRIDGE PLAN
24. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S SERVICE FEE ACCOUNT #119 REPORT FOR SEPTEMBER, 2018
25. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S #138 JAIL ACCOUNT REPORT FOR SEPTEMBER, 2018
26. CITIZEN'S INPUT
27. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 12, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**