

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 16, 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 10, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. JONI NASH/PAWHUSKA CHAMBER OF COMMERCE – DISCUSSION REGARDING CITY OF PAWHUSKA RESOLUTION NO. 2017-6 WHICH READS AS FOLLOWS: “A RESOLUTION OF THE CITY OF PAWHUSKA, OKLAHOMA, A MUNICIPAL CORPORATION, REQUESTING THAT REASONABLE AND TIMELY DEVELOPMENT COVENANTS AND/OR DEED RESTRICTIONS BE INCORPORATED INTO THE NEXT SALE PROCEEDINGS BY THE BOARD OF COMMISSIONERS OF OSAGE COUNTY OF THE PROPERTY COMMONLY REFERRED TO AS THE “KENNEDY BUILDING” LOCATED ON KIHEKAH AVE”
9. KAY KELLEY-E911 UPDATE
10. JAKE BRUNO- PLANNING & ZONING UPDATE
11. DISCUSSION & POSSIBLE ACTION REGARDING PAYMENT TO CHUPPS AUCTION CO. FOR SERVICES RENDERED ON SALE OF KENNEDY BUILDING
12. DISCUSSION & POSSIBLE ACTION REGARDING THE APPROVAL & SIGNING OF THE INDEPENDENT CONTRACTOR AGREEMENT W/KELLOGG ENGINEERING FOR ON CALL SERVICES FOR 2017/2018
13. DISCUSSION & POSSIBLE ACTION REGARDING THE PURCHASE OF A DOUGHTERY RS3000-6227-06/17-RS 30 TURBO SAW FOR DISTRICT #2
14. DISCUSSION & POSSIBLE ACTION REGARDING THE PURCHASE OF TWO (2) JOHN DEERE 672G 6WD MOTOR GRADERS ON SW 192 FOR D#3
15. DISCUSSION & POSSIBLE ACTION REGARDING LETTER OF SUPPORT FOR THE OSAGE HILLS RURAL FIRE ASSOCIATION AS AN EMERGENCY MEDICAL RESPONSE AGENCY
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PUBLICATION SHEET FOR ESTIMATE OF NEEDS FOR COUNTY FOR 2017/2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT FOR SEPTEMBER, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK’S CASE BALANCE SUMMARY REPORT FOR SEPTEMBER, 2017
19. CITIZEN’S INPUT
20. ADJOURN

**POSTED AT 10:00 A.M. OCTOBER 13, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**