

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 1, 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 SEPTEMBER 24, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. JARED LEMMONS – DISCUSSION & POSSIBLE ACTION REGARDING DONATION OF TABLES AND CHAIRS DOWNTOWN FOR NATIONAL INDIAN TACO CHAMPIONSHIP OCTOBER 6, 2018
10. JARED LEMMONS – DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE DONATION OF AGRICULTURAL BUILDING, OSAGE COUNTY FAIRGROUNDS FOR AG PROGRAM FOR SCHOOL USE NOVEMBER 10, 2018 FOR DANCE
11. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR PURCHASE & INSTALLATION OF FOUR (4) NEW 5 TON HEAT & AIR PACKAGE UNITS FOR WOMEN’S BUILDING LOCATED ON OSAGE COUNTY FAIRGROUNDS AS PER O.S. 61 § 103(B)
12. DISCUSSION & POSSIBLE ACTION REGARDING POSSIBLE DONATION OR FEE REDUCTION FOR WOMEN’S BUILDING OR AG BUILDING ON FEBRUARY 9TH OR 10TH, 2019 FOR CORONATION FUND RAISING PARTY FOR ALLIE BAKER FOR MISS RODEO OKLAHOMA TEEN
13. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR SALE OF SCRAP METAL FROM COUNTY FREE DUMP DAY FOR D#1 & D#3
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HAZARD MITIGATION ASSISTANCE GRANT BETWEEN STATE OF OKLAHOMA & OSAGE COUNTY ISR-DR-4299-#014 FOR \$238,625.00 UNDER FEMA-4299-DR-OK (STORM SHELTER GRANT)
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR OCTOBER, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH PITNEY BOWES FOR SENDPROC SERIES, C200, C300, C400 POSTAGE MACHINE FOR COUNTY CLERK AT RATE OF \$55.31/MO
17. CITIZEN’S INPUT

ADJOURN

**POSTED BEFORE 10:00 A.M. SEPT. 28TH, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**