

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 21, 2019
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. PRAYER
4. FLAG SALUTE
5. NEW BUSINESS
6. APPROVE & SIGN MINUTES FOR OCTOBER 15, 2019
7. ESTABLISH BLANKET PURCHASE ORDERS
8. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. DISCUSSION & POSSIBLE ACTION TO APPROVE OMMA CERTIFICATES OF COMPLIANCE
11. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 51
12. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES I, LOT 170
13. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS FRONTIER SHORES, LOT 677
14. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS OSAGE LOTS 35 & 36, BLOCK 33
15. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS OSAGE LOTS 27-34 & 347-40, BLOCK 33
16. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS WALNUT PART ESTATES, THE WEST 61 FT. OF LOT 26, BLOCK 3
17. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS GILCREASE HILLS VILLAGE II, BALANCE LOT 26, BLOCK 19
18. DISCUSSION & POSSIBLE ACTION REGARDING FAIRGROUNDS RENTAL FEES/ROD HARTNESS
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE SUMMARY REPORT FOR SEPTEMBER, 2019
20. DISCUSSION & POSSIBLE ACTION REGARDING OSAGE COUNTY HEALTH INSURANCE
21. DISCUSSION & POSSIBLE ACTION ON PAYING FOR REPAIRS ON 2017 DODGE CARAVAN FROM THE DEDUCTIBLE FUND IN THE AMOUNT OF \$1,245.85
22. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM FOR AMOUNT OF \$29,400.00 FROM 1242-3-5200-2005 AS FOLLOWS:
 - \$20,000.00 TO 1242-3-5200-1110
 - \$ 1,500.00 TO 1242-3-5200-1210
 - \$ 2,700.00 TO 1242-3-5200-1221
 - \$ 5,200.00 TO 1242-3-5200-1231
23. CITIZEN'S INPUT
24. ADJOURN

**POSTED BEFORE 10:00 A.M OCTOBER
18, 2019, EAST, WEST & NORTH DOORS
OF OSAGE COUNTY COURTHOUSE**