

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
OCTOBER 23, 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 16, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. KAY KELLEY/E911 UPDATE
9. JERRY ROBERTS/EMERGENCY MANAGEMENT UPDATE
10. DISCUSSION & POSSIBLE ACTION REGARDING PAYMENT OF REAL ESTATE COMMISSION DUE TO MARIA CHUPP, CENTURY 21 NEOKLA REALTOR FOR AMOUNT OF \$4,640.00 ON SALE OF KENNEDY BUILDING
11. DISCUSSION & POSSIBLE ACTION REGARDING PAYMENT TO CHUPPS' AUCTION COMPANY FOR AMOUNT OF \$11,600.00 FOR SERVICES RENDERED WITH REGARD TO SALE OF KENNEDY BUILDING
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ESTIMATE OF NEEDS FOR COUNTY FOR 2017/2018
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT OR REJECT IMPLEMENTATION OF THE BOARD OF TRUSTEES' PROPOSED AMENDMENTS TO THE BYLAWS AND ARTICLES OF ASSOCIATION OF THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP AND SELF-INSURED FUND
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CORRECTED LETTER OF SUPPORT FOR OSAGE HILLS RURAL FIREFIGHTERS ASSOCIATION, INC. AS AN EMERGENCY MEDICAL RESPONSE AGENCY FOR A PORTION OF NORTHEAST OSAGE COUNTY
15. DISCUSSION & POSSIBLE ACTION REGARDING TORT CLAIM SUBMITTED BY BETTY WOODY FOR DAMAGE TO WINDSHIELD, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR SEPTEMBER, 2017
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR SEPTEMBER, 2017
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FREE FAIR BOARD RECONCILEMENT FOR SEPTEMBER, 2017

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19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM ACCOUNT #137 FOR AMOUNT OF \$26,300.00 FROM ACCOUNT #137-08-10018-2000 AS FOLLOWS:

\$ 18,000.00	TO	137-08-10000-1100
\$ 1,400.00	TO	137-08-10000-1210
\$ 2,000.00	TO	137-08-10000-1222
\$ 4,900.00	TO	137-08-10000-1231

20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR SHERIFF'S SERVICE FEE ACCOUNT #119 FOR AMOUNT OF \$40,000.00 FROM 119-04-10018 TO 119-04-10000-1100

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR SIX MONTH BIDS FOR THE FOLLOWING ITEMS:

ROAD & BRIDGE ITEMS  
GRADER BLADES  
ROCK, NON-STATE SPEC  
ROCK, STATE SPEC  
TIRES  
FOOD  
DAIRY PRODUCTS  
PAPER & CLEANING SUPPLIES  
SAND  
CONCRETE MIX  
ROAD OIL  
OIL, LUBE & ANTIFREEZE  
STATE SPEC ASPHALT

22. CITIZEN'S INPUT

23. ADJOURN

**POSTED AT 10:00 A.M. OCTOBER 20, 2017**  
**EAST, WEST & NORTH DOORS OF**  
**OSAGE COUNTY COURTHOUSE**