

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 29, 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 22, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON OCTOBER 31, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION REGARDING CHARGING FOR BEER & WINE LICENSE OCCUPATIONAL TAX ON THOSE ENTITIES UNDER COUNTY JURISDICTION AS PER O.S. 37 § 554.2
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO CORRECT RESOLUTION #22492 ACCEPTING BEAR PAW PATH INTO THE COUNTY ROAD MAINTENANCE SYSTEM TO SHOW CORRECT LEGAL DESCRIPTION, SAID ROAD FURTHER DESCRIBED AS:
A 25-FOOT RIGHT-OF-WAY, THE CENTERLINE OF WHICH IS DESCRIBED AS BEGINNING AT A POINT 660 FEET EAST OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) OF SECTION SIXTEEN (16); THENCE NORTH ALONG THE WEST PROPERTY LINE OF THE EAST HALF OF THE SOUTH HALF OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (E/2 S/2 S/2 SE/4 NW/4) OF SECTION 16; A DISTANCE OF 40 FEET TO THE CENTERLINE OF SAID RIGHT-OF-WAY AND POINT OF BEGINNING; THENCE IN A SOUTHWESTERLY DIRECTION, TO A POINT ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) OF SECTION 16, SAID POINT OF BEING 20 FEET NORTH OF THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 NW/4) SECTION 16, TOWNSHIP 22 NORTH, RANGE 11 EAST
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INDIAN NATIONS COUNCIL ON GOVERNMENTS (INCOG) REAP GRANT APPLICATION FOR THE CHIP/SEAL OF FORAKER RD. FROM HWY 60 TO .5 MILE SOUTH OF CR4300, D#1
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INCOG REAP GRANT APPLICATION FOR 6 FT. ASPHALT SHOULDER CONTRUCTION ON N 52ND W AVE FROM 43RD ST N TO 53RD ST N., MATCH FOR ODOT TAP APPLICATION, D#2
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN INCOG REAP GRANT APPLICATION FOR ASPHALTING THE REMAINING APPROX. 2 MILES OF FAIRFAX LAKE ROAD, D#3
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIMR FOR SEPTEMBER, 2018 FOR AMOUNT OF \$114.84
15. DISCUSSION & POSSIBLE ACTION REGARDING OFFER FROM ODOT TO RELOCATE OSAGE COUNTY TOURISM GAZEBO LOCATED ON PARCEL 9, JOB PIECE NO. 24268 (05), PARCEL 9 & 53, PROJECT NO. SSP-157C(123)RW, STATE CONST. NO. 24268(04)
16. CITIZEN'S INPUT
17. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 26, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**