

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 2, 2017
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. NEW BUSINESS
4. APPROVE & SIGN THE CORRECTED MINUTES FOR SEPTEMBER 18, 2017
5. APPROVE & SIGN THE MINUTES FOR SEPTEMBER 25, 2017
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOT 3, BLK 8, WA-SAH-SHE (TULSA)
10. HEATHER BARKLEY/HEALTH DEPT. UPDATE/FLU CLINIC
11. DISCUSSION & POSSIBLE ACTION REGARDING SELECTION OF ONE OF THE FOLLOWING BENEFITS OFFERED BY AFLAC DURING OPTION PERIOD AT NO COST TO COUNTY OR EMPLOYEE
 - AD&D Coverage w/Travel Services
 - Fraud Protection
 - Health Advocacy & Medical Bill Saver
 - Telemedicine
 - Personal Wellness
 - Financial & Legal Fitness
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RELEASE OF CONTRACT & DISBURSEMENT OF EARNEST MONEY FOR AMOUNT OF \$11,600.00 TO JAY MITCHELL
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY ALLOWANCES FOR OCTOBER, 2017
14. CITIZEN'S INPUT
15. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE PURPOSE OF DISCUSSING FAIRGROUNDS PERSONNEL ISSUES & HIRING OF TEMPORARY OR PART TIME HELP
16. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
17. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

ADJOURN

**POSTED AT 10:00 A.M. SEPTEMBER 29, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**