

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 30, 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 23, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON OCTOBER 31, 2017
7. APPROVE & SIGN UTILITY PERMITS
8. BRETT SELVIDGE/SAMARITAN AMBULANCE –UPDATE
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TITLE SHEET FOR PROJECT CIRB-257D(065)RB, JP 29415(04) REPLACEMENT OF BRIDGE #280 & CONSTRUCTION OF APPROACH ROADWAYS ON NORTH 66TH WEST AVE, D#2
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN MEMORANDUM OF AGREEMENT W/OSAGE NATION FOR ROAD BED REHABILITATION W/CHIP SEAL OVERLAYS FOR NELAGONEY TO OKESA RD PROJECT STARTING AT CR 2561 AND EXTENDING TO THE NORTH FOR APPROXIMATELY 4 MILES ENDING AT OKESA ROAD AND CR 4225 PROJECT WEST OF TINKER AVE IN PAWHUSKA EXTENDING TO THE WEST AND THE NORTH FOR APPROXIMATELY 2.1 MILES ON CR 4225, ENDING AT CR 4070, D#1
11. DISCUSSION & POSSIBLE ACTION TO APPOINT MARJORIE FORD TO FREE FAIR BOARD TO SEAT #1, DISTRICT #3
12. DISCUSSION & POSSIBLE ACTION REGARDING TORT CLAIM SUBMITTED BY DAVID WILKINS FOR DAMAGE TO 2001 FORD EXPEDITION XLT, D#1
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2017 EMERGENCY MANAGEMENT PROGRAM GRANT REQUEST FOR PAYMENT FORM FOR 4TH QUARTER
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN FY 2018 EMERGENCY MANAGEMENT PROGRAM GRANT CONTRACTUAL AGREEMENT
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN PROPOSAL & RESPONSE FORM FOR A QEI INSPECTOR FOR THE KENNEDY BUILDING ELEVATOR AT RATE OF \$525.00
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION REVISING OSAGE COUNTY’S INVESTMENT POLICY FOR FY 2017-2018 TO SHOW THE ADDITION OF THE BANK OF PAWHUSKA
17. CITIZEN’S INPUT
18. ADJOURN

**POSTED AT 10:00 A.M. OCTOBER 27, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**