

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
OCTOBER 9, 2018
TUESDAY
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 1, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. MATT MILLER-MILLER EMS- MONTHLY REPORT
10. DISCUSSION & POSSIBLE ACTION REGARDING CHARGING FOR BEER & WINE LICENSE OCCUPATIONAL TAX ON THOSE ENTITIES UNDER COUNTY JURISDICTION
11. DISCUSSION REGARDING RELOCATION OF EMERGENCY MANAGEMENT & E911 OFFICES TO SHERIFF'S TRAINING FACILITY
12. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR SALE OF SCRAP METAL FROM COUNTY FREE DUMP DAY D#1, D#2 & D#3
13. DISCUSSION & POSSIBLE ACTION REGARDING ADVERTISING FOR PART-TIME EMPLOYEE FOR FAIRGROUNDS
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR SEPTEMBER, 2018
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR SEPTEMBER, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S REPORT FOR SEPTEMBER, 2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR SEPTEMBER, 2018
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER'S TRANSFER OF FUND REQUEST FOR AMOUNT OF \$175,000.00 FROM TREASURER'S RESALE FUND #113-06-10019-2000 TO 113-06-10000-1100
19. CITIZEN'S INPUT

The item #20-#21 are Consent Items and is routine in nature:

20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DISPOSE OF THE FOLLOWING PROPERTY FOR FREE FAIR BOARD TO BE JUNKED (ITEMS ARE OBSOLETE OR NO LONGER WORKING)
No Inventory #, Toshiba Photocopier, Model #2860, S#CRA076848
21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO DISPOSE OF THE FOLLOWING PROPERTY FOR D#1 TO BE DONATED TO PAWHUSKA PUBLIC SCHOOL:

ICOM RADIO, S/N 5103714; GENERAL ELECTRIC RADIO, S/N 4455550; RELM RADIO, S/N 5905; ICOM RADIO, S/N 5218294; ICOM RADIO, S/N 5223340; RELM RADIO, S/N 6309; ICOM RADIO, S/N 5218295; UNIDEN RADIO, S/N 14001348; ICOM RADIO, S/N 5211257; RELM RADIO, S/N 5980; ICOM RADIO, S/N 5219054; ICOM RADIO, S/N 5203095; ICOM RADIO, S/N 5138938; ICOM RADIO, S/N 5110839; ICOM RADIO, S/N 5206423; RELM RADIO, S/N 5973; UNIDEN RADIO, S/N 14001347; UNIDEN RADIO, S/N 14001461; ICOM RADIO, S/N 5154771; UNIDEN RADIO, S/N 3??0??; ICOM RADIO, S/N 5206370; UNIDEN RADIO, S/N 34000050; ICOM RADIO, S/N 5103713; ICOM RADIO, S/N 5219053; MOTOROLA RADIO, S/N 682FXG5623; MOTOROLA RADIO, S/N 869FAC7179; UNIDEN RADIO, S/N 14002961; ERICSSON GE RADIO, S/N 9304652; UNIDEN RADIO, S/N 14002839; ICOM RADIO, S/N 5219055; UNIDEN RADIO, S/N 3400054; UNIDEN RADIO, S/N 24000110
22. ADJOURN

**POSTED BEFORE 10:00 A.M. OCTOBER 5, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**

