

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 10, 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 SEPTEMBER 4, 2018
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 S/2 LOTS 1 THRU 2, BLOCK 16, O.T. PAWHUSKA
10. SCOTT PARDEE/EVOLVING COMMUNITIES – DISCUSSION & POSSIBLE ACTION REGARDING NEW TIF ON PROPERTY LOCATED AT 4305 W. EDISON, TULSA, OK (VACANT AT THE PRESENT TIME)
11. DISCUSSION & POSSIBLE ACTION REGARDING WHAT TIF WILL BE USED FOR & THE EVOLVING COMMUNITIES DEVELOPMENT ASSOCIATED WITH THE PROPOSED TIF & DETERMINE IF A MORE DETAILED & FORMAL TIF PRESENTATION WILL BE NEEDED AT A LATER DATE
12. DISCUSSION & POSSIBLE ACTION DETERMINING WHICH VO TECH COLLEGES RECEIVE THE .1363 PORTION OF THE AD VALOREM TAX
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK’S CASHBOOK & SUMMARY REPORT FOR AUGUST, 2018
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR AUGUST, 2018
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR AUGUST, 2018
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD’S RECONCILEMENT FOR AUGUST, 2018
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR SUNDOWNS B&B LOUNGE OWNED BY BILL BROWN & WILDA ROLLINS, 42820 STATE HWY 20, RALSTON, OK 74650
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND RESOLUTION FOR A TRACTOR & BATWING MOWER FOR DISTRICT #1, A TRACTOR & BOOM MOWER FOR DISTRICT #2, AND A TRACTOR & BOOM MOWER FOR DISTRICT #3
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FY 2019 (OCTOBER 1, 2018 - SEPTEMBER 30, 2019)
20. CITIZEN’S INPUT
21. ADJOURN

**POSTED BEFORE 10:00 A.M. SEPTEMBER 7, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**