

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 11, 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 SEPTEMBER 5, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS LOTS 28-33, BLOCK 4, ACADEMY PLACE
9. CLAUD ROSENDALE – TOURISM COMMITTEE – DISCUSSION & POSSIBLE ACTION REGARDING APPROVAL FOR THE PAWHUSKA CHAMBER “NATIONAL INDIAN TACO CHAMPIONSHIP” FOR \$3,000.00
10. CLAUD ROSENDALE – TOURISM COMMITTEE – DISCUSSION & POSSIBLE ACTION TO APPROVE PROCEEDING WITH PLANS TO SELL ADVERTISEMENTS ON THE LARGE OSAGE COUNTY MAP WITH THE PROCEEDS USED TO HELP DEFRAY COSTS OF FUTURE MAP PUBLICATIONS
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FY 2018 (OCTOBER 1, 2017-SEPTEMBER 30, 2018)
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN AFFIDAVIT OF ASSIGNMENT FOR SECURE DETENTION SERVICES TO PERMIT OFFICE OF JUVENILE AFFAIRS TO PROCESS A PAYMENT FOR SERVICES PROVIDED FOR THE MONTH OF JULY 2017 TO YOUTH SHELTER OF OSAGE COUNTY
13. OPEN & AWARD BID #18-02 - ROAD OIL
STATE SPEC ASPHALT
OIL, LUBRICANTS & ANTIFREEZE
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NOTIFICATION OF GRANT AWARD FOR OLDER AMERICANS ACT AND/OR NSIP FUNDS TITLE III FOR AMOUNT OF \$339,767.00
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TREASURER’S REPORT FOR AUGUST, 2017
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERKS CASE BALANCE SUMMARY REPORT FOR AUGUST, 2017
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERKS CASHBOOK & SUMMARY REPORT FOR AUGUST, 2017
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARDS RECONCILEMENT FOR AUGUST, 2017
19. CITIZEN’S INPUT
20. ADJOURN

**POSTED AT 10:00 A.M. SEPTEMBER 8, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**