

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 18, 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 11, 2017
5. ESTABLISH BLANKET PURCHASE ORDERS
6. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
7. APPROVE & SIGN UTILITY PERMITS
8. KELLY CHOTEAU/FAIR BOARD – 2017 OSAGE COUNTY FREE FAIR WRAP UP REPORT
9. KELLY CHOTEAU/FAIR BOARD - DISCUSSION & POSSIBLE ACTION REGARDING DATES FOR OSAGE COUNTY FREE FAIR FOR 2018
10. AWARD BID #18-02 – ROAD OIL, STATE SPEC ASPHALT, OIL & LUBRICANTS & ANTIFREEZE
11. DISCUSSION & POSSIBLE ACTION REGARDING COURTHOUSE PARKING LOT
12. DISCUSSION & POSSIBLE ACTION REGARDING DOCUMENTATION TO COMPLETE SALE OF KENNEDY BUILDING TO JAY MITCHELL PURSUANT TO THE PUBLIC AUCTION HELD ON AUGUST 16, 2017
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT’S RECONCILEMENT FOR AUGUST, 2017
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR’S RECONCILEMENT FOR AUGUST, 2017
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S SERVICE FEE ACCOUNT #119 FOR AUGUST, 2017
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF’S JAIL ACCOUNT #138 FOR AUGUST, 2017
17. DISCUSSION & POSSIBLE ACTION TO APPROVE & OAKRIDGE BUILDERS APPLICATION & CERTIFICATION FOR PAYMENT NO. 8 FOR \$65,891.81 FOR OSU EXTENTION/FAIRGROUNDS PROJECT
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR NUTRITION PROGRAM ACCOUNT #137 FOR AMOUNT OF \$31,100.00 FROM ACCOUNT #137-08-10018-2000 AS FOLLOWS:

\$ 21,000.00	TO	137-08-10000-1100
\$ 1,600.00	TO	137-08-10000-1210
\$ 2,600.00	TO	137-08-10000-1222
\$ 4,900.00	TO	137-08-10000-1231
\$ 1,000.00	TO	137-08-10000-1300
19. CITIZEN’S INPUT
20. 11:00 A.M. OR AT THE END OF REGULAR BUSINESS - DISCUSSION & POSSIBLE ACTION REGARDING THE INTERVIEWING OF ENGINEERING FIRMS FOR ON-CALL SERVICES FOR FISCAL YEAR 2017/2018 AT 11:00 A.M. OR THE END OF REGULAR BUSINESS
21. ADJOURN

**POSTED AT 10:00 A.M. SEPTEMBER 15, 2017
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**