

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 24, 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 17, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT & APPROVE PAYROLL FOR PAYMENT ON SEPTEMBER 28, 2018
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ACCEPT COUNTY ROAD KNOWN AS LOMA VISTA INTO THE COUNTY ROAD MAINTENANCE SYSTEM & FURTHER DESCRIBED AS FOLLOWS:
 South Thirty feet (30') of the North Half of the North Half of the Southeast Quarter (N/2 N/2 SE/4) and the North Thirty feet (30') of the South Half of the North Half of the Southeast Quarter (S/2 N/2 SE/4) all in Section Thirty-four (34), Township Twenty-three (23) North, Range Eleven (11) East of the Indian Meridian, Osage County, State of Oklahoma.
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN OCCUPATIONAL TAX REPORT TO THE ABLE COMMISSION FOR FY 2017-2018
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION AUTHORIZING COUNTY CLERK TO PLACE REIMBURSEMENT OF \$8,550.00 RECEIVED FROM OKLAHOMA EMERGENCY MANAGEMENT FOR PURCHASE OF TWO 500 GAL. WATER TANKS INTO THE GENERAL FUND CAPITAL OUTLAY ACCOUNT #001-20-10019-4100 AS PER 62 O.S. § 335
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR AUGUST, 2018
13. CITIZEN'S INPUT
14. ADJOURN

**POSTED BEFORE 10:00 A.M. SEPT. 21ST, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**