

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
SEPTEMBER 4, 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 AUGUST 27, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION FOR VACATION OF COUNTY ROAD DESCRIBED AS FOLLOWS: A STRIP OR PARCEL OF LAND 33 FT. WIDE BEING THE STATUTORY RIGHT OF WAY OF 16.5 FT. ON EITHER SIDE OF THE SECTION LINE BETWEEN SECTIONS 4 & 5 OF TOWNSHIP 25 NORTH, RANGE 3 EAST DESCRIBED AS: BEGINNING AT A PRIVATE GATE THAT IS LOCATED 1625 FT. FROM THE INTERSECTION OF SOUTH RIGHT OF WAY LINE OF HIGHWAY 60 AND INDIAN HILLS RD. SOUTH TO A CURVE TO SOUTHEAST THENCE ALONG SAID CURVE ALONG INDIAN HILLS RD. APPROXIMATELY 250 FT. AND VACATING ROAD GOING SOUTH FROM SAID GATE, D#3
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN LEASE AGREEMENT WITH JOE SURBER, DBA OSAGE CATTLE CO., LLC FOR TRACT OF LAND LOCATED IN THE NE/4 OF THE NE/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 9 EAST, FOR \$1,000.00 PER YEAR, D#1
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR SEPTEMBER, 2018
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR COPIA, INC. DBA OSAGE GENERAL STORE, 16457 STATE HWY 123, BARTLESVILLE, OK 74003, IN OSAGE COUNTY
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ABLE COMMISSION LETTER FOR JIMMY D. EDENS DBA JIM'S PLACE, 2072 COUNTY RD. 3575, PAWHUSKA, OK 74056, IN OSAGE COUNTY
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TRANSFER OF FUNDS REQUEST FOR COUNTY AGENT (OSU EXTENSION) FOR AMOUNT OF \$1,000.00 FROM 001-09-10019-4100 TO 001-09-10019-2000
15. CITIZEN'S INPUT
16. ADJOURN

**POSTED BEFORE 10:00 A.M. AUGUST 24, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**