

**BOARD OF COUNTY COMMISSIONERS  
OSAGE COUNTY, OKLAHOMA  
SEPTEMBER 5, 2017  
TUESDAY  
10:00 A.M.  
MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. FLAG SALUTE
3. NEW BUSINESS
4. APPROVE & SIGN THE MINUTES FOR AUGUST 28, 2017
5. APPROVE & SIGN THE MINUTES FOR SPECIAL MEETING, AUGUST 29, 2017
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION REGARDING 324A CLAIM FORM FOR \$268,510.53 FOR WATERLINE RECONSTRUCTION JP 26556 KELLY AVE/CITY VIEW, OSAGE COUNTY RURAL WATER D#3
10. DISCUSSION & POSSIBLE ACTION REGARDING 324A CLAIM FORM FOR \$537,291.74 FOR WATERLINE RECONSTRUCTION JP 26556 KELLY AVE/CITY VIEW, OSAGE COUNTY RURAL WATER, D#3
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN TITLE SHEET FOR JP 26558 KELLEY AVE/CITY VIEW, D#1
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SERVICE CONTRACT WITH PAWHUSKA HOSPITAL, INC. FOR PA & LATERAL CHEST X-RAYS NOT TO EXCEED \$177.38/VISIT FOR HEALTH DEPARTMENT FOR FY 2017/2018
13. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR SEPTEMBER, 2017
14. DISCUSSION & POSSIBLE ACTION SETTING HOLIDAYS FOR 2018
15. CITIZEN'S INPUT
16. ADJOURN

**POSTED AT 10:00 A.M. SEPTEMBER 1, 2017  
EAST, WEST & NORTH DOORS OF  
OSAGE COUNTY COURTHOUSE**