

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 15, 2019
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 APRIL 8, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FOR OSAGE COUNTY TOURISM:
 - (1) \$7,319.00 TO MAP, INC. FOR TOURISM MAP BROCHURE UPDATE & REPRINT OF 40,000 COPIES.
 - (2) \$2,500.00 FUNDING FOR THE BEN JOHNSON MEMORIAL STEER ROPING.
 - (3) \$2,500.00 FUNDING FOR THE BUDDY HARTNESS MEMORIAL STEER ROPING.
10. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN EQUIPMENT RENTAL AGREEMENT FOR OSU EXTENSION SERVICE WITH STANDLEY SYSTEMS FOR COPIER.
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S X138 JAIL ACCOUNT REPORT FOR MARCH, 2019.
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN SHERIFF'S X119 SERVICE FEE ACCOUNT REPORT FOR MARCH, 2019.
13. ACKNOWLEDGE RECEIPT OF LETTER FROM DISTRICT #1 CHANGING RECEIVING OFFICERS FOR REMAINDER OF FY 18/19.
14. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COURT CLERK'S CASE BALANCE SUMMARY REPORT FOR MARCH 2019.
15. CITIZEN'S INPUT
16. ADJOURN