

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 16, 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 THE MINUTES FOR APRIL 9, 2018
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. JAKE BRUNO – PLANNING & ZONING UPDATE
10. DAN YANCEY – SKIATOOK CITY MANAGER – DISCUSSION REGARDING THE COUNTY BUDGET AND ANY NEW REVENUE INCREASES FOR THE FUTURE TO INCLUDE THOSE ALLOWED BY LAW, CURRENT DEBT OF OSAGE COUNTY AND THE BONDING RATIO, AND HOW THE COUNTY PLANS TO FUND INCREASES TO PUBLIC SAFETY; ANY POSSIBLE REFORMS; COURTHOUSE PLANS AND FUNDING OPTIONS
11. KELLY BLAND – TOURISM OVERSIGHT COMMITTEE REPORT AND DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING FUNDING REQUESTS:
 - a. FUNDING FOR CAVALCADE IN THE AMOUNT OF \$6,000.00
 - b. SPONSORSHIP OF THE OTIA OKLAHOMA CONFERENCE ON TOURISM IN THE AMOUNT OF \$235.00
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN NUTRITION PROGRAM QUARTERLY REPORT ENDING MARCH 31, 2018
13. KYME VINCENT – NUTRITION PROGRAM DIRECTOR – DISCUSSION & POSSIBLE ACTION CONCERNING REQUEST FOR THE TRANSFER OF LOCAL FUNDING IN THE AMOUNT OF \$80,000.00
14. DENISE WARD – EXECUTIVE DIRECTOR, ATRC - DISCUSSION & POSSIBLE ACTION REGARDING RODEO FOR SPECIAL NEEDS ON MAY 11-12, 2018 AND BARRELL RACE ON NOVEMBER 4, 2018 SPONSORED BY AMERICAN THERAPEUTIC RIDING CENTER (501C3) BENEFITING INDIVIDUALS WITH SPECIAL NEEDS
15. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR ½ INCH & ¾ INCH ASPHALT CHIPS FOR 8.5 MILES OF COUNTY ROAD 2409 & COUNTY ROAD 2230, D#1
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN DETENTION TRANSPORTATION CLAIM FOR MARCH, 2018 FOR AMOUNT OF \$403.31
17. CITIZEN'S INPUT
18. ADJOURN

**POSTED AT 10:00 A.M. APRIL 13, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**