

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 1, 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 MARCH 25, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. JIMMIE D. RATLIFF II/HOMINY CITY MANAGER – DISCUSSION & POSSIBLE ACTION REGARDING FUNDING ASSISTANCE FROM COUNTY FOR PHONE SYSTEM UPGRADES IN HOMINY TO ALLOW CALLS MADE TO NON-EMERGENCY DISPATCH NUMBER(S) TO BE FORWARDED TO 911
10. CHRISTI MCNEIL/HOUSING AUTHORITY: DISCUSSION & POSSIBLE ACTION ON ANNUAL AUDIT FOR YEAR ENDING MARCH 31, 2018
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAPPOINTMENT OF SHEILA TOLSON TO 2 YEAR TERM AS COMMISSIONER FOR HOUSING AUTHORITY TERM EXPIRES 3/31/2021
12. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN REAPPOINTMENT OF ALAN BROWN TO 1 YEAR TERM AS COMMISSIONER FOR HOUSING AUTHORITY TERM EXPIRES 3/31/2020
13. CHRISTI MCNEIL/HOUSING AUTHORITY-UPDATE OF VACANCY RATE FOR THE PAST FISCAL YEAR 4/1/18 – 3/31/19
14. DISCUSSION & POSSIBLE ACTION TO APPROVE THE FOLLOWING APPOINTMENTS TO THE FREE FAIR BOARD:
 - BLAKE HULL, SEAT 3, DISTRICT #2, TERM EXPIRES 3/1/2022
 - JAMIE MOON, SEAT 1, DISTRICT #3, TERM EXPIRES 3/1/2022
15. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF A 10' X 12' PORTABLE BUILDING TO BE USED AS AN OFFICE SPACE IN THE CLARENCE BRANTLEY INDOOR ARENA
16. DISCUSSION & POSSIBLE ACTION REGARDING QUOTES FOR LAWN MOWING, TRIMMING & CLEANUP FOR COURTHOUSE & TREASURER'S OFFICE
17. DISCUSSION & POSSIBLE ACTION REGARDING PURCHASE OF LAPTOP FOR FREE FAIR BOARD FROM GENERAL FUND ACCOUNT #001-20-10019-4100
18. DISCUSSION & POSSIBLE ACTION REGARDING OFFICE SPACE FOR FREE FAIR BOARD AT OSU EXTENSION BUILDING LOCATED ON OSAGE COUNTY FAIRGROUNDS
19. ACKNOWLEDGE RECEIPT OF LETTER FROM FREE FAIR BOARD REMOVING JOHNNA HUDDLESTON AS RECEIVING AGENT
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ASSESSOR'S RECONCILEMENT FOR MARCH, 2019
21. CITIZEN'S INPUT
22. ADJOURN

POSTED BEFORE 10:00 A.M. March 29, 2019 EAST, WEST & NORTH DOORS OF OSAGE COUNTY COURTHOUSE