

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
FEBRUARY 4, 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 JANUARY 28, 2019
6. ESTABLISH BLANKET PURCHASE ORDERS
7. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
8. APPROVE & SIGN UTILITY PERMITS
9. DISCUSS & POSSIBLE ACTION ON PROPOSED UPDATE TO EXECUTIVE DIRECTOR OF TOURISM POSITION
10. DISCUSSION & POSSIBLE ACTION TO APPROVE INDIGENT BURIAL FOR \$250.00 TO SERENITY FUNERALS & CREMATORY, D#3
11. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION TO APPROVE ADVERTISING FOR BIDS FOR IMPROVEMENTS TO THE WOMEN'S BUILDING LOCATED AT THE OSAGE COUNTY FAIRGROUNDS INCLUDING: NEW CEILING TILE AND INSULATION THROUGHOUT THE BUILDING, NEW TOILETS, URINALS AND STALLS IN BATHROOMS, NEW BUILT-IN OVEN, STOVE AND COMMERCIAL TWO (2) DOOR REFRIGERATOR AND NEW ENTRANCE DOORS AT ALL ENTRANCES.
12. DISCUSSION & POSSIBLE ACTION TO APPOINT MEMBERS TO EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD
13. ACKNOWLEDGE LETTER FROM DRUG COURT STATING REQUISITIONING OFFICERS & RECEIVING OFFICERS FOR REMAINDER FY 18/19
14. ACKNOWLEDGE LETTER FROM ASSESSOR STATING REQUISITIONING OFFICERS & RECEIVING OFFICERS FOR REMAINDER FY 18/19
15. CITIZEN'S INPUT
16. EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, §307(B) FOR THE INTERVIEWING APPLICANTS FOR JANITORIAL/MAINTENANCE POSITION
17. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
18. DISCUSSION & POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
19. ADJOURN

**POSTED BEFORE 10:00 A.M. FEBRUARY 1, 2019
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**