

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 7, 2019
MONDAY
10:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. ELECTION OF CHAIRMAN FOR 2019
5. ELECTION OF VICE-CHAIRMAN FOR 2019
6. ELECTION OF 2ND VICE-CHAIRMAN FOR 2019
7. NEW BUSINESS
8. APPROVE & SIGN MINUTES FOR DECEMBER 31, 2018
9. ESTABLISH BLANKET PURCHASE ORDERS
10. AUDIT & ALLOW PURCHASE ORDERS FOR PAYMENT
11. APPROVE & SIGN UTILITY PERMITS
12. JERRY ROBERTS/EMERGENCY MANAGEMENT/SAFETY UPDATE
13. KAY KELLEY/911 UPDATE
14. JAKE BRUNO/PLANNING & ZONING UPDATE
15. DISCUSSION & POSSIBLE ACTION REGARDING DAMAGE TO FOUR (4) SHERIFF'S VEHICLES TO BE PAID FROM DEDUCTIBLE FUND
16. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION SETTING THE FILING PERIOD & ELECTION DATE FOR THE FREE FAIR BOARD
17. DISCUSSION & POSSIBLE ACTION SETTING COUNTY MILEAGE REIMBURSEMENT RATE FOR 2019
18. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR JANUARY, 2019
19. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN COUNTY CLERK'S CASHBOOK & SUMMARY REPORT FOR DECEMBER, 2018
20. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN HEALTH DEPARTMENT'S RECONCILEMENT FOR DECEMBER, 2018

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 7, 2019
MONDAY
PAGE 2**

21. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ELECTION BOARD'S RECONCILEMENT FOR DECEMBER, 2018

22. **ACKNOWLEDGE RECEIPT OF LETTER ADDING RANDALL JONES, DISTRICT #1 COMMISSIONER AS REQUISITIONING OFFICER FOR THE FOLLOWING AND REMOVING JERRI SHIELDS AS RECEIVING OFFICER FROM THE FOLLOWING ACCOUNTS:** #001-08 County Commissioners, #001-20 General Government, #001-28-3040 Charity, #001-82 Audit Budget Acct., #001-99 Interest on Gen. Fund , #116-08 Comm Special Ins., #116-25 Data Processing Special Ins., #116-20 General Government Special Ins. Fund, #400-08 Sales Tax, #500-20 Use Tax Co, #204 County Building Fund, #250 Trash Reward Fund, **AND ADDING RANDALL JONES, DISTRICT #1 COMMISSIONER AS REQUISITIONING OFFICER TO** all E911, Emergency Management, Planning & Zoning General Fund Accounts beginning with #001, Cash Fund Accounts as follows: Special E-911 Fund #125, Community Services Fund #129, Nutrition Donation Fund #131 and Nutrition Fund #137, E911 Tower Lease Fund #132, Fairground Imp Gift Trust Fund #150, Fairground Cash Account #153, Free Fair Board #154, E-911 Wireless #161, LEPC #180, C&E % Sales Tax #425, Lodging Tax Fund #550, Use Tax Fund #500, Emergency Management E.O.P. Grant #600, Hazard Mitigation Plan #603, SLA Grant Supplemental Award #604, EMPG #607, Safe Room Grant #608, Fire Management Assistant Grant #609, T-Highway Fund #101 for District #2 & #3 accounts, ETR Revolving Fund #104 & T-Highway Fund CBRIF Account #105

23. ACKNOWLEDGE RECEIPT OF LETTER ADDING RANDALL JONES, DISTRICT #1 COMMISSIONER AS REQUISITIONING OFFICER TO ALL DISTRICT #1, Highway Fund #101 accounts and District #1 Use Tax account 500-08-81019-2000

24. CITIZEN'S INPUT

25. ADJOURN

**POSTED BEFORE 10:00 A.M. JANUARY 4, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**