

NOTICE OF SPECIAL MEETING & AGENDA

BOARD OF COUNTY COMMISSIONERS OSAGE COUNTY, OKLAHOMA

The Board of County Commissioners of Osage County, Oklahoma will have a Special Meeting Tuesday, August 13, 2019 at 9:00 A.M. in the Meeting Room, 1st Floor, Osage County Courthouse, Pawhuska, Oklahoma.

AGENDA

1. CALL TO ORDER
2. CONFIRMATION AGENDA POSTED IN COMPLIANCE WITH OPEN MEETINGS ACT
3. FLAG SALUTE
4. PRAYER
5. COUNTY OFFICERS – DISCUSSION & REVIEW OF DEPARTMENTAL BUDGET REQUESTS FOR FISCAL YEAR 2019/2020
6. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY HOLIDAYS FOR 2020
7. DISCUSSION & POSSIBLE ACTION REGARDING ANNUAL HOLIDAY DINNER
8. DISCUSSION & POSSIBLE ACTION REGARDING UPDATING EMPLOYEE HANDBOOK
9. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY TRAVEL POLICY
10. CITIZEN'S INPUT
11. ADJOURN

**POSTED BEFORE 9:00 A.M AUGUST 9, 2019 EAST,
WEST & NORTH DOORS OF OSAGE COUNTY
COURTHOUSE**