

**BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA**

SPECIAL MEETING

AUGUST 9, 2018

**9:00 A.M.
MEETING ROOM, COURTHOUSE**

AGENDA

1. CALL TO ORDER
2. FLAG SALUTE
3. CURTIS HUNTSINGER/AMERICAN FIDELITY -UPGRADING & ENHANCING SECTION 125 & OFFERING FLEXIBLE SPENDING ACCOUNT TO EMPLOYEES
4. COUNTY OFFICERS – DISCUSSION & REVIEW OF DEPARTMENTAL BUDGET REQUESTS FOR FISCAL YEAR 2018/2019
5. DISCUSSION & POSSIBLE ACTION REGARDING DEPARTMENTAL BUDGET REQUESTS FOR FISCAL YEAR 2018/2019
6. DISCUSSION & POSSIBLE ACTION REGARDING COUNTY HOLIDAYS FOR 2019
7. DISCUSSION & POSSIBLE ACTION REGARDING ANNUAL HOLIDAY DINNER
8. ADJOURN

**POSTED BEFORE 9:00 A.M. AUGUST 8, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**