

ANTHONY HUDSON
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570

STEVE TALBURT
COMMISSIONER DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747

CHARLIE CARTWRIGHT
CHAIRMAN DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 12, 2024
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR AUGUST 5, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN JUVENILE DETENTION SERVICES AGREEMENT WITH OKLAHOMA JUVENILE JUSTICE SERVICES INC IN GARFIELD COUNTY AT A RATE OF \$60.00/DAY/CHILD FOR JULY 1, 2024 THROUGH JUNE 30, 2025
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN WORK AND PRICING ORDER FROM ASSESSOR FOR DATASCOUT FOR SEPTEMBER 1, 2024 THROUGH JUNE 30, 2028 FOR ANNUAL RECURRING FEE OF \$7,800
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR JULY 2024 FOR THE FOLLOWING:
 - a. CITY OF BARNSDALL \$ 876.03
 - b. 1102 HIGHWAY \$ 431,096.82
 - c. CBRI 1103 HIGHWAY \$ 67,662.02
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR JULY 2024 AS FOLLOWS:
 - a. DISTRICT #1 \$ 241,355.57
 - b. DISTRICT #2 \$ 68,949.61
 - c. DISTRICT #3 \$ 120,791.64

FILED STATE OF OKLAHOMA
2024 AUG 09 AM 09:51:33
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 12, 2024

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING 2024 REPORTS
 - a. TREASURER'S REPORT FOR JULY
 - b. SHERIFF'S JAIL ACCOUNT FOR MAY
 - c. SHERIFF'S JAIL ACCOUNT FOR JUNE
 - d. SHERIFF'S SERVICE FEE ACCOUNT FOR MAY
 - e. SHERIFF'S SERVICE FEE ACCOUNT FOR JUNE
 - f. COUNTY CLERK RECONCILEMENT FOR JULY
 - g. COUNTY CLERK CASHBOOK & SUMMARY REPORT FOR JULY
 - h. ASSESSOR RECONCILEMENT FOR JULY
 - i. HEALTH DEPARTMENT RECONCILEMENT FOR JULY

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN J/P 30638 FOR WEST 43RD STREET NORTH TO GUY ENGINEERING IN THE AMOUNT OF \$6,356.71

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ACCEPT A DONATION, NOT TO EXCEED \$15,000, TO COVER THE COST OF MATERIALS TO RE-SURFACE W. 123RD ST NORTH IN SPERRY FROM THE FOLLOWING:
 - BOB & BELINDA STRACHAN
 - BRAD PEPIN
 - KYLE & HEATHER FRIDRICH
 - BROCK & KELLY WILLIAMSON
 - WILLIAN WINES
 - DON & BECKIE FIELDEN
 - ZECH SNYDER

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR SCRAP METAL FOR DISTRICT 1, 2 AND 3

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DOT COUNTY ACTION REPORT FOR ADDITION OF 1.49 MILES OF W.C. ROGERS BLVD TO THE OSAGE COUNTY CERTIFIED MILEAGE

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FOR FAIRGROUNDS TO BE JUNKED:
 - FG-604-0100 2004 (ASST.) RODEO SOUND SYSTEM

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND PAY BOND FROM PROFESSIONAL SERVICES FOR MECHANICS LIEN #2023-28 FOR \$6,259.89 HELD BY COUNTY CLERK WHERE PAYMENT WAS DISPERSED IN ERROR TO COUNTY GENERAL

20. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

21. ADJOURN



NAME OF PERSON FILING THIS NOTICE: _____

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 9th day of August, 2024 at the Court House North entrance.