

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 19, 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 12, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DALTON HIGGINS-PROJECT UPDATE ON COURTHOUSE ANNEX PROJECT AND COURTHOUSE RENOVATION PROJECT
10. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR 2024/2025 FOR THE FOLLOWING DEPARTMENTS:
ASSESSOR
EMERGENCY MANAGEMENT & SAFETY
FREE FAIR
11. ACKNOWLEDGE APPLICATION FOR OPIOID ABATEMENT GRANT FUNDS PREVIOUSLY SUBMITTED TO THE OKLAHOMA ATTORNEY GENERALS OFFICE ON MARCH 27, 2024 HAS BEEN RE-SUBMITTED WITH MODIFICATIONS AS REQUESTED BY THE ATTORNEY GENERALS LIASON
12. ACKNOWLEDGE LETTER FROM DEE CHAMBERS STATING FREE FAIR DATES WILL BE SEPTEMBER 15-21, 2024
13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING UPCOMING EVENTS FOR THE OSAGE COUNTY FREE FAIR
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FINANCIAL STATEMENT FOR FISCAL YEAR ENDED JUNE 30, 2024

FILED STATE OF OKLAHOMA

2024 AUG 16 AM 09:49:08

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 19, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED OSAGE COUNTY HAZARD COMMUNICATION PROGRAM
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED OSAGE COUNTY SAFETY MANUAL
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR TOWN OF OSAGE FOR JULY 2024 IN THE AMOUNT OF \$1,138.12
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DISPOSING OF EQUIPMENT FOR DISTRICT #3 AS JUNKED AND TANK 1 DONATED TO GRAY HORSE FIRE PROTECTION
 - a. TANK 1 – 20'X32' FLAT BLACK STEEL STORAGE TANK
 - b. TANK 2 – 20'X32' FLAT BLACK STEEL STORAGE TANK
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$37,109 FROM 1242-3-5200-2005 TO THE FOLLOWING:
 - a. 1242-3-5200-1110 (SALARIES) \$26,500
 - b. 1242-3-5200-1210 (FICA) \$ 1,990
 - c. 1242-3-5200-1221 (RETIREMENT) \$ 3,483
 - d. 1242-3-5200-1222 (INSURANCE) \$ 5,136
20. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
21. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



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

Agenda posted this 16th day of August, 2024 at the Court House North entrance.