

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 26, 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 19, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON AUGUST 30, 2024
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMBULANCE SERVICES CONTRACT WITH SURVIVAL FLIGHT EMS LLC TO PROVIDE EMS TO CITY OF BARNSDALL AND CITY OF AVANT BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 FOR A MONTHLY SUBSIDY OF \$20,000
10. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO HIGGINS CONSTRUCTION IN THE AMOUNT OF \$11,000
11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR 2024/2025 FOR THE FOLLOWING DEPARTMENTS:
SHERIFF
FAIRGROUNDS
PLANNING & ZONING
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDED JUNE 30, 2024
13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY FREE DUMP DAY ON SEPTEMBER 21, 2024
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR TREASURER FOR \$16,970.95 FROM 7402-1-0600-2005 (EXCESS RESALE) TO 1220-1-0600-2005 (RESALE)

FILED STATE OF OKLAHOMA

2024 AUG 23 AM 09:46:40

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 26, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HOLIDAY SCHEDULE FOR 2025
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR JULY 2024 RECEIPTS IN THE AMOUNT OF \$975,518.93
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING 2024 REPORTS:
 - a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT FOR JULY
 - b. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT FOR AUGUST
 - c. COURT CLERK CASE BALANCE SUMMARY REPORT FOR JULY
 - d. SHERIFF SERVICE FEE REPORT FOR JULY
 - e. SHERIFF JAIL ACCOUNT REPORT FOR JULY
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FOR OSU EXTENSION TO BE JUNKED:
 - a. 57-0016 DELL LATITUDE E5450 LAPTOP COMPUTER
 - b. 57-0017 DELL OPTIPLEX 9020 DESKTOP COMPUTER
 - c. 57-0018 DELL OPTIPLEX 9020 DESKTOP COMPUTER
 - d. 57-0019 DELL LATITUDE 3470 LAPTOP COMPUTER
 - e. 57-0021 DELL LATITUDE 3490 LAPTOP COMPUTER
 - f. 57-0024 ES 1900 PHONE SYSTEM
 - g. 0000180-351 SWINTEC 8016 TYPEWRITER
 - h. 0000236-960 TELEPHONE SYSTEM
 - i. 0000249-133 EPSON PROJECTOR
 - j. 57-0013 TOSHIBA COLOR COPIER
 - k. 57-0014 DELL OPTIPLEX 9020 DESKTOP COMPUTER
 - l. 57-0015 DELL OPTIPLEX 9020 DESKTOP COMPUTER
19. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



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

Agenda posted this 23rd day of August, 2024 at the Court House North entrance.