ANTHONY HUDSON COMMISSIONER DISTRICT 1 1125 West Main Pawhuska, OK 74056 (918) 287-1570 STEVE TALBURT COMMISSIONER DISTRICT 2 2850 West 133<sup>rd</sup> 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 5, 2024
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1.	CALL	TO	OPE	ED
1	CALL	. 10	UKL	) E K

- 2. PRAYER
- 3. FLAG SALUTE
- 4. NEW BUSINESS
- 5. APPROVE AND SIGN MINUTES FOR JULY 29, 2024
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT

FILED STATE OF OKLAHOMA 2024 AUG 02 AM09:36:06 DSAGE COUNTY CLERK ROBIN SLACK

BY \_\_\_\_\_\_DEP

- 8. UTILITY PERMITS
- 9. ACKNOWLEDGE JEANIE HOWERTON AS THE OSAGE COUNTY NUTRITION DIRECTOR AS OF AUGUST 1, 2024
- 10. ACKNOWLEDGE LETTER FROM NUTRITION STATING FY 24/25 REQUISITIONING OFFICERS ARE THE BOCC AND JEANIE HOWERTON AND RECEIVING AGENTS ARE AS FOLLOWS:

a. CENTRAL OFFICE

HEATHER BARKLEY & GAY KENDRICK

b. CEDAR RIDGE SITE

DAVE DOVE & LORRAINE LINDE

c. HOMINY SITE

LORA DOBBINS & PAULINE HUDSON

d. SHIDLER SITE

JUDY DAVIS & DAVE DOVE

e. SKIATOOK SITE

**DELILAH AKIN & LORA DOBBINS** 

- 11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT FROM OSAGE COUNTY NUTRITION WITH CITY OF SKIATOOK FOR JULY 1, 2024 THROUGH JUNE 30, 2025 TO PROVIDE USE OF SKIATOOK SENIOR CITIZENS FACILITY FOR MEALS
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT FROM OSAGE COUNTY NUTRITION WITH CITY OF SKIATOOK FOR JULY 1, 2024 THROUGH JUNE 30, 2025 FOR MEAL DELIVERY FIVE DAYS PER WEEK AND SHALL REIMBURSE EQUAL TO \$163.78 EACH MONTH, NOT TO EXCEED \$1,965.36

## **BOARD OF COUNTY COMMISSIONERS**

AGENDA AUGUST 5, 2024

- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DISASTER ASSISTANCE AGREEMENT WITH OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR DAMAGES RESULTING FROM DISASTERS DURING APRIL 25, 2024 THROUGH MAY 9, 2024
- 14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR FAIRGOUNDS WOMENS BUILDING VENT HOOD REPLACEMENT:

a. HIGGINS CONSTRUCTION

NO BID

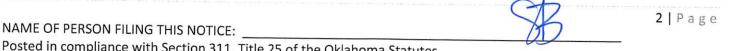
b. WARD

\$31,990

c. STOLHAND-WELLS GROUP

\$40,455

- 15. BOARD DISCUSSION AND UPDATES ON OSAGE COUNTY SPONSORED CDBG PROJECT WITH HULAH RURAL WATER DISTRICT #20 (18622 CDBG 22 & 18623 CDBG 21)
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE HULAH RURAL WATER DISTRICT #20 AWARDING CONTRACT TO PINNEY DOZER FOR CONSTRUCTION SERVICES IN THE AMOUNT OF \$393,656.20 TO BE PAID FOR WITH 18622 CDBG 22 & 18623 CDBG 21 GRANT FUNDS
- 17. BOARD DISCUSSION AND UPDATES ON RURAL ECONOMIC ACTION PLAN GRANT OPPORTUNITIES FOR 2024-2025
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RURAL ECONOMIC ACTION PLAN RESOLUTION FOR 2024-2025 APPLICATION
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FROM E911 WITH STATE OF OKLAHOMA 911 MANAGEMENT AUTHORITY FOR GIS PREPARATIONS FOR NEXTGEN 911
- 20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR E911 FOR \$50,000 FROM 1201-2-3600-2005 (M&O) TO 1201-2-3600-1110 (SALARIES)
- 21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$1,500 FROM 1242-3-5200-2005 (M&O) TO 1242-3-5200-1310 (TRAVEL)
- 22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN JULY RECONCILEMENT REPORT FOR ELECTION BOARD
- 23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
- 24. ADJOURN



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

Agenda posted this 2nd day of August, 2024 at the Court House North entrance.