

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 5, 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 JULY 29, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
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

FILED STATE OF OKLAHOMA
2024 AUG 02 AM 09:36:06
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

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 AWARDDING 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

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