

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  
DECEMBER 16, 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 DECEMBER 9, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. AIP - PROJECT UPDATE FROM THE ARCHITECT FOR OSAGE COUNTY ANNEX
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE FROM CJ'S CONCRETE FOR \$6,000 FOR EMERGENCY MANAGEMENT BUILDING REPAIR TO BE PAID OUT OF 0001-1-2000-2050 (BUILDING M&O)
11. ACKNOWLEDGEMENT OF OFFICE OF ATTORNEY GENERAL GRANT AWARD AND FISCAL 2024 OPIOID ABATEMENT GRANT AWARD AGREEMENT
12. ACKNOWLEDGE LETTER TO INCOG TO RE-APPOINT JERRY ROBERTS AS AN ALTERNATE FOR THE INCOG BOARD OF DIRECTORS FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH TOWN OF PRUE TO BE EFFECTIVE THROUGH JUNE 30, 2025

FILED STATE OF OKLAHOMA

2024 DEC 13 AM 08:38:56

OSAGE COUNTY CLERK

ROBIN SLACK

BY \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**DECEMBER 16, 2024**

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR DISTRICT #2 FOR \$10,000 FROM 1102-6-4200-1222 (HEALTH INSURANCE) TO 1102-6-4200-2005 (M&O)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FOR DISTRICT #1 TO BE TRANSFERRED TO FAIRGROUNDS:
  - a. D-324-0104                      AIR COMPRESSOR
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR NOVEMBER 2024:
  - a. ASSESSOR RECONCILEMENT
  - b. COUNTY CLERK RECONCILEMENT
  - c. COUNTY CLERK CASHBOOK & SUMMARY REPORT
  - d. ELECTION BOARD RECONCILEMENT
17. ACKNOWLEDGE PAYMENT TO AMBLER ARCHITECTS INC IN THE AMOUNT OF \$8,400 FOR THE OSAGE COUNTY COURTHOUSE REMODEL
18. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
19. ADJOURN