

ANTHONY HUDSON  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
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STEVE TALBURT  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
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CHARLIE CARTWRIGHT  
CHAIRMAN DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**

OSAGE COUNTY, OKLAHOMA

DECEMBER 26, 2024

MONDAY 10:00 AM

OSU EXTENSION BUILDING

OSAGE COUNTY FAIRGROUNDS

AGENDA

FILED STATE OF OKLAHOMA

2024 DEC 20 AM 08:57:12

OSAGE COUNTY CLERK

ROBIN SLACK

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

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR DECEMBER 16, 2024 & SPECIAL MEETING DECEMBER 20, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ENGAGEMENT LETTER FROM SAI TO COMPLETE THE REQUIREMENTS FOR THE COUNTY OFFICER TURNOVER STATUTORY REPORT FOR THE OSAGE COUNTY CLERK AT A COST ESTIMATED TO BE \$3,700
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ENGAGEMENT LETTER FROM SAI TO COMPLETE THE REQUIREMENTS FOR THE COUNTY OFFICER TURNOVER STATUTORY REPORT FOR THE OSAGE COUNTY SHERIFF AT A COST ESTIMATED TO BE \$8,600
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE AGREEMENT WITH ROBERT DAVIS FOR STORAGE LOCATED AT 1070 WEST MAIN ST IN PAWHUSKA OK THROUGH JUNE 30, 2025 FOR \$1,000 MONTHLY RENT
12. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT QUOTE FROM CJ'S CONCRETE CONSTRUCTION FOR \$17,500 FOR CONCRETE WORK ON BRIDGE 202 PROJECT ON CR 2160 FOR DISTRICT #1. QUOTES WERE RECEIVED FOR NOVEMBER 25, 2024 MEETING AND THE ACCEPTED QUOTE FROM CLEVELAND CONCRETE BACKED OUT

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**DECEMBER 26, 2024**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR THE FOLLOWING:
  - a. CITY OF BARNSDALL IN THE AMOUNT OF \$816.59
  - b. TOWN OF OSAGE IN THE AMOUNT OF \$1,204.33
  
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOVEMBER 2024 COURT CLERK CASE BALANCE SUMMARY REPORT
  
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THOMAS SMITH AS OSAGE COUNTY FAIRGROUNDS VOLUNTEERS FOR THE STEER ROPING/TEAM ROPING ON JANUARY 4, 2025
  
16. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
  - a. KSB ENTERPRISES \$340,988.74
  - b. KSB ENTERPRISES \$374,688.55
  - c. KSB ENTERPRISES \$229,144.75
  - d. HIGGINS CONSTRUCTION \$11,000
  
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$49,700 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$35,000
1242-3-5200-1210 (FICA)	\$ 3,200
1242-3-5200-1221 (RETIREMENT)	\$ 4,500
1242-3-5200-1222 (INSURANCE)	\$ 6,000
1242-3-5200-1310 (TRAVEL)	\$ 1,000
  
18. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
  
19. ADJOURN