

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
DECEMBER 9, 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 2, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGEMENT OF OSAGE COUNTY DISTRICT #1, #2 AND #3 EMPLOYEE APPRECIATION LUNCHEON WITH CATERING UP TO \$20 PER PERSON
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MASTER AGREEMENT FOR COURTHOUSE RENOVATION TO BE PAID OUT OF ARPA FUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR NOVEMBER 2024:
 - a. TREASURERS REPORT
 - b. HEALTH DEPARTMENT RECONCILEMENT
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING SHERIFF'S OFFICE REPORTS FOR AUGUST, SEPTEMBER & OCTOBER 2024
 - a. SHERIFF'S JAIL ACCOUNT
 - b. SHERIFF'S SERVICE FEE ACCOUNT

FILED STATE OF OKLAHOMA
2024 DEC 06 AM 08:59:26
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 9, 2024

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR THE FOLLOWING:
 - a. CBRI 1103 HIGHWAY \$459,992.65
 - b. 1102 HIGHWAY \$637,238.80
 - c. NOVEMBER 2024 RECEIPTS \$1,100,945.46
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR SHERIFF'S GRANT CHECK #109268572 FOR \$300,000 TO BE AVAILABLE TO SHERIFF'S OFFICE FOR PURPOSES APPROVED IN AG SHERIFF'S FUNDING ASSISTANCE GRANT WHICH WAS APPROVED IN SEPTEMBER 2024
16. ACKNOWLEDGE LETTER FROM EMERGENCY MANAGEMENT STATING REMAINDER OF FY 24/25 REQUISITIONING OFFICERS WILL BE BOCC AND JERRY ROBERTS AND RECEIVING AGENTS WILL BE KATIE DAVIS AND DEANNA RAVELLETTE
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR SCRAP METAL FOR DISTRICTS #1 #2 AND #3
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR SHERIFF'S OFFICE IN THE AMOUNT OF \$50,000 FROM 1226-2-0400-2005 (M&O) TO 1226-2-0400-1110 (SALARIES)
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A 2022 MACK PINNACLE 64T TRACTOR TRUCK WITH A 2013 CTS 40 PACK MULE BELLY DUMP TRAILER FROM KAY COUNTY DISTRICT #2 FOR \$125,000
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT WITH WELCH STATE BANK FOR THE FOLLOWING:
 - a. 2022 MACK PINNACLE 64T TRACTOR TRUCK VIN #1M1PN4GY4NM009433
 - b. 2013 CTS 40 PACK MULE BELLY DUMP TRAILER VIN#5TU114027DS000221
21. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
22. ADJOURN