

EVERETT PIPER
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
FEBRUARY 12, 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 FEBRUARY 5, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION REGARDING EXPANSION OF HEALTH DEPARTMENT IN SKIATOOK
10. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT \$100 CASH DONATION FROM LESTER ANSON FOR COUNTY ROAD AND MAINTENANCE
11. BOARD DISCUSSION AND POSSIBLE ACTION TO RESTORE/MAINTAIN THE WEST PORTION OF THE 1 4/10 MILE LENGTH ROAD (LOCATED OFF OF 9 MILE ROAD) IN DISTRICT #3
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER FOR SHERIFF WITH STROZ FRIEDBERG, LLC WHERE CONSULTANT ESTIMATES UP TO 75 HOURS OF WORK ON A PRO BONO BASIS WHERE WHEN SAID AMOUNT IS REACHED, THE ENGAGEMENT WILL BE CONSIDERED CONCLUDED
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH OFFENDER WATCH FOR \$6,500 FOR ANNUAL FEE FOR SHERIFF
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2021 REAP CONTRACT CLOSEOUT CERTIFICATION TO CLOSE REAP CONTRACT #210203 (RESURFACING OF 52ND W AVE FROM N 88TH TO N 118TH)

FILED STATE OF OKLAHOMA

2024 FEB 09 AM 09:51:10

OSAGE COUNTY CLERK

ROBIN SLACK



BY _____

DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 12, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING RESOLUTION FOR THE FAIRGROUNDS ALLOWING VOLUNTEER DEE KYLER TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT BELONGING TO OSAGE COUNTY FAIRGROUNDS FOR THE TIME PERIOD OF MARCH 23 THROUGH JUNE 1, 2024
16. ACKNOWLEDGE LETTER FROM KELLI RADER, HEALTH DEPARTMENT DIRECTOR THAT REQUISITIONING OFFICERS ARE SARAH PATTERSON AND KYRA PENNY AND RECEIVING AGENTS ARE GINA BLANKINSHIP AND THADDEUS TAYLOR FOR THE REMAINDER OF FISCAL YEAR 2023/3034
17. ACKNOWLEDGE OATH OF OFFICE FOR CHARLIE CARTWRIGHT TO SERVE ON COUNTY BOARD OF HEALTH FOR FISCAL YEAR 2024
18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE S-20 2ND QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2024
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INCOG AREA AGENCY ON AGING GRANT APPLICATION FOR NUTRITION FOR FY 2025 FOR \$609,899
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING:
 - a. CITY OF BARNSDALL \$859.93
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING DECEMBER 2023 REPORTS:
 - a. COURT CLERK MANAGEMENT AND PRESERVATION REPORT
 - b. COURT CLERK CASE BALANCE SUMMARY REPORT
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JANUARY 2024 REPORTS:
 - a. COUNTY CLERK RECONCILEMENT
 - b. COUNTY CLERK CASHBOOK SUMMARY REPORT
 - c. ASSESSOR RECONCILEMENT
 - d. COURT CLERK MANAGEMENT AND PRESERVATION REPORT
 - e. HEALTH DEPARTMENT RECONCILEMENT
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING FROM NUTRITION TO BE JUNKED:

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 12, 2024

<u>Description</u>	<u>Inv. ID #</u>	<u>Serial #</u>	<u>Original Cost</u>	<u>Date Acquired</u>
Cannon Copy Machine	N221.2	TVB46786	500.00	8/1/2000
HP Compaq Tower	N218.15	MXL8230NIX	N/A	N/A
HP Pavillion Tower	N218.14	MXX1210ML1	N/A	N/A
Hewellet Packard Fax Machine	N612.3	M57CA2K	565.00	9/1/1994
Lexmark Laser Printer E250D	N221.8	622KR1P	239.45	N/A
Brother MCF-7340 Copy/Fax/Scan	N221.1	U62062AON776533	N/A	N/A
Brother DCP 7020 Copy/Fax/Scan	N/A	U61283C7J384731	N/A	N/A
Brother MCF-7340 Copy/Fax/Scan	N/A	U62062G9N262109	N/A	2/1/2011
Brother MCF-7340 Copy/Fax/Scan	N221.2	U6206D0N996289	N/A	N/A
IBM Tower	N218.13B	00045613649352	N/A	1/1/2013
Dell Laptop	N218.10	00186-175-167-619	N/A	N/A
Brother MCF-7460DN Copy/Fax/Scan	N/A	U62701A2N534073	N/A	N/A
Brother MCF-7340 Copy/Fax/Scan	N/A	U62062KON663179	N/A	N/A
LE 1911 Monitor	N218.26	CNK11508MO	N/A	N/A
Hobart Freezer SS/DD	N615.18	32.1078404	N/A	9/1/1999
Jackson Avenger HT-E Dishwasher	N607.6	16F320148	3,975.00	6/16/2016
Hobart Dishwasher	N607.4	23-1067-590	4,969.00	3/21/2005
Dell Tower	N218.4A	196100499865	773.00	6/1/2011
Brothers Typewriter	N201.1	C26898340	N/A	N/A
Brothers Typewriter	N201.2	K16427459	N/A	N/A
Crosley White Chest Freezer	N615.28	WB04044925	842.50	6/30/2011
HP Compaq Elite 8300 Tower	N218.20	2UA3240BH3	785.00	8/1/2013
Dell Monitor	N218.4B	N/A	130.00	6/1/2011
Dell Monitor	N218.5B	N/A	130.00	6/1/2011
HP Compaq Monitor	N218.17	CNK11508MM	180.00	N/A
HP Monitor	N218.21	3CQ031B4Q9	189.00	12/10/2010
17" Flat Panel Monitor	N218.22	41197971GA	N/A	N/A
LE 1911 Monitor	N218.23	CNK2030643	N/A	N/A
17" Flat Panel HP Monitor	N218.24	3CQ116BBJS	N/A	N/A

24. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

25. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK