

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
OCTOBER 7, 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 SEPTEMBER 30, 2024 _____ DEP
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DEE CHAMBERS-2024 OSAGE COUNTY FREE FAIR RESULTS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE POSSIBLE DONATION OF INDOOR ARENA AT FAIRGROUNDS ON MARCH 15, 2025 FOR A BENEFIT BARREL RACE AND CHILI DINNER
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EXTENSION TO MASTER AGREEMENT FOR SERVICES FOR INTERIM TOURISM DIRECTOR AGREEMENT #9 FOR MARY BETH MOORE
12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PUBLIC HEARING FOR SECTION LINE OPENING REQUEST FROM JUNIOR C GODFREY II FOR SECTION 31, TWP 26N, RANGE 3E AND SECTION 32, TWP 26N, RANGE 3E
13. CLOSE PUBLIC HEARING
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SECTION LINE OPENING REQUEST FROM JUNIOR C GODFREY II FOR SECTION 31, TWP 26N, RANGE 3E AND SECTION 32, TWP 26N, RANGE 3E
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH TOWN OF HOMINY FOR JULY 1, 2024 THROUGH JUNE 30, 2025
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR CIRCUIT ENGINEERING DISTRICT (CED) #1 TO APPOINT STEVE TALBURT TO CED BOARD OF DIRECTORS AND ANTHONY HUDSON AND CHARLIE CARTWRIGHT AS ALTERNATES
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:
 - a. ROAD & BRIDGE ITEMS
 - b. GRADER BLADES

FILED STATE OF OKLAHOMA
2024 OCT 04 AM 08:58:54
OSAGE COUNTY CLERK
ROBIN SLACK

- c. ROCK, NON-STATE SPEC
- d. ROCK, STATE SPEC
- e. TIRES
- f. FOOD
- g. ROAD OIL
- h. OIL, LUBRICANTS AND ANTIFREEZE
- i. STATE SPEC ASPHALT

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR THE FOLLOWING:

- a. CBRI 1103 HIGHWAY FOR \$63,215.75
- b. 1102 HIGHWAY FOR \$707,164.91
- c. SEPTEMBER 2024 RECEIPTS FOR \$1,149,917.30

20. ACKNOWLEDGE LETTER FROM OSU EXTENSION STATING REQUISITIONING OFFICERS ARE EMBER BUTCHER & CHEYENNE REED AND RECEIVING AGENTS ARE RICK CLOVIS & TRUDY HOLLMAN FOR THE REMAINDER OF FY 24/25

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EOP AMENDMENT AND ATTESTATION LETTER FOR 2023 EMPG PROGRAM FOR 4TH QUARTER

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM INCOG

23. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR CHIP SEAL CONTRACTOR FOR REAP CONTRACT #240228 9 MILE ROAD

- a. SWH CONSTRUCTION LLC \$38,500
- b. FIVE STAR PAVING \$24,000
- c. ZYZER LLC ASPHALT & CONSTRUCTION \$0

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

25. ADJOURN