

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
JANUARY 29, 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 JANUARY 16, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON JANUARY 22, 29 AND 31, 2024 AND PAYROLL FOR PAYMENT ON JANUARY 31, 2024
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LETTER FOR ABLE COMMISSION FOR PONCA CITY INVESTMENTS LLC DBA PLATINUM NIGHTS PONCA CITY AT 3151 E HWY 60 PONCA CITY, OK 74604
10. BOARD DISCUSSION AND POSSIBLE ACTION TO REAPPOINT BRUCE GERHOLD AND LESLIE BIAS FOR A 6-YEAR TERM TO SERVE AS A MEMBER OF THE OSAGE COUNTY FLOODPLAIN BOARD TO EXPIRE ON DECEMBER 31, 2029
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR NEW/UPDATED SOUND SYSTEM AT THE FAIRGROUNDS
12. DISCUSSION AND POSSIBLE ACTION ON A REPLACEMENT OF BUCKING CHUTES AND PENS FOR OUTDOOR ARENA AT OSAGE COUNTY FAIRGROUNDS

FILED STATE OF OKLAHOMA

2024 JAN 26 AM 09:31:25

OSAGE COUNTY CLERK

ROBIN SLACK



BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 29, 2024

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH GUY ENGINEERING FOR RIGHT-OF-WAY SERVICES AT WEST 43RD STREET NORTH FOR COST OF \$62,939 FOR DISTRICT #2
14. DISCUSSION AND POSSIBLE ACTION ON A DEFERRED MAINTENANCE ASSESSMENT AND PLAN FOR OSAGE COUNTY BUILDINGS
15. BOARD DISCUSSION AND POSSIBLE ACTION TO ALLOW COURTHOUSE EMPLOYEES ACCESS TO THEIR PREVIOUS BREAKROOM AND BATHROOM WITH ICE MACHINE AND REFRIGERATOR SINCE THE STORAGE OF COUNTY RECORDS WAS NOT HOUSED IN THE WITNESS PROTECTION ROOM
16. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE FOLLOWING 2 ROADS INTO DISTRICT #1 INVENTORY:
 - a. HIGH POINT LANE .4 MILES
 - b. OAK WOOD LANE .2 MILES
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING RESOLUTIONS DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES:
 - a. OCTOBER, 2023 RECEIPTS
 - b. NOVEMBER, 2023 RECEIPTS
 - c. DECEMBER, 2023 RECEIPTS
19. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. ADJOURN



NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack, dep

ROBIN SLACK, OSAGE COUNTY CLERK