

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
JULY 22, 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 JUNE 15, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO ALLOW PAWHUSKA 4H TO USE THE INDOOR ARENA AT OSAGE COUNTY FAIRGROUNDS JANUARY 17-19TH AND JANUARY 24-26TH, 2025 FOR SET UP AND HOSTING OF THREE LIVESTOCK SHOWS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT 324A CLAIM FORM FOR J/P 34578 HOLT ROAD PROJECT FOR RWD #15 TO ASSIGN PAYMENT TO PINNACLE UNDERGROUND FROM ODOT FOR \$92,450
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF 2024 CARGO VAN FOR NUTRITION IN THE AMOUNT OF \$43,880 OFF OF STATE CONTRACT SW0035 OUT OF ARPA FUND
12. ACKNOWLEDGE LETTER FROM DISTRICT #1 STATING JEFF WANN IS FIRST DEPUTY
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENTS THAT WILL EXPIRE JUNE 30, 2025 WITH THE FOLLOWING:
 - a. CITY OF BARNSDALL
 - b. CITY OF BURBANK
 - c. CITY OF AVANT

FILED STATE OF OKLAHOMA
2024 JUL 19 AM 09:58:13
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 22, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT THAT WILL EXPIRE JUNE 30, 2025 WITH BOARD OF COUNTY COMMISSIONERS OF PAWNEE COUNTY
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT THAT WILL EXPIRE UPON PROJECT COMPLETION WITH CITY OF BARNSDALL FOR BIRD CREEK DAMAGE FROM TORNADO
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT THAT WILL EXPIRE UPON PROJECT COMPLETION WITH CITY OF BARNSDALL FOR MONITORING OF CLEAN-UP FROM TORNADO
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TASC CONTRACT FOR SERVICES FOR ASSESSOR'S OFFICE FOR JULY 1, 2024 THROUGH JUNE 30, 2025 FOR TOTAL OF \$35,000 BROKEN DOWN INTO FOUR QUARTERLY PAYMENTS OF \$8,750
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #1 IN THE AMOUNT OF \$60,000 FROM 1102-6-6500-2005 TO 1102-6-4100-2005
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR TOWN OF OSAGE FOR \$1,121.08
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT TO BE JUNKED FOR ASSESSOR'S OFFICE AS FOLLOWS:
 - a. H-236.01 ASUS COMPUTER TOWER TQ82W-QMB3WBCWJ-2VQDX-HBGH9
 - b. H-236.02 ASUS COMPUTER TOWER TDVY6-TYB4T-8GGXK-PWVQC-PMBPR
 - c. H-236.03 ASUS COMPUTER TOWER TV4Y-G638P-BK4XX-TKFGC-MJF92
 - d. H-236.04 ASUS COMPUTER TOWER TTJ2C-TPPDW-MR363-6PQDG-FV72H
 - e. H-236.05 ASUS COMPUTER TOWER 7KJ2F-RXD7B-TXR96-KJX4C-728V2
 - f. H-236.06 ASUS COMPUTER TOWER V7JKJ-9HQCH-CBHQT-WWRK3-V4R4F
 - g. H-326.07 ASUS COMPUTER TOWER 3734D-J29J-W7VGY-GFHYR-H94X7
 - h. H-236.09 ASUS COMPUTER TOWER HYYTJ-JMMJW-CQ8P2-CFV6V
 - i. H-236.70 INTEL SERVER PROCESSOR FHUP2526035
 - j. H-236.77 WORKSTATION TOWER 00180-469-144-482
 - k. H-236.78 INTEL CORE 00180-469-144-483
 - l. H-299.3 WATCHGUARD N/A
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MONTHLY REPORTS:
 - a. COURT CLERK CASE BALANCE SUMMARY FOR JUNE 2024
 - b. COURT CLERK RECORDS MANAGEMENT & PRESERVATION REPORT FOR MAY 2024
22. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. KSB ENTERPRISES \$307,961.04
 - b. KSB ENTERPRISES \$ 79,843.17
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 19th day of July, 2024 at the Court House North entrance.