

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 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 JULY 22, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JULY 31, 2024
8. UTILITY PERMITS
9. ACKNOWLEDGE OSAGE COUNTY ASSESSORS 2024 REPORT TO THE EXCISE BOARD
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FROM OSAGE COUNTY NUTRITION WITH DRIVER, CAROL LONG FOR JULY 1, 2024 THROUGH JUNE 30, 2025 FOR MEAL DELIVERY ONE TIME PER WEEK AT .67 PER MILE TO HULAH LAKE AREA
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT FROM OSAGE COUNTY NUTRITION WITH NEW HOPE CHRISTIAN FELLOWSHIP LOCATED IN FAIRFAX FOR JULY 1, 2024 THROUGH JUNE 30, 2025 TO PROVIDE USE OF FACILITIES FOR MEALS AT \$500 PER MONTH
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEMORANDA OF UNDERSTANDING FROM OSAGE COUNTY NUTRITION WITH HULAH LAKE SENIOR CITIZENS INC LOCATED IN HULAH FOR JULY 1, 2024 THROUGH JUNE 30, 2025 TO PROVIDE USE OF FACILITIES FOR MEALS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERCOOPERATIVE AGREEMENTS THAT WILL EXPIRE JUNE 30, 2025 WITH THE FOLLOWING:
 - a. PAWHUSKA PUBLIC SCHOOLS
 - b. BARNSDALL PUBLIC SCHOOLS

FILED STATE OF OKLAHOMA

2024 JUL 26 AM 09:47:17

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 29, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENTS THAT WILL EXPIRE JUNE 30, 2025 WITH THE FOLLOWING:
 - a. CITY OF SHIDLER
 - b. CITY OF PAWHUSKA
 - c. CITY OF WYNONA

15. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. KSB ENTERPRISES \$307,961.04
 - b. KSB ENTERPRISES \$ 79,843.18
 - c. HIGGINS CONSTRUCTION \$ 11,000.00

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER'S ANNUAL SA&I REPORT FOR FISCAL YEAR ENDING 6/30/2024

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR SHERIFF'S OFFICE FOR \$50,000 FROM 1226-2-0400-2005 (M&O) TO 1226-2-0400-1110 (SALARIES)

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR DISTRICT #2 FOR \$3,000 FROM 1102-6-4200-4110 (CAPITAL OUTLAY) TO 1102-6-4200-1310 (TRAVEL)

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$36,938.64 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:
 - a. 1242-3-5200-1110 (SALARIES) \$27,153.10
 - b. 1242-3-5200-1210 (FICA) \$ 2,066.08
 - c. 1242-3-5200-1221 (RETIREMENT) \$ 2,533.04
 - d. 1242-3-5200-1222 (INSURANCE) \$ 5,186.42

20. ACKNOWLEDGE INVOICE RECEIVED FROM AMBLER ASSOCIATES, INC FOR \$11,406.78 FOR OSAGE COUNTY COURTHOUSE REMODEL

21. 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. H114.6 NOVA BLACK STORAGE DESK
 - b. H114.3 NOVA BLACK STORAGE DESK
 - c. H105.27 NOVA BLACK STORAGE DESK
 - d. H105.23 DESK WORKSTATION
 - e. H105.65 DESK WORKSTATION
 - f. H105.28 DESK WORKSTATION

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

23. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 26th day of July, 2024 at the Court House North entrance.