

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
MARCH 18, 2024
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED STATE OF OKLAHOMA

2024 MAR 15 AM 09:55:15

OSAGE COUNTY CLERK

ROBIN SLACK

BY  DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MARCH 11, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN BID #24-13 CONTRACT WITH WARNER AUDIO VIDEO LLC FOR NEW AND UPDATED SOUND SYSTEM IN THE AMOUNT OF \$52,875
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FROM HIGGINS CONSTRUCTION MANAGEMENT FOR OWNER'S REPRESENTATION FOR OSAGE COUNTY COURTHOUSE RENOVATION PROJECT FOR \$3,750 PER MONTH
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROPOSED SCOPE OF SERVICES AND FEES FOR STRUCTURAL ENGINEERING SERVICES WITH WALLACE DESIGN COLLECTIVE ON OSAGE COUNTY COURTHOUSE VISUAL CONDITION SURVEY FOR A FIXED FEE BASIS OF \$8,500
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE OSAGE COUNTY COURTHOUSE PLANNING AND DESIGN ANTICIPATED FEE SUMMARY WITH AMBLER ARCHITECTS FOR \$122,000

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 18, 2024

13. ACKNOWLEDGE TRADE IN AND SALES AGREEMENT FOR DISTRICT #1 EXECUTED ON MARCH 12, 2024 WITH WARREN CAT FOR THE FOLLOWING:

	<u>DESCRIPTION</u>	<u>SERIAL #</u>	<u>LEASE PRICE</u>
A)			
TRADE IN:	2017 140M3ARO – CATERPILLAR	0V9D00802	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201110	\$176,173.08
B)			
TRADE IN:	2017 140M3 ARO – CATERPILLAR	0N9D00815	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201109	\$173,173.08
C)			
TRADE IN:	2017 140M3 ARO – CATERPILLAR	0N9D00802	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201107	\$176,173.08
D)			
TRADE IN:	2018 140M3 AWD CATERPILLAR	0N9J00712	
PURCHASE:	2024 CATERPILLAR 140 AWD MOTOR GRADER	0EB301025	\$195,209.41
	<i>*LEASE PURCHASE AGREEMENT EXECUTED IN BOCC MEETING ON 2/20/2024</i>		
	<i>MISC # 026883</i>		
E)			
TRADE IN:	2017 140M3 ARO – CATERPILLAR	0N9D00760	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201057	\$178,173.08
	<i>*LEASE PURCHASE AGREEMENT EXECUTED IN BOCC MEETING ON 2/20/2024</i>		
	<i>MISC # 026882</i>		
F)			
TRADE IN:	2018 140M3 ARO – CATERPILLAR	0N9D01031	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201068	\$170,173.08
	<i>*LEASE PURCHASE AGREEMENT EXECUTED IN BOCC MEETING ON 2/20/2024</i>		
	<i>MISC # 026881</i>		

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING LEASE PURCHASE AGREEMENTS WITH BANK OF GRAND LAKE FOR THE FOLLOWING FOR DISTRICT #1

	<u>DESCRIPTION</u>	<u>SERIAL #</u>	<u>LEASE PRICE</u>
a.	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201110	\$176,173.08
b.	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201109	\$173,173.08
c.	2024 CATERPILLAR 140JY MOTOR GRADER	0EB201107	\$176,173.08

BOARD OF COUNTY COMMISSIONERS

AGENDA

March 18, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION ON OPIOID SETTLEMENT AGREEMENT WITH OSAGE NATION HEALTH SYSTEM AND BOCC FOR THE PURPOSE OF COMMUNITY TREATMENT OUTREACH AND INPATIENT SERVICES FOR NATIVE AND NON-NATIVE OSAGE COUNTY RESIDENTS
16. BOARD DISCUSSION AND POSSIBLE ACTION CONCERNING PURCHASES FROM GENERAL GOVERNMENT MAINTENANCE OF BUILDINGS AND STRUCTURES (ACCOUNT 0001-1-2000-2050) FOR DISTRICT #3 NEW SHOP FOR THE PURCHASE AND INSTALLATION OF GUTTERS, AIR COMPRESSOR WITH HARD LINES AND FITTINGS, ELECTRIC HOT WATER TANK WITH NECESSARY INSTALLATION MATERIALS AND DOOR SAFETY POSTS AND INSTALLATION MATERIALS FOR OVERHEAD DOORS
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #006 FOR \$0.00 FOR JP 30499 (04) BRIDGE OVER CANEY RIVER
18. BOARD DISCUSSION AND POSSIBLE ACTION TO TERMINATE LICENSE NO. DACW56-3-19-144 FOR TEMPORARY CONSTRUCTION AREA FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF BRIDGE REPLACEMENT JP 30499
19. BOARD DISCUSSION AND POSSIBLE ACTION ON REPAYMENT OF BALANCE OF ETRCR-1-57-3(14)19 BLACKBURN WASHOUT IN THE AMOUNT OF \$27,292.36 FROM COMMISSIONER'S PROJECT ACCOUNT CBRI #1103-6-6000-2075 FOR D#3
20. ACKNOWLEDGE TERMINATION LETTER FROM OSAGE NATION HEALTH SYSTEM THAT TERMINATES AGREEMENT WITH FAIRFAX AREA NUTRITION SERVICES EFFECTIVE APRIL 15, 2024
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FROM 1242-3-5200-2005 (M&O) FOR \$38,900 TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$27,000
1242-3-5200-1210 (FICA)	\$ 2,000
1242-3-5200-1221 (OPERS)	\$ 3,000
1242-3-5200-1222 (HEALTH INSURANCE)	\$ 5,900
1242-3-5200-1310 (TRAVEL)	\$ 1,000

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

23. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

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

Agenda posted this 15th day of March, 2024 at the Court House North entrance.