

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
NOVEMBER 12, 2024
TUESDAY 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 NOVEMBER 4, 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 THE FOLLOWING BID CONTRACTS:
 - a. BEN E KEITH-BID #25-01 FOOD
 - b. SAFETY-KLEEN SYSTEMS INC-BID #25-02 OIL, LUBRICANTS & ANTIFREEZE
 - c. RELADYNE WEST LLC-BID #25-02 OIL, LUBRICANTS & ANTIFREEZE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
 - BID #25-03 – ROAD OIL
 - BID #25-04 – STATE SPEC ASPHALT
 - BID #25-05 – NON-STATE ROCK/STATE SPEC ROCK (COMBO)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 - BID #25-06 – ROAD & BRIDGE
 - BID #25-07 – GRADER BLADES
 - BID #25-08 – TIRES

FILED STATE OF OKLAHOMA

2024 NOV 08 AM 09:25:44

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

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NOVEMBER 12, 2024

12. ACKNOWLEDGE PAYMENT TO AMBLER ASSOCIATES INC IN THE AMOUNT OF \$8,400 FOR THE OSAGE COUNTY COURTHOUSE REMODEL
13. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO ARCHITECTS IN PARTNERSHIP IN THE AMOUNT OF \$28,664.42
14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN CORRECTED ODOT 324A CLAIM FORM FOR J/P 34578 HOLT ROAD PROJECT FOR RWD #15
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR THE FOLLOWING:
 - a. CBRI 1103 HIGHWAY FOR \$63,347.13
 - b. 1102 HIGHWAY FOR \$637,569.46
 - c. OCTOBER 2024 RECEIPTS FOR \$1,079,578.51
16. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR REPAIR OF HEAT AND AIR SYSTEM AT HEALTH DEPARTMENT:
 - a. RAMSEY SYSTEM SERVICES
 - b. B&L HEAT & AIR
 - c. ABS
 - d. AIR COMFORT
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$2,000 FROM 1242-3-5200-2005 (M&O) TO 1242-3-5200-1310 (TRAVEL)
18. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ASSISTING GREEN COUNTRY FIRE WITH A SEARCH AND RESCUE DOG WITH UP TO \$5,000
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MONTHLY REPORTS FOR OCTOBER 2024
 - a. TREASURER REPORT
 - b. HEALTH DEPARTMENT REPORT
 - c. ASSESSOR RECONCILEMENT
 - d. COURT CLERK CASE BALANCE SUMMARY
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN GUY ENGINEERING CONTRACT FOR ROCK SCHOOL ROAD J/P 31249, GUY 1546R
21. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

BOARD OF COUNTY COMMISSIONERS

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22. VOTE TO ENTER INTO EXECUTIVE SESSION PER OKLAHOMA STATUTES TITLE 25, §307(B)(1) FOR THE PURPOSE OF DISCUSSING MAINTENANCE/JANITORIAL STAFF
23. VOTE TO ADJOURN EXECUTIVE SESSION
24. BOARD DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
25. ADJOURN