


EVERETT PIPER
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056

STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070

CHARLIE CARTWRIGHT
COMMISSIONER DISTRICT 3
100 North 1st
Fairfax, OK 74637

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
NOVEMBER 13, 2023
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 NOVEMBER 6, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT AND AWARD TELEPHONE QUOTE FOR RELOCATION OF MOBILE SHELVING STORAGE UNIT FROM THE METAL BUILDING LOCATED BETWEEN THE COURTHOUSE AND THE TREASURER'S OFFICE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND DESIGNATE AN ENGINEERING FIRM FOR BRIDGE SAFETY INSPECTIONS FOR PERIOD APRIL 1, 2024 TO MARCH 31, 2026
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ESTIMATE OF NEEDS AND FINANCIAL STATEMENTS FOR FISCAL YEAR 2022-2023
12. BOARD DISCUSSION AND POSSIBLE ACTION TO SET AND APPROVE BOCC MEETING SCHEDULE FOR 2024
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONSORTIUM AGREEMENT THAT HAS BEEN UPDATED WITH THE CHANGES VOTED AT JOINT MEETING ON OCTOBER 12, 2023
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE AND LOCAL AGREEMENT FOR E-911 FOR FUNDING SUSTAINABILITY GRANT FOR \$13,483 FROM 911 MANAGEMENT AUTHORITY

FILED
STATE OF OKLAHOMA
2023 NOV -9 AM 9:10
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DMS

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 13, 2023

15. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE SCHOOL RESOURCE OFFICER CONTRACT FOR SHERIFF WITH THE FOLLOWING SCHOOLS:

- a. SHIDLER
- b. MCCORD
- c. BARNSDALL
- d. BOWRING
- e. WOODLAND
- f. PRUE
- g. OSAGE HILLS

16. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BIDS

- a. BID #24-04 FOOD
- b. BID #24-05 OIL, LUBE, AND ANTIFREEZE

17. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BIDS

- a. BID #24-06 ROAD OIL
- b. BID #24-07 STATE SPEC ASPHALT
- c. BID #24-08 STATE/NON-STATE SPEC ROCK COMBO

18. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:

- a. BID #24-09 ROAD AND BRIDGE
- b. BID #24-10 GRADER BLADES
- c. BID #24-11 TIRES

19. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT DONATION FROM PERSHING FIRE DEPARTMENT TO DISTRICT #1 DONATING 1992 WATER TANKER TRAILER VIN #4BUBHE1B7NB923369

20. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT DONATION FROM PAT LYONS TO DISTRICT #1 DONATING THREE MOUNTED TRUCK TIRES AND WHEELS

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OCTOBER 2023 RECONCILEMENT FOR

- a. HEALTH DEPARTMENT

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 1ST QUARTER S20 FINANCIAL REPORT FOR NUTRITION DEPARTMENT FOR FISCAL YEAR 2024

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 13, 2023

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOTIFICATION OF GRANT AWARDS (NGA'S) FOR FISCAL YEAR 2024

- a. TITLE 111-C1 \$247,106
- b. TITLE 111-C2 \$167,991
- c. ARP- C1 \$ 51,299
- d. ARP- C2 \$ 66,588
- e. ARP – E \$ 20,000
- f. NSIP \$ 29,113
- g. HB4466 \$ 31,875

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$42,600.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$30,000
1242-3-5200-1210 (FICA)	\$ 2,300
1242-3-5200-1221 (OPERS)	\$ 4,200
1242-3-5200-1222 (INSURANCE)	\$ 5,600
1242-3-5200-1310 (TRAVEL)	\$ 500

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS TO BE JUNKED FOR THE COUNTY CLERK

<u>INVENTORY</u>	<u>DESCRIPTION</u>
F-104.43	5 DRAWER LEGAL
F-104.44	5 DRAWER FILING

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

27. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack, dep

ROBIN SLACK, OSAGE COUNTY CLERK

3 | Page

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

Agenda posted this 9TH day of November, 2023 at the Court House North entrance.