

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 18, 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 NOVEMBER 12, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGEMENT OF DISTRICT #1 PURCHASE OF SHEEPS FOOT ROLLER BOMAG BW211-D50 FROM YELLOWHOUSE IN THE AMOUNT OF \$145,111.11 FROM 1102-6-4100-4110 (CAPITAL OUTLAY)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID #25-03 ROAD OIL CONTRACTS:
 - a. ERGON ASPHALT & EMULSIONS
 - b. VANCE BROS INC
 - c. WRIGHT ASPHALT PRODUCTS CO
 - d. COASTAL ENERGY CORP
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID #25-04 STATE SPEC ASPHALT CONTRACTS:
 - a. TULSA ASPHALT LLC
 - b. COWBOY ASPHALT
 - c. EVANS & ASSOC CONST CO INC
 - d. BISON MATERIALS LLC
 - e. MILLENIAL ASPHALT
 - f. APAC-CENTRAL INC
 - g. LOGAN COUNTY ASPHALT CO
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID #25-05 NON-STATE ROCK/STATE SPEC ROCK (COMBO) CONTRACTS:

FILED STATE OF OKLAHOMA

2024 NOV 15 AM 09:00:19

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 18, 2024

- a. STEWART STONE
- b. APAC-CENTRAL INC
- c. CANDY CREEK CRUSHER LLC
- d. ANCHOR STONE COMPANY
- e. BURBANK MATERIALS LLC
- f. BISON MATERIALS DEWEY

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

- BID #25-06 – ROAD & BRIDGE
- BID #25-07 – GRADER BLADES
- BID #25-08 – TIRES

14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY RWD #20 FOR WARD ENGINEERING INVOICE #1943 IN THE AMOUNT OF \$4,260 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ESTIMATE FROM ALL LIT UP ELECTRIC LLC IN THE AMOUNT OF \$6,625 FOR THE REPAIR TO THE DISTRICT #1 ELECTRICAL PANEL TO BE PAID OUT OF GEN GOV MAINTENANCE ACCOUNT

16. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR HOG/SHEEP PENS AT FAIRGROUNDS:

- a. WW \$86,328.00
- b. PRIEFERT \$79,065.64
- c. OCI \$81,360.00

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING OCTOBER 2024 MONTHLY REPORTS:

- a. COUNTY CLERK CASHBOOK & SUMMARY REPORT
- b. COUNTY CLERK RECONCILEMENT
- c. ELECTION BOARD

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR CITY OF BARNSDALL IN THE AMOUNT OF \$860.45

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR TREASURER IN THE AMOUNT OF \$200,000 FROM 1220-1-0600-2005 (M&O) TO 1220-1-0600-1110 (SALARIES)

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE \$800 MEDIATION INVOICE AND ALL FUTURE EXPENSES FOR DAWSON WC069758

21. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

22. ADJOURN