

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 4, 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 OCTOBER 28, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. CHRISTI MCNEIL – PRESENTATION OF ANNUAL AUDIT OF HOUSING AUTHORITY OF OSAGE COUNTY FOR YEAR ENDED MARCH 31, 2024
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR SCRAP METAL FOR DISTRICTS #1, #2 AND #3
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SET BOCC MEETING SCHEDULE FOR 2025
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR DISTRICT #2 FOR \$7,000 FROM 1102-6-4200-2040 (EQUIPMENT) TO 1102-6-4200-4110 (CAPITAL OUTLAY)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
 BID #25-01 - FOOD
 BID #25-02 - OIL, LUBE & ANTIFREEZE

FILED STATE OF OKLAHOMA
2024 NOV 01 AM 09:40:19
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 4, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #25-03 - ROAD OIL
 - b. BID #25-04 - STATE SPEC ASPHALT
 - c. BID #25-05 - NON-STATE ROCK/STATE SPEC ROCK (COMBO)

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING, IN ACCORDANCE WITH OKLAHOMA STATE STATUTES TITLE 19 §339, SAFETY PERFORMANCE AWARD, IN THE AMOUNT OF \$100 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND AND 1% SALES TAX FUND, EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2024/2025

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING ONE-TIME PAY INCREASE, IN THE AMOUNT OF \$300 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND AND 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2024/2025

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE STATE-LOCAL AGREEMENT WITH THE STATE OF OKLAHOMA FOR THE GIS GRANT

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FISCAL YEAR 2024/2025 BUDGET PUBLICATION SHEET AND BUDGET BOOKS

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

20. BOARD DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE CASE OF MICHAEL DAWSON v. OSAGE COUNTY-WORKERS COMPENSATION COMMISSION FILE NO. CM3C-2022-07729A AND OSAGE COUNTY DISTRICT COURT CASE NO. CJ-2019-199-PARTICULARLY WITH REGARD TO COUNSEL FOR OSAGE COUNTY AND INSURANCE COVERAGE FOR SAME

21. BOARD MOTION TO RETURN FROM EXECUTIVE SESSION

22. BOARD DISCUSSION AND POSSIBLE ACTION CONCERNING EXECUTIVE SESSION

23. ADJOURN