

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
OCTOBER 15, 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 OCTOBER 7, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SHERIFF'S REVISED BUDGET FOR 2024/2025
10. LAURA TEAGUE-REPORT OF ART OF THE COWGIRL
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE POSSIBLE DONATION OF FAIRGROUNDS FACILITIES OCTOBER 11-13, 2024 FOR THE ART OF THE COWGIRL
12. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN CERTIFICATE AND ORDER TO COUNTY CLERK AND COUNTY TREASURER
13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY RWD #20 FOR WARD ENGINEERING INVOICE #18561 IN THE AMOUNT OF \$2,775 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS AND INVOICE #1916 IN THE AMOUNT OF \$2,840 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS

FILED STATE OF OKLAHOMA

2024 OCT 11 AM 09:42:23

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 15, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR CITY OF BARNSDALL IN THE AMOUNT OF \$828.96

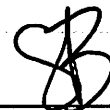
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FOR FAIRGROUNDS TO BE JUNKED:
FG-610-0116 AMERICAN RANGE

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOLLOWING REPORTS FOR SEPTEMBER 2024:
 - a. HEALTH DEPARTMENT RECONCILEMENT
 - b. COURT CLERK CASE BALANCE SUMMARY
 - c. TREASURER MONTHLY SAI REPORT
 - d. ASSESSOR RECONCILEMENT
 - e. COUNTY CLERK RECONCILEMENT
 - f. COUNTY CLERK CASHBOOK & SUMMARY REPORT

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

18. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



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

Agenda posted this 11th day of October, 2024 at the Court House North entrance.