

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 21, 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 15, 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. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING DONATION OF FAIRGROUNDS FACILITIES ON OCTOBER 11-13, 2024 FOR THE ART OF THE COWGIRL
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE OFFICE OF AG 2025 SAFE OKLAHOMA GRANT PROGRAM CONTRACT FOR SHERIFF'S OFFICE FOR A CELLEBRITE PRO AND A DRONE IN THE AMOUNT OF \$25,769.04
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT FROM SHERIFF'S OFFICE FOR ONE HALFTIME UNIFORMED DEPUTY FOR JULY 1, 2024 THROUGH JUNE 30, 2025 AT THE FOLLOWING PUBLIC SCHOOL DISTRICTS WHICH WILL PAY OCSO ANNUALLY \$24,529.80
 - a. MCCORD PUBLIC SCHOOL DISTRICT
 - b. WYNONA PUBLIC SCHOOL DISTRICT

FILED STATE OF OKLAHOMA
2024 OCT 18 AM 09:46:52
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 21, 2024

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH TOWN OF FAIRFAX FROM JULY 1, 2024 THROUGH JUNE 30, 2025
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR TOWN OF OSAGE IN THE AMOUNT OF \$1,147.88
15. ACKNOWLEDGE PAYMENT TO AMBLER ASSOCIATES INC IN THE AMOUNT OF \$16,800 FOR THE OSAGE COUNTY COURTHOUSE REMODEL
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ELECTION BOARD RECONCILEMENT FOR SEPTEMBER, 2024
17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY RWD#20 FOR PINNEY DOZER PAY APPLICATION #1 IN THE AMOUNT OF \$164,116.30 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP CONTRACT EXTENSIONS TO SEPTEMBER 30, 2025 FOR THE FOLLOWING:
 - a. RESURFACE SHELL CREEK RD WITH 3" ASPHALT OVERLAY FROM SHELL CREEK DAM TO HWY 97
 - b. ROAD REPAIR ON 52ND W AVE FROM W 103RD ST N TO W 113TH ST N (SCOPE CHANGE SEPT 24: W 88TH ST N TO W 103RD ST N)
 - c. BRADEN WATER DISTRICT
 - d. PERSHING VFD
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING TANNER BRANTLEY, QUINCEY MCDONALD AND COLT MACOM AS OSAGE COUNTY FAIRGROUNDS VOLUNTEERS FOR THE TANNER BRANTLEY BULL RIDING EVENT DURING THE DAYS OF NOVEMBER 22-24, 2024
20. BOARD DISCUSSION AND POSSIBLE ACTION TO OPT IN TO LAWSUITS ON BEHALF OF GOVERNMENTAL ENTITIES AGAINST THE THREE DOMINANT INSULIN MANUFACTURERS – ELI LILLY AND COMPANY, NOVO NORDISK INC AND SANOFI-AVENTIS U.S. LLC – AND THREE MAJOR PHARMACY BENEFIT MANAGERS CVS/CAREMARK, EXPRESS SCRIPTS AND OPTUMRX
21. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
22. ADJOURN