

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 28, 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 21, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT ON OCTOBER 31, 2024
8. UTILITY PERMITS
9. DALTON HIGGINS - UPDATE FROM PROJECT TEAM ON ANNEX PROJECT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 BID #25-01 – FOOD
 BID #25-02 – OIL, LUBE & ANTIFREEZE
11. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. HIGGINS CONSTRUCTION \$11,000
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OKLAHOMA EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT AND APPLICATION PACKET
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE A PLANNED SERVICE AGREEMENT FOR SHERIFF WITH JOHNSON CONTROLS FIRE PROTECTION FOR A TOTAL OF \$3,517.16

FILED STATE OF OKLAHOMA

2024 OCT 25 AM 08:01:34

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 28, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT FOR OCTOBER 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$46,900 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:
 - a. 1242-3-5200-1110 (SALARIES) \$33,000
 - b. 1242-3-5200-1210 (FICA) \$ 3,200
 - c. 1242-3-5200-1221 (RETIREMENT) \$ 4,700
 - d. 1242-3-5200-1222 (INSURANCE) \$ 6,000

16. ACKNOWLEDGE RECEIPT OF ACCO PERFORMANCE INCENTIVE REFUND CHECK IN THE AMOUNT OF \$32,248 FOR THE 2021/2022 ACCO-SIF POLICY TERM FOR FAVORABLE WORKMAN'S COMPENSATION GROUP LOSS HISTORY

17. ACKNOWLEDGE RECEIPT OF ACCO COMPREHENSIVE CHECK IN THE AMOUNT OF \$3,303.11 FOR SHERIFF 2023 FORM POLICE INTERCEPTOR UTILITY VEHICLE (VIN #1FM5K8AB2PGA79988) CLAIM #VAAP076998

18. ACKNOWLEDGE RECEIPT OF ACCO COLLISION CHECK IN THE AMOUNT OF \$24,070.67 FOR SHERIFF 2020 CHEVROLET SILVERADO 1500 (VIN #1GCUYAEF2LZ166310) CLAIM #VAAC077068

19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING TAKING ADDITIONAL SIGNAGE FOR THE BLACKBURN WASHOUT JP34579(04) OUT OF 1103-6-6000-2075 COMMISSIONER PROJECT ACCOUNT

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

21. ADJOURN