

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
SEPTEMBER 16, 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 SEPTEMBER 9, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT 324A FORMS FOR WATERLINE RELOCATION FOR CITY OF SAND SPRINGS ROCK SCHOOL ROAD J/P 31249 FOR THE FOLLOWING AMOUNTS:
 - a. \$5,766.85 (PAYMENT REQUEST #1/INV #1152-1)
 - b. \$5,171.88 (PAYMENT REQUEST #2/INV #1152-2)
 - c. \$3,353.52 (PAYMENT REQUEST #3/INV #1152-3)
 - d. \$9,896.61 (PAYMENT REQUEST #4/INV #1152-4)
10. ACKNOWLEDGE RESIGNATION LETTER FROM TREASURER SALLY HULSE AS HER LAST DAY WILL BE DECEMBER 31, 2024 DUE TO RETIREMENT WHICH WILL BEGIN JANUARY 1, 2025
11. ACKNOWLEDGE LETTER FROM DISTRICT #3 APPOINTING KANDY JUMP AS FIRST DEPUTY
12. ACKNOWLEDGE LETTER STATING DISTRICT #3 REQUISITIONING OFFICERS ARE CHARLIE CARTWRIGHT, STEVE TALBURT, ANTHONY HUDSON AND KANDY JUMP AND RECEIVING AGENTS ARE RAE ANN SMITH AND JIMMY GRIGG FOR REMAINDER OF FY 24/25
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUEST FOR ZONING CHANGE FROM KEVIN JORDAN FOR AMENDED PLAT OF CRYSTAL ACRES FROM A1 TO RS LOCATED WITHIN SW/4, SE/4 OF SECTION 5, TOWNSHIP 21 NORTH, RANGE 12 EAST
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NO COST CHANGE ORDER #001 FOR ANNEX
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:
 - a. TREASURERS REPORT FOR AUGUST
 - b. ASSESSOR RECONCILEMENT FOR AUGUST
 - c. COUNTY CLERK RECONCILEMENT FOR AUGUST

FILED STATE OF OKLAHOMA

2024 SEP 13 AM 09:11:56

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

- d. COUNTY CLERK CASHBOOK AND SUMMARY REPORT FOR AUGUST
- e. HEALTH DEPARTMENT RECONCILEMENT FOR AUGUST
- f. ELECTION BOARD RECONCILEMENT FOR AUGUST
- g. COURT CLERK CASE BALANCE SUMMARY FOR AUGUST

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR CITY OF BARNSDALL IN THE AMOUNT OF \$181.70

17. 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 OSAGE HILLS SCHOOL DISTRICT WHICH WILL PAY OCSO ANNUALLY \$24,529.80

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

19. ADJOURN