

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 23, 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 16, 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 APPLICATION FOR FINAL APPROVAL OF A SUBDIVISION PLAT FOR AMENDED PLAT OF CRYSTAL ACRES LOCATED WITHIN THE NE/4 OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 11 EAST
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE APPLICATION FOR ZONING CHANGE 2025-01 FROM KEVIN JORDAN FOR 40 ACRES LOCATED IN SW/4 SE/4 OF SECTION 5, TOWNSHIP 21 NORTH, RANGE 12 EAST TO BE CHANGED FROM AG TO RS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FORM FOR HWY 11 WATERLINE RELOCATION J/P #24265(04); SSP-157B(113)SS IN THE AMOUNT OF \$30,354.82
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF CASCADE SYSTEM FOR BLACK DOG VFD ON STATE CONTRACT FROM CASCO INDUSTRIES #SW241 IN THE AMOUNT OF \$48,100 FOR REAP #240137
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT 324A FORMS FOR WEST 43RD ST NORTH J/P30638 FOR THE FOLLOWING AMOUNTS:
 - a. \$249,050 FOR PARCEL 3, 5, 6
 - b. \$7,200 FOR REVIEW APPRAISALS FOR PARCELS 27
 - c. \$85,310 FOR PARCELS 1 & 7

FILED STATE OF OKLAHOMA
2024 SEP 20 AM 09:45:01
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 23, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ASSESSOR'S AGREEMENT FOR PROFESSIONAL MASS APPRAISAL SERVICES WITH ACT FOR \$16,750
15. ACKNOWLEDGE INVOICE RECEIVED FROM AMBLER ASSOCIATES, INC FOR THE OSAGE COUNTY COURTHOUSE REMODEL FOR \$15,438
16. ACKNOWLEDGE LETTER STATING DISTRICT #2 MICHAEL MCINTOSH IS REPLACING BILLY MYERS AS REQUISITIONING OFFICER FOR REMAINDER OF FY 24/25
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR DISTRICT #1 FOR \$50,000 FROM 1102-6-4100-4110 (CAPTIAL OUTLAY) TO 1102-6-4100-2005 (M&O)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$37,346 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:
 - a. 1243-3-5200-1110 (SALARIES) \$26,900
 - b. 1242-3-5200-1210 (FICA) \$ 2,113
 - c. 1242-3-5200-1221 (RETIREMENT) \$ 2,493
 - d. 1242-3-5200-1222 (INSURANCE) \$ 5,840
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR TOWN OF OSAGE IN THE AMOUNT OF \$1,192.14
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:
 - a. COURT CLERK PRESERVATION FOR SEPTEMBER
21. 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 SCHOOLS WHICH WILL PAY OCSO ANNUALLY \$24,529.80
 - a. SHIDLER PUBLIC SCHOOL DISTRICT
 - b. BARNSDALL PUBLIC SCHOOL DISTRICT
22. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
23. ADJOURN



NAME OF PERSON FILING THIS NOTICE: _____

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

Agenda posted this 20th day of September, 2024 at the Court House North entrance.