

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 30, 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 23, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON SEPTEMBER 30, 2024
8. UTILITY PERMITS
9. SEAN HARDANI-DIGI SECURITY SYSTEMS PRESENTATION OF VIDEO SURVEILLANCE SYSTEM
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE CLOSEOUT DOCUMENTS FOR REAP CONTRACT 200204 RESURFACING OF 1 MILE OF FAIRFAX LAKE RD FOR DISTRICT #3
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FY 2025 CERF-100 FORM FOR OSAGE COUNTY EQUIPMENT REVOLVING FUND REQUESTS
12. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO HIGGINS CONSTRUCTION IN THE AMOUNT OF \$11,000
13. ACKNOWLEDGE LETTER FROM TREASURER SALLY HULSE RESCINDING HER RESIGNATION FOR RETIREMENT ON DECEMBER 31, 2024
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING BRIAN GREG, SHAWN MOYER, CHAD ENLOW, KEVIN BANKS AND JAMES TARWATER AKA DUBBER TARWATER AS OSAGE COUNTY FAIRGROUNDS VOLUNTEERS FOR THE OK HIGH SCHOOL AND JR HIGH RODEO EVENT IN THE OUTDOOR AND INDOOR ARENA FOR THE TIME PERIOD OF OCTOBER 3-6, 2024

FILED STATE OF OKLAHOMA

2024 SEP 27 AM 09:49:52

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 30, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$1,000 FROM 1242-3-5200-2005 (M&O) TO 1242-3-5200-1221 (RETIREMENT)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE SOLE SOURCE PURCHASE OF WATER METERS FROM FENIX USA FOR BRADEN WATER DISTRICT REAP #230122 IN THE AMOUNT OF \$59,168
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF CONCRETE PAD FROM METROPOLITAN CONCRETE CONSTRUCTION INC FOR GREEN COUNTRY FIRE REAP #240134 IN THE AMOUNT OF \$40,300
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OFFICE OF AG 2024 SHERIFF'S OFFICE FUNDING GRANT PROGRAM AGREEMENT FOR \$300,000 WHICH WILL EXPIRE ONE YEAR FROM EFFECTIVE DATE
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SUBMIT REVISED OPIOID ABATEMENT GRANT APPLICATION
20. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
21. VOTE TO ENTER INTO EXECUTIVE SESSION PER OKLAHOMA STATUTES TITLE 25, § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE LAWSUIT STYLED DAWSON V. OSAGE COUNTY
22. VOTE TO ADJOURN EXECUTIVE SESSION
23. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
24. VOTE TO ENTER INTO EXECUTIVE SESSION PER OKLAHOMA STATUTES TITLE 25, § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARDS OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING THE TARGET MASTER SETTLEMENT AGREEMENT
25. VOTE TO ADJOURN EXECUTIVE SESSION
26. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
27. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



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

Agenda posted this 27th day of September, 2024 at the Court House North entrance.