

ANTHONY HUDSON  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

STEVE TALBURT  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> 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 9, 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 3, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SECTION LINE OPENING APPLICATION FROM JUNIOR C GODFREY II AND POSSIBLE PUBLIC HEARING DATE TO BE SCHEDULED OCTOBER 7, 2024 FOR SECTION 31, TWP 26N FOR SECTION 31, TWP 26N, RANGE 3E AND SECTION 32, TWP 26N, RANGE 3E
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A J/P 30638 FOR WEST 43<sup>RD</sup> STREET NORTH ROW ACQUISITION TO GUY ENGINEERING IN THE AMOUNT OF \$4,603.25
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR PRESERVATION AGREEMENT FOR THE BELFORD BRIDGE PROJECT (JP#25444, NBI01417 CARRYING EW35 ACROSS THE ARKANSAS RIVER IN PAWNEE AND OSAGE COUNTIES) WHICH IS ELIGIBLE FOR THE NATIONAL REGISTER OF HISTORIC PLACES AND SHALL REMAIN IN PLACE
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED ROW UTILITY AND ENCROACHMENT AFFIDAVIT FOR CIRB-159C(086)RB JP#25444(04) BELFORD BRIDGE CROSSING THE ARKANSAS RIVER
13. ACKNOWLEDGE LETTER FROM DISTRICT ATTORNEY STATING REMAINDER OF FY 24/25 RECEIVING AGENTS WILL BE SHEILA TOLSON AND TAMARA STORCKMAN AND REQUISITIONING OFFICERS WILL BE MIKE FISHER AND BRETT MIZE

FILED STATE OF OKLAHOMA

2024 SEP 06 AM 09:13:47

OSAGE COUNTY CLERK

ROBIN SLACK

BY \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 9, 2024**

14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR 2024/2025 FOR THE FOLLOWING DEPARTMENTS:

COURT CLERK  
OSU EXTENSION  
COUNTY CLERK/DATA PROCESSING/PURCHASING  
GENERAL GOVERNMENT/CHARITY/INSURANCE BENEFITS/COUNTY COMMISSIONERS  
EXCISE/EQUALIZATION BOARD

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS:

a. 1102 HIGHWAY	\$708,255.11
b. CBRI 1103 HIGHWAY	\$64,674.54
c. AUGUST RECEIPTS	\$1,067,198.76

16. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR REMODEL OF SHOP AT FAIRGROUNDS:

a. KYLER CONSTRUCTION	\$57,140
b. HIGGINS CONSTRUCTION	\$58,600
c. MOODY CONSTRUCTION	NO BID
d. GARRETT CONSTRUCTION	NO BID

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY MONEY FOR AUGUST 2024

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AS PART OF THE EMPLOYEES BENEFITS PACKAGE TO PAY AN AMOUNT UP TO \$780.90 TOWARD EACH FULL-TIME EMPLOYEES HEALTH, DENTAL, VISION AND FIRST \$20,000 LIFE INSURANCE PREMIUM EACH MONTH DURING THE CALENDAR YEAR OF 2025

19. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO THE FOLLOWING:

a. KSB ENTERPRISES	\$257,035.86
b. KSB ENTERPRISES	\$161,638.50

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FOR FAIRGROUNDS TO BE JUNKED:

FG-607-0100	DISHWASHER	S# F43405328
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21. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

22. ADJOURN