

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 3, 2024
TUESDAY 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 AUGUST 26, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR FAIRGROUNDS SOUND ROOM IN INDOOR ARENA:
 - a. STRONG ROOFING AND CONSTRUCTION \$7,730
 - b. KYLER CONSTRUCTION GROUP \$9,450
 - c. VP CONSTRUCTION NO-BID
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ATTORNEY GENERAL SHERIFF'S OFFICE FUNDING GRANT PROGRAM APPLICATION 2024 IN THE AMOUNT OF \$300,000 IN WHICH ALL FUNDS MUST BE EXPENDED BY JUNE 30, 2026
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENTS FROM SHERIFF'S OFFICE FOR ONE HALFTIME UNIFORMED DEPUTY FOR JULY 1, 2024 THROUGH JUNE 30, 2025 AT THE FOLLOWING SCHOOL WHICH WILL PAY OCSO ANNUALLY \$24,529.80
 - a. AVANT PUBLIC SCHOOL DISTRICT
 - b. BOWRING PUBLIC SCHOOL DISTRICT
 - c. PRUE PUBLIC SCHOOL DISTRICT
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING OSAGE COUNTY HEALTH INSURANCE PREMIUMS FOR 2025

FILED STATE OF OKLAHOMA

2024 AUG 30 AM 08:38:15

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 3, 2024

13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR 2024/2025 FOR THE FOLLOWING DEPARTMENTS:
 - ELECTION BOARD
 - E911
 - DISTRICT ATTORNEY
 - TREASURER
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING OSAGE COUNTY TOURISM BUDGET
15. BOARD DISCUSSION AND POSSIBLE ACTION TO DECLARE THE REAL PROPERTY LOCATED AT THE N 100', LOTS 1 THRU 2, BLOCK 24, WYNONA OT, CONTAINING 0.115 ACRES, MORE OR LESS AS SURPLUS TO THE NEEDS OF THE COUNTY
16. BOARD DISCUSSION AND POSSIBLE ACTION TO CONVEY THE PROPERTY DESCRIBED AS THE N 100', LOTS 1 THRU 2, BLOCK 24, WYNONA OT, CONTAINING 0.115 ACRES, MORE OR LESS, OSAGE COUNTY, OKLAHOMA, TO THE TOWN OF WYNONA, PURSUANT TO 19 O.S. SECTION 349 OF THE OKLAHOMA STATUTES
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DOT COUNTY ACTION REPORT FOR ADDITION OF 350 FEET OF ARMANI CIRCLE LOCATED IN BEVERLY HILLS LAKE ESTATES II ADDITION, S21, T22N, R11E TO THE OSAGE COUNTY CERTIFIED MILEAGE
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DOT COUNTY ACTION REPORT FOR ADDITION OF KODIAK DRIVE TO TURN TO PURPLE ROAD TO SHOW IT IS A PUBLIC ROAD, NOT COUNTY MAINTAINED
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DOT COUNTY ACTION REPORT FOR REMOVAL OF .15 MILES OF STONE CREEK LN, INVENTORY RT #N39050, BEGIN GRID @ E04185 AND END GRID @ E04200 FROM OSAGE COUNTY CERTIFIED MILEAGE
20. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
21. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

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

Agenda posted this 30th day of August, 2024 at the Court House North entrance.