

**ANTHONY HUDSON**  
INTERIM 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  
APRIL 15, 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 APRIL 8, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. KYME VINCENT, NUTRITION DIRECTOR – IAAA GRANT PRESENTATION
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL FUND WORK PROJECTS FOR YEAR 2022 – 2024 FOR OSAGE HOUSING AUTHORITY
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL \$250 FOR CREMATION FOR INDIGENT CHRISTOPHER EAVS TO POWELL FUNERAL HOME– PREVIOUSLY APPROVED SEPTEMBER 25, 2023 WITHOUT SET EXPENDITURE AMOUNT NOTED
12. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BID #24-15 GENERATORS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER (CCRJDC) REGARDING JUVENILE SECURE DETENTION SERVICES FOR JUVENILE OFFENDERS FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025 AT A RATE OF \$40/DAY

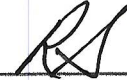
FILED STATE OF OKLAHOMA

2024 APR 12 AM 09:15:16

OSAGE COUNTY CLERK

ROBIN SLACK

BY \_\_\_\_\_



DEP

**BOARD OF COUNTY COMMISSIONERS**

AGENDA

APRIL 15, 2024

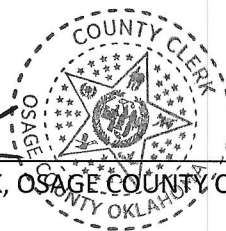
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC HEARING FOR 2024 CDBG APPLICATION
15. BOARD DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE CITIZEN PARTICIPATION PLAN
16. BOARD DISCUSSION AND POSSIBLE ACTION ON SELECTION OF THE 2024 CDBG PROJECT
17. BOARD DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF 2024 STATE CDBG RESOLUTION
18. BOARD DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CHAIR TO EXECUTE APPLICATION DOCUMENTS
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR CITY OF BARNSDALL IN THE AMOUNT OF \$718.37
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION TRANSFER FOR \$38,900 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$26,000
1242-3-5200-1210 (FICA)	\$ 1,500
1242-3-5200-1221 (OPERS)	\$ 3,500
1242-3-5200-1222 (INSURANCE)	\$ 5,900
1242-3-5200-1310 (TRAVEL)	\$ 2,000
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MARCH REPORTS:
  - a. COUNTY CLERK RECONCILEMENT
  - b. COUNTY CLERK CASHBOOK & SUMMARY REPORT
22. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
23. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK



Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 12th day of April, 2024 at the Court House North entrance.