

**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 1<sup>ST</sup>  
Fairfax, OK 74637  
918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**

OSAGE COUNTY, OKLAHOMA  
APRIL 1, 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 MARCH 26, 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 AND SIGN BI ANNUAL EXTENSION TO MASTER AGREEMENT FOR TOURISM WITH MARY BETH MOORE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE THE FOLLOWING 6-MONTH BIDS:

ROAD AND BRIDGE ITEMS	FOOD
GRADER BLADES	ROAD OIL
ROCK, NON-STATE SPEC	OIL, LUBRICANT AND, ANTIFREEZE
ROCK, STATE SPEC	STATE SPEC ASPALT
TIRES	
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE THE FOLLOWING 12 MONTH (ONE YEAR) BIDS:

ELECTION BALLOTS	ROAD SIGN BLANKS
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12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PRIEFERT CONTRACT FOR BID #24-14 PURCHASE, INSTALLATION & CONSTRUCTION OF BUCKING CHUTES & PENS FOR \$111,542.18
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OIL AND GAS CONTRACT WITH TASC AT THE RATE OF \$35,000 FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

**FILED STATE OF OKLAHOMA**

**2024 MAR 28 AM 08:46:28**

**OSAGE COUNTY CLERK**

**ROBIN SLACK**

BY \_\_\_\_\_



DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 1, 2024**

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH OFFENDER WATCH FOR \$6,500 FOR ANNUAL FEE FOR SHERIFF
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION WHERE PROCEEDS FROM ACCO FOR 2023 FORD EXPLORER VIN # 1FM5K8AB3PGA80163 THAT WAS DEEMED TOTALED ON JANUARY 1, 2024 FOR \$50,090.00 WILL BE DEPOSITED IN THE SHERIFF'S CAPITAL OUTLAY ACCOUNT (0001-2-0400-1110)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT 324A CLAIM FOR RIGHT OF WAY ACQUISITION SERVICES BY PINNACLE CONSULTING ON J/P 34579(04) BLACKBURN WASHOUT IN THE AMOUNT OF \$2,500.00
17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ENCUMBERING MATERIAL PURCHASE ORDER'S FROM COMMISSIONER'S PROJECT ACCOUNT (1103-6-6000-2075) FOR DISTRICT #3 2024 REAP GRANT NOT TO EXCEED \$150,000 WITH GRANT PROCEEDS GOING BACK TO SAME ACCOUNT
18. ACKNOWLEDGE LETTERS ADDING REQUISITIONING OFFICER ANTHONY HUDSON TO THE FOLLOWING ACCOUNTS AND REMOVING EVERETT PIPER FROM SAME:
  - a. DISTRICT #1
  - b. DISTRICT #2
  - c. DISTRICT #3
  - d. FAIRGROUNDS
  - e. EMERGENCY MANAGEMENT
  - f. E-911
  - g. PLANNING AND ZONING
  - h. FREE FAIR
  - i. NUTRITION
  - j. GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS' SALARIES, CARES M&O, FAIR BOARD, REWARD, USE-ST, JAIL ST, C&E, ETR,
  - k. LODGING TAX
  - l. SHERIFF CARES
  - m. OSAGE COUNTY INDUSTRIAL AUTHORITY
  - n. CBRI
  - o. OWNER'S REPRESENTATIVE
  - p. OPIOID ABATEMENT
  - q. COMMUNITY DEVELOPMENT BLOCK GRANT
  - r. INCOG REAP
19. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. 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 28th day of March, 2024 at the Court House North entrance.

