

ANTHONY HUDSON
INTERIM 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
APRIL 22, 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 15, 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 COLLABORATIVE JAIL SERVICES AGREEMENT FOR SHERIFF WITH FAMILY & CHILDREN'S SERVICES, INC
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR BID #24-15 GENERATORS FOR WARDEN LLC DBA WARTEN GENERATORS for \$28,626.00
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PAY DALTON HIGGINS \$3,750 MONTHLY OWNERS REP FEE FOR COURTHOUSE RENOVATION PROJECT FROM ARPA 1566-1-8020-2005
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT #1 QUOTES TO REPLACE 3 METAL DOORS AND LABOR EXPENSE TO BE PAID FROM GEN GOV MAINT OF BUILDINGS & STRUCTURES 0001-1-2000-2050
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ANNUAL SERVICE CONTRACT FOR HEALTH DEPARTMENT WITH HOMINY FAMILY HEALTH CENTER TO PROVIDE RADIOLOGY SERVICES FOR NO MORE THAN \$2,500 FOR JULY 1, 2024 THROUGH JUNE 30, 2025

FILED STATE OF OKLAHOMA

2024 APR 19 AM 09:23:57

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____



DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 22, 2024

14. ACKNOWLEDGE LETTER FROM PLANNING AND ZONING ADDING REQUISITIONING OFFICER ANTHONY HUDSON AND REMOVING EVERETT PIPER FROM SAME
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING:
 - a. TOWN OF OSAGE \$1,098.89
16. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
17. 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 19th day of April, 2024 at the Court House North entrance.