

**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 29, 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 22, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT & PAYROLL FOR PAYMENT ON APRIL 30, 2024
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING LETTER TO THE CHAIRMAN OF BOCC FROM THE DISTRICT ATTORNEY CONCERNING BOCC AGENDA
10. PRESENTATION FROM DAVE SEIGEL WITH ALLIANCE BUSINESS SERVICES REGARDING THE EXPIRATION OF COUNTY-WIDE CONTRACT WITH AT&T AND PROPOSAL FROM ALLIANCE BUSINESS SERVICES
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN JOHNSON CONTROLS FIRE PROTECTION QUOTE FOR SHERIFF FOR \$38,632.77
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR FAIRGROUNDS FOR \$29,006.66 FROM 0001-4-4701-1110 (SALARIES) TO 0001-4-4701-4110 (CAPITAL OUTLAY)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE REGARDING FAIRGROUNDS WOMENS BUILDING KITCHEN REMODEL TO BE PAID OUT OF 1301-4-4701-2005 (M&O)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR TABLES AND CHAIRS FOR ROCK FIRE DEPARTMENT REAP #240138

**FILED STATE OF OKLAHOMA**

**2024 APR 26 AM 09:25:13**

**OSAGE COUNTY CLERK**

**ROBIN SLACK**

BY  DEP

**BOARD OF COUNTY COMMISSIONERS**

AGENDA

APRIL 29, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO PURCHASE COMPACT EXCAVATOR FROM STATE CONTRACT #SW192 FOR \$59,006.66 FROM ACCOUNT 0001-4-4701-4110 (CAPITAL OUTLAY) FROM WHITE STAR MACHINERY, TULSA OK
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

