

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 8, 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 1, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #24-15 GENERATORS
10. RICHARD COUFFER AND BRIAN INGRAM– BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR ENHANCED ROAD SAFETY AND MANAGEMENT ON SHELL CREEK ROAD
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ONEMAP WORK AND PRICING ORDER 2024/2025 FOR ASSESSOR FOR A TOTAL FEE OF \$20,600.00
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MIKE COLE, DBA COLE’S LAWN SERVICE FOR MOWING, EDGING, ETC. FOR 1115 E. 15TH STREET, PAWHUSKA, OK FOR PERIOD JULY 1, 2024 THROUGH JUNE 30TH, 2025 FOR \$625.00/MONTH
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MINUTE MAIDS LLC FOR JANITORIAL SERVICES DAILY AFTER 5:00 PM, MONDAY THROUGH FRIDAY EXCLUDING HOLIDAYS FOR THE HEALTH FACILITY LOCATED 1115 E. 15TH STREET, PAWHUSKA, OK FOR \$1,200/MONTH FOR PERIOD JULY 1, 2024 THROUGH JUNE 30TH, 2025

FILED STATE OF OKLAHOMA

2024 APR 05 AM 09:37:37

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____



DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 8, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2021 REAP CONTRACT CLOSEOUT CERTIFICATION FOR CONTRACT NUMBER: 210203, 52ND W. AVENUE
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TITLE SHEET FOR EW 217 OVER SALT CREEK
16. ACKNOWLEDGE LETTERS ADDING REQUISITIONING OFFICER ANTHONY HUDSON TO THE FOLLOWING ACCOUNTS AND REMOVING EVERETT PIPER FROM SAME:
 - a. DISTRICT #2
 - b. DISTRICT #3
 - c. E-911
 - d. PLANNING AND ZONING
 - e. FAIRGROUNDS
17. ACKNOWLEDGE LETTER FROM DISTRICT #1 ADDING REQUISITIONING OFFICER ANTHONY HUDSON AND REMOVING EVERETT PIPER AND REMOVING JOHN SPICER AS RECEIVING AGENT AND ADDING JEFF WANN FOR REMAINDER OF FY 23-24
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MARCH, 2024 REPORTS
 - a. TREASURER RECONCILIATION
 - b. SHERIFF SERVICE FEE ACCOUNT
 - c. SHERIFF JAIL ACCOUNT
 - d. HEALTH DEPARTMENT RECONCILIATION
 - e. ELECTION BOARD RECONCILIATION
 - f. ASSESSOR RECONCILIATION
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR:
 - a. FEBRUARY 2024
 - b. MARCH 2024
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING:
 - a. MARCH, 2024 RECEIPTS \$893,796.25
 - b. MARCH CBRI 1103 RECEIPTS \$677,424.34
 - c. MARCH 1102 HIGHWAY RECEIPTS \$ 63,928.01
21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

22. 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 5th day of April, 2024 at the Court House North entrance.