

EVERETT PIPER
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570

STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747

CHARLIE CARTWRIGHT
COMMISSIONER DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 28, 2023
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 SPECIAL MEETING AUGUST 18 AND AUGUST 21, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON AUGUST 31, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ROLLING OVER THE EXISTING \$10.5M BOND ANTICIPATION NOTE TO A 30-YEAR NOTE AND THEREBY PROCEED WITH THE CONSTRUCTION OF THE OSAGE COUNTY COURTHOUSE ANNEX
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE METAL STORAGE BUILDING LOCATED BETWEEN THE COURTHOUSE AND TREASURER'S OFFICE
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO OBTAIN QUOTES TO OUTFIT OSU EXTENSION BUILDING WITH ADA COMPLIANT ENTRANCE
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING (BID# 24-02) MOTOR GRADER
13. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD (BID# 24-03) EMERGENCY MANAGEMENT RE-ROOF
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE HOLIDAY SCHEDULE FOR 2024
15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION FOR APPROVED HEALTH INSURANCE PREMIUMS FOR 2024
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING SHERIFF'S OFFICE TO DESTROY OLD UNIFORMS
17. CITIZEN'S INPUT ON AGENDA ITEMS ONLY (3-MINUTE LIMIT PER CITIZEN)
18. ADJOURN

FILED
STATE OF OKLAHOMA
2023 AUG 25 AM 9:16
OSAGE COUNTY CLERK
ROBIN SLACK
BY: [Signature] DTS

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 25TH day of August, 2023 at the Court House North entrance.