

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

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> 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

DECEMBER 27, 2023

WEDNESDAY 10:00 AM

OSU EXTENSION BUILDING

OSAGE COUNTY FAIRGROUNDS

AGENDA

**FILED STATE OF OKLAHOMA**

**2023DEC22 AM09:00:15**

**OSAGE COUNTY CLERK**

**ROBIN SLACK**

BY \_\_\_\_\_



**DEP**

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR DECEMBER 18, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON DECEMBER 29, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN SERVICE AGREEMENT FOR SHERIFF WITH AVANT PUBLIC SCHOOLS FOR ONE (1) HALFTIME SCHOOL RESOURCE OFFICER (SRO) WHERE PAYMENT WILL BE INVOICED EVERY 6 MONTHS FOR \$12,264.90 FOR PERIOD ENDING JUNE 30, 2024
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FROM DEDUCTIBLE FUND FOR ACCIDENT THAT OCCURRED WITH SHERIFF VEHICLE WITH DAMAGE ESTIMATED AT \$16,166.17
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE TITLE SHEET FOR DISTRICT #2 FOR JP 34578(04) – W 155<sup>TH</sup> PL (HOLT ROAD) EMBANKMENT REPAIRS

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**DECEMBER 27, 2023**

12. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A WITH PINNACLE FOR PAYMENT OF THE FOLLOWING INVOICES FOR BLACKBURN WASHOUT CR NS-360 J/P 34579(04) FOR DISTRICT #3

- a. INVOICE 1-35-2-3                      \$1,200.00
- b. INVOICE 1-35-2-2                      \$3,000.00

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER, 2023 REPORTS:

- a. COURT CLERK CASE BALANCE SUMMARY REPORT

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. TOWN OF OSAGE

15. ACKNOWLEDGE OSAGE COUNTY TREASURER STATUTORY AUDIT REPORT ENDING SEPTEMBER 30, 2023

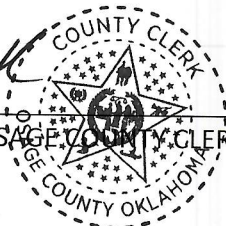
16. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

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 22<sup>ND</sup> day of December, 2023 at the Court House North entrance.