

EVERETT PIPER  
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  
FEBRUARY 20, 2024  
TUESDAY 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 FEBRUARY 12, 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 CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR TOWN OF OSAGE IN THE AMOUNT OF \$1,132.94
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE US CELLULAR GPS TRACKIT ESTIMATE FOR SHERIFF
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ENGAGEMENT LETTER FOR SHERIFF WITH STROZ FRIEDBERG, LLC WHERE CONSULTANT ESTIMATES UP TO 75 HOURS OF WORK ON A PRO BONO BASIS WHERE WHEN SAID AMOUNT IS REACHED, THE ENGAGEMENT WILL BE CONSIDERED CONCLUDED
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH OFFENDER WATCH FOR \$6,500 FOR ANNUAL FEE FOR SHERIFF
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FROM JOHNSON CONTROLS FOR SHERIFF'S OFFICE FIRE SUPPRESSION SYSTEM IN THE AMOUNT OF \$22,002.15

**FILED STATE OF OKLAHOMA**

**2024 FEB 16 AM 09:14:27**

**OSAGE COUNTY CLERK**

**ROBIN SLACK**

BY



DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 20, 2024**

14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE BUILDING PROJECT ACCOUNT AND BALANCE OF DISTRICT #3 SHOP ALLOWANCE
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT WITH BANK OF GRAND LAKE FOR THE FOLLOWING THREE GRADERS:
- a. 2024 CATERPILLAR 140 JY MOTOR GRADER S/N OEB201068 FOR \$170,173.08
  - b. 2024 CATERPILLAR 140 JY MOTOR GRADER S/N OEB201057 FOR \$178,173.08
  - c. 2024 CATERPILLAR 140 AWD JY MOTOR GRADER S/N OEB301025 FOR \$195,209.41
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JANUARY 2024 REPORTS:
- a. SHERIFF JAIL ACCOUNT
  - b. SHERIFF SERVICE FEE ACCOUNT
  - c. COURT CLERK CASE BALANCE SUMMARY REPORT

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING SHERIFF PROPERTY TO BE SOLD

<u>INVENTORY #</u>	<u>ITEM</u>	<u>MODEL</u>	<u>VIN #</u>	<u>COST</u>	<u>ACQUIRED</u>
B-331.14.4	FORD SUV	EXPLORER	1FM5K8AR0EGB19771	\$38,782	2014 VANCE CHEVROLET
B-331.17.2	DODGE PICKUP	RAM 1500	1C6RR7XT5GS402463	\$24,430	2017 BOB HOWARD AUTO

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FROM 1242-3-5200-2005 (M&O) FOR \$37,400 TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$26,000
1242-3-5200-1210 (FICA)	\$ 1,900
1242-3-5200-1221 (OPERS)	\$ 3,600
1242-3-5200-1222 (HEALTH INSURANCE)	\$ 5,900

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH SURVIVAL FLIGHT EMS FOR SERVICES FOR TOWN OF FAIRFAX FOR \$5,500/MONTH

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

21. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*J. Quinton Dep*

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 16th day of February, 2024 at the Court House North entrance.