

EVERETT PIPER
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
FEBRUARY 26, 2024
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED STATE OF OKLAHOMA

2024 FEB 23 AM 09:04:31

OSAGE COUNTY CLERK

ROBIN SLACK

BY RS DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 20, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT FOR FEBRUARY 26, 2024 AND PAYROLL FOR PAYMENT ON FEBRUARY 29, 2024
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO DETERMINE COUNTY EMERGENCY MANAGEMENT PLAN WHEN EMERGENCY SITUATIONS ARISE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE PLANNED MAINTENANCE AGREEMENT FOR THE SHERIFF WITH CLIFFORD POWER FOR \$1,514.00 FOR ALL PREVENTATIVE MAINTENANCE INSPECTIONS ON A SEMI-ANNUAL BASIS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE FACILITATOR AGREEMENT WITH SOUTH 99 EQUIPMENT SALES & MARKETING LLC FOR SHERIFF WHEREAS THE COUNTY (SELLER) WILL PAY FACILITATOR 10% COMMISSION RATE PER PIECE OF PROPERTY UP TO \$750.00
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH OFFENDER WATCH FOR \$6,500.00 FOR ANNUAL FEE FOR SHERIFF
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN VOCA SPECIAL CONDITIONS FOR 2023 FOR THE SHERIFF
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ALL SERVICES FIXED RATE CONTRACT RENEWAL BETWEEN THE DEPARTMENT OF CORRECTIONS, COMMUNITY SENTENCING, AND THE OSAGE COUNTY SHERIFF WHERE RENEWAL IS IN EFFECT FROM JULY 1, 2024 THROUGH JUNE 30TH, 2025

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 26, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF THE COUNTY DEDUCTIBLE FUND 2023/2024 FOR SHERIFF LOSS IN THE AMOUNT OF \$4,117.73 THAT OCCURRED ON OCTOBER 1, 2023 TO 2023 FORD VIN # 1FM5K8AB7PGA62636
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF THE COUNTY DEDUCTIBLE FUND 2023/2024 FOR TOTAL LOSS TO SHERIFF'S VEHICLE IN THE AMOUNT OF \$50,090.00 THAT OCCURRED ON JANUARY 4, 2024 TO 2023 FORD VIN # 1FM5K8AB3PG80163
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF THE COUNTY DEDUCTIBLE FUND 2022/2023 FOR ROOF REPLACEMENT FOR HEALTH DEPARTMENT WHERE REPLACEMENT COST IS \$61,914.12 LESS DEPRECIATION IS \$22,405.43 AND THE ACTUAL CASH VALUE IS \$39,508.69
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT FOR HEALTH DEPARTMENT WITH VIRGINIA "GINNI" YOUNG FOR PROPERTY LOCATED AT 5265 W ROGERS BLVD, SKIATOOK, OK 74070 WHERE TERM OF AGREEMENT BEGINS ON MARCH 1, 2024 AND ENDS ON JUNE 30, 2024 AT A RATE OF \$2,280 (\$570.00/MONTHLY) FOR FOUR (4) MONTH TERM
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR RIGHT OF WAY SERVICES BY PINNACLE CONSULTING MANAGEMENT GROUP FOR PARCEL 2, 2.1 ON JP 34579 (04) BLACKBURN WASHOUT FOR DISTRICT #3
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER OF SUPPORT FOR APPLICATION FOR BRIDGE INVESTMENT PROGRAM (BIP) GRANT FUNDING FOR THE BELFORD BRIDGE J/P 25444 WHICH CROSSES THE ARKANSAS RIVER BETWEEN PAWNEE AND OSAGE COUNTY FOR DISTRICT #3
21. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE BUILDING PROJECT ACCOUNT AND BALANCE OF DISTRICT #3 SHOP ALLOWANCE
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH SURVIVAL FLIGHT EMS FOR SERVICES FOR TOWN OF FAIRFAX FOR \$5,500/MONTH
23. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PICTOMETRY (EAGLEVIEW) BILL IN AMOUNT OF \$188,845.83
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SELECTING A CONSULTANT ENGINEER FOR BRIDGE 86 BIRD CREEK FOR DISTRICT #1 (J/P 36116)
25. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
26. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK



2 | Page

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

Agenda posted this 23rd day of February, 2024 at the Court House North entrance.