

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
JANUARY 16, 2024
TUESDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED STATE OF OK
2024 JAN 12 AM 09:25:10

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 JANUARY 8, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE REAUTHORIZATION OF THE INTERLOCAL COOPERATION AGREEMENT FOR OSAGE CO #18622 CDBG 22 AND #18623 CDBG 21 FOR 2024
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION WITH THE OKLAHOMA DEPARTMENT OF COMMERCE
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ROOF FOR HEALTH DEPARTMENT AT PAWHUSKA LOCATION
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE HEALTH DEPARTMENT EXPANSION IN SKIATOOK
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE WITH JOHNSON CONTROLS FOR OSAGE COUNTY INDOOR ARENA MONITORING FOR \$423.00
14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN THE TITLE SHEET FOR THE PS&E SUBMITTAL FOR JP 34578(04) - W 155TH PL (HOLT ROAD) EMBANKMENT REPAIRS FOR DISTRICT #2

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 16, 2024

15. BOARD DISCUSSION AND POSSIBLE ACTION TO REAPPOINT BRUCE GERHOLD AND LESLIE BIAS FOR A 6 YEAR TERM TO SERVE AS A MEMBER OF THE OSAGE COUNTY FLOODPLAIN BOARD TO EXPIRE ON DECEMBER 31, 2029
16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN SHERIFF INMATE REPORT FOR 2023
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING SHERIFF REPORTS:
 - a. SERVICE FEE ACCOUNT – SEPTEMBER, OCTOBER, NOVEMBER, 2023
 - b. JAIL ACCOUNT – SEPTEMBER, OCTOBER, NOVEMBER, 2023
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING DECEMBER, 2023 REPORTS:
 - a. ASSESSOR RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK SUMMARY
 - d. ELECTION BOARD RECONCILEMENT
 - e. TREASURER RECONCILEMENT
 - f. SHERIFF'S JAIL ACCOUNT
 - g. SHERIFF'S SERVICE FEE ACCOUNT
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$36,400 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$25,000
1242-3-5200-1210 (FICA)	\$ 1,900
1242-3-5200-1221 (OPERS)	\$ 3,600
1242-3-5200-1222 (INSURANCE)	\$ 5,900
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL
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

