

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 22, 2024
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 JANUARY 16, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION REGARDING ROOF FOR HEALTH DEPARTMENT AT PAWHUSKA LOCATION
10. BOARD DISCUSSION REGARDING EXPANSION OF HEALTH DEPARTMENT IN SKIATOOK
11. 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
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR NEW/UPDATED SOUND SYSTEM AT THE FAIRGROUNDS
13. DISCUSSION AND POSSIBLE ACTION ON A REPLACEMENT OF BUCKING SHOOTS AND PENS FOR OUTDOOR ARENA AT OSAGE COUNTY FAIRGROUNDS

FILED STATE OF OKLAHOMA

2024 JAN 19 AM 08:49:59

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____  DEP

BOARD OF COUNTY COMMISSIONERS

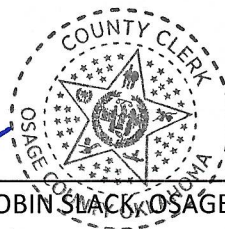
AGENDA

JANUARY 22, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH GUY ENGINEERING FOR RIGHT-OF-WAY SERVICES AT WEST 43RD STREET NORTH FOR COST OF \$62,939 FOR DISTRICT #2
15. DISCUSSION AND POSSIBLE ACTION ON A DEFERRED MAINTENANCE ASSESSMENT AND PLAN FOR OSAGE COUNTY BUILDINGS
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE
17. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
18. ADJOURN

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 19th day of January, 2024 at the Court House North entrance.