

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 8, 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 2, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO DETERMINE EMPLOYEE PARKING AT COURTHOUSE DURING BUILDING OF THE OSAGE COUNTY ANNEX
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A FOR DISTRICT #2 FOR JP 34578(04) – W 155TH PL (HOLT ROAD) EMBANKMENT REPAIRS FOR \$4,381.22
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 THE FOLLOWING DECEMBER 2023 REPORTS:
 - a. HEALTH DEPARTMENT RECONCILEMENT

FILED STATE OF OKLAHOMA

2024 JAN 05 AM 09:15:21

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____



DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 8, 2024

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

a. DECEMBER 2023 RECEIPTS

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE TRANSFER FOR SHERIFF FROM SHERIFF SERVICE FEE M&O (ACCOUNT 1226-2-0400-2005) TO SALARIES (ACCOUNT 1226-2-0400-1110) FOR \$50,000

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR SHERIFF TO TRANSFER THE FOLLOWING TO SHERIFF'S INVENTORY FROM COURTHOUSE SECURITY INVENTORY

<u>INVENTORY #</u>	<u>NAME OF ITEM</u>	<u>COST</u>
B-218-22.5	DELL OP 7090	\$1,223.45

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 5th day of January, 2024 at the Court House North entrance.