

**ANTHONY HUDSON**  
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  
JULY 15, 2024  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

**FILED STATE OF OKLAHOMA**  
**2024 JUL 12 AM 09:45:21**  
**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 JULY 8 AND SPECIAL MINUTES OF JULY 8, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. LAURA TEAGUE – BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF THE FAIRGROUNDS AG BUILDING GRATIS FOR THE FIRST ANNUAL OKLAHOMA WESTERN SWINGFEST FOR PERIOD NOVEMBER 15 AND 16, 2024
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH WEST OSAGE SENIOR CENTER IN SHIDLER FOR \$270.00/MONTH FOR NUTRITION PROGRAM FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT WITH WEST OSAGE SENIOR CITIZENS, INC IN SHIDLER FOR \$550.00/MONTH FOR NUTRITION PROGRAM TOWARDS RENT AND UTILITY USAGE FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH THE CITY OF HOMINY FOR \$100/MONTH FOR PERIOD JULY 1, 2024 THROUGH JUNE 30<sup>TH</sup>, 2025

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JULY 15, 2024**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT WITH HOUSING AUTHORITY OF OSAGE COUNTY IN PAWHUSKA FOR \$600/MONTH FOR PERIOD JULY 1, 2024 THROUGH JUNE 30<sup>TH</sup>, 2025
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN BENCHMARK GOVERNMENT SOLUTIONS FOOD SERVICE AGREEMENT FOR SHERIFF WHERE THE MENU IS 2800 CALORIE BASED AND THE COST IS \$2,900 BILLED PER WEEK IF THERE ARE UNDER 125 INMATES
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY) FOR FISCAL YEAR 2024/2025
16. BOARD DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION DISTRIBUTION FOR ACCO-SIG 2024/2025
17. ACKNOWLEDGE LETTER FROM JUDGE STUART TATE STATING REQUISITIONING OFFICERS ARE DISTRICT JUDGE STUART TATE, ASSOCIATE DISTRICT JUDGE BURL O. ESTES, AND SPECIAL JUDGE CINDY PICKERILL FOR OSAGE COUNTY DRUG COURT/ANNA MCBRIDE MENTAL HEALTH COURT/AND MISDEMEANOR DIVISION AND RECEIVING AGENTS ARE TONY REEVES AND JENNIFER BURD FOR DRUG COURT PROGRAM, RECEIVING AGENTS ARE MATT CLARK AND JENNIFER BURD FOR ANNA MCBRIDE MENTAL HEALTH COURT, AND LASTLY RECEIVING AGENTS FOR MISDEMEANOR DIVERSION PROGRAM ARE MONTE STOUT AND JENNIFER BURD FOR FISCAL YEAR 2024/2025
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JUNE REPORTS:
  - a. COUNTY CLERK RECONCILEMENT
  - b. COUNTY CLERK CASHBOOK SUMMARY
  - c. ELECTION BOARD RECONCILEMENT
19. DISCUSSION AND POSSIBLE ACTION TO HIRE STACEY BRACE AS ASSISTANT TO THE BOARD OF COUNTY COMMISSIONERS
20. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
21. 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 12th day of July, 2024 at the Court House North entrance.