

ANTHONY HUDSON
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
JULY 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 JUNE 30 AND JULY 1, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT FOR NUTRITION DEPARTMENT WITH THE HOMINY SENIOR CITIZENS FOR \$500 PER MONTH TOWARDS UTILITY USAGE AND PEST CONTROL BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH BRENDA STEPHENS FOR \$250/MONTH FOR NUTRITION DEPARTMENT FOR PERIOD JULY 6, 2024 THROUGH JUNE 30, 2025 WHERE CONTRACTOR WILL DELIVER MEALS 5 DAYS PER WEEK TO ELIGIBLE HOMEBOUND IN WYNONA BY 11:30AM
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH HELP WORKS INC FOR \$650/MONTH WHERE HOT MEALS ARE PICKED UP AT THE COOKING SITE AT CEDAR RIDGE NUTRITION SITE AND SAID MEALS ARE DELIVERED 5 DAYS PER WEEK TO BARNSDALL NUTRITION CENTER BY 11:30AM FOR NUTRITION PROGRAM FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEMORANDA OF UNDERSTANDING WITH THE TOWN OF AVANT FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025 FOR NUTRITION PROGRAM

FILED STATE OF OKLAHOMA

2024 JUL 03 AM 09:49:44

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____



DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 8, 2024

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR \$16,621.54 FOR GUY ENGINEERING INVOICE #1457-03 STATE UTILITY J/P # 30638 FOR DISTRICT #2
14. ACKNOWLEDGE LETTER FROM HEALTH DEPARTMENT WHERE REQUISITIONING OFFICERS FOR FISCAL YEAR 2024/2025 ARE SARAH PATTERSON AND KYRA PENNY AND RECEIVING AGENTS ARE GINA BLANKINSHIP AND THADDEUS TAYLOR
15. ACKNOWLEDGE LETTER FROM E911 WHERE REQUISITIONING OFFICERS FOR FISCAL YEAR 2024/2025 ARE STEVE TALBURT, CHARLIE CARTWRIGHT, ANTHONY HUDSON, AND KAY KELLEY AND THE RECEIVING AGENTS ARE APRIL GARRISON AND RANDY HAYDON
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JUNE REPORTS:
 - a. TREASURER REPORT
 - b. ASSESSOR RECONCILEMENT
 - c. HEALTH DEPARTMENT RECONCILEMENT
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR JUNE 2024 HIGHWAY MONEY:
 - a. DISTRICT #1 \$311,652.50
 - b. DISTRICT #2 \$110,016.32
 - c. DISTRICT #3 \$192,707.91
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING:
 - a. JUNE 2024 RECEIPTS \$1,757,779.51
 - b. JUNE 1102 HIGHWAY RECEIPTS \$ 614,376.73
 - c. JUNE CBRI 1103 RECEIPTS \$ 72,187.63
19. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

