

ANTHONY HUDSON
INTERIM 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
JUNE 10, 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 3, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO EXTEND DISASTER RELIEF FOR PUBLIC SAFETY UNTIL THE END OF THE YEAR
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN INTERLOCAL AGREEMENT WITH CITY OF BARNSDALL INCLUDING WRANGLE HEIGHTS TO ENSURE COMPLIANCE WITH 6 MONTH MORATORIUM ON LONG-TERM CONSTRUCTION UNLESS PROPER CITY/COUNTY PERMITS HAVE BEEN SECURED AND ENFORCE S ALL OSAGE COUNTY PLANNING AND ZONING COMMISSION REGULATIONS
11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING HOW TO ACCOUNT FOR TIME AWAY FROM WORK FOR THE EMPLOYEES IMPACTED BY THE BARNSDALL TORNADO ON MAY 6, 2024
12. DALTON HIGGINS – UPDATE ON COURTHOUSE ANNEX PROJECT
13. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING 12-MONTH BIDS
ELECTION BALLOTS (BID #24-24)
ROAD SIGN BLANKS (BID #24-25)

FILED STATE OF OKLAHOMA
2024 JUN 07 AM 09:24:02
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____



DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 10, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CONTRACTS:
- a. DP SUPPLY CO (BID #24-21)
 - b. SUNBELT EQUIPMENT & SUPPLY INC (BID #24-21)
 - c. DUB ROSS CO INCE (BID #24-21)
 - d. METAL CULVERTS, INC (BID #24-21)
 - e. THE RAILROAD YARD, INC (BID #24-21)
 - f. FENSCO, INC (BID #24-21)
 - g. WARREN CAT (BID #24-22)
 - h. C.L. BOYD (BID #24-22)
 - i. DUB ROSS CO, INC (BID #24-22)
 - j. YELLOW HOUSE MACHINERY CO (BID #24-22)
 - k. SOUTHERN TIRE MART, LLC (BID #24-23)
 - l. DIRECT DISCOUNT TIRE (BID #24-23)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE TWO PAYMENTS IN THE AMOUNT OF \$62,166.17 (TOTAL OF \$124,332.34) FROM BOND RESERVE (ACCOUNT 1301-1-2000-5210)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN APPLICATION FOR OLDER AMERICANS ACT GRANT FOR NUTRITION FOR TITLE III FOR \$550,786.00; LOCAL DONATIONS FOR \$30,000.00; GRANTEE CASH FOR \$80,000.00; AND NSIP FOR \$29,113.00 TOTALING \$689,899.00 FOR 34 YEARS OF DELIVERED MEALS
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOWING VOLUNTEERS TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT FOR BEN JOHNSON DAYS FOR THE PERIOD OF JUNE 13 – 17, 2024 WHERE VOLUNTEERS ARE PATRICK I. LYONS AKA PAT LYONS AND CHARLES J. GOULD AKA BUD GOULD
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH STEPHEN EASLEY FOR BALLOT BOX DELIVERY AND VOTING BOOTH PICKUP AT THE SUM OF \$75.00/HOUR FOR ELECTION BOARD
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE WITH PROACTIVE AIR SOLUTIONS FOR \$5,851.00 FOR SERVICING OF AIR PURIFICATION SYSTEM
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR GUY ENGINEERING INV # 1457-02 J/P 30638 FOR \$23,950.00
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ANNUAL MOU FOR LICENSE AGREEMENT FOR TEMPORARY STAGING AREA FOR PSO AT THE OSAGE COUNTY FAIRGROUNDS FOR EMERGENCY SITUATIONS
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE LONG-TERM CARE OMBUDSMAN PROGRAM FOR DESIGNATED ENTITIES FOR THE LONG-TERM CARE OMBUDSMAN PROGRAM
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OCCEDB SOLID WASTE REQUEST FORM

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 10, 2024

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL FORM AND INSURANCE VERIFICATION LETTER FOR EQUIPMENT LEASE RENEWAL FOR THE FOLLOWING:

AGREEMENT 572035 / 99-2656

AGREEMENT 573036 / 99-2642

AGREEMENT 573037 / 99-2741

25. ACKNOWLEDGE LETTER FROM ELECTION BOARD STATING REQUISITIONING OFFICER FOR 2024/2025 IS KELLY CHOUTEAU AND THE RECEIVING AGENTS ARE JACQUELYN YOCHAM AND AMANDA STROUD

26. ACKNOWLEDGE PAYMENT OF \$18,126.00 FROM ACCO FOR LOSS TO 2016 RAM (VIN# 1C6RR7XT9GS402479) FOR \$10,793.17 AND 2017 DODGE GRAND CARAVAN VAN FOR \$7,332.83 (VIN# 2C4RDGBG7HR802738) FOR SHERIFF

27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MAY REPORTS

a. HEALTH DEPARTMENT RECONCILIATION

b. TREASURER RECONCILIATION

28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR MAY HIGHWAY MONEY TOTALING \$743,027.56 WHERE DISTRICT #1 RECEIPTS TOTAL FD \$395,225.37; DISTRICT #2 RECEIPTS TOTALED \$125,290.75; AND DISTRICT #3 IS \$222,511.44

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

a. MAY 2024 RECEIPTS \$1,285,009.89

b. MAY 1102 HIGHWAY RECEIPTS \$ 740,527.56

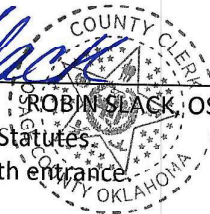
c. CBRI 1103 HIGHWAY RECEIPTS \$ 59,293.67

30. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

31. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack



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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 7th day of June, 2024 at the Court House North entrance.