

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
JUNE 24, 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 17, 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 RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT, MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNTS, AND THE COUNTY'S GENERAL FUND FICA ACCOUNT PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR JUVENILE DETENTION SERVICES WITH EASTERN OKLAHOMA YOUTH SERVICES, INC IN PITTSBURG COUNTY AT A RATE OF \$38.97/DAY/CHILD FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025 FOR SHERIFF
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR SHERIFF FOR \$34,923.20 FOR 2023 TRANSIT WAGON ON STATE CONTRACT SW035
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR SHERIFF FOR \$46,039.00 FOR 2024 BLACK FORD PI UTILITY AWD FROM BILL KNIGHT FORD
13. ACKNOWLEDGE RECEIPT OF \$4,338.55 FROM ACCO FOR LOSS OF 2020 CHEVY SILVERADO 1500 (VIN 1GCUYAEF4LZ167331

FILED STATE OF OKLAHOMA

2024 JUN 21 AM 08:38:47

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____  DEP

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- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INDEPENDENT CONTRACTOR AGREEMENT WITH KELLOGG ENGINEERING FOR PROFESSIONAL ENGINEERING AND GENERAL CONSULTING SERVICES TO OSAGE COUNTY NOT TO EXCEED \$10,000
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY COOPERATIVE AGREEMENT WITH OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY IN THE AMOUNT OF \$2,400 FOR LABOR AND MATERIALS FOR WILDLIFE DAMAGE MANAGEMENT
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH SPERRY PUBLIC SCHOOLS FOR FISCAL YEAR 2024/2025 TO ASSIST THE SCHOOL IN ANY PROJECT REQUESTED BY THE SCHOOL WHERE AGREEMENT TERMINATES UPON JUNE 30, 2025
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH SKIATOOK PUBLIC SCHOOLS FOR FISCAL YEAR 2024/2025 TO ASSIST THE SCHOOL IN ANY PROJECT REQUESTED BY THE SCHOOL WHERE AGREEMENT TERMINATES UPON JUNE 30, 2025
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2024/2025 WITH ARVEST EQUIPMENT FINANCE

SERIAL# DESCRIPTION

- a. 7064 2023 WESTERN STAR 49X AND 2022 GODWIN 500T DUMP BODY AND SNOWPLOW

- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2024/2025 WITH *BANK OF GRAND LAKE*

SERIAL# DESCRIPTION

- a. 1025 2024 CATERPILLAR 140 AWD JY MOTOR GRADER
- b. 1057 2024 CATERPILLAR 140 JY MOTOR GRADER
- c. 1068 2024 CATERPILLAR 140 JY MOTOR GRADER
- d. 1109 2024 CATERPILLAR 140 JY MOTOR GRADER
- e. 1110 2024 CATERPILLAR 140 JY MOTOR GRADER
- f. 1107 2024 CATERPILLAR 140 JY MOTOR GRADER

- 20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2024/2025 WITH *THE EXCHANGE BANK*

SERIAL# DESCRIPTION

- a. 2193 JOHN DEERE 6145M CAB TRACTOR

- 21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2024/2025 WITH *RCB BANK*

SERIAL# DESCRIPTION

- a. N/A EXHIBIT G EQUIPMENT LIST

- 22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2024/2025 WITH *WELCH STATE BANK*

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<u>SERIAL#</u>	<u>DESCRIPTION</u>
a. 1229	2022 INT HV 507 VIKING – CIVES 15FT DUMP BED TRUCK
b. 2169	DURAPATCHER P2 MODEL 301529
c. 4124N	DURAPATCHER MODEL P-2 TRAILER MOUNTED
d. 8722	2023 CHEVY TAHOE 4X4 UPFIT PACKAGE
e. 9588	2023 FORD EXPLORER UPFIT PACKAGE
f. 2605	2023 FORD EXPLORER WITH K9 UPFIT
g. 2495	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
h. 2537	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
i. 2558	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
j. 2636	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
k. 2489	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
l. 2576	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
m. 9930	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
n. 9723	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
o. 9902	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
p. 9988	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
q. 9420	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
r. 9777	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
s. 9915	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
t. 9802	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
u. 9876	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
v. 0117	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SAI FORM 240) TRANSFERRING \$26,245.32 FROM SENIOR CITIZENS' M&O (ACCOUNT 1242-3-5200-2005) TO:

1242-3-5200-1110	SALARIES	\$19,160.51
1242-3-5200-1210	FICA	\$1,211.58
1242-3-5200-1221	RETIREMENT	\$1,423.80
1242-3-5200-1222	INSURANCE	\$4,449.43

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESALE OF PROPERTIES FUND FINANCIAL STATEMENT AS OF JUNE 30, 2024 FOR TREASURER

25. ACKNOWLEDGE LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2024/2025

- a. **COURT CLERK** - REQUISITIONING OFFICERS ARE JENNIFER BURD AND HEIDI KASTNING AND RECEIVING AGENTS ARE KAY WILSON AND NANCY DAWSON
- b. **DISTRICT 2** - REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND BILLY MYERS AND RECEIVING AGENTS ARE CINDY MURPHY AND KELLY PEDIGO

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- c. **FAIRGROUNDS** - REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE KELLY PEDIGO AND TRAVIS MILLARD
 - d. **NUTRITION** - REQUISITIONING AGENTS ARE ANTHONY HUDSON, STEVE TALBURT AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS FOR THE FOLLOWING SITES ARE: CENTRAL OFFICE IS VICKY LEWIS AND GAY KENDRICK; CEDAR RIDGE SITE IS DAVE DOVE AND LORRAINE LINDE; HOMINY SITE IS LORA DOBBINS AND PAULINE HUDSON; SHIDLER SITE IS JUDY DAVIS AND DAVE DOVE; AND SKIATOOK SITE IS DELILAH AKIN AND LORA DOBBINS
 - e. **DISTRICT 3** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND TED SMITH AND RECEIVING AGENTS ARE KANDY JUMP AND RAE ANN SMITH
 - f. **INCOG REAP** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - g. **EMERGENCY MANAGEMENT** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE JERRY ROBERTS AND KATIE DAVIS
 - h. **COUNTY CLERK** – REQUISITIONING OFFICERS ARE ROBIN SLACK AND REBEKAH REEVES AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - i. **EXCISE/EQUALIZATION BOARD AND INSURANCE/BENEFITS** – REQUISITIONING OFFICERS ARE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND ROBIN SLACK AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - j. **GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS’ SALARIES, CARES M&O, REWARD, USE-ST, JAIL ST, ARPA, C&E, ETR** - REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE LORI YATES AND TONY REEVES
 - k. **FAIR BOARD** - REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE DEE CHAMBERS AND SARAH HULL
 - l. **LODGING TAX** - REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - m. **SHERIFF CARES** - REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE ACHSAH ELLIOTT AND TIFFANY BRADLEY
 - n. **OSAGE COUNTY INDUSTRIAL AUTHORITY (OCIA)** - REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - o. **CBRI** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, AND CHARLIE CARTWRIGHT RECEIVING AGENTS ARE KANDY JUMP AND STACY KIRK
 - p. **CONTINGENCY** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, AND CHARLIE CARTWRIGHT RECEIVING AGENTS ARE ROBIN SLACK AND REBEKAH REEVES
26. ACNKNOWLEDGE LETTER FROM OSU EXTENSION OFFICER STATING JULY 1, 2024, CHEYENNE REED WILL BE THE OSAGE COUNTY EXTENSION OFFICE DIRECTOR REPLACING TRINITY BROWN AS REQUISITIONING OFFICER
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK CASE BALANCE SUMMARY REPORT FOR THE MONTH OF MAY
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR THE CITY OF BARNSDALL FOR \$901.10 AND THE TOWN OF OSAGE FOR \$1,100.23
29. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

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