

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 28, 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 24, 2024

6. APPROVE BLANKET PURCHASE ORDERS

7. APPROVE PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JUNE 28, 2024

8. UTILITY PERMITS

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

<u>SERIAL#</u>	<u>DESCRIPTION</u>
a. N/A	EXHIBIT G EQUIPMENT LIST

10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT FOR HEALTH DEPARTMENT WITH RURAL WELLNESS FAIRFAX, INC TO PROVIDE TWO-VIEW PA AND LATERAL CHEST X-RAYS AT A RATE OF \$100/SINGLE VIEW X-RAY AND \$150/TWO-VIEW X-RAY FOR JULY 1, 2024 THROUGH JUNE 30, 2025

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

a. **OWNER'S REP** – REQUISITIONING OFFICERS ARE STEVE TALBURT, CHARLIE CARTWRIGHT, AND ANTHONY HUDSON AND RECEIVING AGENTS ARE TONY REEVES AND LORI YATES

b. **OPIOID ABATEMENT** – REQUISITIONING OFFICERS ARE STEVE TALBURT, CHARLIE CARTWRIGHT, AND ANTHONY HUDSON AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK

FILED STATE OF OKLAHOMA

2019 JAN 02 AM 04:01:21

OSAGE COUNTY CLERK

ROBIN SLACK

BY jo DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 28, 2023

- c. **COMMUNITY DEVELOPMENT BLOCK GRANT** – REQUISITIONING OFFICERS ARE STEVE TALBURT, CHARLIE CARTWRIGHT, ANTHONY HUDSON, AND TREASURER SALLY HULSE AND RECEIVING AGENTS ARE ROBIN SLACK AND REBEKAH REEVES
- d. **OSU EXTENSION** – REQUISITIONING OFFICER IS CHEYENNE REED AND RECEIVING AGENT IS JEANNE STROM

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

13. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

J. Quinton Dep

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 27th day of June, 2024 at the Court House North entrance.

