

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 3, 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 REGULAR AND EMERGENCY MEETING OF MAY 28, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DALTON HIGGINS – UPDATE ON COURTHOUSE ANNEX PROJECT
10. 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
11. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING 6 MONTH BIDS
 - ROAD & BRIDGE (BID # 24-21)
 - GRADER BLADES (BID # 24-22)
 - TIRES (BID # 24-23)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING 12 MONTH BIDS
 - ELECTION BALLOTS
 - ROAD SIGN BLANKS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN THE FOLLOWING CONTRACTS

FILED STATE OF OKLAHOMA

2024 MAY 31 AM 09:08:08

OSAGE COUNTY CLERK

ROBIN SLACK

BY  DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 3, 2023

- a. ERGON ASPHALT & EMULSIONS (BID #24-18)
- b. COASTAL ENERGY CORP (BID #24-18)
- c. WRIGHT ASPHALT PRODUCTS CO (BID #24-18)
- d. TULSA ASPHALT, LLC (BID #24-19)
- e. LOGAN COUNTY ASPHALT (BID #24-19)
- f. EVANS & ASSOCIATES CONSTRUCTION (BID #24-19)
- g. BISON MATERIALS, LLC (BID #24-19)
- h. COWBOY ASPHALT (BID #24-19)
- i. CANDY CREEK CRUSHERS, LLC (BID #24-20)
- j. STEWART STONE (BID #24-20)
- k. BURBANK MATERIALS (BID #24-20)
- l. ANCHOR STONE (BID #24-20)
- m. BISON MATERIALS HOGSHOOTER (BID #24-20)
- n. APAC-CENTRAL, INC (BID #24-20)
- o. BISON MATERIALS, LLC DEWEY (BID #24-20)

14. ACKNOWLEDGE LETTER FROM COUNTY CLERK STATING REBEKAH REEVES IS 1ST DEPUTY

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE FISCAL YEAR 2025 WITH THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025 INCLUDING CRIMINAL JUSTICE – DRUG COURT ADMINISTRATION FOR \$30,000.00, CRIMINAL JUSTICE - EARLY DIVERSION ADULT STATE FOR \$21,250.00; AND CRIMINAL JUSTICE - MENTAL HEALTH COURT ADMINISTRATION FOR \$60,000.00

16. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR FLOORING IN THE SHERIFF'S BUSINESS OFFICES AND COMMON AREA

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FROM MERRIFIELD OFFICE SUPPLY IN THE AMOUNT OF \$6,239 FOR MISCELLANEOUS OFFICE SUPPLIES FOR ROCK FIRE DEPARTMENT REAP #240138

18. 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)

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO OSAGE COUNTY RWD #20 FOR ENGINEERING SERVICES IN THE AMOUNT OF \$1,850.00 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS. (ACCOUNT 1400-1-1000-2005)

20. BOARD DISCUSSION AND POSSIBLE ACTION TO CORRECT MISC (#26902)

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 3, 2023

21. 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 CHASH FOR \$80,000.00; AND NSIP FOR \$29,113.00 TOTALING \$689,899.00 FOR 34 YEARS OF DELIVERED MEALS
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE TRANSFER OF \$12,000.00 FROM D#2 RETIREMENT (ACCOUNT 1102-6-4200-1221) AND \$5,000.00 FROM D#2 INSURANCE (ACCOUNT 1102-6-4200-1222) TO D#2 PROPERTY INSURANCE (ACCOUNT 1102-6-4200-2065)
23. ACKNOWLEDGE RECEIPT OF \$21,722.76 FROM OPIOID ABATEMENT SETTLEMENT
24. ACKNOWLEDGE RECEIPT OF \$42,035.90 FROM OPIOID ABATEMENT SETTLEMENT
25. ACKNOWLEDGE PAYMENT OF \$6,006.24 FROM ACCO FOR LOSS TO 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE (VIN 1FM5K8AB5PGA62537) FOR SHERIFF
26. ACKNOWLEDGE PAYMENT OF \$8,386.87 FROM ACCO FOR LOSS TO 2021 CHEVY SILVERADO 1500 CREW CAB (VIN# 3GCUYAEF8MG242503) FOR SHERIFF
27. ACKNOWLEDGE PAYMENT OF \$3,980.83 FROM ACCO FOR LOSS TO 2020 CHEVY SILVERADO 1500 (VIN# 3GUYAEF6LG196877) FOR SHERIFF
28. 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
29. ACKNOWLEDGE PAYMENT OF \$3,480.00 FROM ACCO FOR LOSS TO 2020 CHEVY SILVERADO 1500 (VIN 1GCUYAEF3LZ166512)
30. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
31. ENTER INTO EXECUTIVE SESSION AS PER 25 O.S. SECTION 307 B. 4. TO DISCUSS AMICUS BRIEF OR CONTACT FOR THE DRAFTING OF AN AMICUS BRIEF IN UNITED STATES V. OSAGE WIND LLC, CASE NO. 14-CV-704-JKF-JFJ.
32. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
33. DISCUSSION AND POSSIBLE
34. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK



3 | Page

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 31st day of May, 2024 at the Court House North entrance.