EVERETT PIPER

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
MARCH 25, 2024
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

_	21.11		00000	
1	CALL	10	ORDER	

2. PRAYER

3. FLAG SALUTE

4. NEW BUSINESS

FILED STATE OF OKLAHOMA 2024 MAR 22 AM09:07:11

DSAGE COUNTY CLERK

ROBIN SLACK

BY _____

KS

- 5. APPROVE AND SIGN MINUTES FOR MARCH 18, 2024
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON MARCH 25 AND 28, 2024 AND PAYROLL FOR PAYMENT ON MARCH 28, 2024
- 8. UTILITY PERMITS
- 9. BOARD DISCUSSION AND POSSIBLE ACTION TO RESTORE/MAINTAIN THE WEST .7 MILES OF THE FULL 1.4 MILES LENGTH OF GEORGE BRADEN ROAD (LOCATED OFF OF 9-MILE ROAD) IN DISTRICT #3
- 10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MARY BETH MOORE TOURISM CONTRACT FOR PERIOD APRIL 1, 2024 THROUGH MARCH 31, 2025
- 11. BOARD UPDATE ON COUNTY CLERK CRITICAL RECORDS MANAGEMENT PRESERVATION AND IMAGING PROJECT FOR PLATS
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO REAPPOINT HOUSING AUTHORITY OF OSAGE COUNTY COMMISSIONER ALAN BROWN FOR 1 YEAR TERM EXPIRING 3/31/2025
- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BID #24-14 PURCHASE, INSTALLATION AND CONSTRUCTION OF BUCKING CHUTES AND PENS TO PRIEFERT IN THE AMOUNT OF \$111,542.18

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PUBLIC NOTICE OF REGULAR MEETING OF BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA MARCH 25, 2024

- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH AMBLER ARCHITECTS FOR ARCHITECTURAL SERVICES FOR OSAGE COUNTY COURTHOUSE RENOVATION PROJECT FOR \$130,500 FEE PLUS A \$1,500 PER MONTH FEE FOR CA SERVICES DURING CONSTRUCTION, THIS INCLUDES THE STRUCTURAL ENGINEERING SERVICES FROM WALLACE ENGINEERING
- 15. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF ANTI-DISPLACEMENT PLAN FOR OSAGE COUNTY 18622 CDBG22 AND 18623 CDBG 21
- 16. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF SECTION 3 RESOLUTION AND SECTION 3 PLAN FOR OSAGE COUNTY 18622 CDBG 22 AND 18623 CDBG 21
- 17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION DECLARING APRIL AS FAIR HOUSING MONTH
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO WARD ENGINEERING, LLC FOR TOPOGRAPHIC SERVICES IN THE AMOUNT OF \$9,500 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS
- 19. ACKNOWLEDGE PURCHASE OF 2024 DYNAPAC PNEUMATIC RUBBER TIRE ROLLER FOR DISTRICT #2 OFF OF SOURCEWELL CONTRACT #060122-DYN FOR COST OF \$107,500.00
- 20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER FOR OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
- 21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

a. CITY OF BARNSDALL

\$ 706.19

b. TOWN OF OSAGE

\$1,146.09

- 22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING REPORTS FOR FEBRUARY 2024:
 - a. SHERIFF SERVICE FEE REPORT
 - b. SHERIFF JAIL ACCOUNT
- 23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #2 TO 1102-6-4200-4110 (CAPITAL OUTLAY) OF \$28,000 FROM THE FOLLOWING:

1102-6-4200-1221 (RETIREMENT)

\$10,000

1102-6-4200-1110 (SALARIES)

\$10,000

1102-6-6520-2005 (CIRB)

\$8,000

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PUBLIC NOTICE OF REGULAR MEETING OF BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA MARCH 25, 2024

- 24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR COUNTY CLERK FROM SALARIES (ACCOUNT 0001-1-1000-1110) TO TRAVEL (ACCOUNT 0001-1-1000-1310) FOR \$3,000
- 25. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT RESIGNATION LETTER FROM COMMISSIONER EVERETT PIPER DATED FEBRUARY 5, 2024 AND DETERMINE EFFECTIVE DATE OF RESIGNATION
- 26. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF REPLACEMENT FOR DISTRICT #1 COMMISSIONER UPON VACANCY AND DETERMINE AN EFFECTIVE DATE OF APPOINTMENT
- 27. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
- 28. ENTER INTO EXECUTIVE SESSION AS PER 25 O.S. SECTION 307 B. 4. TO DISCUSS WHETHER OR NOT TO JOIN IN AN 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.
- 29. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
- 30. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

31. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes. Agenda posted this 22nd day of March, 2024 at the Court House North entrance