



**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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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:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

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

