

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 4, 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 FEBRUARY 26, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DUSTY BIRDSONG, ACCO – BOARD DISCUSSION ON COUNTY DEDUCTIBLE FUND
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF THE COUNTY DEDUCTIBLE FUND 2023/2024 FOR SHERIFF LOSS IN THE AMOUNT OF \$4,117.73 THAT OCCURRED ON OCTOBER 1, 2023 TO 2023 FORD VIN # 1FM5K8AB7PGA62636
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF THE COUNTY DEDUCTIBLE FUND 2023/2024 FOR TOTAL LOSS TO SHERIFF'S VEHICLE IN THE AMOUNT OF \$50,090 THAT OCCURRED ON JANUARY 4, 2024 TO 2023 FORD VIN # 1FM5K8AB3PG80163
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF THE COUNTY DEDUCTIBLE FUND 2022/2023 FOR ROOF REPLACEMENT FOR HEALTH DEPARTMENT WHERE REPLACEMENT COST IS \$61,914.12 LESS DEPRECIATION IS \$22,405.43 AND THE ACTUAL CASH VALUE IS \$39,508.69
13. BOARD DISCUSSION AND POSSIBLE ACTION TO SET COUNTY FREE DUMP DAY FOR APRIL 20, 2024

FILED STATE OF OKLAHOMA

2024 MAR 01 AM 09:30:50

OSAGE COUNTY CLERK

ROBIN SLACK

BY RS DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 4, 2024

14. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #24-13 NEW AND UPDATED SOUND SYSTEM FOR FAIRGROUNDS
15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE PLANNED MAINTENANCE AGREEMENT FOR THE SHERIFF WITH CLIFFORD POWER FOR \$1,514 FOR ALL PREVENTATIVE MAINTENANCE INSPECTIONS ON A SEMI-ANNUAL BASIS
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH OFFENDER WATCH FOR \$6,500 FOR ANNUAL FEE FOR SHERIFF
17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE BUILDING PROJECT ACCOUNT AND BALANCE OF DISTRICT #3 SHOP ALLOWANCE
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH SURVIVAL FLIGHT EMS FOR SERVICES FOR TOWN OF FAIRFAX FOR \$5,500/MONTH
19. BOARD DISCUSSION AND POSSIBLE ACTION TO DETERMINE ACCOUNT TO PAY PICTOMETRY (EAGLEVIEW) BILL IN THE AMOUNT OF \$188,845.83
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH HIGGINS CONSTRUCTION MANAGEMENT FOR INSPECTIONS AND OPINIONS FOR LISTED ADDRESSES IN OSAGE COUNTY FOR FORTY-TWO THOUSAND TWO HUNDRED AND FIVE DOLLARS AND 00/100 (\$42,205)
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$175,000 FROM TREASURER M&O (ACCOUNT 1220-1-0600-2005) TO SALARIES (ACCOUNT 1220-1-0600-1110)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING FEBRUARY CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING
 - a. 1102 HIGHWAY RECEIPTS \$596,005.58
 - b. CBRI 1103 HIGHWAY RECEIPTS \$ 63,413.07
23. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. 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 1st day of March, 2024 at the Court House North entrance.

