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 MAY 20, 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 MAY 13, 2024
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
- 8. UTILITY PERMITS
- 9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING 6-MONTH BIDS

FOOD (BID # 24 – 16)

OIL, LUBE, & ANTIFREEZE

(BID # 24 - 17)

FILED STATE OF OKLAHOMA

2024 MAY 17 AM09:47:19 DSAGE COUNTY CLERK

ROBIN SLACK

BY

10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING 6-MONTH BIDS

ROAD OIL

(BID # 24 - 18)

STATE SPEC ASPHALT

(BID # 24 - 19)

NON-STATE ROCK/STATE SPEC ROCK (COMBO) (BID # 24 - 20)

- 11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR HEALTH DEPARTMENT FOR REMODEL OF **NEW OFFICE SPACE**
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #003 FOR \$20,223.68 FOR STP-257C (074) PM BRIDGE OVER BUG CREEK FOR DISTRICT #3

DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA MAY 20, 2024

- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SHERIFF REIMBURSEMENT CONTRACT
- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR SHERIFF FOR \$6,210.00 WITH ACTIVE911 FOR SUBSCRIPTION RENEWAL FROM GENERAL GOVERNMENT M&O (ACCOUNT 0001-1-2000-2005)
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SUPPLEMENTAL REQUEST #1 TO GUY ENGINEERING FOR J/P 30638, W. 43^{RD} ST N. FOR THE AMOUNT OF \$11,000 FOR DISTRICT #2
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION TRANSFER FOR \$37,600 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$26,000
1242-3-5200-1210 (FICA)	\$ 2,100
1242-3-5200-1221 (OPERS)	\$ 3,600
1242-3-5200-1222 (INSURANCE)	\$ 5,900

- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT:
 - a. FEBRUARY, 2024
 - b. MARCH, 2024
 - c. APRIL, 2024
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASE BALANCE SUMMARY REPORTS FOR THE COURT CLERK:
 - a. FEBRUARY, 2024
 - b. MARCH, 2024
 - c. APRIL, 2024
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING APRIL, 2024 REPORTS
 - a. SHERIFF JAIL ACCOUNT
 - b. SHERIFF SERVICE FEE ACCOUNT

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

21. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

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ROBIN SLACK OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes. Agenda posted this 17th day of May, 2024 at the Court House North entrance.