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 28, 2024
TUESDAY 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 20, 2024
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
- 8. UTILITY PERMITS
- 9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN THE FOLLOWING CONTRACTS:
 - a. BEN E. KEITH FOODS (BID# 24-16)
 - b. CPI FOODS INC (BID# 24-16)
 - c. RAMBIN PETROLEUM, INC (BID# 24-17)
 - d. SAFETY-KLEEN SYSTEMS, INC (BID# 24-17)
- 10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING 6-MONTH BIDS
 - a. ROAD OIL (BID #24-18)
 - b. STATE SPEC ASPHALT (BID #24-19)
 - c. NON-STATE ROCK/STATE SPEC ROCK (COMBO) (BID #24-20)
- 11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING 6-MONTH BIDS
 - a. ROAD AND BRIDGE (BID #24-21)
 - b. GRADER BLADES (BID #24-22)
 - c. TIRES (BID #24-23)

FILED STATE OF OKLAHOMA

2024 MAY 24 AMØ8:53:55

DSAGE COUNTY CLERK

ROBIN SLACK BY

DEP

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BOARD OF COUNTY COMMISSIONERS AGENDA MAY 28, 2024

- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION SERVICES AGREEMENT WITH ROCMND FOR YOUTH SERVICES FOR PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025 AT A RATE OF \$25/A DAY/CHILD
- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER TO OKLAHOMA BROADBAND OFFICE IN SUPPORT OF COX COMMUNICATION COMMITMENT
- 14. ACKNOWLEDGE PAYMENT OF \$38,334.00 FROM ACCO FOR LOSS OF 2022 FORD F-150 (VIN # 1FTFW1E55NFB37927) FOR DISTRICT #1
- 15. ACKNOWLEDGE RECEIPT OF DETAIL COSTS OF ISSUANCE FOR \$10,500,000 30-YEAR BOND
- 16. ACKNOWLEDGE FOLLOWING PAYMENTS FROM 30-YEAR BOND

a. 4/19/2024 HIGGINS CONSTRUCTION MANAGEMENT \$ 11,000.00 b. 5/16/2024 KSB ENTERPRISES \$418,310.59 c. 5/21/2024 HIGGINS CONSTRUCTION MANAGEMENT \$ 11,000.00

- 17. ACKNOWLEDGE RECEIPT OF \$170,916.15 FROM OPIOID ABATEMENT SETTLEMENT
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE TRANSFER FROM FREE FAIR PREMIUMS & AWARDS TO M&O FOR \$7,000.00
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR TOWN OF OSAGE FOR \$1,117.43
- 20. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

21. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK OS ASE COLLARY CLE

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes. Agenda posted this 24th day of May, 2024 at the Court House North entrance. 2 | Page