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

FILED STATE OF OKLAHOMA

2024 MAY 03 AM09:21:09 DSAGE COUNTY CLERK

ROBIN SLACK

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
MAY 6, 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 APRIL 22, 2024
- 6. APPROVE AND SIGN MINUTES FOR APRIL 29, 2024
- 7. APPROVE BLANKET PURCHASE ORDERS
- 8. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
- 9. UTILITY PERMITS
- 10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OWNER'S REPRESENTATIVE AGREEMENT WITH HIGGINS CONSTURCTION MANAGEMENT, LLC AT A MONTHLY RATE OF \$11,000
- 11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE ORDER FOR ALLIANCE BUSINESS SERVICES FOR IP FLEX SERVICES THREE-YEAR TERM AT A RATE OF \$1,413.73 PER MONTH
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN JOHNSON CONTROLS FIRE PROTECTION QUOTE FOR SHERIFF FOR \$38,632.77
- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE REGARDING FAIRGROUNDS WOMEN'S BUILDING REMODEL TO BE PAID OUT OF 1301-4-4701-2005 (M&O)

1 | Page

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

BOARD OF COUNTY COMMISSIONERS

AGENDA MAY 6, 2024

- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CORRECTIONAL COMMUNICATIONS SERVICES AGREEMENT WITH CITY TELE-COIN COMPANY INC FOR JULY 1, 2024 THROUGH JUNE 30, 2025 FOR SHERIFF
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COMMISSARY SERVICES AGREEMENT WITH CTC COMMISSARY LLC FOR JULY 1, 2024 THROUGH JUNE 30, 2025 FOR SHERIFF
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HEALTH DEPARTMENT RECONCILEMENT FOR THE MONTH OF APRIL, 2024
- 17. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

18. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

ROBIN SLACK, OS

2 | Page

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes. Agenda posted this 3rd day of May, 2024 at the Court House North entrance.