

EVERETT PIPER
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570

STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747

CHARLIE CARTWRIGHT
COMMISSIONER DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
APRIL 17, 2023
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 10, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON APRIL 17, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS FOR PROPOSAL FOR AMBULANCE SERVICES FOR BARNSDALL AND AVANT AREAS TO BEGIN SERVICES ON OR NEAR JULY 1, 2023 WHERE PROPOSAL MUST INDICATE IF IT IS FOR BASIC LIFE SUPPORT OR ADVANCED LIFE SUPPORT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID# 23-10 FOR FIRE ENGINE/PUMPER
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION (SAI 308) FROM CITY OF BARNSDALL
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR GUY ENGINEERING INVOICE 1417-01 FOR HOLT ROAD ROW ACQUISITION, JP 34578 FOR \$2,900
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH TOWN OF AVANT
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE REPAIR WORK ORDER PROPOSAL FROM TK ELEVATOR CORPORATION FOR THE ANNUAL SAFETY INSPECTION DUE IN MAY FOR \$650 FOR ELEVATOR IN WELFARE BUILDING (WHITING BUILDING)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FOR MARCH 2023 IN THE AMOUNT OF \$341.37

FILED
STATE OF OKLAHOMA
2023 APR 14 AM 9:31
OSAGE COUNTY CLERK
FAIRFAX, OK
BY: *Shane*

BOARD OF COUNTY COMMISSIONERS

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APRIL 17, 2023

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER REGARDING EXTENSION OF REQUEST FOR RELEASE OF FUNDS DEADLINE FOR OSAGE CO #18622 22 AND #18623 21
17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING AWARD OF MATERIALS QUOTE FOR GREEN COUNTRY REAP CONTRACT #230130 TO MILLS TRUCK AND TRACTOR SERVICE, INC IN THE AMOUNT OF \$11,900
18. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING AWARD FOR INSTALLATION OF FOUR (4) FIRE HYDRANTS AND RELATED MATERIALS FOR GREEN COUNTRY REAP CONTRACT #230130 TO UTILITY SUPPLY COMPANY IN THE AMOUNT OF \$19,925.40
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NOTIFICATION OF GRANT AWARD FROM OLDER AMERICAN ACT &/OR NSIP FUNDS IN THE AMOUNT OF \$52,464
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SUOA S-20 NUTRITION PROJECT FINANCIAL REPORT FOR JULY 1, 2022 THROUGH MARCH 31, 2023 REPORTING PERIOD
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$37,700 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$25,000
1242-3-5200-1210 (FICA)	\$ 2,000
1242-3-5200-1221 (OPERS)	\$ 3,400
1242-3-5200-1222 (HEALTH INSURANCE)	\$ 6,300
1242-3-5200-1310 (TRAVEL)	\$ 1,000

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM (SAI 397) FROM E911 TO ELECTION BOARD TRANSFERRING A 66' L SHAPE DESK W/HUTCH DESK AND U SHAPE DESK
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM (SAI 397) FROM E911 TO COMMISSIONERS TRANSFERRING AN ARMSTRONG HEATING AND AIR UNIT INVENTORY #R299-16
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM (SAI 397) FROM E911 TO DISTRICT #3 AN OPTIPLEX 5060 COMPUTER INVENTORY #R218-40
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FORM (SAI 397) DEEMED ROUTINE IN NATURE FOR FAIRGROUNDS TO SURPLUS THE FOLLOWING ITEMS:

<u>INVENTORY #</u>	<u>ITEM</u>	<u>MODEL#</u>	<u>SERIAL #</u>
FG-360-0101	JOHN DEERE GATOR	HPXDSL	090735
FG-430-0106	JOHN DEERE MOWER	2830	020675
FG-430-0105	SCAG WILDCAT MOWER	STWC 61V-26KA-LC	07100235
FG-304-0125	KUBOTA Z0331 MOWER	ZD331 LP	39496

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APRIL 17, 2023

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FORM (SAI 397A) DEEMED ROUTINE IN NATURE FOR E911 TO SURPLUS THE FOLLOWING ITEMS:

<u>INVENTORY #</u>	<u>ITEM</u>	<u>ACQUISITION DATE</u>	<u>COST</u>
R 218-23	DELL OPTIPLEX 780	6/23/2010	\$840.00
R 218-27	OPTIPLEX 9020-DELL COMPUTER	5/1/2014	\$1,101.34
R 218-22	OPTIPLEX 890 – DELL COMPUTER	6/23/2010	\$840.00
R 218-18	EAGLE MAPPING SYSTEM	6/26/2003	\$17,785.00
R 102-1-3	24 HR WORKHORSE OFFICE CHAIR	6/02/2003	\$2,160.00
R 105-5	LEATHER DISPATCH CHAIRS	12/21/2018	\$3,876.00
R 218-24	DELL OPTIPLEX 780	1/04/2011	\$1,088.87

27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF MARCH, 2023

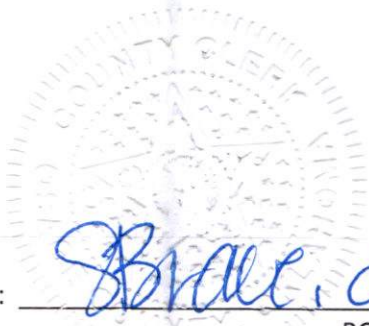
- a. HEALTH DEPARTMENT RECONCILEMENT
- b. ASSESSOR RECONCILEMENT
- c. COURT CLERK CASE BALANCE SUMMARY REPORT

28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF APRIL, 2023

- a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT

29. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)

30. ADJOURN



NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack, dep

ROBIN SLACK, OSAGE COUNTY CLERK