

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
AUGUST 14, 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 AUGUST 7, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUISITION FOR PAYMENT TO ARCHITECTS IN PARTNERSHIP (AIP) FOR INVOICE NUMBER 4 FOR \$323,217.46 WHERE AIP WITH INCLUSION OF INVOICE 4 HAS RECEIVED PAYMENTS AMOUNTING TO \$563,020.23 FOR ANNEX PROJECT TO DATE
10. CONSIDERATION AND ACTION UPON A RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE OSAGE COUNTY INDUSTRIAL AUTHORITY (HEREIN THE "AUTHORITY"), IN ONE OR MORE SERIES, ON A TAXABLE OR TAX-EXEMPT BASIS, OF A TOTAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TEN MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$10,500,000) TO BE ISSUED IN ONE OR MORE SERIES IN 2023, (THE "BONDS") FOR THE FINANCING OF THE DESIGN, CONSTRUCTION, FINANCING, FURNISHINGS, CAPITAL FACILITIES AND IMPROVEMENTS, EQUIPMENT, FIXTURES, SITE ACQUISITION, SITE PREPARATION, STREET IMPROVEMENTS, RELOCATION OF OFFICES, AND OTHER FACILITIES, AND MAINTENANCE AND OPERATION EXPENSES FOR THE OSAGE COUNTY ANNEX CONSTRUCTION PROJECT LOCATED IN OSAGE COUNTY; ESTABLISH A RESERVE FUND, IF ANY, CAPITAL INTEREST, AND PAY COSTS OF ISSUANCE; WAIVING OF COMPETITIVE BIDDING WITH RESPECT TO THEIR SALE; AUTHORIZING THE NEGOTIATED SALE THEREOF; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH, INCLUDING, BUT NOT LIMITED TO A BOND INDENTURE, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, WRITTEN COMPLIANCE PROCEDURES, A FEDERAL TAX CERTIFICATE, A SALES TAX AGREEMENT, AND A BOND PURCHASE AGREEMENT; SELECTION AND HIRING OF PROFESSIONALS TO EFFECT SAID TRANSACTION, AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO

FILED
STATE OF OKLAHOMA
2023 AUG 11 AM 9:26
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEF.

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 14, 2023

11. BOARD DISCUSSION AND POSSIBLE ACTION TO SET HEARING DATE TO OPEN SECTION LINE DESCRIBED AS:

SECTION LINE STARTING AT NORTHEAST CORNER OF SECTION 32, TOWNSHIP 25 NORTH, RANGE 9 EAST AND ENDING AT SOUTHEAST CORNER OF SECTION 29, TOWNSHIP 25 NORTH, RANGE 9 EAST THENCE WEST 540' TO END OF ACCESS

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR EQUIPMENT BEING LEASED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND WHERE THE TERM OF LEASE EXPIRES ON JUNE 30, 2024:

AGREEMENT 572035 / 99-2656

AGREEMENT 573036 / 99-2642

AGREEMENT 573037 / 99-2741

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER VERIFYING INSURANCE COVERAGE PER 69 O.S. 1991, SECTION 636.5, PARAGRAPH D FOR INVENTORY PURCHASED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH JOE SURBER, DBA: OSAGE CATTLE CO LLC FOR THE SUM OF \$1,000 TO BEGIN ON SEPTEMBER 3, 2023 THROUGH SEPTEMBER 3, 2024
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR MEDICAL PROVIDER AT THE OSAGE COUNTY DETENTION CENTER FOR SHERIFF WHERE THERESA FLOWERETTE WILL RECEIVE \$4,200.00 MONTHLY WITH A DAILY DETENTION CENTER POPULATION UP TO TWO HUNDRED INMATES
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH CITY OF SKIATOOK WHERE THE CITY AND COUNTY AGREE THAT THE PURPOSE OF AGREEMENT IS TO ASSIST THE CITY OF SKIATOOK IN MAINTENANCE OF THE STREET SYSTEM AND AGREEMENT EXPIRES JUNE 30, 2024
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH SKIATOOK PUBLIC SCHOOLS WHERE THE SCHOOL AND COUNTY AGREE THE PURPOSE OF AGREEMENT IS TO ASSIST THE SCHOOL SYSTEM IN ANY PROJECT REQUESTED BY THE SCHOOL AND THE AGREEMENT EXPIRES JUNE 30, 2024
18. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT PAYMENT OF \$5,020.20 FROM ACCO TO DISTRICT #3 FOR 2023 CHEVY SILVERADO 2500 VIN# 1GC5YLE79PF167387
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER ADDRESSED TO JRRA
20. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR FAIRGROUNDS OFFICE FURNITURE
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$27,860.34 FROM TREASURER EXCESS RESALE (ACCOUNT 7402-1-0600-2005) TO TREASURER RESALE M&O (ACCOUNT 1220-1-0600-2005)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$1,500 FROM DISTRICT #1 SALARIES (ACCOUNT 1102-6-4100-1110) TO DISTRICT #1 RETIREMENT (ACCOUNT 1102-6-4100-1221)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$9,300 FROM DISTRICT #2 HEALTH INSURANCE (ACCOUNT 1102-6-4200-1222) TO DISTRICT #2 PROPERTY INSURANCE (ACCOUNT 1102-6-4200-2065)

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 14, 2023

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF \$47,000 FROM DISTRICT #3 WORKERS COMP (ACCOUNT 1102-6-4300-1234) TO THE FOLLOWING DISTRICT #3 ACCOUNTS:

- a. 1102-6-4300-1110 (SALARIES) \$31,000.00
- b. 1102-6-4300-1221 (RETIREMENT) \$ 2,000.00
- c. 1102-6-4300-1222 (HEALTH INSURANCE) \$ 13,000.00
- d. 1102-6-4300-1310 (TRAVEL) \$ 1,000.00

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:

- a. COUNTY CLERK CASHBOOK SUMMARY REPORT FOR JULY
- b. COUNTY CLERK RECONCILIATION FOR JULY
- c. ASSESSOR RECONCILEMENT FOR JULY
- d. COURT CLERK CASE BALANCE SUMMARY REPORT FOR JULY
- e. COURT CLERK RECORDS MANAGEMENT AND PRESERVATIONS REPORT FOR AUGUST

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. CITY OF BARNSDALL

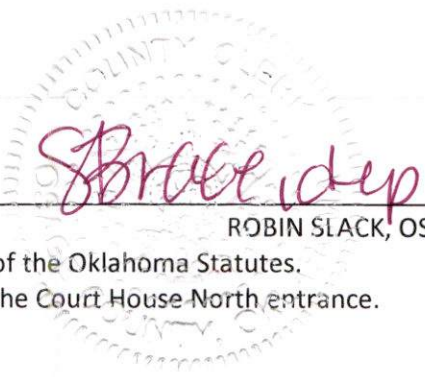
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION (SAI 397A) DONATING THE FOLLOWING SURPLUS ITEMS TO *DIVIDING BREAD MINISTRY* AT ZERO COST

<u>DESCRIPTION</u>	<u>INVENTORY ID#</u>
OAK BENCH	D-112-4
OAK BENCH	D-112-5
OAK BENCH	D-112-6
OAK BENCH	D-112-7
OAK BENCH	D-112-8
OAK BENCH	D-112-9
ARM CHAIR	D-102-8
ARM CHAIR	D-102-9
ARM CHAIR	D-102-10
ARM CHAIR	D-102-11

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

29. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 11TH day of August, 2023 at the Court House North entrance.