

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
DECEMBER 18, 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 DECEMBER 11, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. CHRISTI MCNEIL - PRESENTATION OF ANNUAL AUDIT OF HOUSING AUTHORITY OF OSAGE COUNTY FOR YEAR ENDING MARCH 31, 2023
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN UPDATED 2024 HOLIDAY SCHEDULE
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REVISED RENTAL AGREEMENT FOR TEMPORARY STORAGE OF COURTHOUSE ANNEX RELATED FILES
12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS FOR RE-BID FOR THE ANNEX:
 - 02A DEMOLITION
 - 07D METAL ROOFING/WALL PANELS/MEMBRANE ROOFING
 - 21A FIRE EXTINGUISHING SYSTEMS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO REAPPOINT MIKEL "MIKE" HAYMAN TO EXCISE AND EQUALIZATION BOARD FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2024 EXPIRING DECEMBER 31, 2027
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE \$250,000 PAYMENT TO OSAGE COUNTY INDUSTRIAL TRUST AUTHORITY (OCIA) PER RESOLUTION #24657 EXECUTED ON JULY 26, 2021
15. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTES FOR INSTALLATION OF NEW AND UPGRADED SOUND SYSTEM FOR THE WOMEN'S BUILDING, AG BUILDING, AND OUTDOOR ARENA AT FAIRGROUNDS

FILED STATE OF OKLAHOMA

2023DEC15 AM09:24:42

OSAGE COUNTY CLERK

ROBIN SLACK

BY _____

DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 18, 2023

16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE INTERLOCAL AGREEMENT FOR DISTRICT #2 WITH SPERRY PUBLIC SCHOOLS FOR PERIOD ENDING JUNE 30, 2024
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR DISTRICT #3 WITH WINDSTREAM FOR PHONE, INTERNET SERVICES, AND EQUIPMENT
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$38,200 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:
- | | |
|------------------------------|----------|
| 1242-3-5200-1110 (SALARIES) | \$26,000 |
| 1242-3-5200-1210 (FICA) | \$ 2,000 |
| 1242-3-5200-1221 (OPERS) | \$ 3,600 |
| 1242-3-5200-1222 (INSURANCE) | \$ 5,600 |
| 1242-3-5200-1310 (TRAVEL) | \$ 1,000 |
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR SHERIFF FOR \$727.47 FROM SHERIFF M&O (ACCOUNT 1315-2-8004-2005) TO SHERIFF SALARIES (ACCOUNT 1315-2-8004-1110)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS JUNK FOR THE COUNTY CLERK:
- | <u>INVENTORY #</u> | <u>ITEM</u> |
|--------------------|------------------------------|
| F-214.31 | ELECTRONIC NUMBERING MACHINE |
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO DECLARE THE FOLLOWING PROPERTY AS JUNK FOR THE SHERIFF:
- | <u>INVENTORY #</u> | <u>ITEM</u> | <u>COST:</u> |
|--------------------|-------------------|--------------|
| B-218.19.2 | MICROSOFT SURFACE | \$499.99 |
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING:
- a. CITY OF BARNSDALL
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER REPORTS:
- a. COUNTY CLERK RECONCILEMENT
- b. COUNTY CLERK CASHBOOK SUMMARY REPORT
24. ACKNOWLEDGE LETTER FROM KYME VINCENT, NUTRITION DIRECTOR, WHERE THE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, AND KYME VINCENT AND THE RECEIVING AGENTS ARE VICKY LEWIS AND GAY KENDRICK FOR THE CENTRAL OFFICE, DAVE DOVE AND LORRAINE LINDE FOR CEDAR RIDGE SITE, LORA DOBBINS AND PAULINE HUDSON FOR THE HOMINY SITE, JUDY DAVIS AND DAVE DOVE FOR THE SHIDLER SITE, DELILAH AKIN AND LORA DOBBINS FOR THE SKIATOOK SITE FOR NUTRITION PROGRAM (ACCOUNT 0001-3-5200-4110)
25. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
26. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

Rob Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 15th day of December, 2023 at the Court House North entrance.

