

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

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> 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  
JANUARY 23, 2023  
MONDAY 10:00 AM  
WOMEN'S BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JANUARY 17, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
10. DISCUSSION AND POSSIBLE ACTION TO ALLOW DEANN WINGET TO USE CLARENCE BRANTLEY INDOOR ARENA ON MAY 13, 2023 FOR BREAST CANCER BENEFIT FOR *THE SHELBY HANSFORD BENEFIT*
11. PRESENTATION FROM CHRISTI MCNEIL ON RECENT AUDIT FOR THE HOUSING AUTHORITY OF OSAGE COUNTY
12. PRESENTATION FROM MATT GRAVES WITH D2C REGARDING 35% ARCHITECTURAL DRAWINGS FOR ANNEX
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS:

# 19433 O.T. FAIRFAX W 65' LOTS 7-8, BLK 29

FILED  
STATE OF OKLAHOMA  
2023 JAN 20 AM 9:45  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY \_\_\_\_\_ DEPR

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 23, 2023**

14. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF RURAL ECONOMIC ACTION PLAN CONTRACTS WITH INCOG AND AUTHORIZATION FOR CHAIRMAN TO SIGN CONTRACTS:
  - a. 230122 – PURCHASE AND INSTALLATION OF AUTOMATED WATER METERS FOR BRADEN WATER DISTRICT - \$60,000
  - b. 230123 – PHASE 2 OF PURCHASE AND INSTALLATION OF FIRE HYDRANTS TO SERVE PERSHING FIRE DISTRICT - \$11,881
  - c. 230130 – PURCHASE AND INSTALLATION OF FIRE HYDRANTS TO SERVE GREEN COUNTRY FIRE PROTECTION DISTRICT - \$32,000
  - d. 230135 – PURCHASE OF USED PUMPER AND RELATED EQUIPMENT FOR OSAGE HILLS RURAL FIREFIGHTER’S ASSOCIATION - \$60,000
  - e. 230230 – ROAD REPAIR ON 52<sup>ND</sup> W. AVE. FROM W. 103<sup>RD</sup> ST. NORTH TO W. 113<sup>TH</sup> ST. NORTH - \$133,464
  - f. 230231 – RESURFACING OF SHELL CREEK ROAD FROM SHELL CREEK DAM TO HIGHWAY 97 - \$150,000
15. APPROVAL FOR AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR ARCHEOLOGICAL/CULTURAL RESOURCES SURVEY FOR 18622 CDBG 22/18623 CDBG 21 (OSAGE COUNTY RWD #20) AND DESIGNATION OF REVIEW COMMITTEE
16. APPROVAL OF DESIGNATION OF STEVE TALBURT AS CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEW FOR 18622 CDBG 22/18623 CDBG 21 AND AUTHORIZE TO SIGN ALL REQUIRED CERTIFICATIONS AND FINDINGS AS NECESSARY
17. APPROVAL OF FINDING OF EXEMPTION FOR ENGINEERING AND ADMINISTRATIVE SERVICES FOR 18622 CDBG 21
18. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR FRONT DOOR REPAIR OF COURTHOUSE
19. DISCUSSION AND POSSIBLE ACTION TO FILL THE POSITION ON THE OSAGE COUNTY BOARD OF HEALTH, CURRENTLY HELD BY DR. JAMES GRAHAM, WHO IS WILLING TO CONTINUE TO SERVE
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AMENDING AND EXTENDING RESOLUTION #024.192 GRANTING EACH EMPLOYEE 80 HOURS OF EMERGENCY PAID SICK LEAVE DUE TO COVID-19 AND EXTENDING THROUGH JUNE 30, 2023 WHERE EXTENSION BECOMES EFFECTIVE AS OF JANUARY 1, 2023
21. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE OFFICE SPACE IN COMMISSIONER’S MEETING ROOM IN COURTHOUSE TO COUNTY CLERK
22. ACKNOWLEDGEMENT OF RESIGNATION FROM KYME VINCENT FROM NUTRITION AS OF FEBRUARY 3, 2023
23. ACKNOWLEDGEMENT OF TERMINATION LETTER FROM MILLER EMS IN BARNSDALL AREA
24. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION DESIGNATING CHARLIE CARTWRIGHT AS LEAD BOCC MEMBER TO ESTABLISH CITIZEN ADVISORY COMMITTEE TO CREATE GUIDELINES FOR RURAL EMS REPORTING BACK TO BOCC FOR FINAL BOARD APPROVAL

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

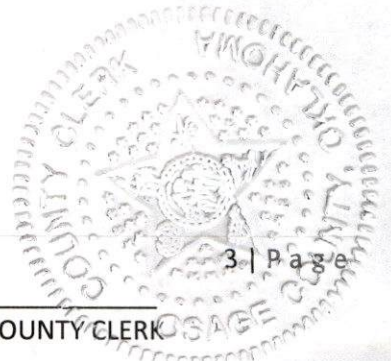
**JANUARY 23, 2023**

25. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION DESIGNATING EVERETT PIPER AS LEAD BOCC MEMBER FOR COURTHOUSE ANNEX PROJECT
26. DISCUSSION AND POSSIBLE ACTION TO APPOINT DISTRICT #1 EXECUTIVE ASSISTANT KATHRYN CHAMBERS AS LEAD FOR MAINTENANCE AND JANITORIAL OF COURTHOUSE AND OTHER COUNTY OWNED BUILDINGS
27. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT FOR SHERIFF WITH WELCH STATE BANK FOR A 2023 CHEVROLET TAHOE 4X4 WITH SHERIFF'S UPFIT PACKAGE TOGETHER WITH ALL EQUIPMENT, ACCESSIONS, ADDITIONS AND ATTACHMENTS THERETO, SERIAL #1GNSKLED8PR178722, FOR A TOTAL LEASE PURCHASE PRICE OF \$63,655.20
28. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$1,000.00 FOR DISTRICT #1 FROM 1102-6-4100-2005 FROM M&O TO 1102-6-4100-1110 SALARIES
29. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FOR DECEMBER 2022 FOR \$133.72
30. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK CASE BALANCE SUMMARY REPORT FOR DECEMBER 2022
31. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT FOR JANUARY 2023
32. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR DISTRICT #2
  - a. 2018 XEROX COPIER ALTALINK INVENTORY #213-0204, SERIAL #2TX059478
33. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING PROPERTY AS SURPLUS FOR DISTRICT #2
  - a. 2016 DELL COMPUTER INVENTORY #299-0214, SERIAL #1WMKZC2
34. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
35. ADJOURN

NAME OF PERSON FILING THIS NOTICE: \_\_\_\_\_

*Brace*

ROBIN SLACK, OSAGE COUNTY CLERK



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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 20TH day of January, 2023 at the Court House North entrance.