

**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  
MARCH 13, 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 MARCH 6, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. MATT CLARK – UPDATE ON THE ORION CAMERA SYSTEM CURRENTLY BEING INSTALLED IN THE COURTHOUSE
10. MARY BETH MOORE, INTERIM TOURISM DIRECTOR – TOURISM REPORT
11. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE PAWHUSKA ROUND UP CLUB TO USE THE BEN JOHNSON OUTDOOR ARENA FOR THEIR ANNUAL PLAYDAY SERIES ON THE FOLLOWING SIX SUNDAYS: APRIL 16, APRIL 30, MAY 14, MAY 21, JUNE 4 AND AUGUST 6 AND TO USE THE FAIRGROUNDS WOMEN’S BUILDING ON THE FOURTH TUESDAY OF EACH MONTH FOR THEIR MONTHLY MEETING GRATIS
12. DISCUSSION AND POSSIBLE ACTION TO ALLOW BUCKING FOR BRIAR, A BENEFIT BRONC RIDING EVENT TO USE THE INDOOR ARENA ON SATURDAY, MAY 27, 2023 GRATIS
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PRCA OSAGE BRONC DAYS INDOOR ARENA RENTAL AGREEMENT FOR APRIL 14, 2023
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING PROJECT PRIORITY ORDER FOR COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES (CIRB) TRANSPORTATION PLAN FOR ODOT
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER WITH GUY ENGINEERING ACKNOWLEDGING PROPOSED AT&T RELOCATION PLANS AND CRITERIA FOR STATE JOB NO. 31249(04) ROCK SCHOOL ROAD AT \$0 COST TO OSAGE COUNTY

FILED  
STATE OF OKLAHOMA  
2023 MAR 10 AM 9:38  
OSAGE COUNTY CLERK  
KATHI BILLOCK  
BY  KTB

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 13, 2023**

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TERMS AND CONDITIONS OF SALE FOR SHERIFF'S PROPOSAL ON STATE CONTRACT FROM OD SECURITY NORTH AMERICA FOR SOTER RS INDUSTRY LEADING CONTRABAND DETECTION UNIT AT UNIT COST OF \$125,000 INCLUDING SHIPPING, INSTALLATION, CALIBRATION AND TESTING, OPERATOR, ADMINISTRATOR, TRAIN THE TRAINER, AND RADIATION SAFETY OFFICER TRAINING, 5-YEARS FULL MANUFACTURER'S WARRANTY (PARTS AND LABOR, TO INCLUDE TIME AND TRAVEL ASSOCIATED WITH SERVICING AND MAINTENANCE) WHERE DELIVERY WILL BE 14 DAYS AFTER PURCHASE ORDER IS RECEIVED WHERE \$50,000 WILL COME FROM OPIOID ABATEMENT SETTLEMENT (ACCOUNT 1251-1-2000-2005) AND \$75,000 WILL COME FROM SHERIFF CARES (ACCOUNT 1565-1-2000-2075)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT WITH WELCH STATE BANK FOR A 2023 FORD EXPLORER INCLUDING UPFIT WHERE THE SERIAL NUMBER IS 1FM5K8AB8PGA79588 AND THE LEASE PURCHASE PRICE IS \$67,725 FOR THE SHERIFF
18. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION TO SURPLUS THE FOLLOWING FAIRGROUNDS PROPERTY THAT COULD NOT BE LOCATED DURING THE FAIRGROUNDS TURNOVER AUDIT ON DECEMBER 29, 2022

**INVENTORY NUMBER**

**DESCRIPTION OF ITEM**

FG-210-0106

ICE MACHINE W/B MAKER/SD0322A

FG-430-0103

ECHO WEED EATER SRM260SBP

FG-441-0122

JD BRUSH HOG MX6

FG-604-0102

TELEX WIRELESS RECEIVER

FG-610-0104

NEMCO POPCORN MACHINE 6440

FG-610-0113

CROSLY REFRIGERATOR

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FOR FEBRUARY FOR \$269.60
20. ACKNOWLEDGE LETTER FROM ELECTION BOARD SECRETARY STATING THE RECEIVING AGENT FOR ELECTION BOARD ACCOUNTS IS JACQUELYN YOCHAM
21. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE FOLLOWING FEBRUARY REPORTS:
  - a. ASSESSOR RECONCILEMENT
  - b. SHERIFF SERVICE FEE ACCOUNT
  - c. SHERIFF JAIL ACCOUNT
22. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
23. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 10<sup>TH</sup> day of March, 2023 at the Court House North entrance.