

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
MARCH 6, 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 FEBRUARY 27, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION ALLOWING AN 8 FT X 20 FT SHED TO BE MOVED TO THE NW SIDE OF THE OSU BUILDING
10. MATT CLARK – UPDATE ON THE ORION CAMERA SYSTEM CURRENTLY BEING INSTALLED IN THE COURTHOUSE
11. JEREMY MCLEMORE – MILLER EMS REPORT FOR BARNSDALL FOR JANUARY AND FEBRUARY 2023
12. ACKNOWLEDGE SA&I FAIRGROUNDS TURNOVER AUDIT DATED DECEMBER 29, 2022
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING THE FILING PERIOD AND ELECTION DATE FOR FREE FAIR BOARD
14. 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 7, MAY 21, JUNE 4 AND AUGUST 6 AND TO USE THE FAIRGROUNDS WOMENS BUILDING ON THE FOURTH TUESDAY OF EACH MONTH FOR THEIR MONTHLY MEETING GRATIS
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR FREE FAIR FOR \$1,000 FROM FREE FAIR M&O (ACCOUNT 0001-4-4700-2005) TO FREE FAIR PREMIUMS AND AWARDS (ACCOUNT 0001-4-4700-2015)

FILED
STATE OF OKLAHOMA
2023 MAR - 3 AM 9:43
COUNTY CLERK
OSAGE COUNTY, OKLAHOMA
BY: 

BOARD OF COUNTY COMMISSIONERS

**AGENDA
MARCH 6, 2023**

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR SHERIFF FOR \$20,000 FROM SALARIES ACCOUNT (0001-2-0400-1110) TO M&O (ACCOUNT 0001-2-0400-2005)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR SECOND AMENDMENT TO TOWER SITE LEASE WITH CROWN CASTLE FOR E911
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION TRANSPORTATION CLAIM FROM OFFICE OF JUVENILE AFFAIRS FOR JANUARY 2023 IN THE AMOUNT OF \$469.45
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF MIKE RENDER AND TERRY LOFTIS TO THE BOARD OF ADJUSTMENTS TO SERVE A TERM OF THREE YEARS WHICH SHALL EXPIRE ON MARCH 1, 2026
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RECONCILEMENT FOR FEBRUARY 2023 FOR THE FOLLOWING:
 - a. TREASURER RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK REPORT
 - d. HEALTH DEPARTMENT RECONCILEMENT
 - e. ELECTION BOARD RECONCILEMENT
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. 1102 FEBRUARY HIGHWAY RECEIPTS
 - b. CBRI 1103 FEBRUARY HIGHWAY RECEIPTS
 - c. FEBRUARY 2023 RECEIPTS
22. ACKNOWLEDGE LETTER FROM KYME VINCENT ADDING SHARON IRON AS RECEIVING AGENT FOR NUTRITION
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)
24. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



ROBIN SLACK, OSAGE COUNTY CLERK