


**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  
OCTOBER 23, 2023  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2023 OCT 20 AM 9:37  
OSAGE COUNTY CLERK  
KOPPIN SLACK  
BY  DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR OCTOBER 6, 2023 (SPECIAL MEETING), OCTOBER 10, 2023 AND OCTOBER 16, 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 FISCAL YEAR 2023/2024 BUDGET PUBLICATION SHEET
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$2,500.00 FOR DISTRICT #3 FROM WORKER'S COMP (ACCOUNT 1102-6-4300-1234) TO HEALTH INSURANCE (ACCOUNT 1102-6-4300-1222)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN USE TAX RESOLUTION
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FACILITATOR AGREEMENT WITH SOUTH 99 EQUIPMENT SALES & MARKETING LLC FOR SHERIFF'S OFFICE AUCTION
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO TRANSFER THE FOLLOWING TREASURER SURPLUSSED ITEMS TO NUTRITION:

<u>INVENTORY #</u>	<u>ITEM</u>	<u>SERIAL #</u>
C-219.25	DELL OPTIPLEX 3050 CPU	J20TSM2
C-219.26	DELL OPTIPLEX 3050 CPU	J33WSM2
C-219.27	DELL OPTIPLEX 3050 CPU	J42NGM2
C-219.28	DELL OPTIPLEX 3050 CPU	J3ZSGM2
C-219.29	DELL OPTIPLEX 3050 CPU	J41YSM2

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14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING TO BE SOLD FOR SHERIFFS OFFICE:

<u>INVENTORY #</u>	<u>ITEM</u>	<u>MODEL #</u>	<u>VIN #</u>
B-331.12.4	2011 FORD P/U	F150 4X4	1FTFW1EF8BKE19250
B-331.07.8	2007 DODGE SEDAN	CHARGER	2B3KA43H77H709269
B-331.14.2	2014 FORD SUV	EXPLORER	1FM5K8AR2EGB19769
B-331.11.1	2010 DODGE SEDAN	CHARGER	2B3AA4CT3AH258090
B-331.08.12	2008 FORD SEDAN	CROWN VIC	2FAFP71V38X151393
B-331.10.42	2009 JEEP SUV	GRAND CHEROKEE	1J8GR48K69C530222
B-331.08.9	2008 CHEVROLET SEDAN	IMPALA	2G1WS553581241906
B-331.09.41	2009 JEEP SUV	GRAND CHEROKEE	1J8GR48K99C530215
B-331.12.5	2010 FORD P/U	F150 4X4	1FTFW1EF18KE19249
B-331.08.14	2008 FORD P/U	F150 4X4	1FTPX14558FA87084
B-331.10.45	2010 FORD SEDAN	CROWN VIC	2FABP7BV5AX110931
B-331.11.2	2010 DODGE SEDAN	CHARGER	2B3AA4CT6AH113657
B-331.12.3	2011 FORD P/U	F150 4X4	1FTFW1EF38KE19253
B-331.6.19	2006 FORD SEDAN	CROWN VIC	2FAFP71W96X115584
B-331.08.11	2008 FORD SEDAN	CROWN VIC	2FAFP71V78X124584
B-331.10.44	2010 FORD SEDAN	CROWN VIC	2FABP7BV3AX110930

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING WHICH WILL BE JUNKED/DISPOSED OF IF NON-WORKING AND OTHER OPERATIONAL/ATTACHED EQUIPMENT WILL BE SOLD WITH CAR IT IS ASSOCIATED WITH FOR SHERIFF'S OFFICE:

<u>INVENTORY #</u>	<u>ITEM</u>	<u>MODEL #</u>	<u>SERIAL #</u>
B-642.11.1	CAR CAMERA	MDE2	025253
B-642.11.13	CAR CAMERA	MDE2	025257
B-642.11.2	CAR CAMERA	MDE2	025248
B-642.11.6	CAR CAMERA	MDE2	025256
B-642-11.8	CAR CAMERA	MDE2	025252
B-642-11.9	CAR CAMERA	MDE2	-
B-612.12.3	PUSH BUMPER	-	-
B-646.12.3	BED COVER	-	-
B-445.12.14	TOOLBOX	160-3-01	1134713759
B-445.12.15	TOOLBOX	161-03-01	1121612256
B-612.05.25	PUSH BUMPER	-	-
B-614.08.59	LIGHTS	-	-
B-615.15.1	CONSOLE	-	-
B-614.11.1	WHELEN LIGHTBAR	50" JUSTICE	20255
B-643.15.5	PARTS	AC CONDENSER	-
B-643.15.4	PARTS	AC COMPRESSOR	-
B-620.10.71	RADAR	-	-
B-620.10.16	STALKER RADAR	DUAL	DC 2643
B-614.10.71	WHELEN LIGHTBAR	50" JUSTICE	12696
B-613.10.31	SIREN BOX	-	-
B-611.10.21	PARTITION CAGE	-	-
B-614.10.78	LIGHTS	-	-

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B-614.10.77	LIGHTS	-	-
B-612.10.43	PUSH BUMPER	-	-
B-615.10.21	CONSOLE	-	-
B-643.11.4	PARTS	CATALYTIC CONVERTER	-
B-612.05.13	PUSH BUMPER	-	-
B-643.13.6	PARTS	-	-
B-643.13.7	PARTS	-	-
B-643.16.2	PARTS	GEAR ASSEMBLY	-
B-643.16.9	PARTS	COOLING FAN ASSEMBLY	-
B-611.10.23	PARTITION CAGE	-	-
B-613.10.33	SIREN BOX	-	-
B-614.10.82	LIGHTS	-	-
B-614.10.81	LIGHTS	-	-
B-614.10.73	WHELEN LIGHTBAR	50" JUSTICE	12697
B-612-10.45	PUSH BUMPER	-	-
B-615.10.23	CONSOLE	-	-
B-445.12.7	TOOLBOX	-	-
B-646.12.5	BED COVER	-	-
B-620.11.6	RADAR	-	-
B-445.12.5	TOOLBOX	-	-
B-445.12.18	TOOLBOX	-	-
B-611.12.4	PARTITION CAGE	-	-
B-612.12.5	PUSH BUMPER	RANCHER	-
B-620.13.4	RADAR	ENFORCER	ENF109400491
B-643.17.3	PARTS	S ARM	-
B-643.17.4	PARTS	S ARM	-
B-614.13.4	FENIEX LIGHTBAR	FN-M-0122-CUST	LL00459639
B-611-13.4	PARTITION CAGE	-	-
-	PUSH BUMPER	-	-
B-611.13.1	PARTITION CAGE	2011DCR	-
B-611.12.1	PARTITION CAGE	-	-
B-612.12.1	PUSH BUMPER	RANCHER	-
B-646.12.1	BED COVER	-	-
B-445.12.1	TOOLBOX	-	-
B-614.04.20	LIGHTS	-	-
B-614.10.77	LIGHTS	-	-
-	CONSOLE	-	-
B-614.05.16	LIGHTS	-	-
B-613.04.24	SIREN	-	-
B-643.16.1	PARTS	AC COMPRESSOR	-
B-643.14.2	PARTS	ALTERNATOR	-
B-643.12.11	PARTS	ABS MODULE	-
B-612.05.19	PUSH BUMPER	-	-
B-615.04.19	CONSOLE	-	-
B-615.10.20	CONSOLE	-	-
B-611.10.20	PARTITION CAGE	-	-
B-613.10.30	SIREN BOX	-	-
B-614.10.75	LIGHTBAR	ULB21	01586

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B-614.10.76	LIGHTBAR	ULB21	01585
B-614.10.70	LIGHTS	-	-
B-612.10.42	PUSH BUMPER	-	-
B-614.11.4	WHELEN LIGHTBAR	50" JUSTICE	19940
B620.11.4	STALKER RADAR	DUAL	DC3403
B-620.14.2	STALKER RADAR	DUAL	DC110799
B-611.04.18	PARTITION CAGE	-	-
B-614.05.13	PANEL BOX	-	-
B-613.04.21	SIREN BOX	-	-
B-620.07.4	RADAR	-	-
B-614.05.4	WHELEN LIGHTBAR	-	-
B-615.04.16	CONSOLE	-	-
B-612.05.4	PUSH BUMPER	-	-
B-445.12.4	TOOLBOX	675-3-01	1129417867
B-620.11.5	RADAR	DUAL	DC2219
B-612.12.4	PUSH BUMPER	RANCHER	-
B-611.12.3	PARTITION CAGE	-	-
B-646.12.4	BED COVER	-	-
B-614.10.74	LIGHTBAR	-	-
B-614.6.67	LIGHTBAR	C45W05	C4500065
B-612.05.10	PUSH BUMPER	-	-
B-614.05.18	WHELEN LIGHTBAR	-	-
B-613.04.23	SIREN BOX	-	PNH48551
B-620.06.11	BEE RADAR	-	025859
B-611.08.9	PARTITION CAGE	-	-
B-612.05.16	PUSH BUMPER	-	-
B-614.06.68	LIGHTBAR	-	-
B-611.06.13	PARTITION CAGE	-	-
B-615.04.11	CONSOLE	-	-
B-620.06.8	BEE RADAR	MODEL 36	BEE245000981
B-613.06.16	WHELEN SIREN	-	-
B-612.06.25	PUSH BUMPER	-	-

16. BOARD DISCUSSION AND POSSIBLE ACTION TO PAY INVOICES FOR HOLT RD J/P 34578 PARCEL #1 \$700.00; PARCEL #2 \$6,080.00; PARCEL #3 \$500.00; PARCEL #4 \$1,500.00 TO BE PAID OUT OF CBRI
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN A CONTRACT AWARDED TO SEARCH, INC FOR ARCHEOLOGICAL FIELD INSPECTION IN THE AMOUNT OF \$35,152.56 FOR #18622 CDBG 22 AND #18623 CDBG 21
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT FOR SEPTEMBER 2023 AND OCTOBER 2023
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK CASE BALANCE SUMMARY REPORT FOR AUGUST 2023 AND SEPTEMBER 2023
20. BOARD DISCUSSION AND POSSIBLE ACTION TO PAY FOR INDIGENT CREMATION TO TROUT FUNERAL HOME & CREMATORY NOT TO EXCEED \$500.00

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**OCTOBER 23, 2023**

21. BOARD ACKNOWLEDGEMENT OF LETTER FROM OSU EXTENSION ADDING CHEYENNE PATRICK AS REQUISITIONING OFFICER FOR REMAINDER OF FY 23/24
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR
  - a. TOWN OF OSAGE
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN