

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  
APRIL 10, 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 APRIL 3, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR WORK TO BE PERFORMED ON PRIVATE PROPERTY FOR DISTRICT #2 WITH SYDNEY JORDAN FOR THE PURPOSE OF DRAINAGE OFF OF SOUTH LENAPAH AND WEST 133<sup>RD</sup> ST. N. TO DIG A FLAT BOTTOM DITCH APPROXIMATELY 20 FEET WIDE AND A GRADUAL SLOPE TO THE EAST AND WEST FOR APPROXIMATE WIDTH OF 40 FEET
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY FOR DISTRICT #2 WITH WENDALL WILLIAMS FOR THE PURPOSE OF PREPARING LAND FOR USE BY THE OSAGE COUNTY HEALTH DEPARTMENT TO HOLD A WELLNESS EVENT OPEN TO PUBLIC ON THURSDAY, APRIL 20, 2023 FROM 2PM TO 6PM
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING TO ADVERTISE THE FOLLOWING 6-MONTH BIDS:

ROAD AND BRIDGE ITEMS	FOOD
GRADER BLADES	ROAD OIL
ROCK, NON-STATE SPEC	OIL, LUBRICANT AND, ANTIFREEZE
ROCK, STATE SPEC	STATE SPEC ASPALT
TIRES	
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING TO ADVERTISE THE FOLLOWING 1-YEAR BIDS:

ROAD SIGN BLANKS	ELECTION BALLOTS
------------------	------------------

FILED  
STATE OF OKLAHOMA  
2023 APR -6 AM 8:14  
OSAGE COUNTY CLERK  
JOHN SLACK  
BY JS

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 10, 2023**

- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MASTER SERVICE AGREEMENT AND WORK AND PRICING ORDER FOR ASSESSOR WITH DATASCOUT FOR PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024 FOR \$17,742.81
- 14. DISCUSSION AND POSSIBLE ACTION TO APPOINT TRAVIS MILLARD AS INTERIM FAIRGROUNDS CARETAKER
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR SHERIFF FOR \$20,000 FROM M&O (ACCOUNT 1223-2-0400-2005) TO SERVICE FEE (ACCOUNT 1226-2-0400-2005)
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR CLERK FOR \$2,000 FROM SALARIES (ACCOUNT 0001-1-1000-1110) TO TRAVEL (ACCOUNT 0001-1-1000-1310)
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR MARCH, 2023 RECEIPTS
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM (SAI 397) FROM E911 TO EMERGENCY MANAGEMENT TRANSFERRING A CONFERENCE TABLE (INVENTORY #R 110-4)
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SURPLUS FORM (SAI 397A) *DEEMED ROUTINE IN NATURE* FROM E911 SURPLUSING THE FOLLOWING ITEMS:

<u>INVENTORY #</u>	<u>ITEM</u>	<u>ACQUISITION DATE</u>	<u>COST</u>
R 218-40	OPTIPLEX 5060 – COMPUTER	10/11/2019	\$1,282.62
R 218-26	LATITUDE E – 6510 LAPTOP COMPUTER	6/23/2010	\$1,200.00
R 218-25	OPTIPLEX 790 – DELL COMPUTER	10/13/2011	\$1,040.39
R 218-38	DELL CONFERENCE ROOM MONITOR	6/27/2018	\$608.99
R 299-4	XPLORE IX104C5 – RUGGED TABLET PC	3/23/2012	\$5,320.00
R 216-6	DELL PRECISION T3400 – COMPUTER	6/25/2008	\$1,774.00

- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF MARCH, 2023
  - a. TREASURER RECONCILEMENT
  - b. COUNTY CLERK RECONCILEMENT
  - c. COUNTY CLERK CASHBOOK SUMMARY REPORT
  - d. ELECTION BOARD RECONCILEMENT
- 21. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN)
- 22. ADJOURN

NAME OF PERSON FILING THIS NOTICE: Y Quinton Dep

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 6<sup>TH</sup> day of April, 2023 at the Court House North entrance.

