

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

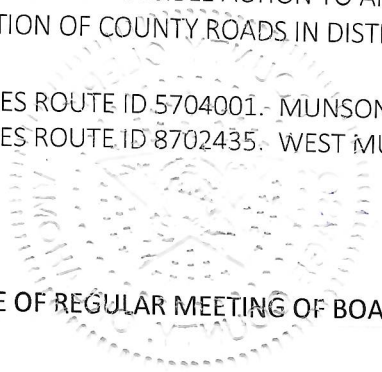
**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747

**CHARLIE CARTWRIGHT**  
COMMISSIONER DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
APRIL 24, 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 17, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL ON APRIL 28, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING AMBULANCE SERVICES FOR BARNSDALL AND AVANT AREAS FOR BASIC LIFE SUPPORT OR ADVANCED LIFE SUPPORT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE DATASCOUT CONTRACT FOR ASSESSOR BEGINNING ON MAY 1, 2023 THROUGH JUNE 30, 2023 FOR 300 HOURS OF WORK WITH A TOTAL COST OF \$13,500
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FOR 7 SAMPLES TO BE TESTED FOR MOLD AT THE WHITING BUILDING AT A TOTAL COST OF \$875
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING ODOT ACTION REPORTS REMOVING PORTION OF COUNTY ROADS IN DISTRICT #2:
  - a. .190 MILES ROUTE ID 5704001- MUNSON CT. NORTH AND SOUTH OF W. MUNSON RD.
  - b. .130 MILES ROUTE ID 8702435- WEST MUNSON RD., FROM MUNSON CT., WEST TO END OF MUNSON RD

FILED  
STATE OF OKLAHOMA  
2023 APR 21 AM 9:09  
OSAGE COUNTY CLERK  
KOBIN SLACK  
BY *AS* JCP



**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 24, 2023**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SUPPLEMENT TO HOLT ROAD ROW ACQUISITION: J/P 34578: GUY 141R FOR REVISED CONTRACT VALUE TOTALING \$34,445
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PLANNING AND ZONING TO PURCHASE NEW FURNITURE WITH FUNDING FROM GENERAL FUND BUILDING AND MAINTENANCE (ACCOUNT 0001-1-2000-2050)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$3,055.66 FROM GENERAL GOVERNMENT M&O (ACCOUNT 0001-1-2000) TO AUDIT/BUDGET (ACCOUNT 0001-1-4500-2020)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$6,904.16 FROM GENERAL FUND (ACCOUNT 001) TO EMERGENCY MANAGEMENT (ACCOUNT 1212-2-2700-4005)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM (SAI 397) FROM E911 TO COMMISSIONERS TRANSFERRING AN ARMSTRONG HEATING AND AIR UNIT INVENTORY #R299-16
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MARCH 2023 REPORTS:
  - a. SHERIFF JAIL ACCOUNT
  - b. SHERIFF SERVICE FEE ACCOUNT
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR TOWN OF OSAGE
20. ACKNOWLEDGE LETTER FROM COUNTY CLERK STATING REQUISITIONING OFFICERS THE BOARD OF COUNTY COMMISSIONERS AND SALLY HULSE AND RECEIVING OFFICERS ARE ROBIN SLACK AND STACEY BRACE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (ACCOUNT 1400-1-1000-2005)
21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
22. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 21<sup>ST</sup> day of April, 2023 at the Court House North entrance.