

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
APRIL 3, 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 27, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ELECTION OF FAIRBOARD DIRECTORS
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION OPENING SECTION LINE DESCRIBED AS:

SECTION LINE STARTING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SE CORNER AND ENDING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SW CORNER APPROXIMATELY 660'
11. REAPPOINTMENT OF THE FOLLOWING HOUSING AUTHORITY OF OSAGE COUNTY COMMISSIONERS
 - a. LAFE BURNETT – 3-YEAR TERM EXPIRING 3/31/2026
 - b. SHEILA TOLSON – 2-YEAR TERM EXPIRING 3/31/2025
 - c. ALAN BROWN – 1-YEAR TERM EXPIRING 3/31/2024
 - d. DOLORES COVINGTON – 2-YEAR TERM EXPIRING 3/31/2025
 - e. BARBARA JACQUES – 3-YEAR TERM EXPIRING 3/31/2026
12. ACKNOWLEDGE LETTER FROM TODD RUSS, OKLAHOMA STATE TREASURER REGARDING MINERAL INTEREST REPORT AS REQUIRED BY §658.1 OF TITLE 60 WHERE INFORMATION PROVIDED REFLECTS THE NAMES AND LAST-KNOWN ADDRESSES OF OWNERS OF RECORD OF UNCLAIMED MINERAL INTEREST, THE LEGAL DESCRIPTION OF THE LAND AFFECTED, AND THE EXTENT OF THE PROPERTY RIGHTS IN THE MINERAL INTEREST

FILED
STATE OF OKLAHOMA
2023 MAR 31 AM 8:35
OSAGE COUNTY CLERK
TERRI GILSON
BY AS

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 3, 2023

- 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER 168624 WITH ORIOR SECURITY SOLUTIONS FOR COURTHOUSE SECURITY SYSTEM RESULTING IN REDUCTION OF \$7,565.00
- 14. ACKNOWLEDGE UPDATED LETTER FROM DISTRICT #1 REMOVING JOHN BROWN AS RECEIVING AGENT AND ADDING JOSH SPICER AS SUCH
- 15. ACKNOWLEDGE ASSET REPLACEMENT COST VALUE WORKSHEET FROM DUSTY BIRDSONG WITH ACCO FOR FISCAL YEAR 2023/2024
- 16. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. 1102 HIGHWAY
 - b. CBRI 1103 HIGHWAY
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR THE MONTH OF MARCH, 2023
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS 2019 SHIPPING CONTAINER, SERIAL # D-613-0100 FROM DISTRICT #1 TO THE FAIRGROUNDS
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING LEASE PURCHASE AGREEMENTS FOR SHERIFF WITH WELCH STATE BANK:

<u>LEASE #</u>	<u>SERIAL#</u>	<u>PRICE:</u>	<u>DESCRIPTION</u>
A. 125130	1FM5K8AB4PGA62495	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
B. 125131	1FM5K8AB5PGA62537	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
C. 125134	1FM5K8AB9PGA62489	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
D. 125133	1FM5K8AB7PGA62636	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
E. 123132	1FM5K8AB2PGA62558	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
F. 125135	1FM5K8AB4PGA62576	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
G. 125136	1FM5K8AB4PGA79930	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
H. 125137	1FM5K8AB3PGA80163	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
I. 125138	1FM5K8ABXPGA79723	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
J. 125141	1FM5K8AB3PGA79420	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
K. 125140	1FM5K8AB2PGA79988	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
L. 125139	1FM5K8ABXPGA79902	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
M. 125144	1FM5K8AB6PGA79802	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
N. 125143	1FM5K8AB8PGA79915	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
O. 125142	1FM5K8AB0PGA79777	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
P. 125146	1FM5K8AB7PGA80117	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
Q. 125145	1FM5K8AB2PGA79876	\$66,222.72	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY
R. 125043	1FM5K8AB7PGA62605	\$73,693.80	2023 FORD EXPLORER WITH K9 UPFIT

20. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

21. 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 31ST day of March, 2023 at the Court House North entrance.

