

**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  
AUGUST 21, 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 AUGUST 14, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD MOTOR GRADER (BID #24-02)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY HEALTH INSURANCE PREMIUMS FOR 2024
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR MEDICAL PROVIDER AT THE OSAGE COUNTY DETENTION CENTER FOR SHERIFF WHERE THERESA FLOWERETTE WILL RECEIVE \$4,200.00 MONTHLY WITH A DAILY DETENTION CENTER POPULATION UP TO TWO HUNDRED INMATES
12. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT CHECK FROM PERSIMMON RIDGE, LLC DBA POSTOAK LODGE & RETREAT IN THE AMOUNT OF \$495 TO BE PAID FOR OSAGE COUNTY SHERIFF'S OFFICE MAGNETS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND SCHAFFER HERRING LAW FIRM PLLC

FILED  
STATE OF OKLAHOMA  
2023 AUG 18 AM 8:58  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DEB

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**AUGUST 21, 2023**

14. BOARD DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE REBEKAH REEVES, COUNTY PURCHASING AGENT, TO CREATE PURCHASE ORDERS FOR COUNTY COMMISSIONER PROJECT (ACCOUNT 1103-6-6000-2075) IN KELI KIT
15. BOARD DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE PAYMENT TO SMITH BROTHERS ABSTRACT FOR RADIUS REPORT FOR \$525.00 TO BE PAID OUT OF WHICH ACCOUNT
16. BOARD DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE PAYMENT TO C&M PLUMBING FOR \$3,300.00 TO INSTALL A SEWER CLEAN OUT ON THE WEST SIDE OF THE EMERGENCY MANAGEMENT BUILDING TO BE PAID OUT OF WHICH ACCOUNT
17. BOARD DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND SIGN APPLICATION FOR EMERGENCY MANAGEMENT FOR FISCAL YEAR 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) PROGRAM FOR THE AMOUNT OF \$25,000.00
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FROM GENERAL FUND FOR ASSESSOR FOR PICTOMETRY INVOICE FOR \$84,029.95
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #2 FOR J/P# 34578 IN THE AMOUNT OF \$13,170.00 FOR HOLT ROAD RIGHT-OF-WAY ACQUISITION FOR PARCELS 1,2,3,4,5, AND 6
20. BOARD DISCUSSION AND POSSIBLE ACTION TO SET COUNTY DUMP DAY AS SATURDAY, SEPTEMBER 30, 2023
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF SKIATOOK FOR THE PURPOSE OF SHARING IN THE COLLECTION AND DISPOSAL OF JUNK WHERE AGREEMENT EXPIRES ON JUNE 30, 2024
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN \$2,000,000 BOND FOR TREASURER SALLY HULSE
23. ACKNOWLEDGE LETTER FROM DISTRICT JUDGE STUART TATE FOR DRUG COURT PROGRAM (ACCOUNT 7206-3-5000-2005) WHERE REQUISITIONING OFFICERS ARE DISTRICT JUDGE STUART TATE, ASSOCIATE DISTRICT JUDGE BURL O. ESTES, AND SPECIAL JUDGE CINDY PICKERILL AND RECEIVING AGENTS ARE TONY REEVES AND JENNIFER BURD
24. ACKNOWLEDGE LETTER FROM SHERIFF EDDIE VIRDEN STATING RECEIVING OFFICERS FOR ALL SHERIFF ACCOUNTS WILL BE ACHSAH ELLIOTT AND TIFFANY BRADLEY

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**AUGUST 21, 2023**

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JULY 2023 REPORTS:

- a. SHERIFF SERVICE FEE ACCOUNT
- b. SHERIFF JAIL ACCOUNT

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS (SAI 240) FOR \$8,000 FROM DISTRICT #3 WORKER'S COMPENSATION (ACCOUNT 1102-6-4300-1234) TO THE FOLLOWING ACCOUNTS:

1102-6-4300-1110 (SALARIES)	\$6,000
1102-6-4300-1221 (RETIREMENT)	\$2,000

27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS (SAI 240) FOR NUTRITION FOR \$35,400 FROM M&O (ACCOUNT 1242-3-5200-2005) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$24,000
1242-3-5200-1210 (FICA)	\$ 1,800
1242-3-5200-1221 (OPERS)	\$ 3,000
1242-3-5200-1222 (HEALTH INSURANCE)	\$ 5,600
1242-3-5200-1310 (TRAVEL)	\$ 1,000

28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308):

- a. TOWN OF OSAGE

29. CITIZEN'S INPUT ON AGENDA ITEMS ONLY (3-MINUTE LIMIT PER CITIZEN)

30. 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 18<sup>TH</sup> day of August, 2023 at the Court House North entrance.