

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
AUGUST 7, 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 JULY 31, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. MARY BETH MOORE – PRESENTATION OF TOURISM 2023 2024 BUDGET
10. MARY BETH MOORE – BOARD DISCUSSION AND POSSIBLE ACTION TO BE THE PRIMARY SPONSOR FOR GRIFFIN MEDIA DOCUSERIES – REIGN OF TERROR
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REIMBURSEMENT CONTRACT WITH OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) WHERE DEQ SHALL REIMBURSE FOR ELIGIBLE COST NOT TO EXCEED \$25,000 WHERE CONTRACT EXPIRES ON JUNE 30, 2024
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR BRITTON LANDING CONTAINING 10.10 ACRES WITH A TOTAL OF 14 LOTS AND 1 BLOCK WHERE THE BASIS OF BEARINGS IS THE EAST LINE OF SECTION 6, T-21-N, R-12-E, AS BEING N 01°25'14" W BY TIES TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NORTH ZONE, BASED UPON A GPS SURVEY
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH JUSTIN GIBSON FOR THE REMOVAL OF THE STAR BUILDING (40X60 FOOT METAL BUILDING WITH RED STEEL FRAME) WHERE JUSTIN GIBSON WILL PAY THE COUNTY \$1,000 AND THE BUILDING MUST BE REMOVED 30 DAYS FROM EXECUTION OF CONTRACT FOR DISTRICT #3

FILED
STATE OF OKLAHOMA
2023 JUL 35 AM 9:26
OSAGE COUNTY CLERK
JOSHUA SLAY
BY 

BOARD OF COUNTY COMMISSIONERS

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14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMBULANCE SERVICES CONTRACT WITH SURVIVAL FLIGHT EMS LLC (SFEMS) WHERE THE BENEFICIARIES OF CONTRACT ARE CITY OF BARNSDALL AND CITY OF AVANT BEGINNING OCTOBER 1, 2023 AND TERMINATING ON SEPTEMBER 30, 2024 WHERE \$20,000 WILL BE PAID MONTHLY
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UNATTAINABLE LIEN WAIVER WITH GUY ENGINEERING FOR PROJECT J/P 34578(04) SPECIFICALLY FOR PARCEL 1 AND PARCEL 2
16. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PUBLIC HEARING REGARDING REQUEST FROM CASHCOW PROPERTIES, LLC AND BRADEN L. PICKARD AND EMILY D. PICKARD FOR THE ANNEXATION OF THE FOLLOWING DESCRIBED LANDS TO RURAL WATER MANAGEMENT DISTRICT NO. 15, (RWD #15):

CASHCOW SEEKS TO HAVE ANNEXED TO RWD #15 IS AS FOLLOWS:

THE SOUTHEAST QUARTER (SE/4) OF SECTION NINE (9), TOWNSHIP TWENTY (20) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF, LESS AND EXCEPT: COUNTY ROAD.

PICKARDS SEEKS TO HAVE ANNEXED TO RWD #15 IS AS FOLLOWS:

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION TEN (10), TOWNSHIP TWENTY (20) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SW/4; THENCE S 01°13'45" E ALONG THE WEST LINE OF SAID SW/4 A DISTANCE OF 910.71 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE WEST LINE OF SAID SW/4, S 01°13'45" E A DISTANCE OF 713.55 FEET TO A POINT WHICH IS N 01°13'45" W A DISTANCE OF 1012.76 FEET FROM THE SOUTHWEST CORNER OF SAID SW/4; THENCE N 87°15'48" E PARALLEL WITH THE SOUTH LINE OF SAID SW/4 A DISTANCE OF 914.02 FEET; THENCE N 01°13'45" W A DISTANCE OF 302.82 FEET TO A POINT ON THE CENTERLINE OF A CREEK; THENCE ALONG SAID CENTERLINE OF A CREEK THE FOLLOWING COURSES; THENCE N 21°48'21" E A DISTANCE OF 56.12 FEET; THENCE N 15°37'59" E A DISTANCE OF 55.28 FEET; THENCE N 17°15'19" E A DISTANCE OF 68.85 FEET; THENCE N 41°22'46" W A DISTANCE OF 43.59 FEET; THENCE S 67°50' 00" W A DISTANCE OF 27.50 FEET; THENCE S 16°11'54" W A DISTANCE OF 40.63 FEET;

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THENCE S 68°00'40" W A DISTANCE OF 58.34 FEET;
THENCE S 84°39'51" W A DISTANCE OF 26.41 FEET;
THENCE S 71°07'08" W A DISTANCE OF 143.65 FEET;
THENCE N 35°30'33" W A DISTANCE OF 50.25 FEET;
THENCE S 80°58'18" W A DISTANCE OF 26.01 FEET;
THENCE S 25°35'35" W A DISTANCE OF 35.90 FEET;
THENCE S 44°52'31" W A DISTANCE OF 54.74 FEET;
THENCE S 06°39'36" E A DISTANCE OF 73.81 FEET;
THENCE S 20°43'00" W A DISTANCE OF 26.86 FEET;
THENCE N 84°54'13" W A DISTANCE OF 62.51 FEET;
THENCE N 05°22'55" E A DISTANCE OF 57.35 FEET;
THENCE N 42°45'10" E A DISTANCE OF 34.98 FEET;
THENCE N 01°31'40" E A DISTANCE OF 80.48 FEET;
THENCE N 26°56'45" W A DISTANCE OF 40.39 FEET;
THENCE S 59°35'05" W A DISTANCE OF 30.89 FEET;
THENCE S 16°41'38" W A DISTANCE OF 27.10 FEET;
THENCE N 88°20'18" W A DISTANCE OF 28.10 FEET;
THENCE N 70°32'47" W A DISTANCE OF 52.12 FEET;
THENCE N 22°29'02" W A DISTANCE OF 49.20 FEET;
THENCE N 30°39'20" E A DISTANCE OF 39.50 FEET;
THENCE S 77°23'56" E A DISTANCE OF 29.81 FEET;
THENCE S 31°05'21" E A DISTANCE OF 26.69 FEET;
THENCE N 89°25'08" E A DISTANCE OF 22.86 FEET;
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THENCE N 57°49'11" W A DISTANCE OF 61.95 FEET;
THENCE N 51°01'01" W A DISTANCE OF 35.86 FEET;
THENCE S 48°42'57" W A DISTANCE OF 32.71 FEET;
THENCE S 02°24'27" W A DISTANCE OF 32.16 FEET;
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THENCE S 17°27'11" E A DISTANCE OF 56.28 FEET;
THENCE S 27°03'25" W A DISTANCE OF 52.09 FEET;
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THENCE S 45°37'47" W A DISTANCE OF 35.87 FEET;
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THENCE N 45°28'59" W A DISTANCE OF 39.93 FEET;
THENCE N 11°25'33" W A DISTANCE OF 33.60 FEET;
THENCE N 03°20'07" E A DISTANCE OF 68.10 FEET;
THENCE N 68°24'20" W A DISTANCE OF 54.58 FEET
TO THE POINT OF BEGINNING.

CLOSE PUBLIC HEARING

BOARD DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM CASHCOW PROPERTIES, LLC AND BRADEN L. PICKARD AND EMILY D. PICKARD FOR THE ANNEXATION OF THE FOLLOWING DESCRIBED LANDS TO RURAL WATER MANAGEMENT DISTRICT NO. 15, (RWD #15):

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TO THE POINT OF BEGINNING.

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF BARNSDALL WHERE AGREEMENT EXPIRES ON JUNE 30, 2024
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH ROADS SAFE TRAFFIC SYSTEMS FOR PICK-UP MOUNTED ROAD STRIPER (BID #24-01)
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR JULY 2023 HIGHWAY MONEY
20. ACKNOWLEDGE LETTER FROM SHERIFF STATING RECEIVING AGENTS ARE ASHLEIGH RUTHERFORD AND TIFFANY BRADLEY
21. ACKNOWLEDGE PAYROLL/PERSONNEL CHANGE FORM TRANSFERRING KELLY PEDIGO FROM DISTRICT #2 TO THE FAIRGROUNDS
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER FINANCIAL STATEMENT FOR FISCAL YEAR ENDING JUNE 30, 2023
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS
 - a. SHERIFF JUNE JAIL ACCOUNT
 - b. SHERIFF JUNE SERVICE FEE ACCOUNT
 - c. JULY TREASURER RECONCILIATION
 - d. JULY HEALTH DEPARTMENT RECONCILEMENT
 - e. JULY ELECTION BOARD RECONCILIATION
24. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. JULY 1102 HIGHWAY
 - b. JULY CBRI 1103 HIGHWAY
 - c. JULY 2023 RECEIPTS

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25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION (SAI 397A) DECLARING THE FOLLOWING ITEMS AS SURPLUS FOR COMMISSIONER ACCOUNT THAT ARE DEEMED *ROUTINE IN NATURE*

<u>DESCRIPTION</u>	<u>INVENTORY ID#</u>
OAK BENCH	D-112-4
OAK BENCH	D-112-5
OAK BENCH	D-112-6
OAK BENCH	D-112-7
OAK BENCH	D-112-8
OAK BENCH	D-112-9
ARM CHAIR	D-102-8
ARM CHAIR	D-102-9
ARM CHAIR	D-102-10
ARM CHAIR	D-102-11

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


27. VOTE TO ENTER INTO EXECUTIVE SESSION PER TITLE 25 OKLAHOMA STATUTES § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY AND ITS ATTORNEY CONCERNING THE LAWSUIT STYLED KRISTY L. SCHRADER VS. OSAGE COUNTY BOARD OF COMMISSIONERS, OSAGE COUNTY DISTRICT COURT CASE NO. CV-2022-115 FILED IN THE DISTRICT COURT OF OSAGE COUNTY CASE

28. VOTE TO ADJOURN EXECUTIVE SESSION

29. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

30. ADJOURN

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 4th day of August, 2023 at the Court House North entrance.



Robin Slack, County Clerk