

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
DECEMBER 11, 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 DECEMBER 4, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTES FOR PURCHASE OF SIGNS FOR DISTRICT #3 WITH SIGN TECH AKA THE LILAC BENCH FOR \$1,600.00 FROM GENERAL GOVERNMENT BUILDING AND STRUCTURE (ACCOUNT 0001-1-2000-2050)
10. SALLY HULSE - BOARD DISCUSSION AND POSSIBLE ACTION TO MODIFY 2024 HOLIDAY SCHEDULE
11. BOARD DISCUSSION AND POSSIBLE ACTION TO PAY THE FOLLOWING INVOICES TOTALING \$78,489.87 FROM BOND PROCEEDS:
 - a. SOUTHWEST SOLUTIONS GROUP, INC \$32,900.00
 - b. HARRISON'S HARDSCAPING & CONSTRUCTION \$ 2,500.00
 - c. ARCHITECTS IN PARTNERSHIP (AIP) \$43,089.87
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR TEMPORARY STORAGE SPACE FOR COURTHOUSE ANNEX PROJECT

FILED
STATE OF OKLAHOMA
2023 DEC - 0 AM 9:26
OSAGE COUNTY CLERK
MURIEL B. GORR
BY: [Signature]

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 11, 2023

13. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BID #24-12 PURCHASE AND INSTALLATION OF NEW AUTOMATED METERS FOR BRADEN WATER DISTRICT (REAP GRANT NUMBER 230122)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A J/P #34578, GUY ENGINEERING INVOICE #1417-05 ROW ACQUISITION FOR DISTRICT #2 IN THE AMOUNT OF \$9,057.33
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A J/P #34579 FOR DISTRICT #3 FOR ROW ACQUISITION FOR PARCELS 2 AND 2.1
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMERGENCY MANAGEMENT PERFORMANCE TRAINING GRANT FOR FISCAL YEAR 2023
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$25.00 FROM E911 (1201) TO GENERAL FUND (0001)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SOLICITATION NOTIFICATION LETTER TO OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES (OSDMHSAS) FOR BID OPPORTUNITY SOLICITATION #4520011467
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$3,000.00 FROM DISTRICT #3 WORKER'S COMPENSATION (ACCOUNT 1102-6-4300-1234) TO DISTRICT #3 FICA (ACCOUNT 1102-6-4300-1210)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$19,000.00 FROM DISTRICT #3 M&O USE TAX (ACCOUNT 1301-6-4300-2005) TO DISTRICT #3 M&O (ACCOUNT 1102-6-4300-2005)
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSSING THE FOLLOWING FAIRGROUNDS PROPERTY AS JUNK:

<u>INVENTORY ID#</u>	<u>DESCRIPTION</u>	<u>ACQUISITION DATE</u>
FG-210-0108	2013 ICE MACHINE/BIN ICE O MATIC	4/22/2013
FG-104-0100	WOODEN OFFICE COUNTER	6/22/2015

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSSING THE FOLLOWING FAIRGROUNDS PROPERTY THAT IS DEEMED MISSING:

<u>INVENTORY ID#</u>	<u>DESCRIPTION</u>
FG-443-0104	2022 FUITSU FI-7160 DOCUMENT SCANNER

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSSING THE FOLLOWING FAIRGROUNDS PROPERTY AS JUNK:

<u>INVENTORY ID#</u>	<u>DESCRIPTION</u>	<u>ACQUISITION DATE</u>
FG-610-0113	2012 CROSLY REFRIGERATOR	9/04/2012
FG-604-0102	2005 TELEX WIRELESS LAPEL MIC SYSTEM	8/31/2005
FG-441-0122	J.D. BRUSH HOG JOHN DEERE	6/06/2003
FG-430-0103	2004 ECHO WEED EATER	3/19/2004
FG-210-0106	2010 ICE MACHINE W/BIN MANITOWOC	2/26/2010

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 11, 2023

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSSING THE FOLLOWING ELECTION BOARD PROPERTY AS JUNK:

<u>INVENTORY ID#</u>	<u>DESCRIPTION</u>	<u>ACQUISITION DATE</u>
EL-105.6	MOBILE & CORNER WORKSTATION	5/30/2007
EL-105.7	MOBILE & CORNER WORKSTATION	5/30/2007

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSSING THE FOLLOWING ELECTION BOARD PROPERTY TO BE TRANSFERRED TO OSAGE COUNTY FREE FAIR BOARD:

<u>INVENTORY ID#</u>	<u>DESCRIPTION</u>	<u>ACQUISITION DATE</u>
EL-105.8	MOBILE & CORNER WORKSTATION	5/30/2007
EL 106.5	HUTCH WITH DOORS	6/12/2019

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING (SAI 308) CASH ESTIMATE OF NEEDS FOR THE FOLLOWING:

- a. NOVEMBER 2023 RECEIPTS
- b. 1102 HIGHWAY NOVEMBER RECEIPTS
- c. CBRI 1103 HIGHWAY NOVEMBER RECEIPTS

27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER REPORTS:

- a. TREASURER RECONCILIATION
- b. HEALTH DEPARTMENT RECONCILIATION
- c. ELECTION BOARD RECONCILIATION

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

29. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK



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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 8TH day of December, 2023 at the Court House North entrance.