

**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  
DECEMBER 4, 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 NOVEMBER 27, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON DECEMBER 4, 2023
8. UTILITY PERMITS
9. TAMMIE POLLOCK – BOARD DISCUSSION AND POSSIBLE ACTION TO HAVE BOCC SPECIAL MEETING(S) IN THE EVENINGS OR DURING THE WEEKENDS
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING RENTAL FOR TEMPORARY STORAGE SPACE FOR COURTHOUSE ANNEX PROJECT
11. BOARD DISCUSSION AND POSSIBLE ACTION TO DETERMINE SOURCE OF PAYMENT TO PAY KEVIN HARRISON \$2,500 TO REMOVE STORAGE BUILDING FROM CURRENT LOCATION AND SOUTHWEST SOLUTIONS GROUP \$32,900.00 TO DEMOLISH AND PREPARE BUILDING FOR REMOVAL
12. BOARD DISCUSSION AND POSSIBLE ACTION TO REIMBURSE DEPUTY GARY BLAKE FOR INCIDENT THAT OCCURRED ON APRIL 24, 2023 RESULTING IN TOTAL VETERINARY EXPENSE OF \$3,617.24

FILED  
STATE OF OKLAHOMA  
2023 DEC - 1 AM 8:57  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY *RS* DHR

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**DECEMBER 4, 2023**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COOPERATIVE SERVICES AGREEMENT WITH OKLAHOMA COOPERATIVE EXTENSION SERVICES FOR PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL
  - b. TOWN OF OSAGE
15. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
16. 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 1<sup>ST</sup> day of December, 2023 at the Court House North entrance.