

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
FEBRUARY 13, 2023
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2023 FEB 10 AM 9:33
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEPT

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 6, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON FEBRUARY 6, 2023
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
10. REGAN MCMANUS – PRESENTATION ON OLDER AMERICANS ACT GRANT PROGRAM
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUISITION FOR PAYMENT TO ARCHITECTS IN PARTERSHIP (AIP) FOR \$72,932.51 TO BANCFIRST
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH FLOCK GROUP INC FOR \$6,000 FOR SHERIFF
13. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO VACATE THE FOLLOWING UTILITY EASEMENT DESCRIBED AS:

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 13, 2023

EASEMENT VACATION - LOT 8, BLOCK 1, THE ESTATES AT CROSS TIMBERS PHASE II

A TRACT OF LAND THAT IS PART OF LOT EIGHT (8), BLOCK ONE (1), THE ESTATES AT CROSS TIMBERS PHASE II, A SUBDIVISION IN OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 8;

THENCE NORTH 89°55'25" WEST ALONG THE SOUTH LINE OF SAID LOT 8 A DISTANCE OF 10.02 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89°55'25" WEST ALONG THE SOUTH LINE OF SAID LOT 8 A DISTANCE OF 62.31 FEET;

THENCE NORTH 01°01'40" WEST A DISTANCE OF 10.00 FEET;

THENCE SOUTH 89°55'25" EAST A DISTANCE OF 63.14 FEET;

THENCE SOUTH 03°45'26" WEST A DISTANCE OF 10.02 FEET TO THE SOUTH LINE OF SAID LOT 8 AND THE POINT OF BEGINNING.

SAID TRACT CONTAINING 627.25 SQUARE FEET OR 0.01 ACRES.

BEARING BASED UPON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, (3501 OK N), NORTH AMERICAN DATUM 1983 (NAD83).

EASEMENT VACATION - LOT 2, BLOCK 1, THE ESTATES AT CROSS TIMBERS PHASE III

A TRACT OF LAND THAT IS PART OF LOT TWO (2), BLOCK ONE (1), THE ESTATES AT CROSS TIMBERS PHASE III, A SUBDIVISION IN OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 2;

THENCE SOUTH 89°55'25" EAST ALONG THE NORTH LINE OF SAID LOT 2 A DISTANCE OF 9.99 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 89°55'25" EAST ALONG THE NORTH LINE OF SAID LOT 2 A DISTANCE OF 62.31 FEET;

THENCE SOUTH 03°45'26" WEST A DISTANCE OF 11.02 FEET;

THENCE NORTH 89°55'25" WEST A DISTANCE OF 61.39 FEET;

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 13, 2023

THENCE NORTH 01°01'40" WEST A DISTANCE OF 11.00 FEET TO THE NORTH LINE OF SAID LOT 2 AND THE POINT OF BEGINNING.

SAID TRACT CONTAINING 680.32 SQUARE FEET OR 0.02 ACRES.

BEARING BASED UPON THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, (3501 OK N), NORTH AMERICAN DATUM 1983 (NAD83).

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:

- a. COUNTY CLERK JANUARY RECONCILEMENT
- b. COUNTY CLERK JANUARY CASHBOOK SUMMARY
- c. HEALTH DEPARTMENT JANUARY RECONCILLIATION
- d. COURT CLERK JANUARY CASE BALANCE SUMMARY REPORT
- e. COURT CLERK FEBRUARY MANAGEMENT AND PRESERVATION REPORT

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$36,500.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$24,500
1242-3-5200-1210 (FICA)	\$ 1,800
1242-3-5200-1221 (OPERS)	\$ 3,400
1242-3-5200-1222 (INSURANCE)	\$ 6,300
1242-3-5200-1310 (TRAVEL)	\$ 500

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

17. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

3 | Page

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

Agenda posted this 10TH day of February, 2023 at the Court House North entrance.

