

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 21, 2023
TUESDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 13, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT FOR FEBRUARY 21, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FLOCK AGREEMENTS FOR SHERIFF
 - a) FLOCK CONTRACT FOR \$6,000 FOR TWO PORTABLE CAMERA SYSTEMS
 - b) FLOCK CONTRACT FOR DEMO FOR 15 FIXED CAMERA SYSTEMS
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE FOR SHERIFF'S PROPOSAL ON STATE CONTRACT FROM OD SECURITY NORTH AMERICA FOR SOTER RS INDUSTRY LEADING CONTRABAND DETECTION UNIT AT UNIT COST OF \$130,000 INCLUDING PROVISION OF EXTENDED WARRANTY (MAINTENANCE/SERVICE) CONTRACT (PARTS AND LABOR AND INCLUDING TIME AND TRAVEL) YEAR 6 ONWARDS AT ADDITIONAL UNIT COST OF \$9,750 FOR TOTAL COST OF \$139,750 INCLUDING SHIPPING, INSTALLATION, CALIBRATION AND TESTING, OPERATOR, ADMINISTRATOR, TRAIN THE TRAINER, AND RADIATION SAFETY OFFICER TRAINING, 5-YEARS FULL MANUFACTURER'S WARRANTY (PARTS AND LABOR, TO INCLUDE TIME AND TRAVEL ASSOCIATED WITH SERVICING AND MAINTENANCE) WHERE DELIVERY WILL BE 14 DAYS AFTER PURCHASE ORDER IS RECEIVED WERE \$109,408.47 WILL COME FROM OPIOID ABATEMENT SETTLEMENT (ACCOUNT 1251-1-2000-2005) AND \$30,341.53 WILL COME FROM SHERIFF CARES (ACCOUNT 1565-1-2000-2075)
12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT FREE 90-DAY TRIAL OF THE ACTIVE 911 PAGER SYSTEM FOR SHERIFF
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE SHERIFF TO GO OUT FOR BIDS FOR A SEWER GRINDER

FILED
STATE OF OKLAHOMA
OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DTS

2023 FEB 17 AM 9:46

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 21, 2023

14. AVANT SCHOOLS SUPERINTENDENT, MINDY ENLETT – DISCUSSION REGARDING ISSUE WITH AVANT SCHOOLS AND AMBULANCE SERVICES
15. EVERETT PIPER – COURTHOUSE ANNEX FINANCIAL SUMMARY
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OWNER’S REP AGREEMENT WITH DALTON HIGGINS
17. DISCUSSION AND POSSIBLE ACTION TO APPOINT OSAGE COUNTY TOURISM EXECUTIVE DIRECTOR PER OSAGE COUNTY TOURISM COMMITTEE
18. DISCUSSION AND POSSIBLE ACTION REGARDING RFP FOR ARCHAEOLOGICAL FIELD INSPECTION FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING APPLICATION FROM OSAGE NATION SI-SI A-PE-PXA (REZONING 2023-03) CHANGING ZONING FROM AG TO COMMERCIAL 40 ACRES IN 5-25N-9E LOT 3
20. DISCUSSION AND POSSIBLE ACTION TO SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY LOCATED AT W. 133RD ST. N. SKIATOOK, OK WITH SYDNEY JORDAN FOR PURPOSE OF FLOOD CONTROL
21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED MEETING SCHEDULE FOR 2023
22. ACKNOWLEDGE LETTER FROM COUNTY CLERK REMOVING TRINI HADDON AS RECEIVING AGENT FOR THE FOLLOWING ACCOUNTS AND APPOINTING LEAH QUINTON AS RECEIVING AGENT FOR SAME

LODGING	1302-6-8008-2005	EXCISE BOARD	0001-1-2100-1110
OSAGE COUNTY INDUSTRIAL AUTHORITY	1301-8-3100-2005		0001-1-2100-1310
	1301-8-3100-2020		0001-1-2100-2005
COUNTY CLERK	0001-1-1000-1110	INSURANCE/BENEFITS	0001-1-2300-1210
	0001-1-1000-1310		0001-1-2300-1221
	0001-1-1000-2005		0001-1-2300-1222
	0001-1-2500-2005		0001-1-2300-1233
	1208-1-1000-2005		0001-1-2300-1234
	1209-1-1000-2005		0001-1-2300-1235
			0001-1-2300-2065
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ESTABLISHING MINIMUM BASE SALARY OF \$22,500 AND MAXIMUM BASE SALARY OF \$42,500 INCLUDING ALLOWED INCREASE OF \$15,900 AND \$575 BASED ON INCREASE IN POPULATION IN ACCORDANCE WITH O.S. 19 §§180.71 -180.83 FOR CALCULATION OF ANNUAL COUNTY OFFICER SALARY IN A NET YEARLY REDUCTION OF \$287.36 WERE GROSS SALARY OF \$58,975 TO BE EFFECTIVE MARCH 1, 2023

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 21, 2023

24. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 a. CITY OF BARNSDALL

25. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION THAT IS DEEMED *ROUTINE IN NATURE* DECLARING THE FOLLOWING SHERIFF PROPERTY AS JUNK

Item Type	Model #	Date Acquired:	Cost:	From Acct #
Patrol Vehicle Partition	Not Available	12/05/2011	654.00	400-04-100- 12-4100
Patrol Vehicle Partition	2011-DCR	09/24/2012	624.80	400-04-100-13-2000
Patrol Vehicle Partition	2011DCR	09/24/2012	624.80	400-04-100-13-2000
Patrol Vehicle Partition	Not Available	08/28/2017	869.95	400-04-100-18-4100
Patrol Vehicle Partition	Not Available	03/09/2018	695.00	001-04-100-18-4100
Go Jotto Brand Patrol Vehicle Partitions from discontinued vehicle	Not Available	Not Available	Not Available	Not Available
5 x ProGuard Brand Patrol Vehicle Partitions from discontinued vehicles	Not Available	Not Available	Not Available	Not Available
2 X Setina Brand Patrol Vehicle Partitions from discontinued vehicle	Not Available	Not Available	Not Available	Not Available
10 x Patrol Vehicle Partitions from discontinued vehicles	Not Available	Not Available	Not Available	Not Available
Street Hawk Brand Patrol vehicle overhead light from discontinued vehicle	HSL	Not Available	Not Available	Not Available
6 x Go Rhino Brand patrol vehicle brush guards from discontinued vehicles	Not Available	Not Available	Not Available	Not Available

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

27. 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 17TH day of February, 2023 at the Court House North entrance.

