

**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  
FEBRUARY 27, 2023  
MONDAY 10:00 AM  
WOMEN'S BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2023 FEB 24 AM 9:00  
OSAGE COUNTY CLERK  
ROBIN BLACK  
BY *RS*

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 21, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON FEBRUARY 28, 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 CONSIDER ADVERTISING TO OPEN SECTION LINE DESCRIBED AS:  
  
SECTION LINE STARTING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SE CORNER AND ENDING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SW CORNER APPROXIMATELY 660'
11. DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO VACATE THE FOLLOWING UTILITY EASEMENT DESCRIBED AS:

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 27, 2023**

**TRACT A UTILITY EASEMENT**

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; 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.

**TRACT B UTILITY EASEMENT**

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.

12. MATT CLARK – UPDATE ON THE ORION CAMERA SYSTEM CURRENTLY BEING INSTALLED IN COURTHOUSE
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FLOCK AGREEMENT FOR SHERIFF FOR 15 FIXED CAMERA SYSTEMS AS A DEMO AT NO CHARGE TO SHERIFF'S OFFICE
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SURPLUS DOCUMENT FOR SHERIFF DONATING GLOCK 40, SERIAL NUMBER EWD541 TO RETIRED OFFICER JOE LUCAS
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OWNER'S REP AGREEMENT WITH DALTON HIGGINS WHERE PAYMENTS WILL BE MADE FROM OWNER'S REPRESENTATIVE (ACCOUNT 1301-1-2000-2005)

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 27, 2023**

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECT COUNTY EMPLOYEES TO ATTEND AN EXCEL COUNTY WORKSHOP PUT ON BY TRI-COUNTY TECH TO BE PAID FOR FROM GENERAL GOVERNMENT (ACCOUNT 0001-1-2000-2005)
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATED RESOLUTION 022587 TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF A NEW BUILDING STRUCTURE TO HOUSE OFFICES, STORAGE, AND A WORK SHOP FOR DISTRICT #3 COUNTY SHOP NOT TO EXCEED \$350,000 NOR 8,000 SQUARE FEET IN FAIRFAX, OKLAHOMA WHERE SAID EXPENDITURE WILL BE PAID FOR FROM GENERAL GOVERNMENT (ACCOUNT 0001-1-2000-2050)
18. DISCUSSION AND POSSIBLE ACTION TO ADVERTISE FOR FAIRGROUNDS CARETAKER
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$45.00 FROM GENERAL FUND (0001) TO THE HEALTH DEPARTMENT (1312)
20. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE
21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
22. ADJOURN

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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 24<sup>TH</sup> day of February, 2023 at the Court House North entrance.