

**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 6, 2023  
MONDAY 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 JANUARY 30, 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. LELAND PRATER – DISCUSSION AND POSSIBLE ACTION TO ALLOW FOR FILMING AT THE OSAGE COUNTY COURTHOUSE EAST STEPS ON FEBRUARY 24, FRIDAY AND FEBRUARY 25, SATURDAY, 2023 FOR MOVIE PRODUCTION *EBENEZOR THE TRAVELER* A CONTINUATION OF *THE CHIRSTMAS CAROL*
11. DISCUSSION AND POSSIBLE ACTION TO SIGN 911 FEE BOUNDARY LINE VERIFICATION LETTER FOR THE OKLAHOMA 911 AUTHORITY BOARD
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE COLLINS, ZORN, AND WAGNER AS LEGAL COUNSEL FOR THE BOARD OF COUNTY COMMISSIONERS AND SHERIFF FOR CASE JACOB KYLE SHELTON V OSAGE COUNTY, U.S.D.C FOR THE NORTHERN DISTRICT, CASE NO. CIV-22-452-CVE-CDL
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH FLOCK GROUP INC FOR \$6,000
14. DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES FOR FAIRGROUND'S WOMEN'S BUILDING OFFICE SPACE AND KITCHEN REMODEL AND DETERMINE ACCOUNT FROM WHICH TO FUND EXPENDITURE
15. DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES FOR FAIRGROUND'S AG BUILDING PAINTING OF THE BATHROOMS, CONCESSION STAND AND INDOOR ARENA AND DETERMINE ACCOUNT FROM WHICH TO FUND EXPENDITURE

FILED  
STATE OF OKLAHOMA  
2023 FEB - 3 AM 9:26  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DEPR

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 6, 2023**

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY EMPLOYEES' GROSS SALARIES REPORT FOR FISCAL YEAR 2022
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUISITION FOR PAYMENT TO ARCHITECTS IN PARTERSHIP (AIP) FOR \$72,932.51 TO BANCFIRST
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE USE OF DEDUCTIBLE FUND IN THE AMOUNT OF \$8,836.66 FOR DISTRICT #3 FOR LOSS THAT OCCURRED ON AUGUST 24, 2022 TO HEAVY DUTY TRUCK 1990 INTERNATIONAL F9370 14.0L VIN #2HSFEG2RXLC031759
19. DISCUSSION AND POSSIBLE ACTION TO ACCEPT FIRST PAYMENT OF THE NEW NATIONAL OPIOID SETTLEMENT IN THE AMOUNT OF \$35,408.47
20. ACKNOWLEDGE LETTER STATING REQUISITIONING OFFICERS FOR FISCAL YEAR 2022/2023 FOR OPIOID ABATEMENT SETTLEMENT (ACCOUNT 1251-1-2000-2005) WILL BE THE BOARD OF COUNTY COMMISSIONERS: EVERETT PIPER, STEVE TALBURT AND CHARLIE CARTWRIGHT AND THE RECEIVING AGENTS ARE TRINI HADDON AND STACY KIRK
21. DISCUSSION AND POSSIBLE ACTION TO VACATE THE FOLLOWING UTILITY EASEMENT DESCRIBED AS:

**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;

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 6, 2023**

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.

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

22. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

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

23. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE FOLLOWING JANUARY REPORTS:

- a. TREASURER RECONCILEMENT
- b. ASSESSOR RECONCILEMENT
- c. ELECTION BOARD RECONCILEMENT
- d. SHERIFF JAIL ACCOUNT
- e. SHERIFF SERVICE FEE ACCOUNT

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

25. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B)(4) TO DISCUSS PARTICIPATION IN A PROPOSED SETTLEMENT WITH FIVE PHARMACIES, REFERRED TO AS THE NEW NATIONAL OPIOID SETTLEMENTS

26. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

27. DISCUSSION AND POSSIBLE ACTION TO PARTICIPATE/OPT-IN TO THE NEW NATIONAL OPIOID SETTLEMENTS RESULTING FROM EXECUTIVE SESSION

28. 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 3rd day of February, 2023 at the Court House North entrance.