


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
JANUARY 17, 2023
TUESDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2023 JAN 13 AM 9:26
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JANUARY 9, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON JANUARY 17, 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. JEREMY MCLEMORE – MILLER EMS REPORT FOR BARNSDALL FOR PERIOD DECEMBER 1 – 31ST, 2022
11. DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR FRONT DOOR REPAIR OF COURTHOUSE
12. DISCUSSION AND POSSIBLE ACTION PERMITTING FAIRGROUND'S CARETAKER TO START THE PROCESS TO OBTAIN QUOTES/BIDS FOR OFFICE SPACE FOR CARETAKER AT THE WOMEN'S BUILDING
13. DISCUSSION AND POSSIBLE ACTION TO APPOINT LEAD BOCC MEMBER TO ESTABLISH CITIZEN ADVISORY COMMITTEE TO CREATE GUIDELINES FOR RURAL EMS REPORTING BACK TO BOCC FOR FINAL BOARD APPROVAL
14. DISCUSSION AND POSSIBLE ACTION TO APPOINT LEAD BOCC MEMBER FOR ANNEX PROJECT WHERE LEAD WILL REPORT ALL UPDATES TO BOCC FOR FINAL BOARD APPROVAL

BOARD OF COUNTY COMMISSIONERS

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- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AMENDING AND EXTENDING RESOLUTION #024192 GRANTING EACH EMPLOYEE 80 HOURS OF EMERGENCY PAID SICK LEAVE DUE TO COVID-19 AND EXTENDING THROUGH JUNE 30, 2023 WHERE EXTENSION BECOMES EFFECTIVE AS OF JANUARY 1, 2023
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN NUTRITION 2ND QUARTER S20 FINANCIAL REPORT
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INMATE FINANCIAL REPORT FOR FISCAL YEAR 2022
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF DECEMBER:
 - a. TREASURER RECONCILEMENT
 - b. SHERIFF'S JAIL ACCOUNT
 - c. SHERIFF'S SERVICE FEE ACCOUNT
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$39,700.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$27,500
1242-3-5200-1210 (FICA)	\$ 2,100
1242-3-5200-1221 (OPERS)	\$ 3,800
1242-3-5200-1222 (INSURANCE)	\$ 6,300

- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING ASSESSOR PROPERTY THAT IS DEEMED *ROUTINE IN NATURE* WHERE PROPERTY WILL BE DONATED TO OSAGE COUNTY SCHOOLS:

	<u>INVENTORY #</u>	<u>NAME OF ITEM</u>	<u>MODEL</u>
a.	H-218.37	24" MONITOR	VL15N22500886
b.	H-218.36	24" MONITOR	LV15N22500885
c.	H-218.52	24" MONITOR	902MXRFL3350
d.	H-218.54	24" MONITOR	809MXCRLD939
e.	H-218.56	24" MONITOR	MMTCYAA001833082C
f.	H-218.58	24" MONITOR	MMTCYAA0018330850
g.	H-218.59	24" MONITOR	MMTCYAA001833082C
h.	H-218.60	24" MONITOR	MMTCYAA001833082C
i.	H-218.61	24" MONITOR	MMTCYAA001833082D
j.	H-218.62	24" MONITOR	MMTCYAA00190307FB
k.	H-218.63	24" MONITOR	MMTCYAA00183308500
l.	H-218.64	24" MONITOR	MMTCYAA001903076FA
m.	H-218.68	43" MONITOR	UZ220183028
n.	H-236.78	INTEL CORE COM	00180-469-144-483

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 17, 2023

22. ACKNOWLEDGE UPDATED LETTER TO INCLUDE RECEIVING AGENTS FOR CBRI TO INCLUDE STACY KIRK AND TRINI HADDON
23. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
24. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING:
 - a. COUNTY COMMISSIONER ASSISTANT
 - b. MAINTENANCE/JANITORIAL STAFF
 - c. FAIRGROUNDS STAFF
25. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
26. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
27. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____

 ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 13TH day of January, 2023 at the Court House North entrance.