


**EVERETT PIPER**  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

**STEVE TALBURT**  
COMMISSIONER 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  
JANUARY 2, 2024  
TUESDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. ELECTION OF CHAIRMAN FOR 2024
5. ELECTION OF VICE-CHAIRMAN FOR 2024
6. NEW BUSINESS
7. APPROVE AND SIGN MINUTES FOR DECEMBER 27, 2023
8. APPROVE AND SIGN AMENDED MINUTES OF DECEMBER 11, 2023
9. APPROVE BLANKET PURCHASE ORDERS
10. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
11. UTILITY PERMITS
12. ACKNOWLEDGE LETTER FROM STATE AUDITOR AND INSPECTOR EFFECTIVE JANUARY 1, 2024 THE INTERNAL REVENUE SERVICE HAS SET THE MILEAGE REIMBURSEMENT RATE AT 67 CENTS PER MILE IN IR 2023-239

**FILED STATE OF OKLAHOMA**  
**2023DEC29 AM08:46:24**  
**OSAGE COUNTY CLERK**  
**ROBIN SLACK**  
BY \_\_\_\_\_  DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 2, 2024**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING THE FILING PERIOD AND ELECTION DATES FOR FREE FAIR
14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE TITLE SHEET FOR DISTRICT #2 FOR JP 34578(04) – W 155<sup>TH</sup> PL (HOLT ROAD) EMBANKMENT REPAIRS
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SUPPLEMENT AND MODIFICATION AGREEMENT NO.2 FOR JP 29416(04) PROJECT MAINTENANCE FINANCING AND RIGHT OF WAY FOR DISTRICT #3
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION REAPPOINTING MIKEL “MIKE” HAYMAN TO EXCISE AND EQUALIZATION BOARD FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2024 EXPIRING DECEMBER 31, 2027
17. BOARD DISCUSSION AND POSSIBLE ACTION TO REAPPOINT BRUCE GERHOLD AND LESLIE BIAS FOR A 6 YEAR TERM TO SERVE AS A MEMBER OF THE OSAGE COUNTY FLOODPLAIN BOARD TO EXPIRE ON DECEMBER 31, 2029
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI No 308) FOR THE FOLLOWING:
  - a. DECEMBER 2023 1102 HIGHWAY RECEIPTS
  - b. DECEMBER 2023 CBRI 1103 RECEIPTS
19. CITIZEN’S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. 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 29TH day of December, 2023 at the Court House North entrance.