

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 30, 2023
MONDAY 10:00 AM
WOMEN'S BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

OSAGE COUNTY CLERK
ROBIN SLACK
BY RS DEP.

2023 JAN 27 AM 9:00

FILED
STATE OF OKLAHOMA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JANUARY 23, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JANUARY 31, 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. DANNY JONES, ROADS SAFE TRAFFIC SYSTEMS – PRESENTATION ON ROAD STRIPING MACHINE
12. MARY BETH MOORE, INTERIM TOURISM DIRECTOR – TOURISM REPORT
13. DISCUSSION AND POSSIBLE ACTION TO DETERMINE ACCOUNT FROM WHICH TO PAY OWNER'S REPRESENTATIVE, D2C INVOICE #OCC106 FOR \$6,160
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT FOR SHERIFF WITH WELCH STATE BANK FOR A 2023 CHEVROLET TAHOE 4X4 WITH SHERIFF'S UPFIT PACKAGE TOGETHER WITH ALL EQUIPMENT, ACCESSIONS, ADDITIONS AND ATTACHMENTS THERETO, SERIAL #1GNSKLED8PR178722, FOR A TOTAL LEASE PURCHASE PRICE OF \$63,655.20

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 30, 2023

- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT FOR DISTRICT #3 WITH WELCH STATE BANK FOR A 2023 CIMLINE DURAPATCHER P2 PURCHASED FROM JO-CO EQUIPMENT THROUGH SOURCEWELL CONTRACT 0#8521-CME
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SCOPE OF SERVICES ENGAGEMENT LETTER WITH BILL TURNER FOR 2023-2024 FOR \$5,500 FOR BUDGETING SERVICES FOR OSAGE COUNTY
- 17. DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES FOR FLOORING FOR BATHROOMS IN AG BUILDING AND THE CLARENCE BRANTLEY INDOOR ARENA, AND THE CONCESSION STAND AND DETERMINE ACCOUNT FROM WHICH TO FUND EXPENDITURE
- 18. DISCUSSION AND POSSIBLE ACTION TO PURCHASE PORTABLE SHEEP AND HOG PANELS AND BOW GATES AND DETERMINE ACCOUNT FROM WHICH TO FUND EXPENDITURE
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSING THE FOLLOWING ITEMS FOR E911:

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>SERIAL #</u>
a. R#218-28	DELL OPTIPLEX MINI TOWER	DYU6N02
b. R#218-32	DELL PRECISION TOWER 5810	G8Z4GK2

- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSING THE FOLLOWING ITEM FOR DISTRICT #2:

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>SERIAL#</u>
a. R#299-0214	DELL COMPUTER-OFFICE	1WMKZC2

- 21. ACKNOWLEDGEMENT FROM DISTRICT #2 ADDING KELLY PEDIGO AS RECEIVING AGENT REPLACING JACKIE HULL
- 22. DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS SAI308 FOR:
 - a. TOWN OF OSAGE
- 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. NUTRITION DIRECTOR
 - b. FAIRGROUNDS GENERAL LABORER
- 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

ROBIN SLACK, OSAGE COUNTY CLERK

