EVERETT PIPER

COMMISSIONER DISTRICT 1 1125 West Main Pawhuska, OK 74056 (918) 287-1570 EPiper@DrEverettPiper.com

STEVE TALBURT

CHAIRMAN DISTRICT 2 2850 West 133rd ST. North Skiatook, OK 74070 (918) 396-2747 STalburt@OsageCountyOK.com

CHARLIE CARTWRIGHT

COMMISSIONER DISTRICT 3 100 North 1st Fairfax, OK 74637 (918) 642-5217 Charlie.E.Cartwright@gmail.com

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA **JANUARY 3, 2023** TUESDAY 10:00 AM WOMEN'S BUILDING OSAGE COUNTY FAIRGROUNDS **AGENDA**

- CALL TO ORDER
- **PRAYER**
- FLAG SALUTE 3.
- **ELECTION OF CHAIRMAN FOR 2023**
- ELECTION OF 2ND VICE-CHAIRMAN FOR 2023
- **NEW BUSINESS** 6.
- APPROVE AND SIGN MINUTES FOR DECEMBER 27, 2022
- APPROVE BLANKET PURCHASE ORDERS
- 9. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
- 10. UTILITY PERMITS
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING FURTHER AMENDMENT TO PROCEDURES FOR PUBLIC ADMITTANCE TO OSAGE COUNTY COURTHOUSE AND OTHER COUNTY OWNED PROPERTIES
- 12. DISCUSSION AND POSSIBLE ACTION TO PURCHASE PORTABLE SHEEP AND HOG PANELS AND BOW GATES WHERE PAYMENT IS FROM FAIRGROUNDS CAPITAL OUTLAY (ACCOUNT 0001-4-4701-4110)
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY MANAGEMENT MANAGING RUNNING QUERIES FOR NEW AND EXISTING EMPLOYEES FROM CLEARINGHOUSE TO ENSURE COMPLIANCE WITH PROGRAM
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM HIGHWAY ALLOWANCES FOR:
 - NOVEMBER RECEIPTS
 - DECEMBER RECEIPTS
- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. DECEMBER 1102 HIGHWAY RECEIPTS
 - DECEMBER 1103 CBRI HIGHWAY RECEIPTS





BOARD OF COUNTY COMMISSIONERS

AGENDA JANUARY 3, 2023

- 16. ACKNOWLEDGE OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR THE REMAINDER OF FISCAL YEAR 2022/2023
 - DISTRICT #1 REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, AND DISTIRCT #1 FIRST DEPUTY ANTHONY HUDSON AND RECEIVING AGENTS ARE KATHRYN CHAMBERS AND JOHN BROWN
 - b. DISTRICT #2 REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, AND DISTRICT #2 FIRST DEPUTY LOREN VAUGHAN AND RECEIVING AGENTS ARE CINDY MURPHY AND JACKIE HULL
 - c. DISTRICT #3 REQUISITIONING AGENTS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, AND FIRST DEPUTY TED SMITH AND RECEIVING AGENTS ARE KANDY JUMP AND CALEB COOK
 - d. FAIRGROUNDS- REQUISITIONING OFFICERS ARE EVERETT PIPER. STEVE TALBURT, CHARLIE CARTWRIGHT, ANTHONY HUDSON, AND KATHRYN CHAMBERS AND RECEIVING AGENTS ARE ZACK QUINTON AND KELLY PEDIGO
 - e. EMERGENCY MANAGEMENT REQUISITIONING AGENTS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE JERRY ROBERTS, KATIE DAVIS, AND CHARLENE PEACE
 - f. E-911- REQUISITIONING AGENTS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, AND KAY KELLEY AND THE RECEIVING AGENTS ARE APRIL GARRISON, DUSTIN WANN, AND RANDY HADDON
 - PLANNING AND ZONING REQUISITIONING AGENTS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE MANDY LAIRD AND RONDA ALEXANDER
 - h. FREE FAIR REQUISITIONING AGENTS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE DEE CHAMBERS AND SARAH HULL
 - NUTRITION REQUISITIONING AGENTS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE FOR CENTRAL OFFICE ELOISE STROW AND VICKY LEWIS, FOR CEDAR RIDGE DAVE DOVE AND LORRAINE LINDE, FOR HOMINY LORA DOBBINS AND PAULINE HUDSON, FOR SHIDLER - JUDY DAVIS AND DAVE DOVE, AND FOR SKIATOOK DELILAH AKIN AND LORA DOBBINS
 - COUNTY CLERK REQUISITIONING OFFICERS ARE ROBIN SLACK AND STACEY BRACE AND RECEIVING AGENTS ARE STACY KIRK AND TRINI HADDON
 - k. SHERIFF UPDATED RECEIVING AGENTS ARE ASHLEIGH RUTHERFORD AND KIAH PURDUNN
 - EXCISE/EQUALIZATION BOARD AND INSURANCE/BENEFITS REQUISITIONING AGENTS ARE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND ROBIN SLACK AND RECEIVING AGENTS ARE STACY KIRK AND TRINI HADDON
 - m. GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS' SALARIES, CARES M&O, FAIR BOARD, REWARD, USE-ST, JAIL ST, C&E, ETR, WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING OFFICERS ARE LORI YATES AND TONY REEVES
 - n. LODGING TAX WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING OFFICERS ARE CINDY MURPHY, LEAH STRAHM, AND STACY KIRK
 - SHERIFF CARES- WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING OFFICERS ARE ASHLEIGH RUTHERFORD AND KIAH PURDUNN
 - p. OSAGE COUNTY INDUSTRIAL AUTHORITY WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING OFFICERS ARE LEAH STRAHM AND STACY KIRK
 - q. CBRI WHERE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT ARE REQUISITIONING OFFICER AND KANDY JUMP IS RECEIVING AGENT
- 17. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)

18. ADJOURN

NAME OF PERSON FILING THIS NOTICE: __ ROBIN STACK, OSAGE

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes. Agenda posted this 30TH day of December, 2022 at the Court House North entrang