#### **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

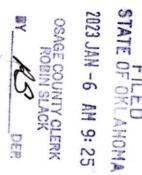
#### CHARLIE CARTWRIGHT

COMMISSIONER DISTRICT 3 100 North 1st Fairfax, OK 74637 (918) 642-5217

### **BOARD OF COUNTY COMMISSIONERS**

OSAGE COUNTY, OKLAHOMA
JANUARY 9, 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 3, 2023
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON JANUARY 9, 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
- DISCUSSION AND POSSIBLE ACTION SETTING COUNTY MILEAGE REIMBURSEMENT RATE TO NEW IRS RATE FOR 2023 TO \$.655
- 11. DISCUSSION AND POSSIBLE ACTION TO ALLOW ALLIE MAE BAKER, MISS RODEO OKLAHOMA 2023, WITH 501C OKLAHOMA RODEO PAGEANT COUNCIL TO USE THE CLARENCE BRANTLEY INDOOR ARENA ON FRIDAY, JANUARY 27<sup>TH</sup> AND THE AG BUILDING ON SATURDAY, JANUARY 28<sup>TH</sup> AT A REDUCED RATE OR GRATIS
- 12. ACKNOWLEDGE LETTER FROM COUNTY CLERK ROBIN SLACK TERMINATING RELATIONSHIP WITH LATHAM STEELE LEHMAN KEELE RATCLIFF FREIJE CARTER, PC AS OUTSIDE GENERAL COUNSEL PER STATUTE TITLE 19, CHAPTER 8, SECTION 271
- 13. ACTION TO APPROVE AGREEMENT FOR LEGAL SERVICES FOR COUNTY CLERK ROBIN SLACK WITH STEVE MONEY LAW, PLLC AS OUTSIDE GENERAL COUNSEL PER STATUTE TITLE 19, CHAPTER 8, SECTION 271
- 14. ACTION TO APPROVE AGREEMENT FOR LEGAL SERVICES FOR SHERIFF EDDIE VIRDEN WITH STEVE MONEY LAW, PLLC AS OUTSIDE GENERAL COUNSEL PER STATUTE TITLE 19, CHAPTER 12, SECTION 527



# **BOARD OF COUNTY COMMISSIONERS**

## AGENDA JANUARY 9, 2023

- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING INTERLOCAL AGREEMENT EFFECTIVE THROUGH JUNE 30, 2023
  - a. CITY OF SKIATOOK
  - b. MORGAN'S CORNER FIRE DEPARTMENT
- 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING REPORT FOR THE MONTH OF DECEMBER, 2022
  - a. ELECTION BOARD RECONCILEMENT
  - b. COUNTY CLERK RECONCILEMENT
  - c. COUNTY CLERK CASHBOOK SUMMARY
  - d. HEALTH DEPARTMENT RECONCILEMENT
  - e. ASSESSOR RECONCILEMENT
- 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$9,000.00 FOR DISTRICT #2 FROM TRAVEL (ACCOUNT 1102-6-4200-1310) TO M&O (ACCOUNT 1102-6-4200-2005)
- 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR \$45,000 FOR SHERIFF FROM M&O (ACCOUNT 1226-2-0400-2005) TO SALARIES (ACCOUNT 1226-2-0400-1110)
- 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. DECEMBER 2022 RECEIPTS
- 20. ACKNOWLEDGE LETTER FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR THE REMAINDER OF FISCAL YEAR 2022/2023:
  - a. DISTRICT #1 REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, ANTHONY HUDSON, AND AMANDA GARRISON AND RECEIVING AGENTS ARE KATHRYN CHAMBERS, JOHN BROWN, AND AARON STONE
- 21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
- 22. ADJOURN

ROBIN STACK: OSAGE COUNTY PLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes. Agenda posted this 6TH day of JANUARY, 2023 at the Court House North entign

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