

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
10. 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

FILED  
STATE OF OKLAHOMA  
2023 JAN -6 AM 9:25  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DEP

**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

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

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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 entrance.

