

**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  
JULY 10, 2023  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JUNE 30 AND JULY 3, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ROGER AND PAULA STEVENSON – DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY MAINTENANCE FOR NORTH SIOUX RD
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BID #23-22 FAIRFAX SHOP
11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BID
  - a. ROAD SIGN BLANKS REBID (BID # 23-25)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PUBLIC HEARING – REQUEST FROM TRENTMAN RANCH, LLC TO CLOSE SECTION LINE DESCRIBED AS:

*SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE*

FILED  
STATE OF OKLAHOMA  
2023 JUL -7 AM 9:22  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS PER

**BOARD OF COUNTY COMMISSIONERS**

AGENDA  
JULY 10, 2023

CLOSE PUBLIC HEARING

BOARD DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM TRENTMAN RANCH, LLC TO CLOSE SECTION LINE DESCRIBED AS:

*SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE*

13. MARY BETH MOORE, EXECUTIVE TOURISM DIRECTOR – DIRECTOR’S REPORT FOR MAY, 2023
14. BOARD DISCUSSION AND POSSIBLE ACTION TO OBTAIN QUOTES FOR DISTRICT #3 FOR REMOVAL OF STAR BUILDING (40X60 METAL BUILDING WITH RED STEEL FRAME)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR JANITORIAL SERVICES FOR THE HEALTH DEPARTMENT WITH MINUTE MAIDS, LLC FOR \$1,200/MONTH FOR FISCAL YEAR 2023/2024
16. BOARD DISCUSSION AND POSSIBLE ACTION TO ALLOW SADDLE UP FOR CHRIST TO USE CLARENCE BRANTLEY INDOOR ARENA AT A REDUCED RATE OR GRATIS FOR SEPTEMBER 29 AND 30 AND OCTOBER 1, 2023
17. ACKNOWLEDGEMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2023/2024
  - a. **OPIOID ABATEMENT SETTLEMENT** - REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND THE RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
  - b. **COMMUNITY DEVELOPMENT BLOCK GRANT** – REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, AND TREASURER SALLY HULSE AND RECEIVING AGENTS ARE ROBIN SLACK AND STACEY BRACE
  - c. **INCOG REAP** – REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
  - d. **NUTRITION** – ADDING GAY KENDRICK AS RECEIVING AGENT FOR THE CENTRAL OFFICE

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JULY 10, 2023**

18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION SURPLUSING THE FOLLOWING SHERIFF PROPERTY *DEEMED ROUTINE IN NATURE* TO BE SOLD:

<u>INVENTORY #</u>	<u>DESCRIPTION:</u>	<u>MODEL</u>	<u>ACQUISITION DATE:</u>
a. B-331.07.6	2007 DODGE SEDAN	CHARGER	03/12/2017
b. B-331.05.33	2005 FORD SEDAN	CROWN VIC	2005
c. B-331.09.58	2009 CHEVY PICKUP	1500	12/10/2008
d. B-331.10.47	2010 FORD SEDAN	CROWN VIC	09/22/2009
e. B-331.103.48	2010 FORD SEDAN	CROWN VIC	03/01/2013
f. B-331.12.1	2011 FORD PICKUP	F150	08/22/2011
g. B-331.13.2	2013 DODGE SEDAN	CHARGER	09/12/2012
h. B-331.13.5	2013 DODGE SEDAN	CHARGER	09/12/2012

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JUNE REPORTS:

- a. TREASURER RECONCILIATION
- b. ASSESSOR RECONCILIATION
- c. COUNTY CLERK RECONCILIATION
- d. COUNTY CLERK CASHBOOK SUMMARY
- e. ELECTION BOARD RECONCILIATION
- f. HEALTH DEPARTMENT RECONCILIATION

20. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. JUNE 2023 RECEIPTS

21. CITIZEN'S INPUT AGENDA ITEMS ONLY (3-MINUTE LIMIT PER CITIZEN)

22. 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 7<sup>TH</sup> day of July, 2023 at the Court House North entrance.