


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
JULY 24, 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 JULY 17, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JULY 31, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLIC AUCTION OF THE KENNEDY BUILDING ON AUGUST 15, 2023, AT 10:00 A.M. ON-SITE AT 550 KIEKAH AVENUE, PAWHUSKA, OKLAHOMA, AS REQUIRED BY COURT ORDER IN OSAGE COUNTY DISTRICT COURT CASE NO. CJ-2018-165; AND APPROVAL OF STATUTORILY REQUIRED PUBLICATION OF SAID AUCTION FOR TWO (2) CONSECUTIVE WEEKS PRIOR TO SAID AUCTION.
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION OPENING THE FOLLOWING SECTION LINE:
SECTION LINE STARTING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SE CORNER AND ENDING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SW CORNER APPROXIMATELY 660'
11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD PICK UP MOUNTED ROAD STRIPER REBID (BID# 24-01)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH VULCAN SIGNS FOR ROAD SIGN BLANKS RE-BID (BID#23-25)

FILED
STATE OF OKLAHOMA
2023 JUL 21 AM 9:16
OSAGE COUNTY CLERK
TODD SIVOK
BY  DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 24, 2023

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO GO OUT FOR BIDS FOR A MOTOR GRADER
14. BOARD DISCUSSION AND POSSIBLE ACTION TO GO OUT FOR BIDS TO RE-ROOF THE EMERGENCY MANAGEMENT BUILDING
15. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES FOR REMOVAL OF STAR BUILDING (40X60 FOOT METAL BUILDING WITH RED STEEL FRAME) FOR DISTRICT #3
16. ACKNOWLEDGE LETTER AUTHORIZING BOCC CHAIR AND VICE CHAIR AS AGENTS TO SIGN REQUISITIONS FOR THE OSAGE COUNTY INDUSTRIAL AUTHORITY SERIES 2022 BOND ANTICIPATION NOTE, DATED MARCH 3, 2022, AND ALL OTHER REQUISITIONS FOR THE OSAGE COUNTY COURTHOUSE ANNEX PROJECT
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUISITION FOR PAYMENT TO ARCHITECTS IN PARTNERSHIP (AIP) FOR INVOICE NUMBER 3 FOR \$50,017.46 TO BANCFIRST
18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CONTRACT FOR SERVICES WITH INTEGRITY GENERAL CONTRACTING AND CONSTRUCTION LLC FOR DISTRICT #3 FOR THE ERECTION OF A 60'X72'X16' POST FRAME BUILDING IN FAIRFAX, OKLAHOMA FOR \$279,809.80
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FOR COUNTY EMPLOYEES TO TAKE MICROSOFT WORD BASIC AND ADVANCED 2-DAY COURSE WHERE EACH DAY COURSE IS 3 HOURS
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERCOOPERATIVE AGREEMENT WITH THE CITY OF BARNSDALL PUBLIC SCHOOLS WHERE COUNTY AND SCHOOL ARE DESIROUS OF PARTICIPATING IN PROJECTS AND THE PROVISION OF SERVICES ARE MUTUALLY ADVANTAGEOUS TO BOTH UNITS OF GOVERNMENT WHERE AGREEMENT TERMINATES ON JUNE 30, 2024
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF BURBANK WHERE THE CITY AND COUNTY AGREE THAT THE PURPOSE OF THIS AGREEMENT IS TO ASSIST THE CITY IN THE MAINTENANCE OF THE STREET SYSTEM WHERE AGREEMENT TERMINATES UPON JUNE 30, 2024
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF SHIDLER WHERE THE CITY AND COUNTY AGREE THAT THE PURPOSE OF THIS AGREEMENT IS TO ASSIST THE CITY IN THE MAINTENANCE OF THE STREET SYSTEM WHERE AGREEMENT TERMINATES UPON JUNE 30, 2024
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF AVANT WHERE THE CITY AND COUNTY AGREE THAT THE PURPOSE OF THIS AGREEMENT IS TO ASSIST THE CITY IN THE MAINTENANCE OF THE STREET SYSTEM WHERE AGREEMENT TERMINATES UPON JUNE 30, 2024
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF WYNONA WHERE THE CITY AND COUNTY AGREE THAT THE PURPOSE OF THIS AGREEMENT IS TO ASSIST THE CITY IN THE MAINTENANCE OF THE STREET SYSTEM WHERE AGREEMENT TERMINATES UPON JUNE 30, 2024

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 24, 2023

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF HOMINY WHERE THE COUNTY AND CITY WILL PARTICIPATE IN PROJECTS WHICH ARE MUTUALLY ADVANTAGEOUS TO BOTH UNITS OF GOVERNMENT PRIMARILY CONSISTING OF PAVEMENT PROJECTS AND IMPROVEMENTS THROUGHOUT THE CORPORATE LIMITS OF THE CITY WHERE AGREEMENT EXPIRES ON JUNE 30, 2024
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR DISPATCH SERVICES WITH THE CITY OF HOMINY WHERE THE COUNTY AND SHERIFF PROVIDE DISPATCH SERVICES FOR THE CITY OF HOMINY WHERE THE CITY SHALL PAY \$50,000 (FIFTY-THOUSAND DOLLARS) WHERE SAID AGREEMENT EXPIRES ON JUNE 30, 2024
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COMMISSARY SERVICES AGREEMENT FOR THE SHERIFF WITH CTC COMMISSARY, LLC FOR PERIOD EXPIRING ON JUNE 30, 2024 WHERE CTC COMMISSARY, LLC HAS THE EXCLUSIVE RIGHT TO SELL, PROVIDE, AND MARKET TO THE INMATES, COMMISSARY PRODUCTS, SERVICES, AND TO PROVIDE AN INMATE TRUST FUND ACCOUNTING SYSTEM WHERE CTC SHALL PAY THIRTY FIVE PERCENT (35%) OF ALL GROSS SALES MADE BY CTC
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CORRECTIONAL COMMUNICATIONS SERVICE AGREEMENT WITH CITY TELE-COIN COMPANY WHERE CITY WILL INSTALL, SERVICE, AND MAINTAIN INMATE TELEPHONE, VIDEO VISITATION, AND MESSAGING SERVICES AND CITY SHALL REMIT 57% (FIFTY-SEVEN PERCENT) OF ALL BILLABLE GROSS USAGE REVENUE GENERATED THROUGH GROSS COLLECT, DEBIT TIME, AND DIRECT PAY TRAFFIC AND CITY SHALL ALSO REMIT 30% (THIRTY PERCENT) OF ALL BILLABLE GROSS USAGE REVENUE GENERATED THROUGH VIDEO VISITATION, MESSAGING, AND ATTACHMENTS
29. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT PAYMENT OF \$2,660.50 FROM ACCO TO SHERIFF FOR LOSS OF 2022 CHEVY SILVERADO VIN# 1GCUYAEDXNZ163740 FOR DAMAGE THAT OCCURRED ON 5/12/2023 AT 12AM
30. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT PAYMENT OF \$7,187.59 FROM ACCO TO SHERIFF FOR 2020 CHEVY SILVERADO VIN 1GCUYAEF3LZ166512
31. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:
 - a. COURT CLERK RECORDS MANAGEMENT FOR JULY 2023
 - b. COURT CLERK CASE BALANCE SUMMARY FOR JUNE 2023
32. CITIZEN'S INPUT ON AGENDA ITEMS ONLY (3-MINUTE LIMIT PER CITIZEN)
33. 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 21ST day of July, 2023 at the Court House North entrance.