

**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 31, 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 24, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR BRITTON LANDING CONTAINING 10.10 ACRES WITH A TOTAL OF 14 LOTS AND 1 BLOCK WHERE THE BASIS OF BEARINGS IS THE EAST LINE OF SECTION 6, T-21-N, R-12-E, AS BEING N 01°25'14" W BY TIES TO THE OKLAHOMA STATE PLANE COORDINATE SYSTEM, NORTH ZONE, BASED UPON A GPS SURVEY
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO RE-ROOF THE EMERGENCY MANAGEMENT BUILDING
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FOR COUNTY EMPLOYEES TO TAKE MICROSOFT WORD INTERMEDIATE AND ADVANCED 2-DAY COURSE FROM GENERAL GOVERNMENT (ACCOUNT 0001-1-2000-2005) AT A TOTAL COST OF \$2,400

FILED  
STATE OF OKLAHOMA  
2023 JUL 28 AM 9:23  
OSAGE COUNTY CLERK  
TODD S. BLOK  
BY: *RS* PER

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JULY 31, 2023**

- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD PICK UP MOUNTED ROAD STRIPER RE-BID (BID#24-01)
- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH JUSTIN GIBSON FOR THE REMOVAL OF THE STAR BUILDING (40X60 FOOT METAL BUILDING WITH RED STEEL FRAME) WHERE JUSTIN GIBSON WILL PAY THE COUNTY \$1,000 AND THE BUILDING MUST BE REMOVED 30 DAYS FROM EXECUTION OF CONTRACT FOR DISTRICT #3
- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING ITEMS FROM THE SHERIFF WHERE VEHICLE AND LISTED ACCESSORIES WILL BE DONATED TO THE CITY OF CLEVELAND POLICE DEPARTMENT FOR REPAIR AND IMPLEMENTATION TO CLEVELAND POLICE FLEET

<u>INVENTORY #</u>	<u>ITEM</u>	<u>MODEL</u>	<u>SERIAL/VIN#</u>
B-331.13.6	2013 DODGE SEDAN	CHARGER	2C3DXATXDH539962
B-601.13.39	FEXIEX VISOR LIGHT BAR	2-019	1A793

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

- a. TOWN OF OSAGE

- 16. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

- 17. 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 28TH day of July, 2023 at the Court House north entrance.

