

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
JUNE 12, 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 5, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING 6-MONTH BIDS

ROAD AND BRIDGE (BID# 23-17)	NON-STATE ROCK – COMBO (BID# 23-19)
GRADER BLADES (BID# 23-18)	STATE SPEC ROCK (BID# 23-19)
10. DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING 12-MONTH BIDS

ELECTION BALLOTS (BID# 23-21)
ROAD SIGN BLANKS (BID# 23-20)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDMENT #3 FOR A LUMP SUM INCREASE OF \$14,486.00 WITH GUY ENGINEERING FOR WORK BEING PERFORMED ON W 155TH PL N (HOLT RD) EMBANKMENT REPAIR, JP 34578
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR CONTRACT AGREEMENT RENEWAL FOR DISTRICT #3 EXTENDING PROJECT NUMBER ETRCR1-57-3(14)19 WHERE ODOT HAS PULLED

FILED
STATE OF OKLAHOMA
2023 JUN -9 AM 8:51
OSAGE COUNTY CLERK
POHNS SLACK
BY: *Stewart*

BOARD OF COUNTY COMMISSIONERS

**AGENDA
JUNE 12, 2023**

FUNDING AND PROJECT NUMBER ETRCR1-57-2(15)19 FOR DISTRICT #2 WHERE BALANCE DUE WILL BE PAID BACK WEEK OF JUNE 12, 2023

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT, MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNTS, AND THE COUNTY'S GENERAL FUND FICA ACCOUNT PURSUANT TO TITLE 62 § 335 OF THE OKLAHOMA STATUTES
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING TREASURER SALLY HULSE TO INVEST ALL COUNTY FUNDS AVAILABLE FOR FISCAL YEAR 2023-2024
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH STEPHEN EASLEY FOR DELIVERY AND PICKUP OF BALLOT BOXES AND VOTING BOOTHS AND ANY OTHER EQUIPMENT NECESSARY IN CONDUCTING ELECTION AS DEEMED NECESSARY BY THE ELECTION BOARD AT A RATE OF \$65/HOUR
16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LETTER TO OKLAHOMA ALCOHOLIC BEVERAGE LAWS ENFORCEMENT COMMISSION (ABLE) REGARDING LACK OF CODE ENFORCEMENT AT PROPERTY LOCATED AT 11971 LAKE RD, SKIATOOK WHERE LETTER STATES PROPERTY IS PROPERLY ZONED FOR PROPOSED USE
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOWING VOLUNTEER WORK TO BE PERFORMED FOR BEN JOHNSON DAYS BY PAT LYONS AND BUD GOULD FOR PERIOD DEFINED AS JUNE 14 – 18, 2023
18. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT CHECK FROM ACCO FOR \$52,924.39 FOR HAIL LOSS THAT OCCURRED ON APRIL 19, 2023 DAMAGING 14 SHERIFF 2023 FORD EXPLORERS DESCRIBED AS:

VIN Numbers

1FM5K8AB2PGA79988	1FM5K8AB7PGA62636
1FM5K8ABPGA62537	1FM5K8AB9PGA62490
1FM5K8AB4PGA62495	1FM5K8ABXPGA79902
1FM5K8AB4PGA62576	1FM5K8AB2PGA62558
1FM5K8ABXPGA79723	1FM5K8AB7PGA62605
1FM5K8AB3PGA80163	1FM5K8AB4PGA79930
1FM5K8AB8PGA79915	1FM5K8AB2PGA79876

19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SECTION LINE DESCRIBED AS:

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'

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR COUNTY CLERK FOR \$4,000.00 FROM SALARIES (ACCOUNT 0001-1-1000-1110) TO TRAVEL (ACCOUNT 0001-1-1000-1310)

BOARD OF COUNTY COMMISSIONERS

AGENDA
JUNE 12, 2023

21. ACKNOWLEDGE LETTER FROM SHERIFF STATING REQUISITIONING OFFICERS FOR THE REMAINDER OF FISCAL YEAR 2022/2023 ARE EDDIE VIRDEN, GARY UPTON, AND KEVIN YOUNG AND RECEIVING AGENTS ARE ASHLEIGH RUTHERFORD AND KIAH PURDUNN
22. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2023/2024
- a. **SHERIFF** - REQUISITIONING OFFICERS ARE EDDIE VIRDEN, GARY UPTON, AND KEVIN YOUNG AND RECEIVING AGENTS ARE ASHLEIGH RUTHERFORD AND KIAH PURDUNN
 - b. **COUNTY CLERK** – REQUISITIONING OFFICERS ARE ROBIN SLACK AND STACEY BRACE AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - c. **EXCISE/EQUALIZATION BOARD AND INSURANCE/BENEFITS** – REQUISITIONING OFFICERS ARE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND ROBIN SLACK AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - d. **GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS’ SALARIES, CARES M&O, FAIR BOARD, REWARD, USE-ST, JAIL ST, C&E, ETR** - WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE LORI YATES AND TONY REEVES
 - e. **LODGING TAX** - WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE CINDY MURPHY, LEAH QUINTON, AND STACY KIRK
 - f. **SHERIFF CARES** - WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE ASHLEIGH RUTHERFORD AND KIAH PURDUNN
 - g. **OSAGE COUNTY INDUSTRIAL AUTHORITY (OCIA)** - WHERE REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE LEAH QUINTON AND STACY KIRK
 - h. **CBRI** - WHERE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT ARE REQUISITIONING OFFICERS AND THE RECEIVING AGENTS ARE KANDY JUMP AND STACY KIRK
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MAY REPORTS:
- a. TREASURER RECONCILIATION
 - b. ASSESSOR RECONCILIATION
 - c. COUNTY CLERK RECONCILIATION
 - d. COUNTY CLERK CASHBOOK SUMMARY
 - e. HEALTH DEPARTMENT RECONCILEMENT
24. CITIZEN’S INPUT ON AGENDA ITEMS ONLY (3-MINUTE LIMIT PER CITIZEN)
25. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

J Quinton Dep

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 9TH day of June, 2023 at the Court House North entrance.