

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 20, 2023
TUESDAY 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 12, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION #25970 THAT WAS APPROVED AND SIGNED ON APRIL 3, 2023 OPENING 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'
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING HUBERT HOLLOWELL'S REQUEST TO OPEN 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'
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING ROAD AND BRIDGE CONTRACTS (BID #23-17):
 - a. SUNBELT EQUIPMENT AND SUPPLY (#26111)
 - b. C & G EQUIPMENT (#26112)

FILED
STATE OF OKLAHOMA
2023 JUN 16 AM 8:54
OSAGE COUNTY CLERK
ROBIN SLACK
BY  PER

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 20, 2023

- c. METAL CULVERTS (#26113)
 - d. FENSCO INC (#26114)
 - e. DUB ROSS CO INC (#26115)
 - f. THE RAILROAD YARD (#26116)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING GRADER BLADE CONTRACTS (BID #23-18)
- a. WARREN CAT (#26118)
 - b. C L BOYD (#26119)
 - c. DUB ROSS CO INC (#26120)
 - d. KIRBY SMITH MACHINERY (#26121)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING STATE SPEC/NON-STATE SPEC ROCK CONTRACTS (BID #23-19):
- a. STEWART STONE (#26122)
 - b. ANCHOR STONE COMPANY (#26124)
 - c. CANDY CREEK CRUSHERS LLC (#26125)
 - d. BURBANK MATERIALS LLP (#26126)
 - e. APAC – CENTRAL (#26127)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING ELECTION BALLOT CONTRACT (BID #23-21)
- a. ROYAL PRINTING CO, INC (#26130)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BID FOR PROPOSAL:
- a. AMBULANCE SERVICE REBID (BID # 23-23)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN COMPLIANCE LETTER FOR ABLE COMMISSION REGARDING TWISTED AND TANGLED WINERY, OWNED BY LANCE AND MOLLY LORENZ LOCATED AT 67 CR 4681 SHIDLER, OK
17. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN COMPLIANCE LETTER FOR ABLE COMMISSION REGARDING TALL CHIEF PRESERVATION, LLC, OWNED BY SHANA AND ANDREW MACLEOD AND AMANDA AND KYLE MILLER LOCATED AT 11971 LAKE RD, SKIATOOK, OK
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING 2023-04 APPLICATION FROM KOBRA INVESTMENTS LLC AND BLACK CHIP INVESTMENTS (CHRIS HOWELL) CHANGING ZONING FROM AG TO COMMERCIAL (C4) NE/4, SW/4 34-26N-9E
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER INVESTMENT POLICY FOR FISCAL YEAR 2023/2024
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH WESTERN PLAINS YOUTH AND FAMILY SERVICES, INC AT A RATE OF \$68.00/DAY/CHILD EFFECTIVE JULY 1, 2023 AND EXPIRING JUNE 30, 2024

PUBLIC NOTICE OF REGULAR MEETING OF BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 20, 2023

21. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES TO REPAIR SHERIFF'S 14 2023 FORD EXPLORERS WHERE LOSS OCCURRED ON APRIL 19, 2023 FROM HAIL DAMAGE
22. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT CHECK FROM LAW ENFORCEMENT PARTNERS TO SHERIFF'S OFFICE FOR \$1,200.00
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS (SAI 240) FOR SHERIFF TRANSFERRING \$100,000.00 FROM SHERIFF SALARIES (ACCOUNT 0001-2-0400-1110) TO CAPITAL OUTLAY (ACCOUNT 0001-2-0400-4110)
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS (SAID 240) FOR E911 TRANSFERRING \$60,000.00 FROM M&O (ACCOUNT 1201-2-3600-2005) TO SALARIES (ACCOUNT 1201-2-3600-1110)
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS (SAI 240) FOR NUTRITION FOR \$34,700 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$22,000
1242-3-5200-1210 (FICA)	\$ 1,900
1242-3-5200-1221 (OPERS)	\$ 3,500
1242-3-5200-1222 (HEALTH INSURANCE)	\$ 6,300
1242-3-5200-1310 (TRAVEL)	\$ 1,000
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MAY, 2023 REPORTS:
 - a. SHERIFF SERVICE FEE ACCOUNT
 - b. JAIL ACCOUNT
27. ACKNOWLEDGMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2023/2024
 - a. **EMERGENCY MANAGEMENT** - REQUISITIONING OFFICERS ARE EVERETT PIPER, CHARLIE CARTWRIGHT, AND STEVE TALBURT AND THE RECEIVING AGENTS ARE JERRY ROBERTS AND KATIE DAVIS
 - b. **PLANNING AND ZONING** - REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT AND THE RECEIVING AGENTS ARE MANDY LAIRD AND RONDA ALEXANDER
 - c. **DISTRICT #2** – REQUISITIONING OFFICERS ARE EVERETT PIPER, CHARLIE CARTWRIGHT, STEVE TALBURT, AND LOREN VAUGHAN AND RECEIVING AGENTS ARE CINDY MURPHY AND KELLY PEDIGO
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308):
 - a. CITY OF BARNSDALL
 - b. TOWN OF OSAGE
29. CITIZEN'S INPUT FOR AGENDA ITEMS ONLY (3-MINUTE LIMIT PER CITIZEN)
30. ADJOURN

PUBLIC NOTICE OF REGULAR MEETING OF BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY