

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 26, 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 20, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JUNE 30, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD D#3 FAIRFAX SHOP (BID #23-22)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE LEGAL SERVICES CONTRACT FOR ASSESSOR PROVIDING LEGAL COUNSEL REGARDING CERTAIN AD VALOREM TAX ISSUES WITH TISDAL & O'HARA, PLLC FOR PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024
11. BOARD DISCUSSION AND POSSIBLE REGARDING PICTOMETRY (EAGLEVIEW) BILL
12. BOARD DISCUSSION AND POSSBLE ACTOION REGARDING AMBULANCE REBID (BID #23-23)
13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING AMBULANCE SERVICES EXTENSION AGREEMENT WITH MILLER EMS
14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE TOURISM CONTRACT WITH EXECUTIVE DIRECTOR MARY BETH MOORE FOR FISCAL YEAR 2023/2024
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOWING VOLUNTEER WORK TO BE PERFORMED FOR THE CAVALCADE RODEO BY VOLUNTEERS PATRICK LYONS AKA PAT LYONS, CHARLES GOULD AKA BUD GOULD, JOHN MICHAEL HOLLOWAY AKA KOJAK HOLLOWAY, AND STEPHEN EASLEY AKA PEEWEE EASLEY FOR TIME PERIOD JULY 13 – 24, 2023

FILED
STATE OF OKLAHOMA
2023 JUN 23 AM 8:52
OSAGE COUNTY CLERK
NORTH CLACK
BY AS PEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 26, 2023

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE OF KUBOTA DIESEL MOWER FOR \$17,041.72 TO BE PURCHASED OFF SOURCEWELL CONTRACT #031121 USING FAIRGROUNDS CAPITAL OUTLAY (ACCOUNT 0001-4-4701-4110)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER FINANCIAL STATEMENT APPORTIONING RESALE ACCOUNT EQUALLY TO COUNTY GENERAL, THE SCHOOLS, AND CITIES AND TOWNS IN THE COUNTY ACCORDING TO LAW
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT FOR HEALTH DEPARTMENT WITH RURAL WELLNESS FAIRFAX, INC TO PROVIDE PA AND LATERAL CHEST X-RAYS NOT TO EXCEED \$228.75 PER VISIT FOR JULY 1, 2023 THROUGH JUNE 30, 2024
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT FOR HEALTH DEPARTMENT WITH VIRGINIA YOUNG FOR OFFICE SPACE PROPERTY LOCATED AT 210 BULLDOG DRIVE, SKIATOOK, OK FOR \$940.00 PER MONTH FOR JULY 1, 2023 THROUGH JUNE 30, 2024
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT AGREEMENT FOR HEALTH DEPARTMENT WITH MIKE COLE, COLE'S LAWN SERVICE FOR FACILITY LOCATED AT 1115 EAST 15TH STREET, PAWHUSKA, OK FOR \$550.00 PER MONTH FOR JULY 1, 2023 THROUGH JUNE 30, 2024
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH HOMINY FAMILY HEALTH CENTER TO PROVIDE TWO PA AND LATERAL CHEST X-RAYS AT A RATE OF \$45.00 PER X-RAY AND NOT TO EXCEED \$2,500.00 FOR JULY 1, 2023 THROUGH JUNE 30, 2024
22. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ACTIVE 911 PAGER SYSTEM FOR SHERIFF WHERE ANNUAL FEE IS \$5,917.50
23. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE PLACEMENT OF FLOCK CAMERA SYSTEM
24. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LONG-TERM CARE OMBUDSMAN PROGRAM DOCUMENT STATING THE BOARD OF COUNTY COMMISSIONERS HAS NO BUSINESS CONFLICT WITH SUBJECT FACILITIES
25. ACKNOWLEDGE LETTER FROM ROBIN SLAWSON, COMMUNITY DEVELOPMENT DIVISION REGARDING CONTRACT 18622 AND 18623 CDBG APPROVING REQUEST EXTENDING BENCHMARK DATE FOR ADDITIONAL TIME TO COMPLETE PART II OF CONTRACT TO DECEMBER 22, 2023
26. ACKNOWLEDGE STATUTORY TREASURER REPORT FOR FEBRUARY 28, 2023 FROM CINDY BYRD, STATE AUDITOR AND INSPECTOR WHERE NO EXCEPTIONS WERE NOTED
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENTS FOR FISCAL YEAR 2023/2024 FOR LEASE RENEWAL WITH RCB BANK

SERIAL#

DESCRIPTION

- a. 23519 EXHIBIT G EQUIPMENT LIST

28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENTS FOR FISCAL YEAR 2023/2024 FOR LEASE RENEWAL WITH ARVEST BANK

SERIAL#

DESCRIPTION

- a. 2483006 2023 WESTERN STAR 49X AND 2022 GODWIN 500T DUMP BODY AND SNOWPLOW

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 26, 2023

29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENTS FOR FISCAL YEAR 2023/2024 FOR LEASE RENEWALS WITH ARMSTRONG BANK

<u>SERIAL#</u>	<u>DESCRIPTION</u>
a. 22118	2018 JOHN DEERE BACKHOE LOADER, OKADA OR V-1000 HYDRAULIC BREAKER
b. 22142	2018 JOHN DEERE 672G MOTOR GRADER
c. 22143	2018 JOHN DEERE 672G MOTOR GRADER

30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENTS FOR FISCAL YEAR 2023/2024 FOR LEASE RENEWALS WITH WELCH STATE BANK

<u>SERIAL#</u>	<u>DESCRIPTION</u>
a. 123582	2022 INT HV 507 VIKING – CIVES 15FT DUMP BED TRUCK
b. 124739	NEW DURAPATCHER SN #2169
c. 124692	2023 CHEVY TAHOE 4X4 UPFIT PACKAGE
d. 125011	2023 FORD EXPLORER UPFIT PACKAGE
e. 125043	2023 FORD EXPLORER WITH K9 UPFIT
f. 125130	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
g. 125131	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
h. 125132	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
i. 125133	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
j. 125134	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
k. 125135	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
l. 125136	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
m. 125137	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
n. 125138	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
o. 125139	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
p. 125140	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
q. 125141	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
r. 125142	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
s. 125143	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
t. 125144	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
u. 125145	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
v. 125146	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT

31. ACKNOWLEDGEMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2023/2024

- a. **ASSESSOR** – REQUISITIONING OFFICERS ARE ED QUINTON JR., TARA RATLIFF, AND LISA TRAYLOR AND RECEIVING AGENTS ARE DENISE STANFORD AND WENDY COTTON
- b. **FAIRGROUNDS** – REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT, ANTHONY HUDSON, AND KATHRYN CHAMBERS AND RECEIVING AGENTS ARE KELLY PEDIGO AND TRAVIS MILLARD

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 26, 2023

- c. **COURT CLERK** – REQUISITIONING OFFICERS ARE JENNIFER BURD AND HEIDI KASTNING AND RECEIVING AGENTS ARE KAY WILSON AND JERETHIA SHIELDS
- d. **HEALTH DEPARTMENT** – REQUISITIONING OFFICERS ARE SARAH PATTERSON AND KYRA PENNY AND RECEIVING AGENTS ARE GINA BLANKENSHIP AND BONNIE NASH
- e. **E-911** – REQUISITIONING OFFICERS ARE EVERETT PUPER, STEVE TALBURT, CHARLIE CARTWRIGHT AND KAY KELLEY AND RECEIVING AGENTS ARE APRIL GARRISON AND RANDY HADDON
- f. **OSU EXTENSION** – REQUISITIONING OFFICERS ARE TRINITY BROWN AND STACEY DAWSON AND RECEIVING AGENT IS JEANNE STROM
- g. **TREASURER** – REQUISITIONING OFFICERS ARE SALLY HULSE, JACKIE WARREN, AND BRIDGET WEST AND RECEIVING AGENTS ARE DEBRA COON AND SARAH FIELDS
- h. **DISTRICT ATTORNEY** – REQUISITIONING OFFICERS ARE MIKE FISHER AND BRETT MIZE AND RECEIVING AGENTS ARE SHEILA TOLSON AND CARRIE MANNING
- i. **DISTRICT #1** – REQUISITIONING OFFICERS ARE EVERETT PIPER, CHARLIE CARTWRIGHT, STEVE TALBURT, ANTHONY HUDSON AND AMANDA GARRISON AND RECEIVING AGENTS ARE JOSH SPICER AND KATHRYN CHAMBERS

32. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION SURPLUSSING THE FOLLOWING SHERIFF PROPERTY AS JUNK THAT IS *DEEMED ROUTINE IN NATURE*:

<u>INVENTORY/SERIAL #</u>	<u>DESCRIPTION:</u>
a. 400007870	NON-SERVICEABLE CRAFTSMAN BRAND POWER WASHER
b. N/A	4 NON-SERVICEABLE 2216 PSI SCOTT AIR PACK
c. AU-2968002003B-WS	NON-SERVICABLE SONY RECORDER
d. MY51AZR06K	NON-SERVICEABLE HP DESKJET PRINTER
e. CNOC2281Y6	NON-SERVICEABLE HP PRINTER
f. 922TFS8513	NON-SERVICEABLE MOTOROLA MOBILE RADIO
g. N/A	NON-SERVICABLE MOTOROLA MOBILE RADIO
h. B-601.11.3	NON-SERVICEABLE KENWOOD MOBILE RADIO
i. B-646.12.3	NON-SERVICEABLE PICKUP BED COVER
j. N/A	NON-SERVICEABLE TOOL BOX
k. B-221.14.1	NON-SERVICEABLE APC SYMETRAQ BRAND BAKCUP COMPUTER TOWNER
l. B-221.20.1	NON-SERVICEABLE APC SYMMETRA BATTERY BACKUP
m. B-221.20.2	NON-SERVICEABLE APC SYMMETRA BATTERY BACKUP
n. B-221.20.3	NON-SERVICEABLE APC SYMMETRA BATTERY BACKUP
o. B-221.20.4	NON-SERVICEABLE APC SYMMETRA BATTERY BACKUP
p. B-601.6.22	NON-SERVICEABLE MOTOROLA MOBILE RADIO
q. B-601.14.4	NON-SERVICEABLE MOTOROLA MOBILE RADIO
r. B-601.5.12	NON-SERVICEABLE MOTOROLA MOBILE RADIO
s. B-601.5.13	NON-SERVICEABLE MOTOROLA MOBILE RADIO
t. B-646-12.5	NON-SERVICEABLE PICKUP BED COVER

33. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING COURT CLERK REPORTS:

- a. MAY CASE BALANCE SUMMARY
- b. JUNE RECORDS MANAGEMENT

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

35. ADJOURN