

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 30, 2023
FRIDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2023 JUN 29 AM 9:30
OSAGE COUNTY CLERK
POBIN SLACK
BY: *AS*

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JUNE 26, 2023
6. UTILITY PERMITS
7. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION EXECUTING AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP (ACCO-SIG) AS COUNTY PROVIDER
8. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY /LIABILITY) AND SELECTION OF ONE OR TWO PAYMENTS FOR FISCAL YEAR 2023/2024
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION DISTRIBUTION FOR ACCO-SIG 2023/2024
10. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT CHECK FROM ACCO FOR \$10,558.50 FOR DISTRICT #1 STOLEN 2004 CHEVY C1500 EXTENDED CAB WITH GAS TANK MOUNTED IN THE BED
11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BID #23-22 FAIRFAX SHOP
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENTS FOR FISCAL YEAR 2023/2024 FOR LEASE RENEWAL WITH THE EXCHANGE BANK

<u>SERIAL#</u>	<u>DESCRIPTION</u>
a. 2283 0010	JOHN DEERE CAB TRACTOR

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13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER AT A DAILY RATE OF \$38.97/CHILD/DAY
14. ACKNOWLEDGEMENT OF LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2023/2024

- a. **NUTRITION** – REQUISITIONING OFFICERS ARE EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT AND KYME VINCENT AND RECEIVING AGENTS FOR THE FOLLOWING SITES ARE: CENTRAL OFFICE IS VICKY LEWIS; CEDAR RIDGE SITE DAVE DOVE AND LORRAINE LINDE; HOMINY SITE ARE LORA DOBBINS AND PAULINE HUDSON; SHIDLER SITE ARE JUDY DAVIS AND DAVE DOVE; AND SKIATOOK SITE ARE DELILAH AKINS AND LORA DOBBINS
- b. **ELECTION BOARD** – REQUISITIONING OFFICER IS KELLY CHOUTEAU AND RECEIVING AGENTS ARE JACQUELYN YOCHAM AND AMANDA STROUD
- c. **DISTRICT #3** – REQUISITIONING OFFICERS EVERETT PIPER, STEVE TALBURT, CHARLIE CARTWRIGHT AND TED SMITH AND RECEIVING OFFICERS ARE KANDY JUMP AND CALEB COOK

15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION SURPLUSSING THE FOLLOWING ASSESSOR PROPERTY *DEEMED ROUTINE IN NATURE* AS DONATED:

<u>INVENTORY #</u>	<u>DESCRIPTION:</u>
a. H-113.3	6 FT PARTITION
b. H-113.2	6 FT PARTITION
c. H-113.10	SHORT ROOM DIVIDER
d. H-110.9	GRAY WORK TABLE
e. H-106.8	KARDEX L AND T SHELVING
f. H-105.29 1A	NOVA DESK WORKSTATION
g. H-104.59	2-TIER FILE CABINET
h. H-104.55	HON 30'/5 DRAWER LATERAL FILE
i. H-104.38	HON 4-TIER FILING CABINET
j. H-104.3	HON 3-DRAWER FILING CABINET
k. H-104.26	AVERY 3-TIER FILE CABINET
l. H-104.18	HON 3-DRAWER VERTICAL FILING CABINET
m. H-104.13	HON 3 DRAWER VERTICAL FILING CABINET

16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION SURPLUSSING THE FOLLOWING ASSESSOR PROPERTY *DEEMED ROUTINE IN NATURE* AS JUNK:

<u>INVENTORY #</u>	<u>DESCRIPTION:</u>
a. H-218.2	PRIV FILTER ANTI GLARE
b. H-214.2	TIME STAMP MACHINE
c. H-205.43	CAMERA
d. H-205.42	CAMERA

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- e. H-203.49 CALCULATOR
- f. H-104.21 BIN STORAGE SHELF
- g. H-102.86 BLACK LEATHER CHAIR
- h. H-102.83 BLACK LEATHER CHAIR

17. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION TRADING THE FOLLOWING ASSESSOR PROPERTY *DEEMED ROUTINE IN NATURE* FOR \$50.00 STORE CREDIT/PHONE:

<u>INVENTORY #</u>	<u>DESCRIPTION:</u>
a. H-220.6	IPHONE 6S
b. H-220.10	IPHONE 6S

18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION SURPLUSING THE FOLLOWING E-911 PROPERTY AS JUNK THAT IS *DEEMED ROUTINE IN NATURE*:

<u>INVENTORY #</u>	<u>SERIAL #</u>	<u>DESCRIPTION:</u>
a. R299-19	M4115B	CONSOLE EXPANDER
b. R299-15	MXA106	MATRIX UPS 5,000 SERIES
c. R299-34	N/A	SECURE MOBILE DOCK

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

20. ADJOURN

NAME OF PERSON FILING THIS NOTICE:



ROBIN SLACK, OSAGE COUNTY CLERK