

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 5, 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 MAY 30, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. SHERIFF EDDIE VIRDEN – DISCUSSION ON COUNTY JAIL
10. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING 6 MONTH BIDS

ROAD AND BRIDGE (BID# 23-17)
GRADER BLADES (BID# 23-18)

NON-STATE ROCK – COMBO (BID# 23-19)
STATE SPEC ROCK (BID 23-19)

11. DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING 12 MONTH BIDS

ELECTION BALLOTS (BID# 23-21)
ROAD SIGN BLANKS (BID# 23-20)

12. DISCUSSION AND POSSIBLE ACTION REGARDING RFP FOR ARCHAEOLOGICAL FIELD INSPECTION FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21

FILED
STATE OF OKLAHOMA
2023 JUN -2 AM 9:38
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DES

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 5, 2023

13. BOARD DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE PUBLIC HEARING TO CLOSE SECTION LINE DESCRIBED AS:

SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CONTRACTS:

- a. COASTAL ENERGY CORP. (BID#23-13, ROAD OIL)
- b. ERGON ASPHALT & EMULSIONS (BID#23-13, ROAD OIL)
- c. ASPHALT & FUEL (BID#23-13, ROAD OIL)
- d. WRIGHT ASPHALT (BID#23-13, ROAD OIL)
- e. RAMBIN PETROLEUM INC. (BID#23-14, OIL, LUBE, AND ANTIFREEZE)
- f. DUNHAM'S (BID#23-15, STATE SPEC ASPHALT)
- g. EVAN AND ASSOCIATES (BID#23-15, STATE SPEC ASPHALT)
- h. TULSA ASPHALT, LLC (BID#23-15, STATE SPEC ASPHALT)

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO GO OUT FOR BID FOR PICK UP MOUNTED ROAD STRIPER TO BE PAID FROM THE LATCF (ACCOUNT 1570-1-2000-2005)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION WHEREAS, TITLE 19, SECTION 165 ALLOWS COUNTY OFFICERS IN LIEU OF REIMBURSEMENT FOR TRAVELING EXPENSES WITHIN THEIR COUNTY TO RECEIVE MONTHLY TRAVEL ALLOWANCE WHEREAS THE FOLLOWING MONTHLY TRAVEL ALLOWANCE RATE IS AS FOLLOWS EFFECTIVE JULY 1, 2023: COUNTY COMMISSIONER = \$1,000.00; COUNTY SHERIFF = \$1,000.00; COUNTY ASSESSOR = \$900.00; COUNTY CLERK = \$800.00; COURT CLERK = \$800.00; AND COUNTY TREASURER = \$800.00
17. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION HEREBY EXECUTING INTERLOCAL AGREEMENT ESTABLISHING ACCO-SIF FOR FISCAL YEAR 2023/2024 FOR THE PURPOSE OF SECURING WORKERS' COMPENSATION COVERAGE AND ALL SERVICES RELATED THERETO
18. BOARD DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION TO PARTICIPATE IN ACCO-SIF WHERE THE OPTIONS ARE ONE PAYMENT PRIOR TO JULY 31, 2023 OF \$245,488 OR OPTION TWO WHERE THE FIRST PAYMENT IS MADE PRIOR TO JULY 31 FOR \$122,744 AND THE SECOND PAYMENT IS PRIOR TO JANUARY 31, 2024 FOR \$126,426 FOR TOTAL PAYMENTS OF \$249,170; A DIFFERENCE IN PAYMENT OF \$3,682.00
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PLANNING AND ZONING TO PURCHASE NEW FURNITURE WITH FUNDING FROM GENERAL FUND BUILDING AND MAINTENANCE (ACCOUNT 0001-1-2000-2050)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH COMANCHE COUNTY REGIONAL JUVENILE DETENTION CENTER (CCRJDC) FOR \$40/DAY/JUVENILE FOR FISCAL YEAR 2023/2024

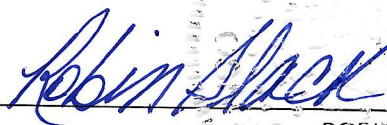
BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 5, 2023

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NUTRITION PROGRAM CONTRACTS FOR FISCAL YEAR 2023/2024
 - a. OSAGE HOUSING AUTHORITY – SITE AGREEMENT -\$600.00/MONTH
 - b. WEST OSAGE SENIOR CENTER – SITE AGREEMENT -\$550.00/MONTH
 - c. WEST OSAGE SENIOR CENTER – MEAL DELIVERY -\$270.00
 - d. CAROL LONG – MEAL DELIVERY - \$.655 PER MILE
 - e. BRENDA STEPHENS – MEAL DELIVERY -\$250.00/MONTH
 - f. OSAGE NATION ELDER NUTRITION – MOU FAIRFAX -\$2,974.35/MONTH
 - g. CITY OF HOMINY - SITE AGREEMENT -\$500.00/MONTHLY
 - h. CITY OF HOMINY – MEAL DELIVERY - \$100.00/MONTHLY
 - i. TOWN OF AVANT – SITE AGREEMENT -\$0
 - j. HULAH LAKE SENIOR CITIZENS –SITE AGREEMENT -\$0
 - k. HELP WORKS – MEAL DELIVERY -\$650.00
 - l. CITY OF SKIATOOK – MEAL DELIVERY -\$163.78
 - m. SKIATOOK SENIOR CENTER – SITE AGREEMENT - \$0
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR MAY, 2023 HIGHWAY MONEY ALLOCATION
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING:
 - a. 1102 HIGHWAY MAY, 2023 RECEIPTS
 - b. CBRI 1103 HIGHWAY MAY, 2023 RECEIPTS
 - c. MAY 2023 RECEIPTS
24. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE FOLLOWING REPORT:
 - a. MAY ELECTION BOARD RECONCILIATION
25. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN)
26. ADJOURN

NAME OF PERSON FILING THIS NOTICE:



ROBIN SLACK, OSAGE COUNTY CLERK

3 | Page

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 2ND day of June, 2023 at the Court House North entrance