

**EVERETT PIPER**  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

**STEVE TALBURT**  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747

**CHARLIE CARTWRIGHT**  
CHAIRMAN DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
MARCH 11, 2024  
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 MARCH 4, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MARY BETH MOORE TOURISM CONTRACT FOR PERIOD APRIL 1, 2024 THROUGH MARCH 31, 2025
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SCOPE OF SERVICES ENGAGEMENT LETTER WITH BILL TURNER, CPA FOR \$5,500 FOR BUDGETING SERVICES FOR 2024-2025 FOR OSAGE COUNTY
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING PRIORITY ORDER OF FUNDING FOR PROJECTS IN OSAGE COUNTY
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR BIDS FOR THE PURCHASE OF 2 GENERATORS FOR ROCK FIRE DEPARTMENT
13. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BID # 24-13 NEW AND UPDATED SOUND SYSTEM

**FILED STATE OF OKLAHOMA**

**2024 MAR 08 AM 09:29:14**

**OSAGE COUNTY CLERK**

**ROBIN SLACK**

BY  DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 11, 2024**

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND PAY BOND FROM CONTINGENCY FOR MECHANICS LIEN #2023-07 FOR \$18,637.45 HELD BY COUNTY CLERK WHERE PAYMENT WAS DISPERSED IN ERROR TO COUNTY GENERAL
15. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF AND PAYMENT FOR THE CULTURAL RESOURCES SURVEY PROVIDED BY SEARCH INC, FOR #18622 CDBG 22 AND #18623 CDBG 21 IN THE AMOUNT OF \$26,000
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DESIGNATION OF THE CHAIR AS THE CERTIFYING OFFICER FOR #18622 CDBG 22 AND #18623 CDBG 21
17. BOARD DISCUSSION AND POSSIBLE ACTION ON MAKING A FINDING OF NO SIGNIFICANT IMPACT ON #18622 CDBG 22 AND #18623 CDBG 21 ENVIRONMENTAL REVIEW
18. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF REQUEST FOR RELEASE OF FUNDS TO OKLAHOMA DEPARTMENT OF COMMERCE FOR #18622 CDBG 22 AND #18623 CDBG 21
19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF UPDATED LEVERAGE MATCH CERTIFICATION FORM TO OKLAHOMA DEPARTMENT OF COMMERCE FOR #18622 CDBG 22 AND #18623 CDBG 21
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RIGHT OF WAY ACQUISITION ON WEST 43<sup>RD</sup> STREET N, J/P 30638 FOR DISTRICT #2
21. ACKNOWLEDGE LETTER WHERE THE BOCC: EVERETT PIPER, STEVE TALBURT, AND CHARLIE CARTWRIGHT WILL BE REQUISITIONING OFFICERS AND RECEIVING AGENTS ARE ROBIN SLACK AND STACEY BRACE FOR CONTINGENCY (ACCOUNT 0001-1-2000-2999)
22. ACKNOWLEDGE LETTER FROM DISTRICT #2 STEVE TALBURT STATING BILLY MYERS WILL BE REPLACING LOREN VAUGHAN AS REQUISITIONING OFFICER FOR ALL DISTRICT #2 ACCOUNTS FOR REMAINDER OF FISCAL YEAR 2023/2024
23. ACKNOWLEDGE LETTER FROM DISTRICT #2 STEVE TALBURT STATING CINDY MURPHY IS FIRST DEPUTY
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR DISTRICT #3 TRANSFERRING \$13,000 FROM WORKER'S COMPENSATION (ACCOUNT 1102-6-4300-1234) TO THE FOLLOWING:

COUNTY RETIREMENT (ACCOUNT 1102-6-4300-1221)	\$ 3,000
HEALTH INSURANCE (ACCOUNT 1102-6-4300-1222)	\$10,000

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 11, 2024**

25. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE FOLLOWING FEBRUARY REPORTS:

- a. HEALTH DEPARTMENT RECONCILEMENT
- b. TREASURER RECONCILEMENT
- c. ASSESSOR RECONCILEMENT
- d. ELECTION BOARD RECONCILEMENT
- e. COUNTY CLERK CASHBOOK SUMMARY REPORT
- f. COUNTY CLERK RECONCILEMENT

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING REPORTS:

FEBRUARY 2024 RECEIPTS     \$988,152.90

27. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

28. ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B) (1) FOR THE PURPOSE OF DISCUSSING JANITOR/MAINTENANCE RAISES

29. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

30. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

31. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 8th day of March, 2024 at the Court House North entrance:

