

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

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> 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  
MARCH 20, 2023  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2023 MAR 17 AM 8:42  
OSAGE COUNTY CLERK  
JESSICA L. BROWN  
BY *RS*

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MARCH 13, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. MATT CLARK – UPDATE ON THE ORION CAMERA SYSTEM CURRENTLY BEING INSTALLED IN THE COURTHOUSE
10. DISCUSSION AND POSSIBLE ACTION REGARDING RFP FOR ARCHAEOLOGICAL FIELD INSPECTION FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
11. DISCUSSION AND POSSIBLE ACTION TO APPOINT OSAGE COUNTY TOURISM EXECUTIVE DIRECTOR PER OSAGE COUNTY TOURISM COMMITTEE
12. DISCUSSION AND POSSIBLE ACTION TO APPOINT KAY BILLS TO FILL OSAGE COUNTY INDUSTRIAL AUTHORITY (OCIA) DISTRICT #3 SEAT VACATED BY JOE CONNER
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE SOLICITATION FOR PROPOSAL NOTICE TO ADVERTISE FOR AMBULANCE SERVICES FOR THE CITY OF BARNSDALL AND AVANT WITH SERVICES BEGINNING ON OR NEAR JULY 1, 2023 FOR FISCAL YEAR 2023/2024
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT FOR SHERIFF WITH WELCH STATE BANK FOR 2023 FORD EXPLORER WITH K9 UPFIT (SERIAL # 1FM5K8AB7PGA62605) TOGETHER WITH ALL EQUIPMENT, ACCESSIONS, ADDITIONS AND ATTACHMENTS WHERE THE LEASE PURCHASE PRICE IS \$73,693.80
15. ACKNOWLEDGE NEW VEHICLE POLICY FOR ASSESSOR’S OFFICE FIELD INSPECTORS

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 20, 2023**

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE FAIRGROUNDS TO USE EVENT BOOKING ENGINE AT A MONTHLY PRICE OF \$300 WHERE THE SYSTEM SETUP FEE IS AN OPTIONAL ONE-TIME FEE OF \$500
17. ACKNOWLEDGE UPDATED LETTER #025778 FOR FAIRGROUNDS ADDING TRAVIS MILLARD AS A RECEIVING AGENT
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF BARNSDALL TO ASSIST THE CITY IN THE MAINTENANCE OF STREET SYSTEM WHERE AGREEMENT TERMINATES ON JUNE 30, 2023
19. ACKNOWLEDGE UPDATED LETTER FOR NUTRITION REMOVING ELOISE STROW AS RECEIVING OFFICER
20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY TO BARNSDALL FIRE DEPARTMENT

<u>SERIAL NUMBER</u>	<u>DESCRIPTION</u>
N229307	WHELEN SIREN BAR
B-614.8.61	WHELEN LIGHT BAR

21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$38,100 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$26,000
1242-3-5200-1210 (FICA)	\$ 2,000
1242-3-5200-1221 (OPERS)	\$ 3,800
1242-3-5200-1222 (INSURANCE)	\$ 6,300

22. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR COURT CLERK
  - a. CASE BALANCE SUMMARY REPORT FOR FEBRUARY
  - b. RECORDS MANAGEMENT AND PRESERVATION REPORT FOR MARCH
23. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL
  - b. TOWN OF OSAGE
24. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
25. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 17<sup>TH</sup> day of March, 2023 at the Court House North entrance.