

**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 27, 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 MARCH 20, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON MARCH 31, 2023
8. UTILITY PERMITS
9. OPEN PUBLIC HEARING

SECTION LINE STARTING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SE CORNER AND  
ENDING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SW CORNER APPROXIMATELY 660'

CLOSE PUBLIC HEARING

DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST TO OPEN SECTION LINE DESCRIBED AS

SECTION LINE STARTING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SE CORNER AND  
ENDING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SW CORNER APPROXIMATELY 660'

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT COUNTY ACTION REPORT REMOVING .24 MILES OF ROAD  
WAY IN DISTRICT #2 DESCRIBED AS *WEST 123<sup>RD</sup> ST. N./EAST OF LAKE ROAD. REMOVE LOOP AT END OF W 123<sup>RD</sup> ST. N.  
BEGINS PRIVATE DRIVE AT GATE*
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR USED FIRE ENGINE FOR OSAGE  
HILLS RURAL FIREFIGHTERS' ASSOCIATION

FILED  
STATE OF OKLAHOMA  
2023 MAR 27 AM 9:22  
OSAGE COUNTY CLERK  
JENNIFER GIBSON

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 27, 2023**

- 12. DISCUSSION AND POSSIBLE ACTION TO APPROVE FOR OSAGE COUNTY TOURISM TO PARTICIPATE IN GRIFFIN COMMUNICATION'S SUMMER FUN MARKETING PACKAGES TO INCLUDE TULSA CHANNEL 6 AND OKLAHOMA CITY CHANNEL 9
- 13. DISCUSSION AND POSSIBLE ACTION TO APPOINT KAY BILLS TO FILL OSAGE COUNTY INDUSTRIAL AUTHORITY (OCIA) DISTRICT #3 SEAT VACATED BY JOE CONNER
- 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND ACCEPT QUARTERLY REPORT FOR FISCAL YEAR 2020 FEMA REIMBURSEMENT FOR DIRECT ADMINISTRATIVE COST TOTALING \$28,900.54 WHERE FUNDS WILL BE ALLOCATED ACCORDINGLY:
  - a. DISTRICT #1 \$ 6,741.14
  - b. DISTRICT #2 \$10,141.26
  - c. DISTRICT #3 \$ 5,113.98
  - d. EMERGENCY MANAGEMENT \$ 6,904.16

15. DISCUSSION AND POSSIBLE ACTION TO USE THE DEDUCTIBLE FUND FOR DISTRICT #3 FOR 2009 CHEVROLET PICKUP SILVERADO 4DOOR CREW 8' BED VIN #1GCHK43K29F129109 IN THE AMOUNT OF \$4,392.75

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING EQUIPMENT TO BE DONATED TO AVANT POLICE DEPARTMENT

<u>INVENTORY #</u>	<u>NAME OF ITEM</u>	<u>COST</u>	<u>ACQUIRED</u>
B-614.13.1	FENIEX LIGHT BAR 48"	\$1,187.13	2013

- 17. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)
- 18. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO HOLD CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE DISTRICT ATTORNEY CONCERNING THE SETTLING OF CERTAIN CLAIMS IN PENDING LITIGATION (*THE COUNTY COMMISSIONERS OF OSAGE COUNTY, OKLAHOMA V. PURDUE PHARM, L.P.*) INCLUDING POTENTIAL RESOLUTION OF CERTAIN CLAIMS AGAINST WALMART, WALGREENS, CVS, TEVA, AND ALLERGAN, RELATED TO LAWSUITS AGAINST PHARMACEUTICAL SUPPLY CHAIN PARTICIPANTS OF OPIOID PRESCRIPTION DRUGS, AND TAKING APPROPRIATE ACTION IN OPEN SESSION, INCLUDING POSSIBLE AUTHORIZATION TO SETTLE CLAIMS, THE DISCLOSURE OF WHICH MAY SERIOUSLY IMPAIRED THE LITIGATION IF KNOWN BY PUBLIC DISCLOSURE AS ALLOWED BY 25 O.S. § 307(B)(4).
- 19. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
- 20. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTIONS CONCERNING THE SETTLING OF CERTAIN CLAIMS IN PENDING LITIGATION THAT WAS DISCUSSED IN EXECUTIVE SESSION (*THE COUNTY COMMISSIONERS OF OSAGE COUNTY, OKLAHOMA V. PURDUE PHARM, L.P.*)
- 21. 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 24<sup>TH</sup> day of March, 2023 at the Court House North entrance.

