

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
MAY 15, 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 8, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BIDS FOR FOOD (BID 23-11)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BIDS FOR TIRES (BID 23-12)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO ADVERTISE 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
12. BOARD DISCUSSION AND POSSIBLE ACTION TO ACCEPT DONATION TO SHERIFF'S OFFICE FOR \$500
13. BOARD DISCUSSION AND POSSIBLE ACTION TO DETERMINE IF NAME, TELEPHONE NUMBER, AND MAILING ADDRESS OF OSAGE COUNTY SHOULD BE INCLUDED ON MONTHLY SUBSCRIPTION BILLS FOR CUSTOMERS FOR THE COX COMMUNICATION FRANCHISE AGREEMENT
14. ACKNOWLEDGE DISTRICT #1 TURNOVER AUDIT
15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN INTERCOOPERATIVE AGREEMENT WITH BARNSDALL PUBLIC SCHOOLS FOR DISTRICT #1

FILED
STATE OF OKLAHOMA
2023 MAY 12 AM 8:48
COUNTY CLERK
OSAGE COUNTY, OK
C. J. Fournier

BOARD OF COUNTY COMMISSIONERS

**AGENDA
MAY 15, 2023**

- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #2 FOR \$580
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER REPORT FOR TREASURER TRANSFERRING \$175,000 FROM RESALE M&O (ACCOUNT 1220-1-0600-2005) TO RESALE SALARY (ACCOUNT 1220-1-0600-1110)
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE CONTRACT WITH NOBEL SYSTEMS INC FOR THE VPN ROUTER/FIREWALL APPROVED MAY 8, 2022, MISC #26053
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS ITEMS FOR THE SHERIFF THAT ARE ROUTINE IN NATURE AND DEEMED JUNK:

<u>INVENTORY #:</u>	<u>ITEM:</u>	<u>SERIAL #:</u>
a. N/A	PELCO KBD DISPATCH JOYSTICK	686-0873
b. B-10.1.18.3	HPZ420	ZUA3392713
c. B-10.1.18.2	HPZ420	ZUA3392712
d. N/A	120 V POWER STRIP	N/A
e. N/A	UITK	M1050095
f. N/A	APC POWER CONVERTER	AS0717160570
g. N/A	APX UPC PWER CONVERTER	R5TBX120
h. N/A	UPC PWER CONVERTER	L13OKL04106
i. R299.10	NORTH AREA DISPATCH COM UNIT	N/A
j. R299.11	SOUTH AREA DISPATCH COM UNIT	N/A
k. R299.12	CENTRAL AREA DISPATCH COM UNIT	N/A

- 20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$36,800 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:
 - 1242-3-5200-1110 (SALARIES) \$25,000
 - 1242-3-5200-1210 (FICA) \$ 2,000
 - 1242-3-5200-1221 (OPERS) \$ 3,500
 - 1242-3-5200-1222 (HEALTH INSURANCE) \$ 6,300
- 21. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING APRIL REPORTS:
 - a. COUNTY CLERK'S CASHBOOK SUMMARY REPORT
 - b. COUNTY CLERK RECONCILEMENT
 - c. SHERIFF'S SERVICE FEE ACCOUNT
 - d. SHERIFF'S JAIL ACCOUNT
- 22. CITIZEN'S INPUT ON AGENDA ITEMS ONLY (3 MINUTE LIMIT PER CITIZEN)
- 23. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

Robinson Dep

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 12TH day of May, 2023 at the Court House North entrance.