

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

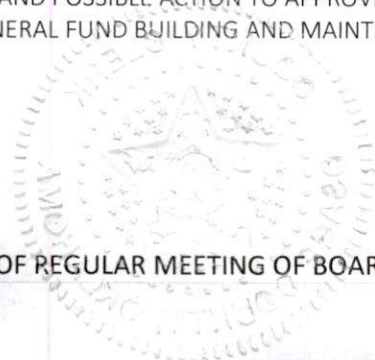
CHARLIE CARTWRIGHT
COMMISSIONER DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
MAY 1, 2023
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2023 APR 28 AM 8:19
OSAGE COUNTY CLERK
ROBIN SLACK
RS

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR APRIL 24, 2023
6. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE CORRECTION TO THE MINUTES DATED JUNE 27, 2022
7. APPROVE BLANKET PURCHASE ORDERS
8. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
9. UTILITY PERMITS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BID #23-10 FOR FIRE ENGINE/PUMPER
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER AUTHORIZING SALLY HULSE – TREASURER TO BE SIGNER ON THE FOLLOWING RCB ACCOUNTS: SHIDLER NUTRITION ACCOUNT #80741195 AND SKIATOOK SENIOR CITIZEN’S NUTRITION ACCOUNT #1941405
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ESTABLISHING MINIMUM BASE SALARY OF \$19,000 AND MAXIMUM BASE SALARY OF \$44,500 INCLUDING ALLOWED INCREASE OF BASIC SALARY BASED ON SERVICE-ABILITY OF \$15,900 AND \$575 BASED ON INCREASE IN POPULATION IN ACCORDANCE WITH O.S. 19 §§180.71 -180.83 FOR CALCULATION OF ANNUAL COUNTY OFFICER SALARY WERE GROSS SALARY IS \$60,975.00/YEAR EFFECTIVE JULY 1, 2023
13. 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)



BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 1, 2023

14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION DECLARING THE FOLLOWING COUNTY CLERK PROPERTY THAT IS ROUTINE IN NATURE AS JUNK

<u>Inventory #</u>	<u>Name of Item</u>	<u>Serial #</u>
F-104.01	Filing Cabinet	n/a
F-104.26	Filing Cabinet	n/a
F-104.32	Filing Cabinet	n/a
F-104.37	Filing Cabinet	n/a
F-114.4	Typewriter Table	n/a
F-205.11	Copier Workcentre 79	BOW865829
F-211.2	Sony Micro	n/a
F-214.20	Book & Page Machine Stamper	457607
F-214.24	Electric Time/Date Stamper	532980
F-214.30	Number Machine	549703
F-610.27	JP Jet Direct External Server	SG20740427
F-610.32.G	Elite 8300 CPU	MXL2370V6D
F-610.38.B	Keyboard	B77420AVB1QR4F2
F-610.44.B	APC Battery UPS	AS0829260110
F-610.49.A	LCD Display 20"	3CQ115NB45
F-610.66	Fujitsu 6670 Dup	AAADA05083
F-610.67	7160 Duplex sca FI-71260	A36DC48199
F-610.70	7160 Duplex sca FI-71260	A36DCS1617
F-610.71	Computer Stand	n/a
F-610.77	Color Laser	VNBKL4V232

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN APRIL 2023 HIGHWAY MONEY ALLOCATION

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

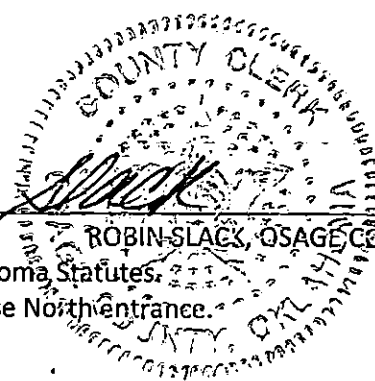
- a. 1102 HIGHWAY APRIL, 2023 RECEIPTS
- b. CBRI 1103 HIGHWAY APRIL, RECEIPTS

17. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

18. 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 28TH day of April, 2023 at the Court House North entrance.