

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 30, 2023
TUESDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

BY  PER
OSAGE COUNTY CLERK
ROBIN SLACK

2023 MAY 26 AM 9:34

FILED
STATE OF OKLAHOMA

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR MAY 22, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON MAY 31, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:
 - ROAD OIL (BID# 23-13)
 - OIL, LUBE, AND ANTIFREEZE (BID# 23-14)
 - STATE SPEC ASPHALT (BID# 23-15)
 - AMBULANCE SERVICES (BID# 23-16)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN THE FOLLOWING CONTRACTS:
 - a. BEN E. KEITH FOODS (BID# 23-11)
 - b. SOUTHERN TIRE MART, LLC (BID# 23-12)
 - c. DIRECT DISCOUNT TIRE (BID# 23-12)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO GO OUT FOR BID FOR PICK UP MOUNTED ROAD STRIPER TO BE PAID FROM THE LATCF FUNDS

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 30, 2023

12. DESIGNATION OF STEVE TALBURT AND ROBIN SLACK AS AUTHORIZED OFFICIALS FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
13. DISCUSSION AND POSSIBLE ACTION REGARDING RFP FOR ARCHAEOLOGICAL FIELD INSPECTION FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
14. ACKNOWLEDGEMENT OF CIRCUIT ENGINEERING DISTRICT (CED)#1 OPERATIONAL AUDIT FOR PERIOD OF JULY 1, 2021 THROUGH JUNE 0, 2022
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ROCMND AREA YOUTH SERVICES, INC AT A DAILY RATE OF \$25/CHILD
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOOD SERVICE AGREEMENT FOR SHERIFF WITH BENCHMARK GOVERNMENT SOLUTIONS WHERE THE PRICE IS BASED ON SLIDING SCALE WHERE UNDER 125 INMATES IS A PRICE OF \$2,900 TOTAL MAX BILLED PER WEEK
17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE FOR FAIRGROUND TABLE AND CHAIRS FOR \$13,969.95
18. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE FOR WITH LANCE'S CLASSIC LANDSCAPING FOR THE EMERGENCY MANAGEMENT/TOURISM BUILDING FOR \$3,181.50 (ESTIMATE 496) AND \$2,327.00 (ESTIMATE 497) USING ACCOUNT GENERAL GOVERNMENT MAINTENANCE OF BUILDING AND STRUCTURES (ACCOUNT 0001-1-2000-2050)
19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTE WITH ARMOR ROOFING AND FENCING FOR E911/PLANNING AND ZONING BUILDING FOR NEW ROOF AT A COST OF \$18,209.00 USING ACCOUNT GENERAL GOVERNMENT MAINTENANCE OF BUILDING AND STRUCTURES (ACCOUNT 0001-1-2000-2050)
20. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING INTERMEDIATE EXCEL CLASS TO BE PUT ON BY TRI COUNTY TECH ON WEDNESDAY, JUNE 14 AND THURSDAY, JUNE 15 FROM 9:00AM TO NOON WHERE THE MAXIMUM STUDENT CAPACITY IS 12 STUDENTS PER/DAY AT A TOTAL COST OF \$1,200.00 TO BE PAID FOR FROM GENERAL GOVERNMENT M&O (ACCOUNT 0001-1-2000-2005)
21. CITIZEN'S INPUT ON AGENDA ITEMS ONLY (3-MINUTE LIMIT PER CITIZEN)
22. 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 26TH day of May, 2023 at the Court House North entrance.

