


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 8, 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 1, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. TELEPHONE QUOTES FOR SCRAP METAL – ALL DISTRICTS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO UPDATE RESOLUTION # 25910 PRIORITY LEVEL FOR PROJECTS WITH ODOT
11. BOARD DISCUSSION AND POSSIBLE ACTION TO ALLOW KELLPRO TO USE AG BUILDING FOR PURPOSES OF TRAINING COUNTY EMPLOYEES ON OCTOBER 23RD THROUGH 26TH
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR THE FAIRGROUNDS FOR RED HARROW ARENA DRAG AT A COST OF \$7,485 AND WATER TANK KIT FOR \$2,400 AND FREIGHT FOR \$695 FOR A TOTAL COST OF \$10,580
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR 11 72” PARK BENCHES AND ONE (1) SHORT BENCH 48” FOR PLACEMENT AT THE COURTHOUSE FOR A TOTAL OF 12 BENCHES WITH OKLAHOMA CORRECTIONAL INDUSTRIES (OCIA) FOR A TOTAL OF \$4,749.00

FILED
STATE OF OKLAHOMA
2023 MAY -5 AM 9:46
OSAGE COUNTY CLERK
JOHN S. BOK
BY: 

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 8, 2023

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FROM NOBEL SYSTEMS FOR \$5,020 FOR VPN ROUTER/FIREWALL ALLOWING THE DISTRICTS BARNES TO CONNECT TO THE COURTHOUSE PHONE SYSTEM INCLUDING THREE-YEAR MANUFACTURER'S WARRANTY ON SONICWALL EQUIPMENT
15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE THE LICENSE AGREEMENT FOR TEMPORARY STAGING AREA WITH PSO
16. 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
17. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN OIL AND GAS CONTRACT FOR ASSESSOR WITH TASC (TOTAL ASSESSMENT SOLUTIONS CORPORATION) FOR PERIOD JULY 1, 2023 THROUGH JUNE 30, 2024 FOR \$35,000
18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN *LETTER OF INTENT* FOR OSAGE HILLS RURAL FIREFIGHTERS' ASSOCIATION (REAP CONTRACT 230135) WITH DEEP SOUTH FIRE TRUCKS #26001 TO PURCHASE 2000 E-ONE PUMPER FOR \$72,000
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN *CONTRACT* FOR OSAGE HILLS RURAL FIREFIGHTERS' ASSOCIATION (REAP CONTRACT 230135) WITH DEEP SOUTH FIRE TRUCKS #26001 TO PURCHASE 2000 E-ONE PUMPER FOR \$72,000
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPOINT LAURA TEAGUE TO FILL VACANT SEAT AND COMPLETE 6-YEAR TERM FOR OSAGE COUNTY INDUSTRIAL AUTHORITY (OCIA)
21. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE NUTRITION FY 2024 GRANT APPLICATION FOR TITLE III IN AMOUNT OF \$581,604 AND NSIP IN THE AMOUNT OF \$29,113
22. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE 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. B-105.16.1	SIT AND STAND DESK	N/A
b. B-105.16.2	SIT AND STAND DESK	N/A
c. B-646.12.6	TRUCK BED COVER	N/A
d. N/A	DOG KENNEL	N/A
e. N/A	3X BAKFLIP PICKUP BED COVERS	N/A
f. N/A	GO JOTTO CONSOLE	N/A
g. N/A	HAVIS SHIELDS CONSOLIDATOR	N/A
h. N/A	GALLS 911 EP LIGHT BAR	N/A
i. N/A	2X IONIC BRAND RUNNING BOARDS	N/A
j. N/A	SETINA BRAND BRUSH GUARD	N/A
k. N/A	RANCHHAND BRAND BUMPER GUARD	N/A

BOARD OF COUNTY COMMISSIONERS

AGENDA

May 8, 2023

l. N/A	LABCORP HORIZON MEDICAL DEVICE	521211-391
m. N/A	2X CUSTOM JAIL CONTROL BOARDS	N/A
n. N/A	EVENTIDE VOICE RECORDER	N/A
o. N/A	8X TELECON INMATE WALL PHONES	N/A
p. N/A	2X ZETRON DISPATCH CONSOLE PANELS	N/A
q. N/A	2X ZETRON DISPATCH CONSOLE EXPANDERS	N/A
r. R-299-10	ZETRON DISPATCH CONSOLE EXPANDER	N/A
s. N/A	ELKAY DRINKING FOUNTAIN	980223439
t. N/A	MATRIX BRAND UPS	CM04161612
u. N/A	SMART CELL BRAND UPS	WM0421150762
v. N/A	N/A	WM0421150766
w. R-299.15	MATRIX 5000 BRAND UPS	CM0416161271

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

- a. APRIL 2023 RECEIPTS
- b. CITY OF BARNSDALL

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING APRIL REPORTS:

- a. TREASURER RECONCILIATION
- b. ELECTION BOARD RECONCILIATION
- c. HEALTH DEPARTMENT RECONCILEMENT
- d. ASSESSOR RECONCILEMENT

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

26. 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 5TH day of May, 2023 at the Court House North entrance.

