

**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  
NOVEMBER 20, 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 NOVEMBER 13, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON NOVEMBER 20, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE AGREEMENT WITH WELCH STATE BANK FOR DURAPATCHER, MODEL P-2, TRAILER MOUNTED, SERIAL #14124N FOR LEASE PURCHASE #126688 FOR \$87,851.40, D#3
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #005 FOR NEW SHOP FOR DISTRICT #3 FOR DESK AND SUPPORT BEAMS WITH STAIRCASE TO TOP OF OFFICE AREA/CONVERTS UNUSABLE SPACE TO STORAGE FOR A PRICE INCREASE OF \$3,100
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #006 FOR NEW SHOP FOR DISTRICT #3 FOR OFFICE SPACE FOR MECHANICS INSIDE THE SHOP/OVERSIGHT AND WAS NOT INCLUDED IN THE ORIGINAL BID THAT WILL INCLUDE FRAMING, INTERIOR AND EXTERIOR WALLS WITH ENTRY DOOR FOR A PRICE INCREASE OF \$1,900. HEAT & AIR NO CHARGE

FILED  
STATE OF OKLAHOMA  
2023 NOV 17 AM 9:35  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  CLERK

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 20, 2023**

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #007 FOR NEW SHOP FOR DISTRICT #3 FOR ELECTRICAL ADDING LIGHTING AND PLUGINS TO THE ABOVE TWO PROJECTS FOR A PRICE INCREASE OF \$1,200

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACTS FOR THE FOLLOWING BIDS:

- |    |            |                           |                                   |
|----|------------|---------------------------|-----------------------------------|
| a. | BID #24-04 | FOOD                      | BEN E. KEITH                      |
| b. | BID #24-05 | OIL, LUBE, AND ANTIFREEZE | RAMBIN PETROLEUM, INC             |
| c. | BID #24-06 | ROAD OIL                  | VANCE BROTHERS                    |
| d. | BID #24-06 | ROAD OIL                  | COASTAL ENERGY CORP               |
| e. | BID #24-06 | ROAD OIL                  | ERGON ASPHALT & EMULSION          |
| f. | BID #24-07 | STATE SPEC ASPHALT        | TULSA ASPHALT LLC                 |
| g. | BID #24-07 | STATE SPEC ASPHALT        | EVANS ASSOCIATES AND CONSTRUCTION |
| h. | BID #24-07 | STATE SPEC ASPHALT        | APAC-CENTRAL, INC                 |
| i. | BID #24-07 | STATE SPEC ASPHALT        | BISON MATERIALS, LLC              |
| j. | BID #24-07 | STATE SPEC ASPHALT        | LOGAN COUNTY ASPHALT CO           |
| k. | BID#24-08  | STATE SPEC ROCK COMBO     | ANCHOR STONE CO                   |
| l. | BID#24-08  | STATE SPEC ROCK COMBO     | STEWART STONE                     |
| m. | BID#24-08  | STATE SPEC ROCK COMBO     | BURBANK MATERIALS                 |
| n. | BID#24-08  | STATE SPEC ROCK COMBO     | CANDY CREEK CRUSHER, LLC          |
| o. | BID#24-08  | STATE SPEC ROCK COMBO     | APAC-CENTRAL, INC                 |
| p. | BID#24-08  | STATE SPEC ROCK COMBO     | BISON MATERIALS, LLC HOGSHOOTER   |
| q. | BID#24-08  | STATE SPEC ROCK COMBO     | BISON MATERIALS, LLC DEWEY        |

14. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:

- a. BID #24-09 ROAD AND BRIDGE ITEMS
- b. BID #24-10 GRADER BLADES

15. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BID:

- a. BID #24-11 TIRES

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING SHERIFF PROPERTY AS SURPLUS TO BE SOLD:

<u>INVENTORY#</u>	<u>ITEM TYPE</u>	<u>MODEL</u>	<u>VIN #</u>
B-331.09.59	2009 JEEP SUV	GRAND CHEROKEE	1J8GR48K79C530214

**BOARD OF COUNTY COMMISSIONERS**

AGENDA

NOVEMBER 20, 2023

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING COMMISSIONER PROPERTY AS SURPLUS TO BE TRANSFERRED TO DISTRICT #1:

<u>INVENTORY#</u>	<u>ITEM TYPE</u>	<u>MODEL</u>
D-102.1	EXECUTIVE CHAIR	LA-Z-BOY

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING COMMISSIONER PROPERTY AS SURPLUS TO BE TRANSFERRED TO DISTRICT #2:

<u>INVENTORY#</u>	<u>ITEM TYPE</u>	<u>MODEL</u>
D-102.2	EXECUTIVE CHAIR	LA-Z-BOY

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING COMMISSIONER PROPERTY AS SURPLUS TO BE TRANSFERRED TO DISTRICT #3:

<u>INVENTORY#</u>	<u>ITEM TYPE</u>	<u>MODEL</u>
D-102.3	EXECUTIVE CHAIR	LA-Z-BOY

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING COMMISSIONER PROPERTY AS SURPLUS TO BE JUNKED:

<u>INVENTORY#</u>	<u>ITEM TYPE</u>
D-109.1	COFFEE BAR
D-106.1	BOOKCASE
D-105.1	DESK
D-105.2	DESK
D-220.102	TELEPHONE

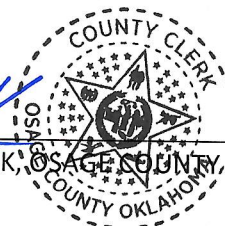
21. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

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 17<sup>TH</sup> day of November, 2023 at the Court House North entrance.