

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
NOVEMBER 27, 2023
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

STATE OF OKLAHOMA
2023 NOV 22 AM 8:45
OSAGE COUNTY CLERK
KOSIN SLACK
BY JS CLERK

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR NOVEMBER 20, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON NOVEMBER 30, 2023
8. UTILITY PERMITS
9. TOURISM BUDGET REPORT – MARY BETH
10. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES AND AWARD FOR BRIDGE SPRAYING FOR D#1
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UNATTAINABLE LIEN WAIVER FOR CIRB-257D(XXX)CI; J/P NO 34578(04) FOR PARCEL #1
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UNATTAINABLE LIEN WAIVER FOR CIRB-257D(XXX)CI; J/P NO 34578(04) FOR PARCEL #2
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT FOR NOVEMBER 2023
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK CASE BALANCE SUMMARY REPORT FOR OCTOBER 2023

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 27, 2023

- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING 2024-01 APPLICATION FROM CHRIS SHEPHERD CHANGING ZONING FROM AGRICULTURE TO COMMERCIAL C5 IN NW/4 1-26N-10E CONTAINING 10.15 ACRES
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE 1231 FROM HIGGINS CONSTRUCTION MANAGEMENT LLC FOR OWNER'S REP PAYMENT OF \$11,000
- 17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING EXTENSION OF REQUEST FOR RELEASE OF FUNDS DEADLINE FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACTS FOR THE FOLLOWING BIDS:

BID #24-09	ROAD AND BRIDGE ITEMS	METAL CULVERTS, INC
BID #24-09	ROAD AND BRIDGE ITEMS	FENSCO
BID #24-09	ROAD AND BRIDGE ITEMS	DUB ROSS CO.
BID #24-09	ROAD AND BRIDGE ITEMS	DP SUPPLY CO.
BID #24-09	ROAD AND BRIDGE ITEMS	SUNBELT INC
BID #24-10	GRADER BLADES	C.L. BOYD
BID #24-10	GRADER BLADES	DUB ROSS CO.
BID #24-10	GRADER BLADES	KIRBY SMITH MACHINERY
BID #24-10	GRADER BLADES	WARREN CAT
BID #24-10	GRADER BLADES	YELLOWHOUSE MACHINERY OF OK
BID #24-11	TIRES	DIRECT DISCOUNT TIRE
BID #24-11	TIRES	SOUTHERN TIRE MART

- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING COUNTY CLERK PROPERTY AS SURPLUS TO BE JUNKED:

<u>INVENTORY#</u>	<u>ITEM TYPE</u>	<u>SERIAL#</u>
F-213.32	ELECTRONIC NUMBERING MACHINE	556159

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

- 21. ADJOURN

NAME OF PERSON FILING THIS NOTICE: _____



ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 22ND day of November, 2023 at the Court House North entrance.