

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 6, 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 OCTOBER 30, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ESTIMATE OF NEEDS AND FINANCIAL STATEMENTS FOR FISCAL YEAR 2022-2023
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDING JUNE 30, 2023
11. BOARD DISCUSSION AND POSSIBLE ACTION TO DISCUSS AND APPROVE PAYING OWNER'S REP FEE DIRECTLY FROM BOND PROCEEDS
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT #3 PURCHASE OF NEW P2 TRAILER MOUNTED DURAPATCHER FROM CIMLINE, INC (SOURCEWELL CONTRACT #080521-CME)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #3 TRANSFERRING \$19,000.00 FROM M&O (ACCOUNT 1102-6-4300-2005) TO USE TAX DISTRICT #3 M&O (ACCOUNT 1301-6-4300-2005) TO FUND ENCUMBRANCE OF PO TO HOLD NEW DURAPATCHER FOR DISTRICT #3 SHOP UNTIL FINANCING IS APPROVED
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING, IN ACCORDANCE WITH OKLAHOMA STATE STATUTES TITLE 19 §339, SAFETY PERFORMANCE AWARD, IN THE AMOUNT OF \$100.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND, AND 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2023/2024

FILED  
STATE OF OKLAHOMA  
2023 NOV -3 AM 9:36  
OSAGE COUNTY CLERK  
KORIN SLACK  
BY *RS* DCM

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 6, 2023**

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING ONE-TIME PAY INCREASE, IN THE AMOUNT OF \$300.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND, AND 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2023/2024
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER FOR NEW SHOP FOR DISTRICT #3 TO ADD ONE 36"X36" WINDOW IN SOUTH EAST CORNER OF SHOP AND ADD WHITE AG RIB LINER PANELS 8 FEET UP WALLS OF SHOP TO PROTECT INSULATION FOR A PRICE INCREASE OF \$4,250.00
17. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
  - a. BID #24-06 ROAD OIL
  - b. BID #24-07 STATE SPEC ASPHALT
  - c. BID #24-08 STATE AND NON-STATE SPEC ROCK
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEED SAI 308 FOR THE FOLLOWING:
  - a. CITY OF BARNSDALL
  - b. 1102 OCTOBER HIGHWAY RECEIPTS
  - c. 1103 OCTOBER CBRI RECEIPTS
  - d. OCTOBER 2023 RECEIPTS
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING OCTOBER REPORTS:
  - a. ELECTION BOARD RECONCILIATION
  - b. COUNTY CLERK RECONCILIATION
  - c. COUNTY CLERK CASHBOOK SUMMARY REPORT
  - d. ASSESSOR RECONCILIATION
  - e. TREASURER RECONCILIATION
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR COUNTY CLERK DEEMING THE FOLLOWING ITEM AS SURPLUS TO BE JUNKED

<u>INVENTORY #</u>	<u>NAME OF ITEM</u>	<u>MODEL #</u>
F-610.52	HP DIPLAY	22" MONITOR
21. ACKNOWLEDGE LETTER FROM TREASURER SALLY HULSE DESIGNATING BRIDGET WEST AS HER FIRST DEPUTY
22. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
23. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

*Robin Slack*

ROBIN SLACK, OSAGE COUNTY CLERK



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

Agenda posted this 3<sup>RD</sup> day of November, 2023 at the Court House North entrance.