

**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  
OCTOBER 10, 2023  
TUESDAY 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 2, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON OCTOBER 10, 2023
8. UTILITY PERMITS
9. OSAGE COUNTY FREE FAIR PRESENTATION FROM KAREN MILLER
10. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW INFORMATION REGARDING KARDEX STORAGE SYSTEM IN THE RECORDS ROOM
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT COUNTY ACTION REPORT FOR DISTRICT #2 TO REMOVE .25 MILES EAST OFF OF CR 1405 WHERE GRID BEGINS AT N38125 AND ENDS AT N38150
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT COUNTY ACTION REPORT FOR DISTRICT #2 TO ADD 310 FEET TO GATE AT W. 108<sup>TH</sup> ST N WHERE THE GRID BEGIN AT N38900 AND ENDS AT N38940
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT COUNTY ACTION REPORT FOR DISTRICT #2 TO ADD 105.79 FEET TO WILL LANE WHERE GRID BEGINS AT E04375 AND ENDS AT E04395
14. BOARD DISCUSSION AND POSSIBLE ACTION RELATED TO SELECTION OF AN ARCHEOLOGICAL FIRM FOR ARCHAEOLOGICAL FIELD INSPECTION FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21

FILED  
STATE OF OKLAHOMA  
2023 OCT -6 AM 8:53  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY *RS* DEB

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15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING APPLICATIONS FOR RURAL ECONOMIC ACTION PLAN GRANTS FROM INCOG FOR COMMUNITY ECONOMIC DEVELOPMENT AND TRANSPORTATION PROJECTS FOR OSAGE COUNTY
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTES TOTALING \$18,222.76 FOR BLACKDOG FIRE DISTRICT FOR INCOG 2022 REAP GRANT #220123 AS FOLLOWS:
- a. WHEELER METALS \$ 8,975
  - b. VASQUEZ IMPECABLE CARE \$ 4,500
  - c. GALLS \$ 2,436.22
  - d. EXPRESSWAY TIRE & AUTOMOTIVE \$ 2,311.54
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP GRANT APPLICATION FOR OSAGE COUNTY DISTRICT #3 FOR \$150,000 TO REWORK AND DOUBLE CHIP/SEAL THREE MILES OF 9 MILE ROAD
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP GRANT APPLICATION FOR OSAGE COUNTY DISTRICT #1 FOR \$150,000 TO DOUBLE CHIP/SEAL THREE MILES OF CR 3070/3901 BETWEEN CR 3851 TO LB MAY SCENIC LANE
19. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE RESOLUTION TO IMPROVE COMMUNICATION BETWEEN THE EXCISE BOARD AND THE BOCC
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY TO BE SOLD AT AUCTION FOR DISTRICT #1:

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>SERIAL #</u>
D-301-0145	FORD F150 SUPERCAB PICKUP	1FTPW14V67KD11133
D-320-0113	SAKAI VIBRATORY ROLLER	VSV16-30341
D-301-0150	FORD F150 PICKUP	1FTPF17LX2NB44163
D-301-0156	GMC SIERRA PICKUP	1CBM7H1J5LJ202449
D-302-0156	CHEVY BOBTAIL DUMP TRUCK	1FTPW14V67KD11133
5-404-0106	LINCOLN WELDER	A1141459
D-404-0109	LINCOLN WELDER	1923948138
D-302-0179	MACK DUMP TRUCK	1M2AG11C75M020403
D-302-0155	MACK HAUL TRUCK	1M2N179Y4EA092702
D-304-0114	CASE TRACTOR	B650219B024267
D-302-0185	MACK CAB TRUCK	1M2P267Y4TM028092
D-302-0196	MACK DUMP TRUCK	1M1AX09YXCM013098

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY TO BE JUNKED FOR ASSESSOR:

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>SERIAL #/MODEL</u>
H-203.49	CALCULATOR	VICTOR
H-203.53	CALCULATOR	VICTOR

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H-213.60	COPIER	CANON
H-218.23	BUSINESS NOTEBOOK COMPUTER	HP COMPAQ
H-102.56	GUEST AND DESK CHAIRS	N/A
H-102.67	GUEST AND DESK CHAIRS	MCS423
H-102.69	GUEST AND DESK CHAIRS	MATY14
H-102.75	GUEST AND DESK CHAIRS	CA36939
H-102.77	GUEST AND DESK CHAIRS	CA36929
H-102.79	GUEST AND DESK CHAIRS	PA-25917
H-102.81	GUEST AND DESK CHAIRS	8CCKM5
H-102.87	GUEST AND DESK CHAIRS	80E7QD
H-102.88	GUEST AND DESK CHAIRS	N/A
H-102.89	GUEST AND DESK CHAIRS	8DG710
H-105.26	WOOD SHELVING	N/A
H-220.5	APPLE IPHONE 6	N/A
H-236.10	COMPUTER TOWERS	88B3G-89BGT-3V64H-3Y6JV-442JR
H-236.11	COMPUTER TOWERS	YQB9W-6VV3H-7W888-TQ32Y-W46FK
H-105.40 11A	OFFICE FURNITURE	N/A
H-106.11 A5	OFFICE FURNITURE	N/A
H-106.13	OFFICE FURNITURE	N/A
H-110.17	OFFICE FURNITURE	N/A

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING PROPERTY TO BE DONATED FOR ASSESSOR:

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>SERIAL #/MODEL</u>
H-218.36	COMPUTER MONITOR	LV15N22500885
H-218.37	COMPUTER MONITOR	VL15N22500886
H-218.52	COMPUTER MONITOR	902MXRFL3350
H-218.53	COMPUTER MONITOR	MMLXTAA001914F7C8521
H-218.54	COMPUTER MONITOR	809MXCRLD939
H-218.55	COMPUTER MONITOR	MMLXTAA0019140F7DF8521
H-218.56	COMPUTER MONITOR	MMTCYAA001833082CC853H
H-218.57	COMPUTER MONITOR	MMTCYAA00183308507853H
H-218.58	COMPUTER MONITOR	MMTCYAA00183308501853H
H-218.59	COMPUTER MONITOR	MMTCYAA001833082CE853H
H-218.60	COMPUTER MONITOR	MMTCYAA001833082CF853H
H-218.61	COMPUTER MONITOR	MMTCYAA001833082D1853H
H-218.62	COMPUTER MONITOR	MMTCYAA00190307FB8531
H-218.63	COMPUTER MONITOR	MMTCYAA00183308500853H
H-218.64	COMPUTER MONITOR	MMTCYAA001903076FAB531
H-218.65	COMPUTER MONITOR	CN-OFF3N1-74445-58A-A2DU
H-218.66	COMPUTER MONITOR	MMLXTAA0019140F7BE8521
H-218.67	COMPUTER MONITOR	MMLXTAA0019140FD68521

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23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR THE MONTH OF SEPTEMBER
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FOR OUTSTANDING INVOICES PURSUANT TO JUDICIAL ORDER IN OSAGE COUNTY CASE NO. CJ-2018-165, JAY MITCHELL VS. OSAGE COUNTY, FOR PUBLICATION OF NOTICES OF SALE AND BIDDER REGISTRATION AT SALE THAT OCCURRED ON TUESDAY, AUGUST 15, 2023:
  - a. LOCAL IQ AKA PAWHUSKA JOURNAL CAPITAL \$ 31.20
  - b. LOCAL IQ AKA PAWHUSKA JOURNAL CAPITAL \$ 80.50
  - c. FAIRFAX CHIEF \$ 98.90
  - d. CHUBB'S AUCTION COMPANY AND REAL ESTATE \$ 200.00
25. BOARD ACKNOWLEDGEMENT OF LETTER FROM DISTRICT #3 ADDING RAEANN SMITH AS RECEIVING AGENT AND REMOVING CALEB COOK FOR REMAINDER OF FY FOR ACCOUNTS LISTED
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. 1102 HIGHWAY RECEIPTS FOR SEPTEMBER
  - b. 1103 CBRI RECEIPTS FOR SEPTEMBER
  - c. SEPTEMBER 2023 RECEIPTS
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF SEPTEMBER, 2023
  - a. TREASURER REPORT
  - b. ASSESSOR RECONCILEMENT
  - c. COUNTY CLERK CASHBOOK SUMMARY
  - d. COUNTY CLERK RECONCILEMENT
  - e. ELECTION BOARD RECONCILEMENT
28. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
29. BOARD DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND ITS ATTORNEY CONCERNING THE THREAT OF LITIGATION AGAINST OSAGE COUNTY PURSUANT TO 25 O.S. 307(B)(4). PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PREPARE AND DEFEND AGAINST THE THREATENED LITIGATION. AS SUCH, THE COMMUNICATION IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.
30. BOARD DISCUSSION AND POSSIBLE ACTION TO ADJOURN EXECUTIVE SESSION
31. BOARD DISCUSSION AND POSSIBLE ACTION RESULTING FROM MATTERS DISCUSSED IN EXECUTIVE SESSION
32. ADJOURN