

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
OCTOBER 16, 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 6 SPECIAL MEETING AND OCTOBER 10, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. TARA GOTWALT – BOARD DISCUSSION REGARDING NEW PROGRAM FOR LEADERSHIP OSAGE COUNTY
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FOR ASSESSOR TO PURCHASE 2 VEHICLES FROM GENERAL FUND FROM JOE COOPER CHEVROLET FOR \$34,947.00/VEHICLE FOR A TOTAL OF \$69,894.00
11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REAP CONTRACT EXTENSIONS AND AUTHORIZATION FOR CHAIRMAN TO SIGN
 - a. 200204 FAIRFAX LAKE ROAD
 - b. 220122 PERSHING VFD FIRE HYDRANT PURCHASE AND INSTALLATION
 - c. 220123 BLACK DOG VFD PURCHASE OF USED FIRE ENGINE
 - d. 210203 RESURFACING OF 52ND W. AVENUE
 - e. 210204 RESURFACING OF BULL CREEK ROAD
12. BOARD DISCUSSION AND POSSIBLE ACTION TO TRANSFER \$2,500.00 FOR DISTRICT #3 FROM WORKER'S COMPENSATION (ACCOUNT 1102-6-4300-1234) TO HEALTH INSURANCE (ACCOUNT 1102-6-4300-1222)

FILED
STATE OF OKLAHOMA
2023 OCT 13 AM 9:30
OSAGE COUNTY CLERK
ROBIN SLOAK
BY RS DTR

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 16, 2023

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SAI 397 DEEMING THE FOLLOWING PROPERTY FOR DISTRICT #2 AS A TOTAL LOSS BY INSURANCE

<u>SERIAL #</u>	<u>DESCRIPTION</u>
37387	ROSCO-TRUPAC RUBBER TIRE ROLLER

14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN USE TAX RESOLUTION

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SUOA S-20 FINANCIAL REPORT FOR NUTRITION DEPARTMENT FOR REPORTING PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$35,800.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$24,000
1242-3-5200-1210 (FICA)	\$ 1,900
1242-3-5200-1221 (OPERS)	\$ 3,600
1242-3-5200-1222 (INSURANCE)	\$ 6,300

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR \$200 FOR TREASURER FROM TREASURER SALARY (ACCOUNT 0001-1-0600-1110) TO TREASURER TRAVEL (ACCOUNT 0001-1-0600-1310)

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RECONCILEMENT FOR THE MONTH OF SEPTEMBER, 2023

a. HEALTH DEPARTMENT

19. BOARD ACKNOWLEDGEMENT OF LETTER FROM DISTRICT #3 ADDING RAEANN SMITH AS RECEIVING AGENT AND REMOVING CALEB COOK FOR REMAINDER OF FY FOR ACCOUNTS LISTED

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

21. 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 13TH day of October, 2023 at the Court House North entrance.