

**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 2, 2023  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2023 SEP 29 AM 8:53  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY *RS* DEP.

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR SEPTEMBER 25, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON OCTOBER 2, 2023
8. UTILITY PERMITS
9. WAYNE RAY MITCHELL AND RANDY CHESBRO – BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE LOCATION OF THE TOURISM OFFICE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO HAVE 3 LIVESTOCK SHOWS FOR PAWHUSKA 4H AT THE OSAGE COUNTY FAIRGROUNDS INDOOR ARENA ON DECEMBER 2<sup>ND</sup> – 3<sup>RD</sup>, JANUARY 13<sup>TH</sup> – 14<sup>TH</sup>, AND FEBRUARY 9<sup>TH</sup> -10<sup>TH</sup> AT REDUCED RATE OR GRATIS
11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING RFP FOR ARCHAEOLOGICAL FIELD INSPECTION FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF A REVIEW COMMITTEE FOR ARCHEOLOGICAL FIELD INSPECTION PROPOSALS SUBMITTED FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR 2022 REAP GRANT FOR PERSHING VFD FOR LABOR AND HYDRANTS FOR \$13,223.78
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APROVE AND SIGN INCOG REAP 2020 CONTRACT #200204 CLOSEOUT CERTIFICATION FOR FAIRFAX LAKE ROAD AND REQUEST FOR PAYMENT FOR DISTRICT #3
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INCOG REAP 2021 CONTRACT #210204 CLOSEOUT CERTIFICATION FOR BULL CREEK ROAD AND REQUEST FOR PAYMENT FOR DISTRICT #1

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**OCTOBER 2, 2023**

- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH CITY OF BARNSDALL REGARDING K9 OFFICER
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE SHERIFF'S LETTER OF INTENT TO SUBMIT AN OPIOID ABATEMENT GRANT AWARD APPLICATION
- 18. BOARD DISCUSSION AND ACTION TO RESCIND MOTION TAKEN MONDAY, SEPTEMBER 25, 2023 REGARDING PAYMENT OF INVOICES:

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
e.	BEN WEST	\$1,000.00
f.	GARY WEYL	\$1,000.00
g.	LES POTTER	\$1,000.00

- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$800,000 FROM USE TAX BOND RESERVE (ACCOUNT #1301-1-2000-5210) TO BLUE SKY BANK OSAGE COUNTY INDUSTRIAL AUTHORITY (OCIA) GROWTH REVENUE FUND
- 20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE MONTHLY PAYMENT FROM USE TAX BOND RESERVE (ACCOUNT #1301-1-2000-5210) TO BLUE SKY BANK OSAGE OCIA GROWTH REVENUE FUND
- 21. BOARD ACKNOWLEDGEMENT OF LETTER FROM OSU EXTENSION ADDING CHEYENNE PATRICK AS A REQUISITIONING OFFICER FOR REMAINDER OF FISCAL YEAR 2023/2024
- 22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM FOR TREASURER TRANSFERRING THE FOLLOWING TO DISTRICT 3:

<u>SERIAL#</u>	<u>ITEM</u>	<u>AMOUNT</u>	<u>PURCHASE DATE</u>
18002493	60" BLACKHAWK KAWASAKI MOWER	\$7,015.00	8/1/2018

- 23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM FOR DISTRICT #3 FOR (SAI 397A) DECLARING THE FOLLOWING AS SURPLUS:

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>DATE ACQUIRED</u>
D-320-0205	ROSCO-TRUPAC RUBBER TIRE ROLLER	10/15/2002

- 24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE

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

26. 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 29<sup>TH</sup> day of September, 2023 at the Court House North entrance.

