

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 30, 2023
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED
STATE OF OKLAHOMA
2023 OCT 27 AM 8:41
OSAGE COUNTY CLERK
JODIN SLACK
BY [Signature] DDP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR OCTOBER 23, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON OCTOBER 31, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AMEND THE USE TAX RESOLUTION (MISC #25746) TO CHANGE THE BOND RESERVE AMOUNT TO \$62,166.17 AND EVERYTHING ELSE STAYS THE SAME
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ESTIMATE OF NEEDS AND FINANCIAL STATEMENTS FOR FISCAL YEAR 2022-2023
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$4,130.64 TO RECTIFY 4 VIOLATIONS FOUND ON COURTHOUSE ELEVATOR BY STATE ELEVATOR INSPECTOR WHICH MUST BE CORRECTED WITHIN 60 DAYS
12. BOARD DISCUSSION AND POSSIBLE ACTION TO PAY INVOICE FOR HOLT RD J/P 34578 PARCEL #5 FOR \$1,200.00 TO BE PAID OUT OF CBRI
13. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING BIDS:
 - a. BID #24-04 FOOD
 - b. BID #24-05 OIL, LUBE AND ANTIFREEZE
14. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE ESTIMATE FOR ELECTION BOARD FOR FLOORING AND PAINT JOB

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 30, 2023

15. BOARD DISCUSSION AND POSSIBLE ACTION TO TRANSFER FUNDS TO USE TAX OWNER'S REP (ACCOUNT 1301-1-2001-2005)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING ITEM AS SURPLUS FOR SHERIFF'S OFFICE TO BE SOLD

<u>INVENTORY #</u>	<u>ITEM TYPE</u>	<u>MODEL</u>	<u>VIN</u>
B-331-14.5	2014 FORD SUV	EXPLORER	1FM5K8AR9EGB25276

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING THE FOLLOWING ITEM AS SURPLUS TO BE TRANSFERRED FROM THE SHERIFF'S OFFICE TO DISTRICT #3

<u>INVENTORY #</u>	<u>ITEM TYPE</u>	<u>MODEL</u>	<u>VIN</u>
B-331-08.14	2008 FORD PICKUP	F150 4X4	1FTPX14558FA87084

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

19. 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 27TH day of October, 2023 at the Court House North entrance.