

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
SEPTEMBER 11, 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 SEPTEMBER 5, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT ON SEPTEMBER 11, 2023
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PUBLIC HEARING TO OPEN SECTION LINE DESCRIBED AS:

SECTION LINE STARTING AT NORTHEAST CORNER OF SECTION 32, TOWNSHIP 25 NORTH, RANGE 9 EAST AND ENDING AT SOUTHEAST CORNER OF SECTION 29, TOWNSHIP 25 NORTH, RANGE 9 EAST THENCE WEST 540' TO END OF ACCESS

BOARD DISCUSSION AND POSSIBLE ACTION TO CLOSE PUBLIC HEARING

BOARD DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST TO OPEN SECTION LINE DESCRIBED AS:

SECTION LINE STARTING AT NORTHEAST CORNER OF SECTION 32, TOWNSHIP 25 NORTH, RANGE 9 EAST AND ENDING AT SOUTHEAST CORNER OF SECTION 29, TOWNSHIP 25 NORTH, RANGE 9 EAST THENCE WEST 540' TO END OF ACCESS
10. DALTON HIGGINS - BOARD DISCUSSION AND PRESENTATION CONCERNING PLANS FOR REPAIR AND RENOVATION OF COUNTY COURTHOUSE

FILED
STATE OF OKLAHOMA
2023 SEP - 8 AM 9:31
OSAGE COUNTY CLERK
ROBIN SLACK
BY  DEP.

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 11, 2023

11. DISCUSSION AND POSSIBLE ACTION REGARDING RFP FOR ARCHAEOLOGICAL FIELD INSPECTION FOR OSAGE COUNTY #18622 CDBG 22 AND #18623 CDBG 21
12. DISCUSSION AND POSSIBLE ACTION RELATED TO ADOPTION OF RESOLUTION FOR 2023 INCOG RURAL ECONOMIC ACTION PLAN GRANT FOR BOCC AND SPONSORED APPLICATIONS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO GO OUT FOR QUOTES FOR REMOVAL OF STORAGE BUILDING LOCATED BETWEEN COURTHOUSE AND TREASURER'S OFFICE
14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE CONTRACT WITH A1 COMMERCIAL ROOFING LLC FOR \$44,000 FOR BID#24-03 (EMERGENCY MANAGEMENT BUILDING RE-ROOF)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER 002 FOR BID #23-22 (D#3 NEW SHOP) FOR \$14,700 FOR INSULATION UPGRADE
16. ACKNOWLEDGE THE FOLLOWING FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT
 - a. FOR FISCAL YEAR ENDED JUNE 30, 2020
 - b. FOR FISCAL YEAR ENDED JUNE 30, 2021
17. ACKNOWLEDGE LETTER FROM DISTRICT #1 ADDING JOHN SPICER AS A RECEIVING AGENT FOR REMAINDER OF FISCAL YEAR 2023/2024
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF AUGUST, 2023:
 - a. COUNTY CLERK RECONCILEMENT
 - b. COUNTY CLERK CASHBOOK SUMMARY
 - c. ELECTION BOARD RECONCILEMENT
 - d. HEALTH DEPARTMENT RECONCILEMENT
 - e. ASSESSOR RECONCILEMENT
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI No 308) FOR:
 - a. AUGUST 2023 RECEIPTS
 - b. CITY OF BARNSDALL
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

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes
Agenda posted this 8TH day of September, 2023 at the Court House, North entrance.