

**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  
SEPTEMBER 18, 2023  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED  
STATE OF OKLAHOMA  
2023 SEP 15 AM 9:14  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  DEP.

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR SPECIAL MEETING SEPTEMBER 7 AND SEPTEMBER 11, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DALTON HIGGINS - BOARD DISCUSSION AND PRESENTATION CONCERNING PLANS FOR REPAIR AND RENOVATION OF COUNTY COURTHOUSE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION OPENING 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*
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR ASSESSOR FOR PROFESSIONAL MASS APPRAISAL SERVICES WHERE ACT WILL VISUALLY REVIEW 290 COMMERCIAL PROPERTIES WHERE TIME IS OF THE ESSENCE AND COLLECTION WILL BE SUBMITTED BY NOVEMBER 15, 2023, AND ALL WORK MUST BE COMPLETE AND THE CONTRACT ENDS ON DECEMBER 31, 2023, FOR THE SUM OF \$13,900 (THIRTEEN THOUSAND NINE HUNDRED DOLLARS)

**BOARD OF COUNTY COMMISSIONERS**


**AGENDA**

**SEPTEMBER 18, 2023**

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE WITH PROACTIVE AIR SOLUTIONS FOR AIR PURIFICATION SCHEDULED MAINTENANCE FOR 12 TO 15 MONTH SERVICE LIFE UVC LIGHT REPLACEMENT AT A COST OF \$4,718.74 FOR THE COURTHOUSE, TREASURER'S OFFICE, WOMEN'S BUILDING, FAIRGROUNDS AG, FAIRGROUNDS EXTENSION, DISTRICT #1 COMMISSIONER'S OFFICE, AND WHITING DA OFFICE BUILDING
13. BOARD DISCUSSION AND POSSIBLE ACTION FOR OKLAHOMA JUIOR HIGH/HIGH SCHOOL RODEO ASSOCIATION TO USE INDOOR AND OUTDOOR ARENAS ON FRIDAY THROUGH SUNDAY, OCTOBER 6 – 8, 2023 GRATIS WITH OSAGE COUNTY RETAINING INCOME FROM STALLS AND RV SALES
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$37,300.00 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$25,000
1242-3-5200-1210 (FICA)	\$ 1,900
1242-3-5200-1221 (OPERS)	\$ 3,700
1242-3-5200-1222 (INSURANCE)	\$ 5,700
1242-3-5200-1310 (TRAVEL)	\$ 1,000
15. BOARD ACKNOWLEDGEMENT OF LETTER FROM DISTRICT #1 ADDING JOHN SPICER AS A RECEIVING AGENT FOR REMAINDER OF FISCAL YEAR 2023/2024
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AUGUST HIGHWAY MONEY RESOLUTION
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. 1102 AUGUST HIGHWAY RECEIPTS
  - b. 1103 AUGUST CBRI 1103 RECEIPTS
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING AUGUST REPORTS:
  - a. TREASURER RECONCILIATION
  - b. SHERIFF SERVICE FEE ACCOUNT
  - c. SHERIFF JAIL ACCOUNT
19. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. ADJOURN

NAME OF PERSON FILING THIS NOTICE:



ROBIN SLACK, OSAGE COUNTY CLERK

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 15<sup>TH</sup> day of September 2023 at the Court House North entrance.