

**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 25, 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 18 AND SEPTEMBER 20 SPECIAL MEETING, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON SEPTEMBER 29, 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 APPROVE AND SIGN THE OCSO’S CONTRACT WITH MULHOLLAND MEDIA, LLC REGARDING THE PRODUCTION OF AN ORIGINAL TELEVISION SERIES TITLED “THE FORCE” FEATURING OCSO
11. BOARD DISCUSSION AND POSSIBLE ACTION TO REALLOCATE THE USE FUND TO ALLOW FOR BOND PAYMENT

FILED  
STATE OF OKLAHOMA  
2023 SEP 22 AM 9:56  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DCR

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 25, 2023**

12. DISCUSSION AND APPROVAL TO INVEST THE CORPUS OF THE COURTHOUSE ANNEX BOND IN 60 DAY US TREASURARY BILLS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS COUNTY OWNED BUILDING LOCATED AT 601 GRANDVIEW, PAWHUSKA, OK 74056 WHERE BUILDING IS LOCATED AT O.T. PAWHUSKA E 120' OF LOT 4, BLK 71 (ALSO KNOWN AS OSAGE COUNTY RECORDS ROOM)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOWING VOLUNTEERS JAMES TARWATER AKA DUBBER TARWATER, BRIAN GREGG, AND CHRIS TAYLOR TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT BELONGING TO THE OSAGE COUNTY FAIRGROUNDS FOR THE TIME PERIOD OF OCTOBER 6 – 8<sup>TH</sup>, 2023 AND THE VOLUNTEERS WILL BE RESPONSIBLE FOR THEIR PERSONAL SAFETY WHILE OPERATING EQUIPMENT AND WILL NOT BE ELIGIBLE FOR WORKER'S COMPENSATION
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH CITY OF BARNSDALL REGARDING K9 OFFICER
16. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SHELL CREEK RD REAP GRANT WHERE REIMBURSEMENT FROM THE GRANT WILL BE DEPOSITED INTO CBRI ACCOUNT 1103 NOT TO EXCEED \$150,000
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE CREMATION FOR INDIGENT CHRISTOPHER EAVS OUT OF HOMINY
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:

|            |                           |
|------------|---------------------------|
| BID# 24-04 | FOOD                      |
| BID# 24-05 | OIL, LUBE, AND ANTIFREEZE |
| BID# 24-06 | ROAD OIL                  |
| BID# 24-07 | STATE SPEC ASPHALT        |
| BID# 24-08 | NON-STATE ROCK            |
| BID# 24-09 | ROAD AND BRIDGE           |
| BID# 24-10 | GRADER BLADES             |
| BID# 24-11 | TIRES                     |
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FOR OUTSTANDING INVOICES PURSUANT TO JUDICIAL ORDER IN OSAGE COUNTY CASE NO. CJ-2018-165, JAY MITCHELL VS. OSAGE COUNTY, FOR APPRAISAL, PUBLICATION OF NOTICES OF SALE, AND BIDDER REGISTRATION AT SALE THAT OCCURRED ON TUESDAY, AUGUST 15, 2023:

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 25, 2023**

- 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

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SURPLUSSING THE FOLLOWING ITEMS FOR THE TREASURER'S OFFICE:

| <u>INVENTORY #</u> | <u>DESCRIPTION</u>                 | <u>SERIAL #</u> | <u>DATE ACQUIRED</u> |
|--------------------|------------------------------------|-----------------|----------------------|
| C-219.18A          | DELL OPTIPLEX 390 CPU WITH MONITOR | 7ZXP9R1         | 8/16/2012            |
| C-219.19A          | DELL OPTIPLEX 390 CPU WITH MONITOR | 40Y9R1          | 8/16/2012            |
| C-219.20A          | DELL OPTIPLEX 390 CPU WITH MONITOR | 2ZXP9R1         | 8/16/2012            |
| C-219-22A          | DELL OPTIPLEX 390 CPU WITH MONITOR | DITO9R1         | 8/16/2012            |
| C-219.23A          | DELL OPTIPLEX 390 CPU WITH MONITOR | 7OYPR1          | 8/16/2012            |
| C-219.24A          | DELL OPTIPLEX 390 CPU WITH MONITOR | BZXP9R1         | 8/16/2012            |

21. BOARD ACKNOWLEDGEMENT OF LETTER FROM DISTRICT #1 ADDING JOHN SPICER AS A RECEIVING AGENT FOR REMAINDER OF FISCAL YEAR 2023/2024

22. BOARD ACKNOWLEDGEMENT OF LETTER FROM OSU EXTENSION ADDING CHEYENNE PATRICK AS A REQUISITIONING OFFICER FOR REMAINDER OF FISCAL YEAR 2023/2024

23. CITIZEN'S INPUT (3-MINUTE LIMIT PER CITIZEN)

24. 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 22ND day of September, 2023 at the Court House North entrance.

