

**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 5, 2023  
TUESDAY 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 AUGUST 28, 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 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 APPROVE AND SIGN CONTRACT FOR BID #24-02 (MOTOR GRADER) WITH YELLOWHOUSE MACHINERY
12. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BID #24-03 (EMERGENCY MANAGEMENT BUILDING RE-ROOF)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER 001 FOR BID #23-22 (D#3 NEW SHOP) TO APPROVE NO COST CHANGE FOR BUILDING FRAME
14. 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
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER 003 FOR BID #23-22(D#3 NEW SHOP) FOR \$15,300 FOR LAYOUT CHANGE OF BUILDING

FILED  
STATE OF OKLAHOMA  
2023 SEP -1 AM 9:53  
OSAGE COUNTY CLERK  
NOBEN SLACK  
BY *BS* DEB

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 5, 2023**

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AND ODOT PROJECT MAINTENANCE, FINANCING AND RIGHT-OF-WAY AGREEMENT FOR BR 86 OVER BIRD CREEK ON CO RD 4070, 3.0 MI NW OF PAWHUSKA; PROJECT NO. J3-6115(004) CI; STATE JOB PIECE NUMBER 36115(04)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UTILITY RELOCATION AGREEMENT PACKET WITH GUY ENGINEERING FOR RURAL WATER DISTRICT #15 WITH AN ANTICIPATED COST OF \$263,250 TO THE STATE/CIRB
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH PAWNEE COUNTY
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH PRUE PUBLIC SCHOOLS TO EXPIRE JUNE 30, 2024
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FROM DISTRICT #1 ACCOUNT 1102-6-4100-2005 (M&O) FOR \$200.00 TO DISTRICT #1 ACCOUNT 1102-6-4100-2065 (PROPERTY INSURANCE)
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR SURPLUS OF 66" L SHAPE DESK W/HUTCH DESK, INVENTORY # EL 105.11 FROM E911 OFFICE TO BE TRANSFERRED TO DISTRICT #3 COUNTY SHOP
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING FROM PLANNING AND ZONING:

<u>ITEM</u>	<u>INVENTORY #</u>
A) BUSH FURNITURE MISSION FILE W/BOOKCASE	PZ 104-0100
B) BUSH FURNITURE MISSION FILE W/BOOKCASE	PZ 104-0101
C) BUSH FURNITURE MISSION FILE	PZ 104-0102
D) BUSH FURNITURE MISSION WDESK W/HUTCH	PZ 105-0101
E) MAHOGANY DESK L-SHAPE	PZ 105-0102
F) SAUDER EXECUTIVE DESK	PZ 105-0103
G) SAUDER COMPUTER ARMOIRE	PZ 105-0104
H) COMPUTER OFFICE DESK	PZ 105-0105
I) GLASS WOODEN BOOKCASE	PZ 106-0101
J) WOOD BOOKCASE	PZ 106-0102
K) METAL SHELF	PZ 109-0102
L) METAL CABINET	PZ 109-0105
M) CONFERENCE TABLE	PZ 110-0100
N) HP DESIGN JET 500	PZ 218-0100
O) KYOCERA PLAT COPIER	PZ 218-0103
P) TOSHIBA COLOR MULTIFUNCTION PRINTER STUDIO 2550C	PZ 218-0104

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO TRANSFER THE FOLLOWING SURPLUSED ITEMS TO DISTRICT #3 COUNTY SHOP:

<u>ITEM</u>	<u>INVENTORY #</u>
A) BUSH FURNITURE MISSION FILE W/BOOKCASE	PZ 104-0100
B) BUSH FURNITURE MISSION FILE W/BOOKCASE	PZ 104-0101
C) BUSH FURNITURE MISSION FILE	PZ 104-0102
D) BUSH FURNITURE MISSION WDESK W/HUTCH	PZ 105-0101
E) MAHOGANY DESK L-SHAPE	PZ 105-0102
F) COMPUTER OFFICE DESK	PZ 105-0105

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 5, 2023**

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO TRANSFER THE FOLLOWING SURPLUSED ITEMS TO OSAGE COUNTY ELECTION BOARD:

<u>ITEM</u>	<u>INVENTORY #</u>
A) SAUDER EXECUTIVE DESK	PZ 105-0103
B) SAUDER COMPUTER ARMOIRE HON	PZ 105-0104
C) GLASS WOODEN BOOKCASE	PZ 106-0101
D) WOOD BOOKCASE	PZ 106-0102
E) METAL SHELF	PZ 109-0102
F) METAL CABINET	PZ 109-0105
G) CONFERENCE TABLE	PZ 110-0100

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO JUNK THE FOLLOWING SURPLUSED ITEMS:

<u>ITEM</u>	<u>INVENTORY #</u>
A) HP DESIGN JET 500	PZ 218-0100
B) KYOCERA PLAT COPIER	PZ 218-0103
C) TOSHIBA COLOR MULTIFUNCTION PRINTER STUDIO	PZ 218-0104

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SURPLUS THE FOLLOWING FROM OSU EXTENSION SERVICES:

<u>ITEM</u>	<u>INVENTORY #</u>	<u>SERIAL #</u>
A) DELL OPTIPLEX 330 N DESKTOP COMPUTER	57-0006	6DMHNG1
B) DELL OPTIPLEX GX400 DESKTOP COMPUTER	57-0004	694PM11
C) DELL OPTIPLEX GX400 DESKTOP COMPUTER	57-0003	HB4PM11
D) DELL OPTIPLEX GX270 DESKTOP COMPUTER	57-0005	29YYS51
E) DELL OPTIPLEX 360 DESKTOP COMPUTER	57-0009	HMHOCK1
F) DELL OPTIPLEX 780 MT DESKTOP COMPUTER	57-0010	1J4XFN1
G) DELL OPTIPLEX GX400 DESKTOP COMPUTER	57-0001	894PM11
H) DELL OPTIPLEX 330N DESKTOP COMPUTER	57-0007	5DMHNG1
I) DELL OPTIPLEX 360 DESKTOP COMPUTER	57-0008	HMHOWH1

27. ACKNOWLEDGE RECEIPT OF LETTER FOR OWNERS' REPRESENTATIVE ACCOUNT 1301-1-2001-2005 WHOSE REQUISITIONING OFFICERS WILL BE STEVE TALBURT, EVERETT PIPER AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE TONY REEVES AND LORI YATES

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

29. ADJOURN

NAME OF PERSON FILING THIS NOTICE:

  


ROBIN SLACK, OSAGE COUNTY CLERK