

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
JULY 17, 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 JULY 10, 2023
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH GUY ENGINEERING FOR ON CALL SERVICES FOR FISCAL YEAR 2023/2024
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ROAD SIGN BLANKS REBID (BID #23-25)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PUBLIC HEARING – REQUEST FROM HUBERT HOLLOWELL TO OPEN SECTION LINE DESCRIBED AS:

FILED
STATE OF OKLAHOMA
2023 JUL 14 AM 9:16
OSAGE COUNTY CLERK
ROBIN STAGK
BY  DEP

SECTION LINE STARTING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SE CORNER AND ENDING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SW CORNER APPROXIMATELY 660'

CLOSE PUBLIC HEARING

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

SECTION LINE STARTING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SE CORNER AND ENDING AT SECTION 11 TOWNSHIP 23N RANGE 8E OF THE SE/4 W/2 SE/4 SE/4 SW CORNER APPROXIMATELY 660'

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12. BOARD DISCUSSION AND POSSIBLE ACTION REQUESTING TO SET PUBLIC HEARING DATE FROM CASHCOW PROPERTIES, LLC AND BRADEN L. PICKARD AND EMILY D. PICKARD FOR THE ANNEXATION OF THE FOLLOWING DESCRIBED LANDS TO RURAL WATER MANAGEMENT DISTRICT NO. 15, (RWD #15):

CASHCOW SEEKS TO HAVE ANNEXED TO RWD #15 IS AS FOLLOWS:

THE SOUTHEAST QUARTER (SE/4) OF SECTION NINE (9), TOWNSHIP TWENTY (20) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF, LESS AND EXCEPT: COUNTY ROAD.

PICKARDS SEEKS TO HAVE ANNEXED TO RWD #15 IS AS FOLLOWS:

A TRACT OF LAND IN THE SOUTHWEST QUARTER (SW/4) OF SECTION TEN (10), TOWNSHIP TWENTY (20) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN MERIDIAN, OSAGE COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SW/4; THENCE S 01°13'45" E ALONG THE WEST LINE OF SAID SW/4 A DISTANCE OF 910.71 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE WEST LINE OF SAID SW/4, S 01°13'45" E A DISTANCE OF 713.55 FEET TO A POINT WHICH IS N 01°13'45" W A DISTANCE OF 1012.76 FEET FROM THE SOUTHWEST CORNER OF SAID SW/4; THENCE N 87°15'48" E PARALLEL WITH THE SOUTH LINE OF SAID SW/4 A DISTANCE OF 914.02 FEET; THENCE N 01°13'45" W A DISTANCE OF 302.82 FEET TO A POINT ON THE CENTERLINE OF A CREEK; THENCE ALONG SAID CENTERLINE OF A CREEK THE FOLLOWING COURSES; THENCE N 21°48'21" E A DISTANCE OF 56.12 FEET; THENCE N 15°37'59" E A DISTANCE OF 55.28 FEET; THENCE N 17°15'19" E A DISTANCE OF 68.85 FEET; THENCE N 41°22'46" W A DISTANCE OF 43.59 FEET; THENCE S 67°50' 00" W A DISTANCE OF 27.50 FEET; THENCE S 16°11'54" W A DISTANCE OF 40.63 FEET; THENCE S 68°00'40" W A DISTANCE OF 58.34 FEET; THENCE S 84°39'51" W A DISTANCE OF 26.41 FEET; THENCE S 71°07'08" W A DISTANCE OF 143.65 FEET; THENCE N 35°30'33" W A DISTANCE OF 50.25 FEET; THENCE S 80°58'18" W A DISTANCE OF 26.01 FEET; THENCE S 25°35'35" W A DISTANCE OF 35.90 FEET; THENCE S 44°52'31" W A DISTANCE OF 54.74 FEET; THENCE S 06°39'36" E A DISTANCE OF 73.81 FEET; THENCE S 20°43'00" W A DISTANCE OF 26.86 FEET;

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THENCE N 84°54'13" W A DISTANCE OF 62.51 FEET;
THENCE N 05°22'55" E A DISTANCE OF 57.35 FEET;
THENCE N 42°45'10" E A DISTANCE OF 34.98 FEET;
THENCE N 01°31'40" E A DISTANCE OF 80.48 FEET;
THENCE N 26°56'45" W A DISTANCE OF 40.39 FEET;
THENCE S 59°35'05" W A DISTANCE OF 30.89 FEET;
THENCE S 16°41'38" W A DISTANCE OF 27.10 FEET;
THENCE N 88°20'18" W A DISTANCE OF 28.10 FEET;
THENCE N 70°32'47" W A DISTANCE OF 52.12 FEET;
THENCE N 22°29'02" W A DISTANCE OF 49.20 FEET;
THENCE N 30°39'20" E A DISTANCE OF 39.50 FEET;
THENCE S 77°23'56" E A DISTANCE OF 29.81 FEET;
THENCE S 31°05'21" E A DISTANCE OF 26.69 FEET;
THENCE N 89°25'08" E A DISTANCE OF 22.86 FEET;
THENCE N 54°36'45" E A DISTANCE OF 96.57 FEET;
THENCE N 03°40'22" W A DISTANCE OF 57.87 FEET;
THENCE N 45°17'54" W A DISTANCE OF 63.89 FEET;
THENCE N 23°07'34" W A DISTANCE OF 40.70 FEET;
THENCE N 89°20'14" W A DISTANCE OF 72.64 FEET;
THENCE N 61°53'10" W A DISTANCE OF 55.63 FEET;
THENCE S 77°29'16" W A DISTANCE OF 55.02 FEET;
THENCE N 39°23'42" W A DISTANCE OF 32.82 FEET;
THENCE N 03°08'51" E A DISTANCE OF 43.76 FEET;
THENCE N 57°49'11" W A DISTANCE OF 61.95 FEET;
THENCE N 51°01'01" W A DISTANCE OF 35.86 FEET;
THENCE S 48°42'57" W A DISTANCE OF 32.71 FEET;
THENCE S 02°24'27" W A DISTANCE OF 32.16 FEET;
THENCE S 44°49'02" W A DISTANCE OF 58.88 FEET;
THENCE S 17°27'11" E A DISTANCE OF 56.28 FEET;
THENCE S 27°03'25" W A DISTANCE OF 52.09 FEET;
THENCE S 12°35'48" E A DISTANCE OF 50.32 FEET;
THENCE S 45°37'47" W A DISTANCE OF 35.87 FEET;
THENCE N 88°45'44" W A DISTANCE OF 61.81 FEET;
THENCE N 45°28'59" W A DISTANCE OF 39.93 FEET;
THENCE N 11°25'33" W A DISTANCE OF 33.60 FEET;
THENCE N 03°20'07" E A DISTANCE OF 68.10 FEET;
THENCE N 68°24'20" W A DISTANCE OF 54.58 FEET
TO THE POINT OF BEGINNING.

13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES TO RE-ROOF THE EMERGENCY MANAGEMENT BUILDING

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14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION RESCINDING PRIOR RESOLUTION 025630 REGARDING CLOSING SECTION LINE DESCRIBED AS:

SECTION LINE OPENS AT THE NE/4 OF SECTION 4, TOWNSHIP 27, RANGE 10 EAST AND THE SE/4 OF SECTION 33, TOWNSHIP 28, RANGE 10 EAST, FOR AN ESTIMATED 1710 FEET FROM CR 3455 TO MARY BOHANNAN PROPERTY, PARCEL 04-27-10-00250 RPID 570035050 AND ADDING 1 WHISTLE

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY IN THE AMOUNT OF \$2,400.00 FOR LABOR AND MATERIALS FOR WILDLIFE DAMAGE MANAGEMENT
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REQUISITION FOR PAYMENT TO ARCHITECTS IN PARTNERSHIP (AIP) FOR INVOICE NUMBER 3 FOR \$50,017.46 TO BANCFIRST
17. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES FOR REMOVAL OF STAR BUILDING (40X60 FOOT METAL BUILDING WITH RED STEEL FRAME) FOR DISTRICT #3
18. BOARD DISCUSSION AND POSSIBLE ACTION TO ALLOW SADDLE UP FOR CHRIST TO USE CLARENCE BRANTLEY INDOOR ARENA AT A REDUCED RATE OR GRATIS FOR SEPTEMBER 29 AND 30 AND OCTOBER 1, 2023
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FISCAL YEAR END SUMMARY 2022/2023 FOR TREASURER
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE RESOLUTION FOR THE MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR JUNE, 2023
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR J/P# 34578 FOR \$3,995.63
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR BLACKBURN WASHOUT-CR NS-360 J/P 34579(04) FOR SERVICES ENDING 5/31/2023 FOR \$2,000
23. BOARD DISCUSSION AND POSSIBLE ACTION TO TRANSFER \$50,000 FROM SHERIFF M&O (ACCOUNT 1226-2-0400-2005) TO SHERIFF SALARIES (ACCOUNT 1226-2-0400-1110)
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION FOR \$31,500 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:

1242-3-5200-1110 (SALARIES)	\$21,000
1242-3-5200-1210 (FICA)	\$ 1,000
1242-3-5200-1221 (OPERS)	\$ 3,500
1242-3-5200-1222 (HEALTH INSURANCE)	\$ 6,000

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25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308)
FOR:

a. CITY OF BARNSDALL

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

27. ADJOURN