

**ANTHONY HUDSON**  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

**STEVE TALBURT**  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747

**CHARLIE CARTWRIGHT**  
CHAIRMAN DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
APRIL 7, 2025 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 MARCH 31, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE THE CLOSING OF THE COURTHOUSE TO THE PUBLIC FOR ONE HOUR 4:00 PM TO 5:00 PM TUESDAY, APRIL 8<sup>TH</sup> 2025 FOR ACTIVE SHOOTER TRAINING FOR EMPLOYEES.
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH LEE'S ELITE PLUMBING FOR SHERIFF JAIL EMERGENCY PLUMBING ISSUE PER STATUTE 61 O.S. § 103(C)
11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BID #25-13 AG BUILDING FLOOR
12. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR COURTHOUSE LAWN MAINTENANCE
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2023 REAP CONTRACT CLOSEOUT CERTIFICATION FOR INCOG REAP GRANT #230122 PURCHASE AND INSTALLATION OF NEW AUTOMATED WATER METERS FOR BRADEN RWD #3 FOR \$60,000 LESS \$252 GRANT MONEY RETURNED TO INCOG

FILED STATE OF OKLAHOMA  
2025 APR 04 AM 09:00:02  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 7, 2025**

14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO GO OUT TO BID FOR SECURITY SYSTEM AT THE FAIRGROUNDS
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FOR COUNTY CLERKS OFFICE TO BE JUNKED:
  - a. F-104.26 FILING CABINET
  - b. F-104.30 FILING CABINET
  - c. F-104.35 FILING CABINET
  - d. F-203.25 MONROE CALCULATOR CM010110
  - e. F-214.17 ELECTRONIC NUMBERING MACHINE
  - f. F-214.32 RAPID PRINT
  - g. F-610.60 LASER JET PRINTER CNCCF6D02W
  - h. F-610.95 HP COLOR LASERJET PRO M479FDN CNCRQ473PN
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING REPORTS FOR MARCH 2025:
  - a. TREASURER RECONCILEMENT
  - b. COUNTY CLERK RECONCILEMENT
  - c. COUNTY CLERK CASHBOOK AND SUMMARY REPORT
  - d. HEALTH DEPARTMENT RECONCILEMENT
  - e. ASSESSOR RECONCILEMENT
  - f. ELECTION BOARD RECONCILEMENT
17. ACKNOWLEDGE STATEMENT #21 FOR \$30.00 TO COLLINS, ZORN, & WAGNER, PLLC FOR WORKERS COMPENSATION COURT CASE #CM-2022-07729-A
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE DOCUMENTS FOR A 2025 140JY AWD MOTOR GRADER, S #OEB301287 FOR DISTRICT #3 WITH SECURITY STATE BANK SOURCEWELL CONTRACT #020223-CAT
19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SECTION LINE OPENING APPLICATION FROM CAITLYN OWENS AND POSSIBLE PUBLIC HEARING DATE TO BE SCHEDULED APRIL 28, 2025 FOR A STRIP OF LAND FOR THE PURPOSE OF A ROAD ROW IN THE SW4 OF SECTION 34, TOWNSHIP 22 NORTH, RANGE 10 EAST AND NW/4 OF SECTION 3, TOWNSHIP 21 NORTH, RANGE 10 EAST FOR 16.5 FOOT STATUTORY ROW ON THE NORTH AND SOUTH SIDES OF THE SECTION LINES OF COUNTY ROAD 1401 WITH AN APPROXIMATE LENGTH OF ROW OF 704 FEET
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ENGAGEMENT LETTER FROM TURNER & ASSOCIATES FOR 2024-2025 FINANCIAL STATEMENTS AND 2025-2026 BUDGET AND PUBLICATION SHEET

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 31, 2025**

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

22. ADJOURN