ANTHONY HUDSON

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

STEVE TALBURT

COMMISSIONER DISTRICT 2 2850 West 133rd 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
MAY 12, 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 MAY 5, 2025
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
- 8. UTILITY PERMITS
- BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD BID #25-24 AND SIGN CONTRACT FOR CAMERA SECURITY SYSTEM FOR FAIRGROUNDS
- 10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #25-25 FOR CONCRETE PAD FOR OSAGE COVE FD
- 11. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO GO OUT TO BID FOR A OSAGE COUNTY SHERIFF'S OFFICE EVIDENCE ROOM/EMERGENCY MANAGEMENT STORAGE BUILDING
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO IMPLEMENT SHARED INTEROPERABLE CAD SYSTEM FOR NEXTGEN 911 THROUGH 80/20 GRANT FUNDING BY THE OKLAHOMA 911 MANAGEMENT AUTHORITY

FILED STATE OF OKLAHOMA

2025 MAY 09 AM08:57:27

DSAGE COUNTY CLERK

CHRISTINA TALBURT
BY _____

AG

DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA MAY 12, 2025

- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LICENSING AGREEMENT WITH PUBLIC SERVICE COMPANY OF OKLAHOMA FOR A TEMPORARY STAGING AREA AT THE FAIRGROUNDS DURING EMERGENCY CONDITIONS
- 14. ACKNOWLEDGE LETTER FROM HEALTH DEPARTMENT STATING RECEIVING AGENTS ARE GINA BLANKINSHIP AND JENNIFER GENSLER FOR REMAINDER OF FY DUE TO TEMPORARY STAFFING CHANGES
- 15. ACKNOWLEDGE LETTER FROM OSAGE COUNTY EXTENSION OFFICE STATING NEW REQUISITION OFFICERS FOR FY 2025 WILL BE EMBER BUTCHER AND LEXI PATRICK & THE RECEIVING AGENTS FOR FY 2025 WILL REMAIN THE SAME WITH TRUDY HOLLMAN AND SARA THOMAS
- 16. ACKNOWLEDGE NOTIFICATION TO BOARD TRANSFER OF LAPSED FUNDS TO FY 2024-2025

a. CASH FUNDS FY 22/23

\$5.826.00

b. CASH FUNDS FY 23/24

\$4,824.68

- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR APRIL:
 - a. CASH APPROPRIATIONS

\$1,118,171.72

- b. RECONCILEMENT COUNTY CLERK
- c. COUNTY CLERK'S CASHBOOK
- d. RECONCILEMENT ASSESSOR'S OFFICE
- e. RECONCILEMENT ELECTION BOARD
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO TRANSFER OWNERSHIP TO CHARLIE CARTWRIGHT
 - a. GLOCK B-606.4.76
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE DONATED TO OSAGE COUNTY DISTRICT #3:
 - a. KUBOTA SKID STEER
 - b. CUB CADET ZERO TURN MOWER
 - c. 10 FT TRAILER
- 20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 1,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO 1242-3-5200-1222 INSURANCE

BOARD OF COUNTY COMMISSIONERS

AGENDA MAY 12, 2025

- 21. BOARD DISCUSS AND POSSIBLE ACTION TO SIGN QUIT CLAIM DEED INFAVOR OF CURRENT OWNERS OF AN EASEMENT EXISTING IN THE SW QUARTER OF SECTION 2 TWP 23N RANGE 8E
- 22. BOARD DISCUSSION AND POSSIBLE ACTION TO RECONVENE PUBLIC HEARING FOR SECTION LINE OPENING REQUEST FROM CAITLYN OWENS FOR SECTION 34, TWP 22N RANGE 10E AND SECTION 3, TWP 21N, RANGE 10E
- 23. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PUBLIC HEARING FOR SECTION LINE OPENING REQUEST FROM JOHN AND KIM STOWE FOR SECTION 24 TWP 23N RANGE 11E AND SECTION 24 TWP 23N RANGE 11E
- 24. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
- 25. ADJOURN