

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

OSAGE COUNTY, OKLAHOMA
MAY 12, 2025 MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

BY _____ 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 GENSLE 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