

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
SEPTEMBER 15, 2025 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 SEPTEMBER 8, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR SCRAP METAL
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-06 FOR BRUSH TRUCK FOR NELOGONEY RURAL FIRE DEPARTMENT
11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-07 FOR DUMP TRUCK FOR DISTRICT #3
12. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LOYALTY OF OATH AND FREE FAIR BOARD DISTRICT APPOINTMENT FOR STEVE KUSNER AND KRISTEN CORDER
13. ACKNOWLEDGE LETTER FROM BANCFIRST BEGINNING SEPTEMBER 2025 THROUGH AUGUST 2026 THE PAYMENT FOR THE ANNEX BUILDING WILL BE \$61,965.63

FILED STATE OF OKLAHOMA

2025 SEP 12 AM 09:25:55

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 15, 2025

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS:

- a. #806 EL RANCHO PARK LOT 11, BLK 9
- b. #6451 PRUDOM ADDITION LOT 22 THRU 24, BLK 13

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE JUNKED:

ITEM DESCRIPTION

SERIAL#

- a. 12 FOOT CONFERENCE TABLE

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR ASSESSOR FOR \$45,000.00 FROM GEN GOV REVALUATION SALARIES (0001-1-1700-1100) TO GEN GOV REVALUATION PROFESSIONAL SERVICES (0001-1-1700-2020) TO PURCHASE NEW VEHICLES

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAYMENT TO OSAGE COUNTY RWD #20 FOR INVOICE #227616 IN THE AMOUNT OF \$18,560.00 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS TO INCOG FOR ADMINISTRATIVE SERVICES

18. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY (HULAH) RWD #20 FOR WARD ENGINEERING INVOICE #2131 IN THE AMOUNT OF \$2,840.00 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS

19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY RWD #5 FOR WARD ENGINEERING INVOICE #2132 IN THE AMOUNT OF \$8,680.00 TO BE PAID FOR WITH 19631 CDBG 24

20. ACKNOWLEDGE INVOICE #8 FROM AIP PROJECT #2112 FOR OSAGE COUNTY COURTHOUSE ANNEX BUILDING IN THE AMOUNT OF \$28,151.30

21. ACKNOWLEDGE DISTRICT #1 TRANSFER OF FUNDS PER RESOLUTION #27704 FOR \$120,00.00 ON 09/08/2025 GO TO PROJECT MATERIALS (1102-6-4100-2075) NOT CAPITAL OUTLAY (1102-6-4100-4110)

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH AVANT SCHOOLS FOR FY 2025-2026 FOR AN SRO HALFTIME TO BE PAID AT AN ANNUAL RATE UP TO \$24,529.80

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH BARNSDALL SCHOOLS FOR FY 2025-2026 FOR AN SRO HALFTIME TO BE PAID AT AN ANNUAL RATE UP TO \$24,529.80

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 15, 2025

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COMPLIANCE LETTER TO THE ABLE COMMISSION REGARDING K MIDWEST EASY STOP JUNCTION, LLC LOCATED AT 64565 US HWY 60 – PONCA CITY TO RECEIVE LIQUOR LICENSE
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FY 2026 HIGHWAY SAFETY GRANT FOR THE SHERIFF'S OFFICE
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR FORAKER ROAD CHIP AND SEAL PROJECT FOR DISTRICT #1
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR DAX PERRIER BAND FOR THE FREE FAIR CONCERT ON SEPTEMEBER 19, 2025 IN THE AMOUNT OF \$3,000.00
28. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR FY 2025/2026 FOR THE FOLLOWING DEPARTMENTS:
 - FREE FAIR BOARD – REVIEW
 - COURT CLERK
 - NUTRITION
29. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
30. ADJOURN