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
OCTOBER 27, 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 OCTOBER 20, 2025

FILED STATE OF OKLAHOMA 2025 OCT 24 AM09:27:59

DSAGE COUNTY CLERK CHRISTINA TALBURT

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- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL ON OCTOBER 31, 2025.
- 8. UTILITY PERMITS
- 9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH AT&T FOR ELEVATOR LINE IN ANNEX BUILDING
- 10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-01 FOR BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FIRE DEPT
- 11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING-2026-02 APPLICATION FROM BELL LAND USE LLC TO CHANGE 15.12 ACRE PARCEL LOCATED IN NE/4 OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 11 EAST FROM AGRICULTURE TO SINGLE FAMILY RESIDENTIAL FOR RESIDENTIAL SUBDIVISION
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING-2026-03 APPLICATION FROM BELL LAND USE LLC TO CHANGE 7.95 ACRE PARCEL LOCATED IN SE\4 OF SECTION 16, TOWNSHIP 22 NORTH, RANGE 11 EAST FROM AGRICULTURE TO SINGLE FAMILY RESIDENTAL FOR RESIDENTIAL SUBDIVISION

BOARD OF COUNTY COMMISSIONERS

AGENDA OCTOBER 27, 2025

- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF FOUIPMENT FROM COUNTY COMMISSIONER ROOM TO BE TRANSFERRED TO COUNTY CLERK:
 - a. PRINTER/COPIER
- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #23914 PAYMENT IN THE AMOUNT OF \$1,732.50 TO SCHAFFER HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE
- 15. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:

a. ROBERT DAVIS - STORAGE INV #1500-3

1,500.00

b. HIGGINS CONSTRUCTION – OCTOBER INV #1386 \$ 11,000.00

c. KSB ENTERPRISES

(AUGUST) - #21R1

\$ 287,666.32

d. KSB ENTERPRISES

(SEPTEMBER) - #22 \$ 387,898.10

- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR VOIP PHONE SYSTEM FOR ANNEX BUILDING
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES AND SIGN CONTRACT FOR SHERIFF JAIL EMERGENCY PLUMBING ISSUE PER STATUTE 61 O.S. § 103(C)
- 18. NUTRITION AND HOUSING AUTHORITY UPDATE ON CEDAR RIDGE
- 19. ANNEX BUILDING NOTICES AND UPDATES
- 20. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
- 21. ADJOURN

FILED STATE OF OKLAHOMA 2025 OCT 24 AM09:28:13

DSAGE COUNTY CLERK

CHRISTINA TALBURT

BY____