

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 27, 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 MAY 19, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON MAY 30, 2025
8. UTILITY PERMITS
9. ACKNOWLEDGE RECEIPT OF OPIOID ABATEMENT SETTLEMENT DISTRIBUTION – WGN LPS OPIOID DISTRIBUTION - YEAR 3 IN THE AMOUNT OF \$16,905.49
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #1 TO BE SOLD AT AUCTION AND PROCEEDS COLLECTED FROM DISPOSAL OF SAID PROPERTY TO BE DEPOSITED INTO 1102-6-4100-4110 WHICH IS THE FUND SAID PROPERTY WAS PURCHASED:
 - a. D-320-0111 -INGERSOL RAND-STEEL WHEEL ROLLER S#5139 COST- \$28,500
 - b. D-302-0167 – CHEVY FLATBED 1998 S#1CBJC34R0WF018532 COST-\$15,590
 - c. D-441-0139 – FORD RANGER 1997 S#1FTCR14X7VPA75793 COST-\$12,982
 - d. D-302-0178 – GMC WINCH BED 1980 S#TCW33AV571606 COST- \$3,500
 - e. D-301-0147 – FORD F250 4X4 2009 S#1FTNF21519EA62968 COST-\$20,495

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BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 27, 2025

11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH PROACTIVE AIR SOLUTIONS FOR \$4,847.25 FOR SERVICE OF ANNUAL MAINTENANCE, FILTER AND LIGHT CELL REPLACEMENT ON THE COURTHOUSE AIR PURIFICATION SERVICE
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF QUOTE TO BLAKNEY MOBILE HOME SERVICE, LLC IN THE AMOUNT OF \$1,500.00 FOR TRANSPORT SERVICES FOR GREEN COUNTRY FIRE DISTRICT ON PHASE TWO – BUILD OUT OF DRILL TOWER AND BURN FACILITIES TO BE PAID FOR WITH INCOG/REAP GRANT FUNDS
13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF QUOTE TO IDEAL ELECTRIC IN THE AMOUNT OF \$7,525.00 FOR GREEN COUNTRY FIRE DISTRICT ON PHASE TWO – BUILD OUT OF DRILL TOWER AND BURN FACILITIES TO BE PAID FOR WITH INCOG/REAP GRANT FUNDS
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF QUOTE TO H7R LIFTING AND BUCKET SERVICE INC IN THE AMOUNT OF \$880.00 FOR GREEN COUNTRY FIRE DISTRICT ON PHASE TWO – BUILD OUT OF DRILL TOWER AND BURN FACILITIES TO BE PAID FOR WITH INCOG/REAP GRANT FUNDS
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO ACCO-SIG FOR AN ASSESSMENT AMOUNT OF \$74,687.00, DURING FISCAL YEARS 20/21, 21/22, 22/23, AND 23/24 WHERE THE ACCO-SIG INSURANCE POOL EXPERIENCED COMBINED LOSSES TOTALING OVER \$13.5 MILLION – THE ASSESSMENT FEE WAS ASSESSED TO ALL ACCO-SIG MEMBERS AND WILL BE INVOICED IN TWO INSTALLMENTS IN THE FY 2025/2026
16. ACKNOWLEDGEMENT OF ANNEXATION OF PROPERTY APPROVED BY THE CITY OF BARTLESVILLE ON MAY 5, 2025 UNDER ORDINANCE NUMBER 3602, WHICH ANNEXED 27.015 ACRES, MORE OR LESS, LYING IN THE SW/4 SW/4 OF SECTION 3, TOWNSHIP 26N, RANGE 12E, OSAGE COUNTY, OKLAHOMA, TOGETHER WITH THAT PORTION OF ADJOINING RIGHT-OF-WAY FOR US HIGHWAY 60 THAT LIES WITHIN SAID SECTION 3 AND THE NW/4 NW/4 OF SECTION 10, TOWNSHIP 26N, RANGE 12E OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, OKLAHOMA
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE \$1,121.05
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT AGREEMENT FOR THE SHERIFF'S OFFICE FOR TEMPORARY DETENTION SERVICES AND FACILITIES BY ROCMND AREA YOUTH SERVICES, INC AT THE CRAIG COUNTY DETENTION CENTER – VINITA, OK, AT A RATE OF \$25.00 A DAY PER CHILD

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 27, 2025

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN WORK AND PRICING ORDER FOR THE COUNTY-WIDE ONEMAP AT THE ANNUAL FEE RATE OF \$13,480.00 TO BEGIN ON JULY 1, 2025 AND EXPIRES ON JUNE 30, 2026
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT TO BENCHMARK COMMISSARY FOR THE SHERIFF'S OFFICE INMATE COMMISSARY
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER OF INTENT Y DR. RUMSEY FOR THE SHERIFF'S OFFICE INMATE MEDICAL SERVICES
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT #0677331 WITH UNIFIRST CORPORATION FOR A 12 MONTH AGREEMENT WITH RENEWAL OPTIONS
23. BOARD AND DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH THE TOWN OF AVANT FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30TH, 2026 FOR NUTRITION PROGRAM
24. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE SITE AGREEMENT FOR NUTRITION DEPARTMENT WITH THE HOUSING AUTHORITY OF OSAGE COUNTY LOCATED IN PAWHUSKA FOR \$600 PER MONTH TOWARDS UTILITY USAGE AND PEST CONTROL BEGINNING JUL 1, 2025 THOUGH JUNE 30, 2025
25. BOARD DISCUSSION AND POSSIBLE ACTION APPROVE AND SIGN AGREEMENT WITH BRENDA STEPHENS FOR \$250 PER MONTH FOR NUTRITION DEPARTMENT FROM JULY 1, 2025 THROUGH JUNE 30, 2026 FOR MEAL DELIVERY CONTRACT TO ELIGIBLE HOMEBOUND IN WYNONA, OK
26. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN INTERLOCAL AGREEMENT WITH BARNSDALL PUBLIC SCHOOLS FOR PROJECTS AND THE PROVISIONS OF SERVICES MUTUALLY ADVANTAGEOUS TO BOTH UNITS OF GOVERNMENT FROM JULY 1, 2025 THROUGH JUNE 30, 2026
27. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN INTERLOCAL AGREEMENT WITH PAWHUSKA PUBLIC SCHOOLS FOR PROJECTS AND THE PROVISIONS OF SERVICES MUTUALLY ADVANTAGEOUS TO BOTH UNITS OF GOVERNMENT FROM JULY 1, 2025 THROUGH JUNE 30, 2026
28. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN INTERLOCAL AGREEMENT WITH CITY OF BARNSDALL TO ASSIST IN THE MAINTENANCE OF STREET SYSTEM FROM JULY 1, 2025 THROUGH JUNE 30, 2026

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2025 MAY 23 AM 09:53:36

OSAGE COUNTY CLERK

CHRISTINA TALBURT

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 23RD day of May, 2025 at the Court House North entrance.

DEP

AGENDA
MAY 27, 2025

38. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY) **NO PUBLIC COMMENT**

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2025 MAY 23 AM09:53:48

DSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP