

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
NOVEMBER 17, 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 NOVEMBER 10, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN CONTRACT TO MATLOCK SECURITY SERVICES FOR ELEVATOR MONITORING AT THE ANNEX BUILDING FOR QUARTERLY RATE OF \$90.00
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM OSAGE COUNTY DISTRICT #1 TO BE JUNKED:

FILED STATE OF OKLAHOMA

2025 NOV 14 AM 09:56:01

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP

ITEM DESCRIPTION**SERIAL #**

a. JOHN DEERE HX7 MOWER/ D-441-0135

VIN/1P00HX7CKE8001725

b. JOHN DEERE ROTARY CUTTER/D-441-0134

VIN/1P00HX7CVEP001714

11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE INCOG AREA AGENCY ON AGING GRANT AWARD FROM OKLAHOMA HUMAN SERVICES FOR STATE FY 2026

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 17, 2025

12. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD THE FOLLOWING BIDS:

- a. 26-08 ROAD AND BRIDGE ITEMS
- b. 26-09 GRADER BLADES
- c. 26-10 STATE SPEC AND NON-STATE SPEC ROCK
- d. 26-11 TIRES
- e. 26-12 FOOD
- f. 26-13 ROAD OIL
- g. 26-14 OIL, LUBRICANTS AND ANTI-FREEZE
- h. 26-15 STATE SPEC ASPHALT

FILED STATE OF OKLAHOMA

2025 NOV 14 AM 09:56:13

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY  **DEP**

- 13. ACKNOWLEDGE INVOICE #40869 FROM ALL LIT UP ELECTRIC, LLC2 FOR INSTALLATION OF TEMPORARY SERVICES FOR TEMPORARY COURTROOM IN THE AMOUNT OF \$4,674.45 TO BE PAID FROM GEN GOV PROFESSIONAL SERVICES (0001-1-2000-2020)
- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN QUOTE TK-2025-00229015 FROM TK ELEVATOR CORPORATION FOR COURTHOUSE ELEVATOR IN THE AMOUNT OF \$79,662.88 TO BE PAID FROM GEN GOV BUILDING MAINTENANCE (0001-1-2000-2050)
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR PERSHING FIRE DEPARTMENT FOR 2 HIGH VOLUME PUMPS FOR WATER TENDER TRUCKS TO BE PAID FOR WITH INCOG REAP GRANT #250124
- 16. ACKNOWLEDGE INVOICE #6947 FROM TURNER & ASSOCIATES, PLC FOR FY 25-26 OSAGE COUNTY ESTIMATE OF NEEDS IN THE AMOUNT OF \$5,500.00 TO BE PAID FROM GEN GOV PROFESSIONAL SERVICES (0001-1-2000-2020)
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$4,375.00 FOR THE MONTH OF OCTOBER 2025 FOR JUVENILE DETENTION FOR SHERIFF'S OFFICE
- 18. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF RURAL ECONOMIC ACTION PLAN (REAP) RESOLUTION FOR FRONTIER SHORES FIRE DEPARTMENT EMERGENCY REAP APPLICATION WITH INCOG

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 17, 2025

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 NOV 14 AM 09:56:24

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP