

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
DECEMBER 8, 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 DECEMBER 1, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE THE CLOSING OF THE COURTHOUSE TO THE PUBLIC FROM 11:45 AM TO 1:30 PM
MONDAY, DECEMBER 15TH 2025 FOR OSAGE COUNTY EMPLOYEE APPRECIATION LUNCHEON
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LETTER OF ENDORSEMENT FOR OSAGE HILLS
RURAL FIREFIGHTERS TO BE RECOGNIZED TO BE THE PRIMARY PROVIDER AS AN EMERGENCY MEDICAL
RESPONSE AGENCY FOR A PORTION OF NORTH EAST OSAGE COUNTY, WITHIN THEIR FIRE COVERAGE
AREA
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER 2025
REPORTS:
 - a. SAI 308 NOVEMBER 2025 RECEIPTS \$ 1,020,692.22
 - b. 1102 HIGHWAY \$ 702,606.12
 - c. CBRI 1103 HIGHWAY \$ 60,794.83
 - d. MONTHLY SAI REPORT – TREASURER’S OFFICE

FILED STATE OF OKLAHOMA

2025 DEC 05 AM 09:59:52

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

DEP

2025 DEC 05 AM 10:00:03

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 8, 2025

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP

12. ACKNOWLEDGE PAYMENT OF \$18,956.44 FROM ACCO FOR CLAIM #VAALAC078170 FOR DAMAGE TO 2023 FORD EXPLORER TO SHERIFF'S ACCOUNT 0001-2-0400-4110 (GEN GOV SHERIFFS M&O)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR SHERIFF IN THE AMOUNT OF \$ 60,000.00 FROM 1226-2-0400-2005 (SHERIFF M&O) TO 1226-2-0400-1110 (SHERIFF SALARIES)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF'S OFFICE TO BE TRANSFERRED TO DAVID BRADLEY:

ITEM DESCRIPTION	SERIAL #
a. B-606.4.86 GLOCK 40 MODEL 23	SERIAL # EDW542
15. ACKNOWLEDGE INVOICE #6872 FROM MH LEASING, LLC FOR TEMPORARY COURTHOUSE FOR MONTHLY FEE IN THE AMOUNT OF \$3,120.00 TO BE PAID FROM 0001-1-2000-2005 (GEN GOV M&O) APPROVED 09/22/2025
16. ACKNOWLEDGE INVOICE #6449 FRO MH LEASING, LLC FOR TEMPORARY COURTHOUSE FOR ONE-TIME DELIVERY AND SET UP IN THE AMOUNT OF \$25,580.00 TO BE PAID FROM 0001-1-2000-2005 (GEN GOV M&O) APPROVED 09/22/2025
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL #00224591.0 FROM KELLPRO IN THE AMOUNT OF \$576.00 TO MOVE ACCESS POINT FOR WIFI IN COUNTY CLERK'S OFFICE FROM COURTHOUSE TO ANNEX TO BE PAID FROM 1209-1-1000-2005 (COUNTY CLERK M&O)
18. ACKNOWLEDGE ADMINISTRATIVE ORDER #AO2025-7 FOR THE ORDER OF CLOSURE AND RELOCATION OF COURT CLERK AND DISTRICT COURTS TO TEMPORARY FACILITIES
19. ACKNOWLEDGE NOTICE OF APPLICATION FOR NEXTCITY NETWORKS OKLAHOMA, LLC SEEKING A CERTIFICATE OF CONVENIENCE AND NECESSITY AUTHORIZING IT TO PROVIDE FACILITIES-BASED LOCAL EXCHANGE AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF OKLAHOMA
20. ANNEX BUILDING – NOTICES/COUNTY OFFICES WILL BE CLOSED INTERMITTENTLY CONTINUING DECEMBER 7-11, 2025 AS THE MOVE TO ANNEX BUILDING CONTINUES, EACH AFFECTED OFFICE MAY BE CLOSED TO THE PUBLIC 2-3 DAYS, WILL POST UPDATES ON OSAGE COUNTY WEBSITE
21. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
22. ADJOURN