## ANTHONY HUDSON

COMMISSIONER DISTRICT 1 1125 West Main Pawhuska, OK 74056 (918) 287-1570

## STEVE TALBURT

COMMISSIONER DISTRICT 2 2850 West 133<sup>rd</sup> 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 15<sup>TH</sup> 2025 FOR OSAGE COUNTY EMPLOYEE APPRECIATION LUNCHEON
- 10. BOARD DISSCUSSION 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 AM09:59:52

DSAGE COUNTY CLERK CHRISTINA TALBURT

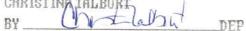
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FILED STATE OF OKLAHOMA

## 2025 DEC 05 AM10:00:03

BOARD OF COUNTY COMMISSIONERS COUNTY CLERK
AGENDA CHRISTINA TALBURT

DECEMBER 8, 2025



- 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