

**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 22, 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 15, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH OSAGE CUSTOM METALS FOR BID #26-01 FOR A BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FIRE DEPARTMENT
10. ACKNOWLEDGE AND SIGN LOST CONTRACTS ON SIX MONTH BIDS WITH YELLOW HOUSE FOR BID #26-09 GRADER BLADES AND WHITAKER AGGREGATES FOR BID #26-15 STATE SPEC ASPHALT BOTH APPROVED ON 11/17/2025
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR OSAGE COVE FD FOR CONCRETE AND ELECTRIC FOR NEW BUILDING TO BE PAID FOR WITH INCOG REAP GRANT #250132
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR DISTRICT #1 IN THE AMOUNT OF \$ 3,000.00 FROM 1102-6-4100-4110 (DISTRICT #1- CAPITAL OUTLAY) TO 1102-6-4100-1110 (DISTRICT #1 – SALARIES)

FILED STATE OF OKLAHOMA

2025 DEC 19 AM 09:57:15

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_ DEP

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DEP

**BOARD OF COUNTY COMMISSIONERS**

AGENDA  
DECEMBER 22, 2025

FILED STATE OF OKLAHOMA

2025 DEC 19 AM 09:57:05

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

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DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED CONTRACT WITH AT&T FOR INTERNET SERVICE ONLY FOR 12 MONTHS WITH RENEWAL OPTION AT A RATE OF \$1,267.00 PER MONTH FOR THE ANNEX BUILDING
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH WYNONA PUBLIC SCHOOLS FOR FY 2025-2026 FOR AN SRO HALFTIME TO BE PAID AT AN ANNUAL RATE OF \$24,529.80
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ORDER OF APPOINTMENT FOR STEVE TALBURT TO THE COUNTY BOARD OF HEALTH EFFECTIVE JANUARY 1, 2026
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM FAIRGROUNDS TO BE JUNKED:

	ITEM DESCRIPTION	SERIAL #
a.	SOLAR PANELS	
17. ACKNOWLEDGE INVOICE #27478 FROM ACCO FOR SECOND HALF OF SIG ASSESSMENT FEE IN THE AMOUNT OF \$37,343.50
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER 2025 REPORTS:
  - a. SHERIFF'S JAIL ACCOUNT 1210-2-0400-2005
  - b. SHERIFF'S SERVICE FEE ACCOUNT 1226-2-0400-2005
19. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:

a.	ROBERT DAVIS – STORAGE INV #1500-4	\$ 1,500.00
b.	HIGGINS CONSTRUCTION – DECEMBER INV #1400	\$11,000.00
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONSTRUCTION MANAGER RECOMMENDATIONS REPORT FOR COURTHOUSE PHASE 2
21. ACKNOWLEDGE SELECTION LETTER FROM RICK SCOTT CONSTRUCTION ON THE SELECTION OF PAINTING CONTRACTOR
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH OLIVER EQUIPMENT FOR A FOOD SEALER FOR NUTRITION IN THE AMOUNT OF \$1,200 ONE TIME PAYMENT

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**DECEMBER 22, 2025**

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR RENEWING INTERLOCAL COOPERATIVE AGREEMENT AND APPOINTING COUNTY'S REPRESENTATIVE TO CED BOARD OF DIRECTORS
24. ACKNOWLEDGE LETTER STATING DEREK LANA AND BRETT BENNETT ARE **RECEIVING AGENTS** FOR REMAINDER OF FISCAL YEAR 2025/2026 FOR **GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS SALARIES, REWARD, USE ST, ETR, JAIL ST, ARPA, AND CBRI**
25. ACKNOWLEDGE NOTICE OF APPLICATION FOR GW OPERATING, 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
26. JERRY EUBANKS WITH CITY OF PAWHUSKA – UPDATE ON WATER
27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
28. ADJOURN

FILED STATE OF OKLAHOMA

2025 DEC 19 AM 09:56:54

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christa Talburt DEP