

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 29, 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 22, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON DECEMBER 31, 2025
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RENEWAL OF 12-MONTH MASTER AGREEMENT FOR SERVICES AGREEMENT #9 FOR MARY BETH MOORE – TOURISM DIRECTOR
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM TREASURER TO BE TRANSFERRED TO DISTRICT ATTORNEY:

FILED STATE OF OKLAHOMA

2025 DEC 23 AM 09:49:57

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

	ITEM DESCRIPTION	SERIAL #
a.	C225.03/AERON CHAIR	
b.	C225.04/AERON CHAIR	
c.	C225.05/AERON CHAIR	
d.	C225.06/AERON CHAIR	
e.	C225.121/DANUBE CHAIR	

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 29, 2025

11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM TREASURER TO BE TRANSFERRED TO FREE FAIR:

	ITEM DESCRIPTION	SERIAL #
a.	C-104.9/EAGLE FILE CABINET	
b.	C-104.11/EAGLE FILE CABINET	

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONSTRUCTION MANAGER RECOMMENDATIONS REPORT FOR COURTHOUSE HVAC AND FIRE SUPPRESSION

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AIA DOCUMENT A133 – GUARANTEED MAXIMUM PRICE AMENDMENT FOR COURTHOUSE REMODEL

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROPOSAL FROM GLENN SECURITY SYSTEMS, INC FOR REMOVING AND PACKING SECURITY CAMERAS AND FIRE SYSTEM FROM OLD COURTHOUSE FOR STORAGE DURING REMODEL IN THE AMOUNT OF \$1,870.00

15. ACKNOWLEDGE LETTER FROM COUNTY CLERK STATING THE PURCHASING AGENT WILL BE REBA BUENO-CONNER

16. ACKNOWLEDGE LETTER STATING FOR GENERAL GOVERNMENT – HIGHWAY DISTRICT #1 (0001-6-4100-2005), HIGHWAY DISTRICT #2 (0001-6-4200-2005), AND HIGHWAY DISTRICT #3(0001-6-4300-2005) THE REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE ADRIENNE GUTIERREZ AND BRETT BENNETT FOR REMAINDER OF FISCAL YEAR 2025/2026

17. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

18. ADJOURN

FILED STATE OF OKLAHOMA

2025 DEC 23 AM09:49:47

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP