

**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  
JANUARY 27, 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 JANUARY 13<sup>th</sup>, 2025 AND JANUARY 21<sup>ST</sup>, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JANUARY 31, 2025
8. UTILITY PERMITS
9. ACKNOWLEDGE LETTER FROM HEALTH DEPARTMENT STATING REQUISITIONING OFFICERS ARE SARAH PATTERSON AND KYRA PENNY AND RECEIVING AGENTS ARE GINA BLANKINSHIP AND THADDEUS TAYLOR
10. ACKNOWLEDGE LETTER FROM OSU EXTENSION OFFICE STATING REQUISITIONING OFFICERS ARE EMBER BUTCHER AND TRINITY BROWN AND RECEIVING AGENTS ARE TRUDY HOLLMAN AND SARA THOMAS FOR REMAINDER OF FISCAL YEAR
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR ADVERTISING TO GO OUT FOR BID FOR POLISHING THE AG BUILDING FLOORS AT THE FAIRGROUNDS

FILED STATE OF OKLAHOMA  
 2025 JAN 24 AM 09:49:55  
 OSAGE COUNTY CLERK  
 CHRISTINA TALBURT  
 BY Christina Talburt DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 27, 2025**

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR ADVERTISING TO GO OUT FOR RE-BID FOR NEW HOG/SHEEP PENS FOR FAIRGROUNDS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADOPT THE LOCK OUT/TAG OUT HAZARDOUS ENERGY CONTROL WRITTEN PROGRAM AND MAKE PART OF THE OSAGE COUNTY SAFETY PROGRAM TO BE IMPLEMENTED BY ALL OSAGE COUNTY DEPARTMENTS (THIS SHALL SUPERSEDE RESOLUTION APPROVED MARCH 11, 1996 #4839)
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING THE USE TAX ACCOUNT
15. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING A ONE TIME PAYOUT OF \$150,000.00 FROM CBRI FOR EACH DISTRICT
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$51,300 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING ACCOUNTS:
  - a. 1242-3-5200-1110 (SALARIES) \$34,000
  - b. 1242-3-5200-1210 (FICA) \$ 3,000
  - c. 1242-3-5200-1221 (RETIREMENT) \$ 5,000
  - d. 1242-3-5200-1222 (INSURANCE) \$ 6,300
  - e. 1242-3-5200-1310 (TRAVEL) \$ 3,000
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE \$1,164.21
18. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
19. ADJOURN