

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
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CHARLIE CARTWRIGHT
CHAIRMAN DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
FEBRUARY 18, 2025
TUESDAY 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 FEBRUARY 3, 2025 AND FEBRUARY 10, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPOINT FREE FAIR BOARD MEMBER(S) PER STATE STATUTE TITLE 2-15-68
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN BID 10D CONTRACT WITH MID-WEST PRINTING COMPANY FOR MOBILE SHELVING FOR THE ANNEX BUILDING IN THE AMOUNT OF \$179,315.00 (WITH POSSIBLE DEDUCTION OF \$9,355.00 IF COUNTY USES SHELVING ON HAND)
11. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. ROBERT DAVIS \$1,000.00
12. ACKNOWLEDGE STATE CONTRACT SWO196NE FOR PURCHASE OF KUBOTA TRACTOR FOR \$66,338.00 COMING FROM 0001-4-4701-4110 CAPITAL OUTLAY \$30,000.00 AND 1301-4-4701-2005 FAIRGROUNDS USE TAX \$36,338.00

FILED STATE OF OKLAHOMA
2025 FEB 14 AM 09:51:07
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY Christina Talburt DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 18, 2025

- 13. ACKNOWLEDGE LETTER FROM BANCFIRST - BOND PAYMENT UNDER OCIA FOR ANNEX BUILDING CHANGING FROM \$62,166.17 TO \$61,354.80 THIS CHANGE WAS TO BEGIN ON OCTOBER 20TH, 2024 AND HAS NOT OCCURRED TO DATE – IT HAS BEEN DISCOVERED AND CORRECTED BY CURRENT COUNTY CLERK

- 14. ACKNOWLEDGE PAYMENT OF \$1,923.02 FROM ACCO FOR DAMAGE TO 2024 CHEVROLET POLICE INTERCEPTOR (CLAIM NUMBER: VAAP07725) FOR SHERIFF ACCOUNT 1315-2-8004-2005 (M&O)

- 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR JAIL SERVICES (INMATE HOUSING) FOR SHERIFF’S OFFICE FOR THE FOLLOWING:
 - a. TOWN OF FAIRFAX
 - b. TOWN OF AVANT
 - c. TOWN OF BARNSDALL
 - d. TOWN OF PAWHUSKA

- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JANUARY 2025 REPORTS:
 - a. SAI 308 JANUARY 2025 RECEIPTS \$1,324,340.35
 - b. 1102 HIGHWAY \$ 643,250.34
 - c. CBRI 1103 HIGHWAY 336,247.05
 - d. TREASURER’S REPORT
 - e. ASSESSOR’S RECONCILMENT
 - f. SHERIFF’S OFFICE SERVICE FEE ACCOUNT (1226-2-0400-2005) INCOME AND EXPENSE FOR DECEMBER 1 TO JANUARY 16, 2025 AND JANUARY 2025
 - g. SHERIFF’S OFFICE JAIL ACCOUNT (1210) INCOME AND EXPENSE FOR DECEMBER 1, 2025 TO JANUARY 16, 2025 AND JANUARY 2025

- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS FOR FAIRGROUNDS FOR:
 - a. BID #25-10 HOG/SHEEP PANELS RE-BID
 - b. BID #25-11 ANNOUNCER STAND AT OUTDOOR ARENA
 - c. BID #25-12 AG BUILDING FLOORS

18. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

19. ADJOURN

FILED STATE OF OKLAHOMA

2025 FEB 14 AM 09:51:18

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP