

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
MARCH 3, 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 FEBRUARY 24, 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. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. KSB ENTERPRISES \$377,792.70
 - b. HIGGINS CONSTRUCTION 11,000.00
 - c. ROBERT DAVIS – MARCH 1,000.00
11. CHRIS WHITE – PRESENTATION WITH INVEX
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR ESTRAY ANIMAL SERVICES PROVIDED BY RAFTER H CONSULTING, LLC FOR SHERIFF'S OFFICE

FILED STATE OF OKLAHOMA
2025 FEB 28 AM 08:55:47
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 3, 2025

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING COURT CLERK RECORDS MANAGEMENT AND PRESERVATION AND CASH BALANCE REPORTS:
 - a. DECEMBER 2024 - RM & P \$62,461.33
 - b. JANUARY 2025 - RM & P 64,040.92
 - c. CASE BALANCE SUMMARY REPORT – JANUARY 2025 \$\$715,222.65

14. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #25-10 W-W MANUFACTURING CO, INC FOR HOG/SHEEP PANELS IN THE AMOUNT OF \$91,560.00

15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN TO CONTRACT WITH MAYFIELD AG FOR BID #25-11 FOR ANNOUNCERS STAND AT OUTDOOR ARENA FOR FAIRGROUNDS PER STATE STATUTE 19 O.S. 1505.B.5 IN THE AMOUNT OF \$72,280.00

16. BOARD DISCUSSION AND POSSIBLE ACTION TO RE-BID #25-12 FOR AG BUILDING FLOOR FOR FAIRGROUNDS

17. ACKNOWLEDGE AUDIT ENGAGEMENT LETTER FROM OBER & LITTLEFIELD FOR THE OSAGE COUNTY EDUCATION FACILITIES AUTHORITY

18. ACKNOWLEDGE INVOICE(S) TO TURNER AND ASSOCIATES, PLC FOR OSAGE COUNTY EDUCATIONAL FACILITIES AUDIT FOR FISCAL YEAR 2021/2022 FOR \$3,000.00 AND 2022/2023 FOR \$3,000.00

19. ACKNOWLEDGE INVOICE #22228 TO SCHAFFER HERRING LAW FIRM FOR CASE #3344-00001 IN THE AMOUNT OF \$1,232.50

20. ACKNOWLEDGE INVOICE TO COLLINS, ZORN & WAGNER, PLLC FOR WORKMENS COMP COURT CLAIM #WC069758 FOR \$1,116.91

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO UPDATE PROCEDURES FOR REQUESTING OPEN RECORDS REQUEST

FILED STATE OF OKLAHOMA

2025 FEB 28 AM 08:56:07

OSAGE COUNTY CLERK

CHRISTINA TALBUTT

BY _____



BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 3, 2025

22. BOARD DISCUSSION TO APPROVE PAYMENT TO SKIATOOK FIRE AND EMS, HOMINY COMMUNITY MEDICAL TRUST AUTHORITY AND CITY OF PAWHUSKA FOR THREE MONTHS COVERAGE – JULY, AUGUST AND SEPTEMBER OF 2023 AFTER MILLER EMS CONTRACT ENDED – COUNTY SUBSIDY WAS \$12,000.00 PER MONTH

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR CHANGE IN USE TAX DISTRIBUTION

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

25. ADJOURN

FILED STATE OF OKLAHOMA

2025 FEB 28 AM08:56:19

OSAGE COUNTY CLERK

CHRISTINA TALBURI

BY _____



DEP

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 28TH day of February, 2025 at the Court House North entrance.