

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 10, 2025 MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS

AGENDA

FILED STATE OF OKLAHOMA

2025 MAR 06 09:47:37

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____



DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR FEBRUARY 28, 2025 AND MARCH 3, 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 VACATION OF PLAT AND TERMINATION OF OWNER'S DEED OF DEDICATION AND COVENANTS ON THE WOODS AT SKIATOOK - PLAT 184
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT FOR A SCHOOL RESOURCE OFFICER (SRO) HALFTIME AT WOODLAND PUBLIC SCHOOL DISTRICT 57-1090 PROVIDED BY SHERIFF'S OFFICE AT COST UP TO \$24,529.80 ANNUALLY AND INVOICED EVERY SIX MONTHS
11. ACKNOWLEDGEMENT FOR SIGNATURE ON ORIGINAL BUDGET FOR OSU EXTENSION SERVICES FY 2024-2025

BOARD OF COUNTY COMMISSIONERS

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MARCH 10, 2025

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH EARL W & BETTY J HOLCOMB FAMILY TRUST FOR DISTRICT #3 SATELLITE SHOP ON ARCHER ROAD DESCRIBED AS A PARCEL LYING IN THE SW\4 SW\4 OF SECTION 35 TOWNSHIP 20 NORTH RANGE 10 CONSISTING OF APPROX. 1.43 ACRES MORE OR LESS FOR A PERIOD OF 1 YEAR, RENEWABLE ANNUALLY FOR 6 YEARS

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING FEBRUARY 2025 REPORTS:

- a. SAI 308 FEBRUARY 2025 RECEIPTS \$1,108,535.30
- b. 1102 HIGHWAY \$ 767,572.38
- c. CBRI 1103 HIGHWAY 58,636.48
- d. TREASURER’S REPORT
- e. ASSESSOR’S RECONCILEMENT
- f. COUNTY CLERK RECONCILEMENT
- g. COUNTY CLERK CASHBOOK & SUMMARY REPORT
- h. HEALTH DEPARTMENT RECONCILEMENT

FILED STATE OF OKLAHOMA
2025 MAR 06 09:47:55
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT TO BE JUNKED FOR THE FOLLOWING DISTRICT #1 ITEMS:

- a. D-301-0137 F250 XL FORD PU 1FTRF27W5XNB99636
- b. D-301-0149 F150 FORD PU 1FTRF17202KD14693
- c. D-441-0127 MX7 JD ROTARY CUTTER WOOMX7X015546
- d. D-439-0105 5181T HY-FLO POWER WASHER 214989
- e. D-348-0112 185 JFW TRAILER 42VWF1835P1K07820

15. ACKNOWLEDGE LETTER FROM PLANNING AND ZONING STATING REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIES CARTWRIGHT AND JAKE BRUNO AND RECEIVING AGENTS ARE MANDY LAIRD AND RONDA ALEXANDER FOR REMAINDER OF THE FISCAL YEAR 24/25

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF JIM GOODWIN TO THE BOARD OF ADJUSTMENT TO SERVE AN UNEXPIRED TERM TO EXPIRE MARCH 1, 2028

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE PURCHASE AGREEMENT WITH JOHN VANCE FLEET SERVICE FOR SHERIFF’S OFFICE ON A 2025 FORD EXPLORER INTERCEPTOR AWD SUV – LEASE PRICE \$54,862.46

18. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:

- a. KSB ENTERPRISES \$394,349.14

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MARCH 10, 2025

19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY RURAL WATER DISTRICT #20 FOR WARD ENGINEERING INVOICE #2010 IN THE AMOUNT OF \$284.00 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS

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

21. ADJOURN

FILED STATE OF OKLAHOMA

2025 MAR 06 09:48:11

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____



DEP