

**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  
MARCH 24, 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 MARCH 17, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE ENGAGEMENT LETTER FROM SAI TO COMPLETE AUDIT FOR YEAR ENDED JUNE 30, 2022, JUNE 30, 2023 AND JUNE 30, 2024
10. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE (HULAH) RWD #20 FOR WARD ENGINEERING INVOICES #1966 IN THE AMOUNT OF \$426.00 AND INVOICE #2032 IN THE AMOUNT OF \$710 USING 18622 CDBG 22 AND 18623 CDBG GRANT FUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY FREE DUMP DAY ON APRIL 26, 2025
12. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES AND SIGN CONTRACT FOR SHERIFF JAIL EMERGENCY PLUMBING ISSUE PER STATUTE 61 O.S. § 103(C)
13. ACKNOWLEDGE INVOICE TO OBER & LITTLEFIELD FOR OSAGE COUNTY EDUCATIONAL FACILITIES AUDIT FOR FISCAL YEAR 2021/2022 FOR \$3,150.00

FILED STATE OF OKLAHOMA  
2025 MAR 21 AM 09:40:08  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY Christina Talburt DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 24, 2025**

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING FEBRUARY 2025 REPORTS:
- a. COURT CLERK – CASE BALANCE SUMMARY REPORT \$719,881.66
  - b. COURT CLERK – RECORDS MGMT & PRESERVATION \$65,665.58
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 40,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:
- a. 1242-3-5200-1110 (SALARIES) \$ 33,000
  - b. 1242-3-5200-1210 (FICA) \$2,000
  - c. 1242-3-5200-1221 (RETIREMENT) \$2,000
  - d. 1242-3-5200-1222 (INSURANCE) \$3,000
- FILED STATE OF OKLAHOMA  
2025 MAR 21 AM 09:40:53  
DEAGUE COUNTY CLERK  
CHRISTINA TALBURT  
BY Christina Talburt DEP
16. ACKNOWLEDGE PAYMENTS FROM ACCO IN THE AMOUNT OF \$7.48 FOR REMAINING BALANCE OF INVOICE ON ASSESSOR’S VEHICLE A 2023 CHEVROLET MALIBU THAT OCCURRED ON JANUARY 13, 2025
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING 2024 REAP CONTRACT CLOSEOUT CERTIFICATIONS
- a. REAP #220123 FIRE ENGINE FOR BLACK DOG FIRE DEPARTMENT FOR \$20,000 LESS \$1,829.64 GRANT MONEY RETURNED TO INCOG
  - b. REAP #240138 HVAC FOR TRAINING\HEALTH CENTER FOR ROCK FIRE DEPARTMENT FOR \$50,000
  - c. REAP #230130 PURCHASE AND INSTALLATION OF NEW FIRE HYDRANTS FOR GREEN COUNTRY FIRE PROTECTION DIST FOR \$32,000 LESS \$31,732.40 GRANT MONEY RETURNED TO INCOG
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACTS WITH AT&T TO UPDATE COPPER LINES TO FIBEROPTIC VOIP LINES FOR NUTRITION BUILDING AND OSU EXTENTION BUILDING
19. ACKNOWLEDGE LETTER FROM TOURISM STATING RECEIVING AGENTS FOR REMAINDER OF FISCAL YEAR 2024/2025 ARE KATIE DAVIS AND DEANNA RAVELLETTE
20. ACKNOWLEDGE LETTER FROM ASSESSOR STATING REQUISITIONING OFFICERS ARE ED QUINTON, JR, TARA RATLIFF AND LISA TRAYLOR AND RECEIVING AGENTS ARE DENISE STANFORD AND WENDY COTTON FOR THE REMAINDER OF FY 2024-2025
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR: CITY OF BARNSDALL \$1,104.02
22. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
23. ADJOURN