

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
APRIL 21, 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 APRIL 14, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN THE FOLLOWING 6-MONTH BIDS CONTRACTS:
 - a. 25-14 ROAD AND BRIDGE ITEMS
METAL CULVERTS INC
FENSCO
DUB ROSS CO
D.P. SUPPLY CO
C&G OILFIELD EQUIPMENT INC
THE RAILROAD YARD
 - b. 25-15 GRADER BLADES
C.L. BOYD
DUB ROSS CO INC
KIRBY-SMITH MACHINERY INC

FILED STATE OF OKLAHOMA

2025 APR 17 AM 09:59:23

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 21, 2025

- c. 25-16 NON-STATE/STATE SPEC ROCK
CANDY CREEK CRUSHER LLC
BURBANK MATERIALS
ANCHOR STONE
WHITAKER AGGREGATES
APAC-CENTRAL INC
STEWART STONE

FILED STATE OF OKLAHOMA

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

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- 10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY TO BE JUNKED FROM COUNTY CLERK'S OFFICE:
 - a. F-610.68 SCANNER
 - b. F-610.92 SCANNER
- 11. BOARD DISCUSSION AND POSSIBLE ACTION ON RENEWAL SERVICE AGREEMENT FOR ALARM MONITORING ON INDOOR ARENA AT FAIRGROUNDS IN THE AMOUNT OF \$500.00
- 12. BOARD DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF CONTRACT WITH THE OKLAHOMA DEPARTMENT OF COMMERCE FOR THE OSAGE COUNTY SPONSORED OSAGE COUNTY RWD #5 WATER TREATMENT PLANT IMPROVEMENTS PROJECT (19631 DBGF24) IN THE AMOUNT OF \$136,363.00
- 13. BOARD DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE ADMINISTRATIVE SERVICES AGREEMENT WITH INCOG FOR 19631 CDBG 24 IN THE AMOUNT OF \$10,000.00 TO BE PAID FOR WITH 19631 CDBG 24 GRANT FUNDS
- 14. BOARD DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF DESIGNATION OF OSAGE COUNTY BOARD OF COUNTY COMMISSIONER'S CHAIRMAN, CHARLIE CARTWRIGHT, AS THE CERTIFYING OFFICER FOR 19631 CDBG 24
- 15. BOARD DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF DESIGNATION OF OSAGE COUNTY CLERK CHRISTINA TALBURT AS THE AUTHORIZED OFFICIAL FOR 19631 CDBG 24
- 16. BOARD DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF FINDING OF EXEMPTION FOR ADMINISTRATIVE SERVICES /ACTIVITY DELIVERY FOR 19631 CDBG 24
- 17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN OSAGE COUNTY AND OSAGE COUNTY RURAL WATER DISTRICT #5 FOR OSAGE CO #19631 CDBG 24
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING REPORTS FOR MARCH 2025:

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 21, 2025

- a. COURT CLERK – CASE BALANCE SUMMARY REPORT
 - b. SHERIFF’S OFFICE X1210 JAIL ACCOUNT INCOME AND EXPENSES
 - c. SHERIFF’S OFFICE X1226-2-0400-2005 SERVICE FEE ACCOUNT
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR THE LONG-TERM CARE OMBUDSMAN PROGRAM – CONFLICT OF INTEREST ASSURANCE
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE DONATED TO NELAGONEY FIRE DEPT:
- a. B-614.20.1 - DHR SYNERGY LIGHT BADR – S#120SL54200044
 - b. CODE3 LIGHT BAR – S#LL00606302
 - c. CODE3 LIGHT BAR – S#LL00459639
21. BOARD DISCUSSION AND POSSIBLE ACTION TO GO OUT TO BID FOR CONCRETE PAD AND ELECTRICAL FOR NEW BUILDING AT OSAGE COVE VOLUNTEER FIRE DEPARTMENT FOR INCOG GRANT #250132
22. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD THE FOLLOWING 6-MONTH BIDS:
- a. 25-17 FOOD
 - b. 25-18 TIRES
 - c. 25-19 OIL, LUBRICANTS AND ANTIFREEZE
 - d. 25-20 ROAD OIL
23. BOARD DISCUSSION AND POSSIBLE ACTION ON A CHANGE ORDER ON THE ANNEX BUILDING
24. UPDATE FROM THE ANNEX PROJECT TEAM – AIP (ARCHITECTS), KSB (CONSTRUCTION MANAGER), AND HIGGINS CONSTRUCTION MANAGEMENT (OWNER’S REP)
25. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
26. ADJOURN

FILED STATE OF OKLAHOMA

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP