

ANTHONY HUDSON

COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
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STEVE TALBURT

COMMISSIONER DISTRICT 2
2850 West 133rd ST. North
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CHARLIE CARTWRIGHT

CHAIRMAN DISTRICT 3
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BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
MAY 5, 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 28, 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 NON-BID ROCK FOR LAKE WAXHOMA DAM EMERGENCY
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AWARD BID #25-24 CAMERA SECURITY SYSTEM FOR FAIRGROUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN THE FOLLOWING 6-MONTH BIDS CONTRACTS:
 - a. 25-21 STATE SPEC ASPHALT
TULSA ASPHALT LLC #27875
LOGAN COUNTY ASPHALT CO #27877
BISON MATERIAL LLC #27878
APAC CENTRAL #27876
COWBOY ASPHALT #27874

FILED STATE OF OKLAHOMA**2025 MAY 02 AM 09:50:34****OSAGE COUNTY CLERK****CHRISTINA TALBURT**BY Steve Talburt DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 5, 2025

12. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN THE FOLLOWING 12-MONTH BIDS CONTRACTS:

- a. 25-22 ROAD SIGN BLANKS
AMERICAN TRAFFIC SAFETY #27879
SIGN SOLUTIONS USA #27880
VULCAN ALUMINUM #27881

- b. 25-23 ELECTION BALLOTS
ROYAL PRINTING CO INC #27882

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2025 MAY 02 AM 09:50:51

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN CONTRACT TO BIG C CONSTRUCTION FOR BRICK WORK AT EMERGENCY MANAGEMENT BUILDING

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR APRIL:

- a. RECONCILEMENT – HEALTH DEPT
- b. TREASURER’S MONTHLY SAI REPORT

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH VIRGINIA L YOUNG, TRUSTEE OF THE VIRGINIA L YOUNG REVOCABLE TRUST, LANDLORD FOR LEASE OF OFFICE SPACE LOCATED AT 5265 W ROGERS BLVD, SUITES B & C, SKIATOOK, OK 74070 IN THE AMOUNT OF \$2,380.00 PER MONTH BEGINNING JULY 1, 2025 THROUGH JUNE 30TH, 2026

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE DONATED TO PAWNEE COUNTY SHERIFF’S OFFICE:

- a. B-331.16.4 FORD EXPLORER S# 1FM5K8AR2GGB43962
- b. B-622.15.1 K-9 TRANSPORT SYSTEM
- c. B-613.16.3 CARSON SIREN 3 SWITCH
- d. B-614.16.3 CODE 3 R&B VISOR LIGHTS

17. BOARD DISCUSSION AND POSSIBLE ACTION TO RECONVENE PUBLIC HEARING FOR SECTION LINE OPENING REQUEST FROM CAITLYN OWENS FOR SECTION 34, TWP 22N RANGE 10E AND SECTION 3, TWP 21N, RANGE 10E

18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN FY2026 CONTRACT FOR DETENTION TRANSPORTATION SERVICES WITH OJA

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19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR A NEW OSAGE COUNTY SHERIFF'S OFFICE EVIDENCE/OSAGE COUNTY EMERGENCY MANAGEMENT STORAGE BUILDING
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR THE PURCHASE OF A CAD SYSTEM FOR 911 TO BE PAID FOR WITH A STATE 80/20 GRANT AND 911 FEE MONEY FOR A SHARED SYSTEM WITH SKIATOOK
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN OSAGE COUNTY SHERIFF'S OFFICE AND SKIATOOK POLICE DEPARTMENT REGARDING INTEROPERABILITY
22. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT WITH PUMPS OK FOR REPLACEMENT OF OBSOLETE WATER PUMPS AT BRADEN RWD #3 INCOG GRANT #250133 PER 19 O.S. § 1501(A)(3)(c) & 74 O.S. § 85.44D.1 SINGLE-SOURCE VENDOR
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FOR INVEX FOR THE AMOUNT OF \$9,500.00 PER YEAR FOR COLLECTION OF INFRASTRUCTURE DATA SOFTWARE
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR 1% OF THE 1 CENT SALES TAX FOR SHERIFF THAT HAS ACCUMULATED IN THE C&E(X1321) ACCOUNT IN THE AMOUNT OF \$352,085.03
25. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
26. ADJOURN

FILED STATE OF OKLAHOMA

2025 MAY 02 AM09:51:07

DSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ C7 DEP