

**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  
MAY 19, 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 MAY 12, 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 CONTRACT TO ALVAREZ CONSTRUCTION IN THE AMOUNT OF \$35,700.00 FOR BID #25-25 FOR CONCRETE PAD FOR OSAGE COVE FD
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO GO OUT TO BID FOR A OSAGE COUNTY SHERIFF'S OFFICE EVIDENCE ROOM/EMERGENCY MANAGEMENT STORAGE BUILDING
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO GO OUT TO BID FOR A BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FD FOR INCOG GRANT (#250137)
12. ACKNOWLEDGE RECEIPT OF OPIOID ABATEMENT GRANT IN THE AMOUNT OF \$225,000.00
13. ACKNOWLEDGE RECEIPT OF OPIOID ABATEMENT SETTLEMENT DISTRIBUTION – OK LPS DISTRIBUTOR DISTRIBUTION YEAR 4 IN THE AMOUNT OF \$22,709.86

**FILED STATE OF OKLAHOMA****2025 MAY 16 AM 09:38:51****OSAGE COUNTY CLERK****CHRISTINA TALBURT****BY** **DEP**

AGENDA  
MAY 19, 2025

2025 MAY 16 AM 09:39:07  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY \_\_\_\_\_ DEP

14. ACKNOWLEDGE RECEIPT OF OPIOID ABATEMENT SETTLEMENT DISTRIBUTION – OK LPS DISTRIBUTOR PARTIAL DISTRIBUTION - YEAR 7 IN THE AMOUNT OF \$9,995.70
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR APRIL:
  - a. 1102 HIGHWAY \$ 602,677.95
  - b. 1103 CBRI 55,269.66
  - c. COURT CLERK – RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
  - d. COURT CLERK – CASE BALANCE SUMMARY REPORT
  - e. SHERIFF’S OFFICE – X1210 JAIL ACCOUNT INCOME AND EXPENSE REPORT
  - f. SHERIFF’S OFFICE – X1226 SERVICE FEE ACCOUNTY INCOME AND EXPENSE REPORT
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE REMOVED FROM INVENTORY DUE TO NOT BEING LOCATED IN TURNOVER AUDIT AND PER AUDITOR’S RECOMMENDATION:
  - a. MULTIPLE ITEMS - ATTACHED LIST PROVIDED WITH INVENTORY NUMBER AND DESCRIPTIONS
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL \$649.21
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT FOR HEALTH DEPARTMENT WITH RURAL WELLNESS FAIRFAX, INC TO PROVIDE TWO-VIEW PA AND LATERAL CHEST X-RAYS AT A RATE OF \$150/TWO-VIEW X-RAY FOR JULY 1, 2025 THROUGH JUNE 30, 2026
19. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY(HULAH) RWD#20 FOR WARD ENGINEERING INVOICE #2072 IN THE AMOUNTY OF \$568.00 TO BE PAID FOR WITH 18622 CDBF 22 AND 18623 CDBG 21 GRANT FUNDS
20. BOARD DISCUSSION AND POSSIBLE ACTION TOP APPROVE PAYMENT TO ACCO-SIG FOR AN ASSESSMENT AMOUNT OF \$74,687.00, DURING FISCAL YEARS 20/21, 21/22, 22/23, AND 23/24 WHERE THE ACCO-SIG INSURANCE POOL EXPERIENCED COMBINED LOSSES TOTALING OVER \$13.5 MILLION
21. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A FOR DISTRICT #3 FOR JP 29416 – BR 220 CLAREMORE CREEK TO GUY ENGINEERING INV #1551-01 ROW ACQUISITION FOR \$1,740.00
22. ACKNOWLEDGE NEW HIRE NICOLE WORKMAN FOR CLEANING CREW AT COURTHOUSE

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MAY 19, 2025**

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR CAMERA SECURITY SYSTEM FOR THE DOORS IN THE AMOUNT OF \$1,845.00 FOR OSU EXT BUILDING
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 42,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:
- |                                  |           |
|----------------------------------|-----------|
| a. 1242-3-5200-1110 (SALARIES)   | \$ 35,000 |
| b. 1242-3-5200-1210 (FICA)       | \$2,000   |
| c. 1242-3-5200-1221 (RETIREMENT) | \$2,000   |
| d. 1242-3-5200-1222 (INSURANCE)  | \$3,000   |
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FROM USE TAX 1301-1-2000-2005 GEN GOV M&O PER RESOLUTION #27704 TO EACH HIGHWAY DISTRICT IN THE AMOUNT \$40,000.00 FOR FISCAL YEAR 2024-2025
26. ACKNOWLEDGE NOTIFICATION TO BOARD TRANSFER OF LAPSED FUNDS TO FY 2024-2025
- |                                 |              |
|---------------------------------|--------------|
| a. CASH FUNDS – FY 2023-2024    | \$157,873.67 |
| b. GENERAL FUNDS – FY 2023-2024 | \$ 65,011.58 |
27. ACKNOWLEDGE LETTER FROM HEALTH DEPARTMENT STATING EFFECTIVE MAY 19, 2025 JENNIFER NUNN WILL BE REGIONAL AMINISTRATIVE DIRECTOR, SHE WILL ALSO BE REQUISITIONING OFFICER FOR REMAINDER OF FISCAL YEAR 2024/2025
28. ACKNOWLEDGE LETTER FROM DISTRICT #3 STATING REQUISITIONING OFFICERS ARE CHARLIE CARTWRIGHT, ANTHONY HUDSON, STEVE TALBURT AND KANDY JUMP AND RECEIVING AGENTS ARE RAE ANN SMITH AND JIMMY GRIGG FOR REMAINDER OF FISCAL YEAR 2024/2025
29. BOARD AND DISCUSSION TO APPROVE AND SIGN CONTRACT FOR NUTRITION FOR SHIDLER SITE IN THE AMOUNT OF \$750.00 PER MONTH, SHIDLER SITES HAS 15 PARTICIPANTS
30. 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
31. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
32. ADJOURN

**FILED STATE OF OKLAHOMA**

**2025 MAY 16 AM 09:39:21**

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Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes  
Agenda posted this 16<sup>TH</sup> day of May, 2025 at the Court House North of

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY \_\_\_\_\_

**DEP**