

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
JUNE 2, 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 27, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE INVOICE #7 COURTHOUSE ANNEX BUILDING AIP PROJECT #2112 TO ARCHITECTS IN PARTNERSHIP IN THE AMOUNT OF \$48,978.86
10. ACKNOWLEDGE OSAGE COUNTY HEALTH DEPARTMENT ESTIMATE OF NEEDS FY: 2025-2026 IN THE AMOUNT OF \$6,530,000.00
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE SOLD AT AUCTION AND PROCEEDS COLLECTED FROM DISPOSAL OF SAID PROPERTY TO BE DEPOSITED INTO 1102-6-4200-2005 WHICH IS THE FUND SAID PROPERTY WAS PURCHASED:
 - a. 322-0208 - 2018 HAMMER BACKHOE OKADA SERIAL 72V1223 COST - \$11,500.00
12. ACKNOWLEDGE PAYMENT OF \$10,759.56 FROM ACCO FOR LOSS TO 2023 FORD EXPLORER (VIN 1FM5K8AB7PGA80117) FOR SHERIFF ACCOUNT 1315-2-8004-2005

FILED STATE OF OKLAHOMA

2025 MAY 30 AM 08:53:56

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christa Talburt DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 2, 2025

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE SOLD AT AUCTION AND PROCEEDS COLLECTED FROM DISPOSAL OF SAID PROPERTY TO BE DEPOSITED INTO 1102-6-4200-4110 WHICH IS THE FUND SAID PROPERTY WAS PURCHASED:

- a. 425-0213 – SNOW PLOW FOR SKID STEER BLUE DIAMON S#1181 COST- \$2,500
- b. 425-0211 – NEW HOLLAND SWEEPSTER S# N/A COST- \$4,000
- c. 425-0210 – 2017 TURBO SAW DOUGHERTY S#6227 COST-\$13,900
- d. 441-0221 – 2021 LANDPRIDE MOWER 7 FT S#1738876 COST- \$5,118.47
- e. 348-0209 – 1970 WATER TRAILER LUBBOCK MFG CO S#57332 COST- \$ 0.00
- f. 302-0230 – 1995 INTERNATIONAL S#1HTSCAAN6SH646389 COST - \$39,556.98
- g. 302-0255 – 1989 INTERNATIONAL NAVISTAR S#1HSGGRR9KH218311 COST - \$7,250.00
- h. 616-0201 – 2006 GENIE LIGHT PLANT S#TML6-711 COST - \$ 0.00
- i. 322-0205 – DITCH BUCKET JOHN DEERE S#400909 COST - \$1,200
- j. 348-0202 – 1964 TANK TRAILER S#508959 COST - \$5,500

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM FAIRGROUNDS TO BE SOLD AT AUCTION AND PROCEEDS COLLECTED FROM DISPOSAL OF SAID PROPERTY TO BE DEPOSITED INTO 1215-4-4702-2005 WHICH IS THE FUND SAID PROPERTY WAS PURCHASED:

- a. FG-356-0100.A - LINK BELT DITCHING BUCKET
- b. FG-356-0100.B - LINK BELT ROCK TOOTHED BUCKET
- c. FG-316-0103 - TREX-8HYD RIPER W/WATERTANK
- d. FG-302-0101 - TANDOM DUMP TRUCK S#1HTWHAD14J019869 COST - \$20,000
- e. FG-332-0105 & A – CAT LOADER/SKIDSTEER & BUCKET S#0RLL01479 COST - \$22,674
- f. FG-304-0126 & A – JD UTILITY TRACTOR & BUCKET S#1PY5075CJJ404 COST \$45,904.26

15. BOARD AND DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH THE HULAH LAKE SENIOR CITIZENS FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026 FOR NUTRITION PROGRAM

16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE SITE AGREEMENT FOR NUTRITION DEPARTMENT WITH THE HOMINY SENIOR CITIZENS: CITY OF HOMINY FOR \$500 PER MONTH BEGINNING JULY 1, 2025 THOUGH JUNE 30, 2026

17. BOARD DISCUSSION AND POSSIBLE ACTION APPROVE AND SIGN AGREEMENT WITH CAROL LONG FOR \$20 PER MONTH NOT TO EXCEED \$240 FOR THE TERM OF THE CONTRACT FOR NUTRITION DEPARTMENT FROM JULY 1, 2025 THROUGH JUNE 30, 2026 FOR MEAL DELIVERY SERVICES

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2025 MAY 30 AM 08:55:02

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

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DEP

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 30TH day of May, 2025 at the Court House North entrance.

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 2, 2025

18. BOARD DISCUSSION AND POSSIBLE ACTION APPROVE AND SIGN AGREEMENT WITH THE CITY OF HOMINY FOR \$100 PER MONTH NOT TO EXCEED \$1,200 FOR THE TERM OF THE CONTRACT FOR NUTRITION DEPARTMENT FROM JULY 1, 2025 THROUGH JUNE 30, 2026 FOR MEAL DELIVERY SERVICES
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 6,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1221 (RETIREMENT) \$3,000
 - b. 1242-3-5200-1222 (INSURANCE) \$3,000
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR E911 TO PAY FOR TWO (2) DISPATCHERS OUT OF THE 911 FEE MONEY 1201-2-3600-1110 STARTING JUNE 1, 2025
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR E911 IN THE AMOUNT OF \$200,000.00 FROM 1201-2-3600-2005 M&O TO 1201-2-3600-1110 SALARIES
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MINUTE MAIDS LLC FOR JANITORIAL SERVICES DAILY AFTER 5:00 PM, MONDAY THROUGH FRIDAY EXCLUDING HOLIDAYS FOR THE HEALTH FACILITY LOCATED 1115 E. 15TH STREET, PAWHUSKA, OK FOR \$1,200/MONTH FOR PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR ELECTION BOARD WITH STEPHEN EASLEY OF BOONE DOCKS RANCH AT A RATE OF \$85.00 PER HOUR FOR NUMBER HOURS NECESSARY TO COMPLETE SERVICES AS AN INDEPENDENT CONTRACTOR
24. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN VERIFICATION FOR PLANNING AND ZONING TO ABLE COMMISSION REGARDING 3151 STATE HWY60 KNOWN AS 4PLAY NIGHTCLUB, LLC IS PROPERLY ZONED THAT OSAGE COUNTY DOES NOT HAVE CODE ENFORCEMENT AT THIS TIME BUT WE HAVE ZONING REGULATIONS
25. BOARD DISCUSSION AND POSSIBLE TO APPROVE AND SIGN FOR SHERIFF'S OFFICE FOR PAYMENT TO ACTIVE 911 FOR ACTIVE ALERT IN THE AMOUNT OF \$6,390.00
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT 2 TO PURCHASE FUEL MASTER FUEL SYSTEM FROM SOURCEWELL CONTRACT #092920 FOR THE AMOUNT OF \$24,098.28 PLUS \$14,181.00 LABOR FOR TOTAL COST OF \$38,279.28 FROM ACCOUNT 1102-6-4200-4110 CAPITAL OUTLAY
27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
28. ADJOURN

FILED STATE OF OKLAHOMA

2025 MAY 30 AM 08:55:22

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 30TH day of May, 2025 at the Court House North of Muskogee, Oklahoma