

**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  
JUNE 9, 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 JUNE 2, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2025-2026 IN THE AMOUNT OF \$12,667,556.00
10. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR FY 2022 IN THE AMOUNT OF \$25,461.20, FY 2023 IN THE AMOUNT OF \$25,029.75 AND FY 2024 IN THE AMOUNT OF \$32,050.73
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR IN THE AMOUNT OF \$18,863.02 FROM 0001-1-2000-2999 CONTINGENCY GENERAL FUND TO 0001-1-4500-2020 AUDIT BUDGET GENERAL FUND
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED SEFA REPORTS FROM FY 2022, 2023 AND 2024, PER STATE AUDITOR ON FEMA REPORTING DATES WHERE IT IS BASED ON WHEN FEMA APPROVED IT AND WHEN IT IS SPENT

**FILED STATE OF OKLAHOMA**

**2025 JUN 06 AM 09:31:51**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY Christina Talburt DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 9, 2025**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH UNIFIRST CORPORATION, AMENDING CONTRACT TO 12 MONTH AGREEMENT FOR FY 2025-2026
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH TISDALE & O'HARA, PLLC FOR PROFESSIONAL LEGAL SERVICE WHERE NECESSARY WITH REGARD TO CERTAIN AD VALOREM TAX ISSUES
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BEARD SALARY ACCOUNT, MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNTS, AND THE COUNTY'S GENERAL FUND FICA ACCOUNT PURSUANT TO TITLE 62 s 335 OF THE OKLAHOMA STATUTES
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ALLOW VOLUNTEER BEN GOULD TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT FOR BEN JOHNSON DAYS FOR THE PERIOD OF JUNE 9-15, 2025
17. 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. WOODEN OFFICE DESK WITH MATCHING CREDENZA
  - b. WOODEN OFFICE DESK WITH MATCHING CREDENZA
  - c. 19-FLOURESCENT LIGHT FIXTURES
  - d. 8-HALOGEN LIGHT FIXTURES
  - e. NORTEL PHONE SYSTEM WITH 7 PHONES
  - f. 425-0212 – OWER CAT SKID STEER ATTACHMENT - S#DK800270 COST - \$13,750.00
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR MAY:
  - a. SAI 308 CASH APPROPRIATIONS \$1,346,111.62
  - b. 1102 HIGHWAY 627,993.42
  - c. 1103 CBRI 53,846.53
  - d. CASHBOOK AND SUMMARY REPORT – COUNTY CLERK
  - e. RECONCILEMENT - COUNTY CLERK
  - f. RECONCILEMENT - ASSESSOR'S OFFICE
  - g. RECONCILEMENT – ELECTION BOARD
  - h. MONTHLY SAI REPORT – TREASURER'S OFFICE
  - i. RECONCILEMENT – HEALTH DEPARTMENT

**FILED STATE OF OKLAHOMA**

**2025 JUN 06 AM 09:32:03**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY Christina Talburt DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 9, 2025**

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL                      \$ 831.82
20. BOARD AND DISCUSSION AND POSSIBLE ACTION REGARDING ISSUING REQUEST FOR PROPOSALS FOR ARCHEOLOGICAL SERVICES FOR THE CDBG FUNDED OSAGE COUNTY/OSAGE COUNTY RWD #5 WATER TREATMENT PLANT IMPROVEMENTS PROJECT (19631 CDBG 24)
21. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF REVIEW COMMITTEE FOR REVIEW OF ARCHEOLOGICAL SERVICES FOR PROPOSALS FOR RWD #5 WATER TREATMENT PLANT IMPROVEMENT PROJECT (19631 CDBG 24) CULTURAL RESOURCES SURVEY
22. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY (HULAH) RWD #20 FOR WARD ENGINEERING INVOICE #2087 IN THE AMOUNT OF \$355.00 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2025-2026 CONTRACT AGREEMENT FOR THE SHERIFF'S OFFICE FOR JUVENILE DETENTION SERVICES BY COMANCHE COUNTY JUVENILE DETENTION CENTER IN LAWTON, OK AT A RATE OF \$60.00 PER DAY
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH DR. RUMSEY FOR THE SHERIFF'S OFFICE TO PROVIDE INMATE MEDICAL SERVICES
25. SARA MITCHELL WITH SHIDLER NUTRITION SITE - PRESENTATION REGARDING REQUEST FOR CONTRACT INCREASE
26. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
27. ADJOURN

**FILED STATE OF OKLAHOMA**

**2025 JUN 06 AM 09:32:13**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY Christa Talburt DEP