

**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 23, 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 16, 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 BID #25-26 AND SIGN CONTRACT FOR A NEW OSAGE COUNTY SHERIFF'S OFFICE EVIDENCE ROOM/EMERGENCY MANAGEMENT STORAGE BUILDING
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE TO GO OUT FOR RE-BID A BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FD WITH INCOG GRANT DUE TO NO BIDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGING PROGRAMS ASSESSMENT GUIDE FOR INTERNAL CONTROL AND FISCAL MANAGEMENT FROM INCOG AREA AGENCY ON AGING FOR FISCAL YEAR 2025 OSAGE COUNTY NUTRITION PROGRAM
12. ACKNOWLEDGE INVOICE FROM OKLAHOMA DEPARTMENT OF LABOR FOR ELEVATOR/CONVEYANCE INSPECTION INVOICE #250611E30211 IN THE AMOUNT \$225.00

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BOARD OF COUNTY COMMISSIONERS

AGENDA  
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DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT FOR HEALTH DEPARTMENT WITH ZAYCO CLEANING, LLC TO PROVIDE JANITORIAL SERVICES FOR FACILITY LOCATED AT 5265 W ROGERS BLVD – SKIATOOK AT A RATE OF \$1,120.00 PER MONTH FOR JULY 1, 2025 THROUGH JUNE 30, 2026
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESALE PROPERTY FUND FINANCIAL STATEMENT AS JUNE 30, 2025 FOR TREASURER
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER INVESTMENT POLICY FOR FISCAL YEAR 2025/2026
16. ACKNOWLEDGE LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2025/2026
  - a. **TREASURER** – REQUISITIONING OFFICERS ARE SALLY HULSE AND BRIDGET WEST AND DEBBIE COON AND SARAH FIELDS ARE RECEIVING AGENTS
  - b. **COURT CLERK** – REQUISITIONING OFFICERS ARE LAVENDAR CARROLL AND HEIDI KASTNING AND RECEIVING AGENTS ARE KAY WILSON AND NANCY DAWSON
  - c. **ELECTION BOARD** – REQUISITIONING OFFICERS ARE KELLY CHOUTEAU AND RECEIVING AGENTS ARE JACQUELYN YOCHAM AND AMANDA STROUD
  - d. **ASSESSOR** – REQUISITIONING OFFICERS ARE ED QUINTON JR, TARA RATLIFF AND LISA TRAYLOR AND RECEIVING AGENTS ARE DENISE STANFORD AND WENDY COTTON
  - e. **SHERIFF** – REQUISITIONING OFFICERS ARE BART PERRIER, BILLY WAKEFIELD AND ACHSAH ELLIOTT AND RECEIVING AGENTS ARE TIFFANY BRADLEY AND ASHLEIGH RUTHERFORD
17. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
  - a. KSB ENTERPRISES - \$215,808.55
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFERRING \$42,000.00 FROM SENIOR CITIZEN'S M&O (1242-3-5200-2005) TO:
  - a. SALARIES 1242-3-5200-1110 \$35,000.00
  - b. FICA 1242-3-5200-1210 2,000.00
  - c. RETIREMENT 1242-3-5200-1221 2,000.00
  - d. INSURANCE 1242-3-5200-1222 3,000.00
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SA&I 308) FOR:
  - a. TOWN OF OSAGE - \$1,203.09

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA  
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**DEP**

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AUTHORIZING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES, OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES, AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 90 OSAGE COUNTY, OKLAHOMA ("WOODLAND PUBLIC SCHOOLS" OR THE "DISTRICT"); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING THEREOF; AND DECLARING AN EMERGENCY
21. BOARD DISCUSSION TO APPROVE AND SIGN RECORDING OF BID OPENINGS BY OWNERS REP-DALTON HIGGINS FOR OSAGE COUNTY COURTHOUSE REMODEL – PHASE 1:
- a. BID PACKAGE #4A – MASONRY
  - b. BID PACKAGE #5A – STRUCTURAL AND MISC STEEL MATERIAL ONLY
  - c. BID PACKAGE #06A – ROUGH CARPENTRY, DOORS AND DOOR HARDWARE INSTALLATION AND DIVISION 10 INSTALLATION
  - d. BID PACKAGE #07B – EXTERIOR INSULATION & FINISH SYSTEM
  - e. BID PACKAGE #07D – METAL ROOFING, WALL PANELS, & MEMBRANE ROOFING
  - f. BID PACKAGE #08D – ALUMINUM ENTRANCE, STOREFRONTS, WINDOW & GLAZING
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR EQUIPMENT LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2026 WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION
- a. AGREEMENT 572035 / 99-2656 ROAD CONSTRUCTION MACHINERY OR EQUIPMENT
  - b. AGREEMENT 573036 / 99-2642 ROAD CONSTRUCTION MACHINERY OR EQUIPMENT
  - c. AGREEMENT 573037 / 99-2741 ROAD CONSTRUCTION MACHINERY OR EQUIPMENT
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT FOR SHERIFF WITH WELCH STATE BANK FOR SIX (6) – 2024 RAM 4X4 TRUCKS AT \$1,788.39 EACH FOR A TOTAL OF \$10,730.34 PER MONTH
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR DISPATCH SERVICES FOR THE CITY OF HOMINY

JUNE 23, 2025



**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

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**32. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2025/2026 WITH WELCH STATE BANK**

<b><u>SERIAL#</u></b>	<b><u>DESCRIPTION</u></b>
a. 1229	2022 INT HV 507 VIKING – CIVES 15FT DUMP BED TRUCK
b. 2169	DURAPATCHER P2 MODEL 301529
c. 4124N	DURAPATCHER MODEL P-2 TRAILER MOUNTED
d. 9433	2022 MACK PINNACLE 64T TRACTOR TRUCK
e. 0221	2013 CTS 40 PACK MULE BELLY DUMP TRAILER
f. 9588	2023 FORD EXPLORER UPFIT PACKAGE
g. 8722	2023 CHEVY TAHOE 4X4 UPFIT PACKAGE
h. 2605	2023 FORD EXPLORER WITH K9 UPFIT
i. 2495	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
j. 2537	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
k. 2558	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
l. 2636	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
m. 2489	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
n. 2576	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
o. 9930	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
p. 9723	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
q. 9902	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
r. 9988	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
s. 9777	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
t. 9915	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
u. 9802	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
v. 9876	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
w. 0117	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
x. 0438	2025 FORD EXPLORER POLICE INTERCEPTOR AWD SUV

**33. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)**

**34. ADJOURN**

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**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

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

Agenda posted this 20<sup>TH</sup> day of June, 2025 at the Court House North entrance.