

**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 30, 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 23, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JUNE 30, 2025
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE BID #26-02 TO GO OUT FOR ADVERTISING FOR THE FAIRGROUNDS FOR RELOCATION OF A SECTION OF THE GRAND STANDS AT THE OSAGE COUNTY FAIRGROUNDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE BID #26-03 TO GO OUT FOR ADVERTISING FOR THE FAIRGROUNDS FOR THE CONSTRUCTION OF SIX (6) LOAFING SHEDS FOR THE OSAGE COUNTY FAIRGROUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY) FOR FISCAL YEAR 2025/2026 – EFFECTIVE JULY 1, 2025 THROUGH JUNE 30, 2026
12. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION HEREBY EXECUTING AGREEMENT ESTABLISHING ACCO-SIG FOR FISCAL YEAR 2025/2026 FOR THE PURPOSE OF SECURING PROPERTY AND LIABILITY INSURANCE AND ALL SERVICES RELATED

**FILED STATE OF OKLAHOMA**

**2025 JUN 27 AM 09:29:39**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY \_\_\_\_\_



DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA  
JUNE 30, 2025**

**FILED STATE OF OKLAHOMA**

**2025 JUN 27 AM 09:29:54**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

**BY**

**DEP**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION DISTRIBUTION FOR ACCO-SIG 2025/2026: OPTION #1 – ONE (1) PAYMENT \$671,244 OR OPTION #2 – TWO (2) PAYMENTS FOR \$335,622 AND \$341,941 FOR A TOTAL OF \$677,563
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A- DISTRICT #2 FOR JP 31249 – ROCK SCHOOL ROAD PROJECT TO GUY ENGINEERING FOR \$149,979 ON THE FOLLOWING:
  - a. 257621-PARCEL #2 3.99 HIGHWAY EASEMENT 2A .14 UTILITY EASEMENT \$53,157.30
  - b. 257622-PARCEL #2 1/3 COMPENSATION 3.99 ACRE EASEMENT 17,280.90
  - c. 257617-PARCEL #2 1/3 COMPENSATION 3.99 ACRE EASEMENT 17,280.90
  - d. 257618-PARCEL #2 1/3 COMPENSATION 3.99 ACRE EASEMENT 17,280.90
  - e. 257623-PARCEL #3 .29 HIGHWAY EASEMENT .05 UTILITY EASEMENT 5,000.00
  - f. 257619-PARCEL #4 .53 HIGHWAY EASEMENT 4A .05 UTILITY EASEMENT 11,784.00
  - g. 257623-PARCEL #5 .07 HIGHWAY EASEMENT 5A .07 UTILITY EASEMENT 5,353.00
  - h. 257626-PARCEL #6 .26 HIGHWAY EASEMENT 6A .18 UTILITY EASEMENT 13,870.00
  - i. 257624-PARCEL #7 .13 HIGHWAY EASEMENT 7A .07 UTILITY EASEMENT 7,942.00
  - j. 257620-PARCEL #8A .02 UTILITY EASEMENT 1,030.00
15. 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
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOWING VOLUNTEERS TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT FOR FY 25/26 (JULY 1, 2025-JUNE 30, 2026) WHERE VOLUNTEERS ARE DEE KYLER, THOMAS SMITH, TANNER BRANTLEY, AND BUD GOULD
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) FOR SENIOR CITIZEN TRANSFERRING \$6,000.00 FROM SENIOR CITIZENS M&O (1242-3-5200-2005) TO RETIREMENT (1242-3-5200-1221) \$3,000.00 AND INSURANCE (1242-3-5200-1222) \$3,000.00
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) FOR SHERIFF'S OFFICE TRANSFERRING \$1,944.14 FROM SHERIFF'S SALARIES (1315-2-8004-1110) TO SHERIFF'S COUNTY RETIREMENT (1315-2-8004-1221)
19. 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

BOARD OF COUNTY COMMISSIONERS  
JOHN W. HARRIS COUNTY CLERKAGENDA  
JUNE 30, 2025

CHRISTINA TALBURT

BY \_\_\_\_\_ DEP

## 20. ACKNOWLEDGE LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2025/2026

- a. **E911** – REQUISITIONING OFFICERS ARE STEVE TALBURT, CHARLIE CARTWRIGHT, ANTHONY HUDSON AND KAY KELLEY AND APRIL GARRISON AND RANDY HADDON ARE RECEIVING AGENTS
- b. **EMERGENCY MANAGEMENT** – REQUISITIONING OFFICERS ARE CHARLIE CARTWRIGHT, STEVE TALBURT, ANTHONY HUDSON AND JERRY ROBERTS AND KATIE DAVIS AND DEANNA RAVELLETTE RECEIVING AGENTS ARE KAY WILSON AND NANCY DAWSON
- c. **DISTRICT #2** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND MICHAEL MCINTOSH AND RECEIVING AGENTS ARE CINDY MURPHY AND KELLY PEDIGO
- d. **FAIRGROUNDS** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE KELLY PEDIGO AND TRAVIS MILLARD
- e. **TOURISM** – REQUISITIONING OFFICERS ARE CHARLIE CARTWRIGHT, STEVE TALBURT AND ANTHONY HUDSON AND RECEIVING AGENTS ARE KATY DAVIS AND DEANNA RAVELLETTE
- f. **EXCISE BOARD/EQUALIZATION BOARD AND INSURANCE BENEFITS** – REQUISITIONING OFFICERS ARE BOARD OF COUNTY COMMISSIONERS AND CHRISTINA TALBURT AND RECEIVING AGENTS ARE TRINI HADDON AND BECKY HOLT
- g. **CONTINGENCY (0001-1-2000-2999)** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND RECEIVING AGENTS ARE CHRISTINA TALBURT AND ADRIENNE GUTIERREZ
- h. **BOND RESERVE (1310-2-2000-5210) AND OWNERS REPRESENTATIVE (1301-2-2000-2005)** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT AND CHARLIE CARTWRIGHT AND RECEIVING AGENTS CHRISTINA TALBURT AND ADRIENNE GUTIERREZ
- i. **COUNTY CLERK** – REQUISITIONING OFFICERS ARE CHRISTINA TALBURT, STACEY BRACE, AND ADRIENNE GUTIERREZ AND RECEIVING AGENTS ARE TRINI HADDON AND BECKY HOLT
- j. **HEALTH DEPT** – REQUISITIONING OFFICERS ARE SARAH PATTERSON AND KYRA PENNY AND RECEIVING AGENTS ARE GINA BLANKENSHIP AND JENNIFER GENSLE
- k. **PLANNING & ZONING** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND JAKE BRUNO AND RECEIVING AGENTS ARE MANDY LAIRD AND RONDA ALEXANDER
- l. **NUTRITION** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND JEANIE HOWERTON AND RECEIVING AGENTS ARE THE FOLLOWING
  - 1) CENTRAL OFFICE – HEATHER BARKLEY AND GAY KENDRICK
  - 2) CEDAR RIDGE SITE – JENNIFER HUNT AND GAY KENDRICK
  - 3) HOMINY SITE – LORA DOBBINS AND PAULINE HUDSON
  - 4) SHIDLER SITE – JUDY DAVIS AND JEN HUNT
  - 5) SKIATOOK SITE – DELILAH AKIN AND LORA DOBBINS

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT FOR REMOVAL OF ROUTE ID:5703829LX0000 – BEGIN GRID: E04490 END GRID: E04500 – CROSS OAKS COURT
22. ACKNOWLEDGE NOTICE OF APPLICATION FOR IDEATEK TELECOM, LLC SEEKING A CERTIFICATE OF CONVENIENCE AND NECESSITY AUTHORIZING IT TO PROVIDE RESOLD AN FACILITIES-BASED LOCAL EXCHANGE AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF OKLAHOMA
23. ACKNOWLEDGE NOTICE OF APPLICATION FOR FIBER ASSETCO, LLC SEEKING A CERTIFICATE OF CONVENIENCE AND NECESSITY AUTHORIZING IT TO PROVIDE RESOLD AN FACILITIES-BASED LOCAL EXCHANGE AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF OKLAHOMA
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDMENT TO SERVICE CONTRACT AGREEMENT FOR THE SHERIFF'S OFFICE FOR TEMPORARY DETENTION SERVICES AND FACILITIES BY ROCMND AREA YOUTH SERVICES, INC AT THE CRAIG COUNTY DETENTION CENTER – VINITA, OK, FROM A RATE OF \$25.00 A DAY TO AN AMENDED RATE OF \$35.00 A DAY PER CHILD
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT AGREEMENT FOR THE SHERIFF'S OFFICE FOR TEMPORARY DETENTION SERVICES AND FACILITIES BY OJA-GARFIELD COUNTY REGIONAL JUVENILE DETENTION CENTER AT A RATE OF \$60.00 PER DAY PER CHILD FOR FY 2025/2026 JULY 1, 2025 to JUNE 30, 2026
26. ACKNOWLEDGE INVOICE #27057 FROM ACCO FOR 2025/2026 COUNTY DUES IN THE AMOUNT OF \$4,500.00
27. ACKNOWLEDGE INVOICE #26859 FROM ACCO FOR FIRST HALF OF SIG SPECIAL ASSESSMENT IN THE AMOUNT OF \$37,343.50
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPOINT DOUG WOODARD AND JERRY MAGEE BOTH FROM DISTRICT #2 TO FREE FAIR BOARD
29. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LOYALTY OF OATH AND OATH OF APPOINTMENT FOR SHAWNA MYERS, DOUG WOODARD, AND JERRY MAGEE
30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN BUSINESS ASSOCIATE AGREEMENT FOR HEALTH DEPARTMENT WITH RK BLACK, INC FOR THE PURPOSE THAT THE PARTIES MAY ENTER INTO ONE OR MORE WRITTEN AGREEMENTS THAT REQUIRES BUSINESS ASSOCIATE TO BE PROVIDED WITH, CREATE, OR HAVE ACCESS TO PROTECTED HEALTH INFORMATION("PHI") AT A RATE OF \$39.73/MONTH

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 30, 2025**

31. 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:
- a. 616-0201 2006 GENIE LIGHT PLANT SER#TML06-711
  - b. GAS POWERED AUGER WITH STAND
  - c. 302-0230 1995 INTERNATIONAL VIN/1HTSCAAN6H646389
  - d. 348-0202 1964 TANK TRAILER VIN/508959
  - e. 302-0255 1989 INTERNATIONAL NAVISTAR VIN/1HSGGGRR9KH218311
  - f. 348-0209 1970 WATER TRAILER VIN/57332
  - g. 425-0210 2017 TURBO SAW DOUGHERTY SER#6227
  - h. 441-0221 2021 LANDPRIDE MOWER 7FT SER#1738876
  - i. 322-0205 DITCH BUCKET JOHN DEERE SER#400909
  - j. 322-0208 2018 HAMMER BACKHOE OKADA SER#72V1223
  - k. DURACCLASS BACKHOE THUMB
32. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM FAIRGROUNDS SOLD AT AUCTION:
- a. FG-316-0103 2023 TREX-8 HYD RIPPER W/WATERTANK
  - b. FG-302-0101 2004 TANDOM DUMP TRUCK VIN/1HTWHADR14J019869
  - c. FG-304-0126 &.A &.B 2018 JD UTILITY TRACTOR VIN/1PY5075CJJ404
  - d. FG-332-0105 &.A &.B 2004 CAT LOADER/SKIDSTEER VIN/ORLL0146
33. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LEASE AGREEMENT EXTENSION WITH ROBERT DAVIS FOR BUILDING STORAGE LOCATED AT 1070 W MAIN ST – PAWHUSKA MONTH TO MONTH AT A RATE OF \$1,800.00 PER MONTH STARTING JULY 1, 2025 THROUGH DECEMBER 31, 2025
34. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN WORK AND PRICING ORDER AGREEMENT OF \$10,000.00 FOR GIS PROFESSIONAL SERVICES WITH DATASCOUT, LLC FOR ASSESSOR'S OFFICE
35. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
36. ADJOURN

**FILED STATE OF OKLAHOMA**

**2025 JUN 27 AM 09:30:32**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY *Christina Talburt* 5 | Page

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

Agenda posted this 27<sup>TH</sup> day of June, 2025 at the Court House North entrance.