

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
JULY 7, 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 30, 2025 AND JULY 1, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR FAIRGROUNDS TO PURCHASE - ONE (1) KUBOTA RTV FOR TOTAL PRICE OF \$20,160.00 TO PAID FROM GEN GOV FAIRGROUNDS CAPITAL OUTLAY (0001-4-4701-4110)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE PURCHASE AGREEMENT WITH WELCH STATE BANK FOR SHERIFF'S OFFICE ON SIX (6) 2024 RAM 4X4 SSV WITH UPFITS ESU PURSUIT VEHICLE - LEASE PURCHASE PRICE \$64,382.04 EACH FOR TOTAL COST OF \$355,140.00
11. ACKNOWLEDGE INVOICE 3704 FOR CODA-COUNTY OFFICERS AND DEPUTIES ASSOCIATION OF OKLAHOMA FOR \$1,200.00 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PROPOSALS FOR ARCHEOLOGICAL SERVICES/CULTURAL RESOURCES SURVEY FOR OSAGE COUNTY RWD#5 WATER TREATMENT PLANT IMPROVEMENTS PROJECT (19631 CDBG 24)

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BY _____

DEP

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OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____

DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR JUNE 2025:
- a. SAI 308 CASH APPROPRIATIONS \$1,150,745.66
 - b. 1102 HIGHWAY 622,844.47
 - c. 1103 CBRI 62,771.72
 - d. MONTHLY SAI REPORT – TREASURER’S OFFICE
 - e. RECONCILEMENT – HEALTH DEPARTMENT
 - f. RECONCILEMENT – ELECTION BOARD
14. ACKNOWLEDGE NOTIFICATION TO BOARD TRANSFER OF LAPSED FUNDS TO FY 2025-2026
- a. GENERAL FUNDS – FY2024-2025 BUDGET ACCOUNTS \$854,793.23
15. ACKNOWLEDGE LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2025/2026
- a. **OSAGE COUNTY DRUG COURT/ANNA MCBRIDE MENTAL HEALTH COURT/MISDEMEANOR DIVERSION** – REQUISITIONING OFFICERS ARE DISTRICT JUDGE STUART TATE, ASSOCIATE DISTRICT JUDGE BURL O. ESTES AND SPECIAL JUDGE CINDY PICKERILL FOR ALL THREE (3) PROGRAMS AND RECEIVING AGENTS FOR DRUG COURT PROGRAM ARE TONY REEVES AND LAVENDAR CARROLL, RECEIVING AGENTS FOR ANNA MCBRIDE MENTAL HEALTH COURT ARE MATT CLARK AND LAVENDAR CARROLL, AND RECEIVING AGENTS FOR MISDEMEANOR DIVERSION PROGRAM ARE MONTE STOUT AND LAVENDAR CARROLL
 - b. **PLANNING AND ZONING** – REQUISITIONING OFFICERS ARE CHARLIE CARTWRIGHT, STEVE TALBURT, ANTHONY HUDSON AND JAKE BRUNO AND RECEIVING AGENTS ARE RONDA ALEXANDER AND JAIME GULLETT
 - c. **OSU EXTENSION** – REQUISITIONING OFFICERS ARE EMBER BUTCHER AND LEXI PATRICK AND RECEIVING AGENTS ARE TRUDY HOLLMAN AND SARA THOMAS
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 SOLD AT AUCTION:
- a. 425-211 NEW HOLLAND SWEEPSTER
 - b. 425-0212 2019 MOWER CAT SKID STEER ATTACHMENT SER/DK800270
 - c. 425-0213 SNOW PLOW FOR SKID STEER BLUE DIAMOND SER/1181
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) FOR TREASURER’S OFFICE TRANSFERRING \$20,766.32 FROM EXCESS RESALE (7402-1-0600-2005) TO RESALE M&O (1220-1-0600-2005)

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18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) FOR TREASURER'S OFFICE TRANSFERRING \$200,000.00 FROM RESALE M&O (1220-1-0600-2005) TO RESALE SALARIES (1220-1-0600-1110)
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) FOR SHERIFF'S OFFICE TRANSFERRING \$60,000.00 FROM SHERIFF'S M&O (1226-2-0400-2005) TO SHERIFF'S SALARIES (CIVIL) (1226-2-0400-1110)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT FOR NUTRITION WITH WEST OSAGE SENIOR CITIZENS, INC IN SHIDLER IN THE AMOUNT OF \$700.00 PER MONTH FOR RENT AND UTILITY USAGE
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT FOR NUTRITION WITH WEST OSAGE SENIOR CENTER IN SHIDLER FOR MEAL DELIVERY 5 DAYS PER WEEK IN THE AMOUNT OF \$270.00 PER MONTH
22. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
23. ADJOURN

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

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