

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 14, 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 JULY 7, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE PERIOD OF MAY 1, 2025 TO MAY 31, 2025 FOR FY22 - \$2,159.50, FY23 - \$2,476.90 AND FY24 - \$2,433.00 TO BE PAID FROM GEN GOV AUDIT BUDGET ACCOUNT (0001-1-4500-2020)
10. ACKNOWLEDGE INVOICE 120422 FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE TREASURER'S YEARLY LIMITED REVIEW IN THE AMOUNT OF \$2,500.00 TO BE PAID FROM GEN GOV AUDIT BUDGET ACCOUNT (0001-1-4500-2020)
11. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF ARCHEOLOGICAL FIRM AND AWARD OF CONTRACT FOR CULTURAL RESOURCES SURVEY FOR OSAGE COUNTY RWD #5 WATER TREATMENT PLANT IMPROVEMENTS PROJECT (19631 CDBG 24) TO BE PAID FOR WITH REAP FUNDS (REAP CONTRACT #250320)

FILED STATE OF OKLAHOMA**2025 JUL 11 AM09:58:01****OSAGE COUNTY CLERK****CHRISTINA TALBURT**BY _____  **DEP**

BOARD OF COUNTY COMMISSIONERS

**AGENDA
JULY 14, 2025**

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USAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER'S ANNUAL SA&I REPORT AND TREASURER'S ANNUAL FINANCIAL STATEMENT
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR JUNE 2025:
 - a. RECONCILEMENT – COUNTY CLERK
 - b. COUNTY CLERK'S – CASHBOOK
 - c. RECONCILEMENT – ASSESSOR'S OFFICE
 - d. RECORDS MANAGEMENT AND PRESERVATION COURT CLERK
 - e. CASE BALANCE SUMMARY – COURT CLERK
 - f. SHERIFF'S OFFICE X1210 – JAIL ACCOUNT INCOME AND EXPENSE
 - g. SHERIFF'S OFFICE X1226 – SERVICE FEE ACCOUNT INCOME AND EXPENSE
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL \$832.03
15. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING EXCESS CBRI FUNDS
16. ACKNOWLEDGEMENT PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. HIGGINS CONSTRUCTION MANAGEMENT – INV #1351 \$ 11,000.00
 - b. KSB ENTERPRISES (APRIL) - #17 \$173,023.03
 - c. KSB ENTERPRISES (MAY) - #18 232,863.88
 - d. KSB ENTERPRISES (JUNE) #19 89,498.59
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #3070 TO OKLAHOMA JUVENILE JUSTICE SERVICES, INC FOR JUVENILE DETENTION IN THE AMOUNT OF \$1,140.00 TO BE PAID OUT OF GEN GOV JUVENILE EXPENSE (0001-2-1800-2017)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY COOPERATIVE AGREEMENT AND INVOICE WITH OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY IN THE AMOUNT OF \$3,400 FOR LABOR AND MATERIALS FOR WILDLIFE DAMAGE MANAGEMENT FOR FY 2025-2026 TO BE PAID OUT OF GEN GOV M&O (0001-1-2000-2005)

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 14, 2025


19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT 108722 – ENVIRONMENTAL GRANT FOR SHERIFF'S OFFICE
20. BOARD DISCUSSION AND POSSIBLE ACTION ON 11 REMAINING PROPERTIES FROM TREASURER'S RESALE
 - a. DISTRICT #1 - SALE # 2025240/7657 PRUDOM ADD LOTS 19 THRU 21 BLK 31
 - b. DISTRICT #1 – SALE # 2025972/25638 OT PAWHUSKA LOT 5 BLK 130
 - c. DISTRICT #1 – SALE # 2025864/22342 OT PAWHUSKA LOT 6 BLK 56
 - d. DISTRICT #1 – SALE # 2025176/5675 OT PAWHUSKA S 50' LOT 16 & W 15' OF S 50' LOT 17, BLK 8
 - e. DISTRICT #1 – SALE # 2025196/6451 PRUDOM ADD LOTS 22 THRU 24 BLK 13
 - f. DISTRICT #2 – SALE # 20252080/83563 15-21-12 COMM AT SEC GOV'T LOT 2-N 600.46'-W 215.5' TO POB W-99.5'-N 170'-E 99.50'-S 170' TO POB, LESS .36 AC
 - g. DISTRICT #3 – SALE # 2025284/8528 COUNTRY CLUB ANNEX ALL BLK 4, AND ALL VACATED KIEKAH ST ADJ BLK 4 ON S LESS W 140'THEREOF, LESS .33AC, LESS .96AC. LESS .32AC, LESS .37AC
 - h. DISTRICT #3 – SALE # 202556/806 EL RANCHO PARK LOT 11, BLK 9
 - i. DISTRICT #3 – SALE # 2025664/17862 CROW & FRANKS #1 LOTS 16 THRU 19, BLK 4
 - j. DISTRICT #3 – SALE # 2025496/14396 WEBB CITY LOTS 13 THRU 6, BLK 22
 - k. DISTRICT #3 – SALE # 2025832/21426 OT HOMINY S/2 LOT 5, ALL LOT 6, BLK 45
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ESTIMATE TO SHUTERRA FOR DISTRICT #1 BERMUDASHEILD – BRIDGE APPLICATION IN THE AMOUNT OF \$12,070.00
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MAINTENANCE SERVICE AGREEMENT WITH SHUTERRA FOR DISTRICT #1 FOR RIGHT OF WAY MOWING AND SPRAYING AT ANNUAL RATE OF \$52,500.00
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN

FILED STATE OF OKLAHOMA

2025 JUL 11 AM 09:58:24

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY  DEP