

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 21, 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 14, 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 \$1,500,000.00 BOND FOR TREASURER SALLY HULSE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR ARCHEOLOGICAL SERVICES WITH STONE POINT SERVICES, LLC FOR OSAGE COUNTY RWD #5 WATER TREATMENT PLANT IMPROVEMENTS PROJECT (19631 CDBG 24) IN THE AMOUNT OF \$5,750.00 TO BE PAID FOR WITH REAP FUNDS (REAP CONTRACT #250320)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE SUBMISSION OF DEADLINE EXTENSION LETTER FOR REQUEST FOR RELEASE OF FUNDS DEADLINE FOR OSAGE COUNTY 19631 CDBG 24 TO OKLAHOMA DEPARTMENT OF COMMERCE
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER'S ANNUAL FINANCIAL STATEMENT WITH TRANSFER DETAIL FOR FY 2024-2025

FILED STATE OF OKLAHOMA

2025 JUL 18 AM 09:50:01

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP

BOARD OF COUNTY COMMISSIONERS

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FILED STATE OF OKLAHOMA

2025 JUL 18 AM 09:50:14

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE \$1,215.22
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR ONE TIME DISBURSEMENT FROM CBRI PROJECT FUND (1103-6-6000-2075) IN THE AMOUNT OF \$200,000.00 PER HIGHWAY DISTRICT
15. ACKNOWLEDGEMENT PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. ROBERT DAVIS – STORAGE FOR COURTHOUSE INV 1800-1 \$1,800.00
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH SHIDLER PUBLIC SCHOOLS TO PAY SHERIFF'S OFFICE \$45,564.75 ANNUALLY FOR SRO FOR FY 2025-2026
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR ASSESSOR'S OFFICE WITH ARKANSAS CAMA TECHNOLOGY, LLC FOR PROFESSIONAL MASS APPRAISAL SERVICES ON THE OSAGE COUNTY LAND VALUATION PLAN FOR IV ZONE 4 FOR THE AMOUNT OF \$30,000.00
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR ASSESSOR'S OFFICE WITH ARKANSAS CAMA TECHNOLOGY, LLC FOR PROFESSIONAL MASS APPRAISAL SERVICES ON THE OSAGE COUNTY REAL ESTATE VISUAL INSPECTION PROJECT PLAN FOR THE AMOUNT OF \$24,500.00
19. ACKNOWLEDGE INVOICE #227544 FROM INCOG FOR FY 2025-2026 AREA AGENCY ON AGING ASSESSMENT IN THE AMOUNT OF \$4,272.00 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
20. ACKNOWLEDGE INVOICE #227516 FROM INCOG FOR 1ST QUARTER MEMBERSHIP DUES FOR FY 2025-2026 IN THE AMOUNT OF \$4,566.00 TO BE PAID FROM GEN GOVE M&O (0001-1-2000-2005)
21. ACKNOWLEDGE INVOICE #240274-004 FROM AMBLER ARCHITECTS IN THE AMOUNT OF \$4,500.00 FOR OSAGE COUNTY COURTHOUSE REMODEL TO BE PAID FROM ARPA FUNDS (1566-1-8020-2005)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO BID #26-04 TO GO OUT FOR ADVERTISING FOR THE POWER WASHING/PAINTING OF THE GRANDSTANDS FOR THE OSAGE COUNTY FAIRGROUNDS
23. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS #25-27 BRUSH TRUCK FOR GRAYHORSE INDIAN VILLAGE FD FOR INCOG GRANT (250137)

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24. ACKNOWLEDGE INVOICE 43624 FROM GLENN SECURITY SYSTEMS, INC IN THE AMOUNT OF \$1,340.00 FOR COURTHOUSE FIRE INSPECTION TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH AT&T FOR ELECTION BOARD FOR FY 2025-2026
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR RETENTION OF EMPLOYEE FOR A PERIOD OF TIME AFTER RECEIVING CDL THROUGH THE COUNTY
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LOCAL ELECTED OFFICIAL CONSORTIUM AGREEMENT WITH GREEN COUNTRY WORKFORCE DEVELOPMENT BOARD
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PARTICIPATION AGREEMENT BY SANDOZ SETTLEMENT AGREEMENT FOR ADDITIONAL OPIOID MANUFACTURER SETTLEMENT
29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #23220 PAYMENT IN THE AMOUNT OF \$922.50 TO SCHAFFER HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE
30. ACKNOWLEDGE COUNTY CLERK TURNOVER AUDIT
31. ACKNOWLEDGE SHERIFF'S OFFICE TURNOVER AUDIT
32. ACKNOWLEDGE NOTICE OF APPLICATION FOR ZAYO NETWORK SERVICES, 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
33. ACKNOWLEDGE AMENDED APPLICATION FOR VYVE BROADBAND A, 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
34. ACKNOWLEDGE LETTER FROM COUNTY CLERK STATING PURCHASING AGENT FOR COUNTY CLERK'S OFFICE WILL BE CODY ALCORN
35. ACKNOWLEDGE LETTER THAT THE RECEIVING AGENTS ARE LORI YATES AND DEREK LANA FOR THE FOLLOWING: GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONER'S SALARIES, REWARD, USE ST, ETR, JAIL ST, ARPA
36. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED 2021 REAP CONTRACT CLOSEOUT CERTIFICATION FOR CONTRACT NUMBER 210203 AND FINAL EXPENDITURE REPORT

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 21, 2025

37. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT 2 FOR \$15,000.00 FROM DISTRICT 2 HEALTH INSURANCE (1102-6-4200-1222) TO DISTRICT 2 M&O (1102-6-4200-2005)
38. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFERRING \$53,500.00 FROM SENIOR CITIZEN'S M&O (1242-3-5200-2005) TO:
- | | | |
|---------------|------------------|-------------|
| a. SALARIES | 1242-3-5200-1110 | \$36,000.00 |
| b. FICA | 1242-3-5200-1210 | 3,000.00 |
| c. RETIREMENT | 1242-3-5200-1221 | 6,000.00 |
| d. INSURANCE | 1242-3-5200-1222 | 6,500.00 |
| e. TRAVEL | 1242-3-5200-1310 | 2,000.00 |
39. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT 1 FOR \$200,000.00 FROM CBRI PROJECT FUND (1103-6-6000-2075) TO DISTRICT 1 M&O (1102-6-4100-2005) \$50,000.00 AND DISTRICT 1 CAPITAL OUTLAY (1102-6-4100-4110) \$150,000.00
40. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A FOR DISTRICT #2 FOR JP 31249 – ROCK SCHOOL ROAD TO GUY ENGINEERING INV #1546-04 ROW ACQUISITION FOR \$15,912.50
41. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
42. ADJOURN

FILED STATE OF OKLAHOMA

2025 JUL 18 AM09:50:35

OSAGE COUNTY CLERK

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