

**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  
JULY 28, 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 21, 2025

6. APPROVE BLANKET PURCHASE ORDERS

7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL ON JULY 31, 2025

8. UTILITY PERMITS

9. ACKNOWLEDGE OSAGE COUNTY ASSESSORS 2025 REPORT TO THE EXISE BOARD

10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #26-05 TO GO OUT FOR BIDS FOR DISTRICT #2 FOR STRIPING ON N 52<sup>ND</sup> W AVE FROM W 133<sup>RD</sup> ST N TO W 43<sup>RD</sup> ST N

11. ACKNOWLEDGE PAYMENT OF \$1,147.52 FROM ACCO FOR LOSS TO 2023 FORD EXPLORER (VIN 1FM5K8AB7PGA80117) FOR SHERIFF ACCOUNT 1315-2-8004-2005

12. ACKNOWLEDGE INVOICE #240274-001 FROM AMBLER ARCHITECTS FOR OSAGE COUNTY COURTHOUSE IN THE AMOUNT OF \$13,860.00

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REVISED LEASE AGREEMENT EXTENSION WITH ROBERT DAVIS FOR BUILDING STORAGE LOCATED AT 1070 W MAIN ST – PAWHUSKA MONTH TO MONTH AT A LOWERED RATE OF \$1,500.00 PER MONTH STARTING SEPTEMBER 1, 2025

**FILED STATE OF OKLAHOMA**

**2025 JUL 25 AM09:53:25**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY  **DEP**

**BOARD OF COUNTY COMMISSIONERS**  
**AGENDA**  
**JULY 28, 2025**

**FILED STATE OF OKLAHOMA**

**2025 JUL 25 AM 09:53:39**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

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

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #3:

INVENTORY #	ITEM DESCRIPTION	SERIAL #
a. D-320-0309	1979 HYSTER STEEL WHEEL ROLLER C330A	SER/A15801717
b. D-356-0301	1998 GRADEALL EXCAVATOR G816110	SER/SN50675340
c. D-441-0316	2002 JOHN DEERE MOWER – TRACTOR ATTACHMENT	SER/1518-10-540
d. D-301-0336	2000 DODGE C1500 PICKUP	VIN/1B7HC13Z4YJ158549
e. D301-0338	2005 GMC ¾ TON PICKUP	VIN/1GTHK29U75E299978

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM COUNTY CLERK TO BE JUNKED:

INVENTORY #	ITEM DESCRIPTION	SERIAL #
a. F/610.86	HP COPIER-LASERJET ENTERPRISE M608	SER/CNBCN3M06Y

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT 1 FOR \$50,000.00 FROM DISTRICT 1 CAPITAL OUTLAY (1102-6-4100-4110) TO DISTRICT 1 M&O (1102-6-4100-2005)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT 3 FOR \$200,000.00 FROM CBRI PROJECT FUND (1103-6-6000-2075) TO DISTRICT 3 PROJECT MATERIALS (1102-6-4300-2075)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDMENT TO GAS SALES AGREEMENT NO. 666194 WITH SYMMETRY ENERGY SOLUTIONS, LLC TO CHANGE BILLING AND PAYMENT FROM NET 10 DAYS TO NET 30 DAYS
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSACTION CONFIRMATION FOR MONTH TO MONTH CONTRACT FOR NATURAL GAS WITH SYMMETRY ENERGY SOLUTIONS, LLC FOR SHERIFF'S OFFICE AND FAIRGROUNDS STARTING 11/01/2025
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE TO INCLUDE EACH HIGHWAY DISTRICT IN YEARLY ESTIMATE OF NEEDS FOR \$75,000.00 PER EACH DISTRICT
21. DISCUSSION FROM DEE CHAMBERS FOR ADDITIONAL APPROPRIATIONS ON UPCOMING FREE FAIR
22. UPDATE FROM ANNEX PROJECT TEAM – HIGGINS CONSTRUCTION MANAGEMENT (OWNERS' REP)
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN