### 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
AUGUST 4, 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 28, 2025
- 6. APPROVE BLANKET PURCHASE ORDERS
- 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT

FILED STATE OF OKLAHOMA

2025 AUG 01 AM09:50:52

DSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

(A) DEP

- 8. UTILITY PERMITS
- 9. ACKNOWLEDGE PAYMENT OF \$8,362.08 FROM ACCO FOR LOSS TO 2022 CHEV SILVERADO 1500 CREW CAB (VIN/1GCUYAED2NZ162159) FOR SHERIFF ACCOUNT 1315-2-8004-2005
- 10. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
  - a. ROBERT DAVIS STORAGE FOR COURTHOUSE INV 1800-2 \$ 1,800.00
  - b. HIGGINS CONSTRUCTION MANAGEMENT INV 1362 11,000.00
- 11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR SERVICES WITH NIMBUS RESILIENCE SOLUTIONS, LLC FOR FEMA- COMPLIANT HAZARD MITIGATION PLAN IN THE AMOUNT OF \$24,500.00
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-02 FOR THE RELOCATION OF A SECTION OF THE GRAND STANDS FOR THE OSAGE COUNTY FAIRGROUNDS

## **BOARD OF COUNTY COMMISSIONERS**

AGENDA AUGUST 4, 2025

- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-03 FOR THE CONSTRUCTION OF (6) LOAFING SHEDS FOR THE OSAGE COUNTY FAIRGROUNDS
- 14. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

15. ADJOURN

FILED STATE OF OKLAHOMA

2025 AUG 01 AM09:51:04

DSAGE COUNTY CLERK

CHRISTINA TALBURT

DEP