

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
AUGUST 18, 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 AUGUST 11, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO OSAGE COUNTY (HULAH) RWD #20 FOR WARD ENGINEERING INVOICE #2113 IN THE AMOUNT OF \$1,207.00 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO OSAGE RWD #5 FOR 19631 CDBG 24 FOR WARD ENGINEERING INVOICE #2118 IN THE AMOUNT OF \$2,180.00 TO BE PAID FOR WITH REAP CONTRACT #250320 GRANT FUNDS
11. ACKNOWLEDGE LETTER FROM OKLAHOMA COMMERCE COMMUNITY DEVELOPMENT DIVISION APPROVING 120-DAY EXTENSION FOR CONTRACT 19631 CDBG/REAP 24 WATER TREATMENT PLANT IMPROVEMENTS FOR OSAGE RWD #5
12. ACKNOWLEDGE PAYMENT OF \$1,409.20 FROM ACCO FOR LOSS TO 2022 CHEV SILVERADO 1500 CREW CAB (VIN/1GCUYAEDXNZ163740) FOR SHERIFF ACCOUNT 1315-2-8004-2005

FILED STATE OF OKLAHOMA**2025 AUG 15 AM 09:27:11****OSAGE COUNTY CLERK****CHRISTINA TALBURT**BY  **DEP**

FILED STATE OF OKLAHOMA
BOARD OF COUNTY COMMISSIONERS

AGENDA
AUGUST 18, 2025

AUG 15 AM 09:27:23

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY  DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-04 FOR THE POWER WASHING/PAINTING OF GRAND STANDS FOR THE OSAGE COUNTY FAIRGROUNDS
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS:
 - a. # 21426 O.T. HOMINY S/2 LOT 5, ALL LOT 6, BLK 45
 - b. #14396 WEBB CITY LOTS 13-16, BLK 22
 - c. #17862 CROW & FRANKS #1 LOTS 16 THRU 19, BLK 4
15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A FOR DISTRICT #3 FOR JP 29416 – BR 220 CLAREMORE CREEK TO GUY ENGINEERING INV #1551-02 FOR ROW ACQUISITION IN THE AMOUNT \$7,945.70
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR JULY:
 - a. CASE BALANCE SUMMARY – COURT CLERK
 - b. RECORDS MANAGEMENT & PRESERVATION – COURT CLERK
 - c. RECONCILEMENT – ASSESSOR
 - d. RECONCILEMENT – HEALTH DEPARTMENT
17. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. KSB ENTERPRISES – (JULY)- #20 \$ 445,892.41
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE #23389 TO SCHAFER HERRING PLLC FOR OSAGE COUNTY DISTRICT #1 – COUNTY ROAD DISPUTE IN THE AMOUNT OF \$5,318.24
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DETENTION SERVICE AGREEMENT WITH CREEK COUNTY JUVENILE DETENTION CENTER (CCJJC) AT A RATE OF \$95.00 PER DAY PER CHILD BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2026
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE JUNKED:
 - a. 2007 FUEL DISPENSER
21. ACKNOWLEDGE NEW HIRE LEAH MCCAUSE FOR CLEANING CREW AT COURTHOUSE
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HOLIDAY SCHEDULE FOR 2026
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN