

**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 25, 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 18, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL ON AUGUST 29, 2025
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #26-04 FOR THE POWERWASHING/PAINTING OF THE GRANDSTANDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-05 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 FOR DISTRICT #2
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO BID #26-06 TO GO OUT FOR ADVERTISING FOR A BRUSH TRUCK FOR NELAGONEY FIRE DEPARTMENT
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO BID #26-07 TO GO OUT FOR ADVERTISING FOR A DUMP TRUCK FOR DISTRICT #3
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH PAWNEE COUNTY FROM JULY 1, 2025 AND TERMINATE ON JUNE 30, 2026

**FILED STATE OF OKLAHOMA****2025 AUG 22 AM 09:54:02****OSAGE COUNTY CLERK****CHRISTINA TALBURT****BY \_\_\_\_\_ DEP**

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**  
**AUGUST 25, 2025**

**FILED STATE OF OKLAHOMA**

**2025 AUG 22 AM 09:54:13**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

**BY**



**DEP**

14. BOARD DISCUSSION TO APPROVE AND SIGN RECORDING OF BID OPENINGS BY OWNERS REP-DALTON HIGGINS FOR OSAGE COUNTY COURTHOUSE REMODEL – PHASE 1:
  - a. BID PACKAGE #01C – SCAFFOLDING
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL                      \$ 790.76
  - b. TOWN OF OSAGE                              1,159.49
16. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
  - a. HIGGINS CONSTRUCTION – AUGUST INV #1372    \$ 11,000.00
  - b. ROBERT DAVIS - STORAGE INV #1501                      1,500.00
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDERS TO THE NEW ANNEX BUILDING
18. 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	SERIAL/MODEL #
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19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT FOR A COPIER TO STANDLEY SYSTEMS FOR THE HEALTH DEPARTMENT
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE-LOCAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR E911
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR COURT CLERK TO TRANSFER FUNDS FOR TRAVEL FROM CASH FUND 1211-1-1400-1310 TO GEN GOV COURT CLERK TRAVEL 0001-1-1400-1310
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR COURT CLERK FOR \$5,000.00 FROM COURT CLERK SALARIES (1211-1-1400-1110) TO COURT CLERK TRAVEL (1211-1-1400-1310)

## BOARD OF COUNTY COMMISSIONERS

NORSE COUNTY CLERK

## AGENDA

AUGUST 25, 2025

CHRISTINA TALBURT

BY  DEP

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR COURT CLERK FOR \$2,732.31 FROM CASH FUNDS COURT CLERK TRAVEL (1211-1-1400-1310) TO GEN GOV COURT CLERK TRAVEL (0001-1-1400-1310)
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT #2 FOR \$120,000.00 FROM USE TAX GEN GOV M&O (1301-1-2000-2005) TO USE TAX DISTRICT #2 M&O (1301-6-4200-2005) PER RESOLUTION #27704
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT #3 FOR \$120,000.00 FROM USE TAX GEN GOV M&O (1301-1-2000-2005) TO DISTRICT #3 SALARIES (1102-6-4300-1110) PER RESOLUTION #27704
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT FOR ADDITION OF RIVER AVENUE – PREVIOUSLY COUNTY ROAD FOR .3 MILES SOUTH OF BIRD CREEK APPROXIMATELY 1200 FEET, IN AVANT AND WEST OF JAVINE HILL
27. ACKNOWLEDGE NOTICE OF APPLICATION FOR E. RITTER COMMUNICATIONS HOLDINGS, 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
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT #1 TO PURCHASE A 2023 JOHN DEERE BACKHOE FROM SOURCEWELL CONTRACT #33319000 FOR THE AMOUNT OF \$77,000.00
29. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR FY 2025/2026 FOR THE FOLLOWING DEPARTMENTS:
  - ASSESSOR
  - ELECTION BOARD
  - PLANNING AND ZONING
30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE TOWN OF PRUE FROM JULY 1, 2025 AND TERMINATE ON JUNE 30, 2026
31. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
32. ADJOURN