

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
SEPTEMBER 2, 2025 TUESDAY 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 25, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT TO ADVANCE WORKZONE SERVICES FOR BID #26-05 FOR STRIPING ON N 52ND W AVE FROM W 133RD ST N TO W 43RD ST N FOR DISTRICT #2 IN THE AMOUNT OF \$45,000.00
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAYMENT TO OSAGE COUNTY RWD #20 FOR PINNEY DOZER SERVICE, LLC PAY APPLICATION #3 IN THE AMOUNT OF \$177,926.31 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT CENTRAL SQUARE FOR CAD SYSTEM FOR E911
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY HEALTH INSURANCE PREMIUMS FOR 2026

FILED STATE OF OKLAHOMA

2025 AUG 29 AM 09:01:58

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 DEP

AGENDA
SEPTEMBER 2, 2025

2025 AUG 29 AM 09:02:15
OSAGE COUNTY CLERK
CHRISTINA TALBURT

BY DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO SET AND APPROVE COUNTY DUMP DAYS
14. ACKNOWLEDGE LETTER FROM OSU EXTENSION FOR THE FY 2025-2026 STATING REQUISITION OFFICER IS RICK CLOVIS AND RECEIVING AGENTS ARE TRUDY HOLLMAN, SARA THOMAS, EMBER BUTCHER AND LEXI PATRICK
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR JULY 2025:
- a. SHERIFF'S JAIL ACCOUNT 1210-2-0400-2005
 - b. SHERIFF'S SERVICE FEE ACCOUNT 1226-2-0400-2005
16. ACKNOWLEDGE PAYMENT OF \$79,977.90 FROM ACCO FOR STORM DAMAGES TO FAIRGROUNDS AND SHERIFF'S OFFICE ON JUNE 18, 2025
17. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN (SA&I 240) FOR ERROR CORRECTION ON OVERSTATED FUNDS OF \$2,332.57 TO 1226-2-0400-2005 SHERIFF'S M&O AND \$29,132.65 TO 1315-6-8008-2999 SHERIFF'S 1%
18. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2025-2026 FROM FY 2024-2025 CASH FUNDS \$546,130.87
19. BOARD DISCUSSION AND POSSIBLE APPROVAL TO SIGN (SA&I 240) TRANSFER OF FUNDS IN THE AMOUNT OF \$10,633.23 FROM DISTRICT #2 ETR PROJECTS (1103-6-4200-4202) TO CBRI PROJECT FUND (1103-6-6000-2075)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 DECLARED SURPLUS ON JUNE 9, 2025 RESOLUTION #28009 TO BE SOLD AT AUCTION BUT DID NOT SELL TO BE JUNKED:
- | ITEM DESCRIPTION | SERIAL # |
|--|----------|
| a. 8- HALOGEN LIGHT FIXTURES | |
| b. 19-FLOURESCENT LIGHT FIXTURES | |
| c. WOODEN OFFICE DESK WITH MATCHING CREDENZA | |
| d. WOODEN OFFICE DESK WITH MATCHING CREDENZA | |
21. ACKNOWLEDGE LETTER OF RESIGNATION FROM JERRY MAGEE AS A FREE FAIR BOARD MEMBER
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT #1 TO PURCHASE A JEROME CASE EDITION BACKHOE 580SN FROM SOURCEWELL CONTRACT #032119-CNH FOR THE AMOUNT OF \$134,199.00

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 2, 2025

23. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR FY 2025/2026 FOR THE FOLLOWING DEPARTMENTS:

EMERGENCY MANAGEMENT/SAFETY

E911

OSU EXTENSION

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR COOPERATIVE EXTENSION SERVICES OSU EXTENSION FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026

25. BUDGET AND TOURISM REVIEW FROM MARY BETH MOORE

26. ACKNOWLEDGE CONTINGENCY MODIFICATIONS FOR THE ANNEX PROJECT – HIGGINS CONSTRUCTION

27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

28. ADJOURN

FILED STATE OF OKLAHOMA

2025 AUG 29 AM 09:02:29

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY  DEP