

COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747

CHAIRMAN DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA  
SEPTEMBER 8, 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 SEPTEMBER 2, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAYMENT TO STONE POINT SERVICES, LLC FOR PHASE I CULTURAL RESOURCES SURVEY (INVOICE #SPS5C0253) FOR THE OSAGE COUNTY 19631 CDBG 24 IN THE AMOUNT OF \$5,750.00 TO BE PAID FOR WITH REAP CONTRACT #250320
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION FOR APPROVED HEALTH INSURANCE PREMIUMS FOR 2026
11. ACKNOWLEDGE LETTER FROM OSU EXTENSION FOR THE FY 2025-2026 STATING REQUISITION OFFICER IS RICK CLOVIS AND ANTHONY HUDSON AND RECEIVING AGENTS ARE TRUDY HOLLMAN AND SARA THOMAS
12. ACKNOWLEDGE PAYMENT OF \$7,475.06 FROM ACCO FOR DAMAGE TO 2023 FORD POLICE INTERCEPTOR AWD (1FM5K8AB4PGA62495) FOR SHERIFF ACCOUNT 1315-2-8004-2005

FILED STATE OF OKLAHOMA

2025 SEP 05 AM09:45:03

OSAGE COUNTY CLERK

CHRISTINA TALBURT

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

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 8, 2025**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO ALLOW VOLUNTEER TYLER THOMAS DURING THE FREE FAIR 2025 (SEPTEMBER 15-20,2025) AND VOLUNTEER LEE CHAMBERS FOR FY 2025/2026 TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT AT THE OSAGE COUNTY FAIRGROUNDS

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR AUGUST:

- a. SAI 308 CASH APPROPRIATIONS     \$ 975,382.01
- b. 1102 HIGHWAY                             630,915.81
- c. 1103 CBRI                                     48,471.06
- d. SHERIFF'S JAIL ACCOUNT 1210-2-0400-2005
- e. SHERIFF'S SERVICE FEE ACCOUNT 1226-2-0400-2005
- f. RECONCILEMENT – ELECTION BOARD
- g. RECONCILEMENT – ASSESSOR'S OFFICE
- h. MONTHLY SAI REPORT – TREASURER'S OFFICE
- i. CASHBOOK AND SUMMARY REPORT – COUNTY CLERK
- j. RECONCILEMENT – COUNTY CLERK
- k. RECONCILEMENT – HEALTH DEPARTMENT

**FILED STATE OF OKLAHOMA**

**2025 SEP 05 AM 09:45:13**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

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

15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN (SA&I 240) FOR ERROR CORRECTION ON OVERSTATED FUNDS OF \$200.00 TO 1209-1-1000-2005 COUNTY CLERK RECORD MAINTENANCE PRESERVATION M&O AND \$800.00 TO 1301-6-4200-2005 USE TAX DISTRICT #2 M&O

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 31,500.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:

- a. 1242-3-5200-1110 (SALARIES)                             \$ 20,000
- b. 1242-3-5200-1210 (FICA)                                     \$2,000
- c. 1242-3-5200-1221 (RETIREMENT)                             \$4,000
- d. 1242-3-5200-1222 (INSURANCE)                             \$5,500

17. 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. NORTEL PHONE SYSTEM WITH 7 PHONES

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPOINT ALYSSA LEE FROM DISTRICT #2 TO FREE FAIR BOARD

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA  
SEPTEMBER 8, 2025**

**FILED STATE OF OKLAHOMA**

**2025 SEP 05 AM 09:45:24**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

**BY**

**DEP**

19. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LOYALTY OF OATH AND FREE FAIR BOARD DISTRICT APPOINTMENT FOR ALYSSA LEE

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

**ITEM DESCRIPTION**

**SERIAL#**

- a. 7160 FUJITSU DOCUMENT SCANNER - 610.71

21. 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 FOR \$5,800.00:

**ITEM DESCRIPTION**

**SERIAL #**

- a. MOWER CAT SKID STEER ATTACHMENT DK800270

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM TREASURER'S OFFICE TO BE DESTROYED DUE TO NON-WORKING OR BROKEN:

**ITEM DESCRIPTION**

**SERIAL #**

- a. C205.1 CANON FAX MACHINE #CG55L  
b. C219.19A DELL OPTIPLEX 3390 CPU 4OYP9R1  
c. C219.19B DELL WIRELESS KEYBOARD CN-08VXG2-56732-24-2BWK  
d. C219.19C DELL WIRELESS MOUSE CN-08VXG2-56732-24-Q-2BWM-A01  
e. C221.04 DELL HARD DRIVE T310 POWEREDGE DKQ8DWQ1  
f. C224.05 DELL PWEREDGE SERVER CN-00HRHC-1P S00-9C6-00E1-A00  
g. C217.2 DOCUMENT CHECK RECORDER BN301588

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF'S OFFICE TO BE JUNKED:

**ITEM DESCRIPTION**

**SERIAL #**

- a. 2019 GLOBE MIXER – B-621.19.1 7239324  
b. GLOBE MIXER 7239351  
c. GLOBE MEAT SLICER – B-628.18.1  
d. SUPERIOR TOASTER 8000017120020  
e. BELLECO TOASTER – B.627.15.1  
f. GROEN TILT SKILLET 41096C

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UTILITY RELOCATION AGREEMENT WITH VERDIGRIS VALLEY ELECTRIC COOPERATIVE FOR ROCK SCHOOL ROAD STATE JOB 31249(04)



**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**SEPTEMBER 8, 2025**

25. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN (SA&I 240) TRANSFER OF \$352,085.03 FOR SHERIFF'S OFFICE FROM 1315-6-8008-2999 SHERIFF'S 1% CONTINGENCY TO 1315-6-8004-4110 SHERIFF CAPITAL OUTLAY FOR THE BUILD OF NEW EVIDENCE/STORAGE BUILDING
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TEMPORARY TRANSFER OF FUNDS FOR DISTRICT #3 TRANSFERRING \$10,000.00 FROM CAPITAL OUTLAY (ACCOUNT 1102-6-4300-4110) TO USE TAX DISTRICT #3 M&O (ACCOUNT 1301-6-4300-2005) FOR REPAIRS
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$1,300.00 FOR JUVENILE DETENTION FOR SHERIFF'S OFFICE
28. BOARD DISCUSSION TO APPROVE AND SIGN RECORDING OF BID OPENINGS BY OWNERS REP-DALTON HIGGINS FOR OSAGE COUNTY COURTHOUSE REMODEL – PHASE 1:
  - a. RE-BID PACKAGE - #07D ROOFING
29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:  
CITY OF BARNSDALL                      \$299.70
30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT #1 FOR \$120,000.00 FROM USE TAX GEN GOV M&O (1301-1-2000-2005) TO DISTRICT #1 CAPITAL OUTLAY (1102-6-4100-4110) PER RESOLUTION #27704
31. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR FY 2025/2026 FOR THE FOLLOWING DEPARTMENTS:  
EMERGENCY MANAGEMENT/SAFETY - REVIEW  
OSU EXTENSION – REVIEW  
DA'S OFFICE  
COURT CLERK  
FREE FAIR BOARD
32. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR COOPERATIVE EXTENSION SERVICES OSU EXTENTION FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026
33. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
34. ADJOURN

**FILED STATE OF OKLAHOMA**

**2025 SEP 05 AM 09:45:35**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

*Christina Talburt*

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DEP

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 5th day of September, 2025 at the Court House North entrance.