

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 22, 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 15, 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 FOR BID #26-06 ON BRUSH TRUCK FOR NELAGONEY RURAL FIRE DEPARTMENT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #26-07 FOR DUMP TRUCK FOR DISTRICT #3
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LEASE AGREEMENT WITH WELCH STATE BANK FOR DISTRICT #3 FOR DUMP TRUCK
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC HEARING FOR THE CLOSEOUT OF THE OSAGE COUNTY/HULAH RURAL WATER DISTRICT #20 WATER SYSTEM IMPROVEMENTS PROJECT (#18622 CDBG 22 & 18623 CDBG 21) AND FUTURE CDBG PROJECTS IN OSAGE COUNTY

FILED STATE OF OKLAHOMA

2025 SEP 19 AM 09:26:01

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 22, 2025

13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION ACCEPTANCE OF OSAGE COUNTY/HULAH RURAL WATER DISTRICT #20 WATER SYSTEM IMPROVEMENTS PROJECT (#18622 CDBG 22 & 18623 CDBG 21)
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION FOR CHAIRMAN/AUTHORIZED OFFICIAL TO EXECUTE CLOSEOUT DOCUMENTS FOR OSAGE COUNTY/HULAH RURAL WATER DISTRICT #20 WATER SYSTEM IMPROVEMENTS PROJECT (#18662 CDBG22 & 18623 CDBG 21)
15. BOARD DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF DESIGNATION OF THE CITY'S CHIEF EXECUTIVE OFFICER, THE CHAIRMAN, AS THE CERTIFYING OFFICER UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT OF 1969 TO ASSUME OVERALL RESPONSIBILITY FOR THE ENVIRONMENTAL REVIEW PROCESS, INCLUDING SIGNING THE REQUIRED CERTIFICATIONS AND OTHER FINDINGS AND STATEMENTS AS NECESSARY
16. BOARD DISCUSSION AND POSSIBLE ACTION ON MAKING A FINDING OF NO SIGNIFICANT IMPACT ON OSAGE COUNTY/RWD #5 WATER TREATMENT PLANT IMPROVEMENTS PROJECT (#19631 CDBG 24) ENVIRONMENTAL REVIEW
17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF ANTI-DISPLACEMENT PLAN FOR OSAGE COUNTY FOR 19631 CDBG 24
18. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF REQUEST FOR THE RELEASE OF FUNDS TO OKLAHOMA DEPARTMENT OF COMMERCE FOR OSAGE COUNTY/RWD #5 WATER TREATMENT PLANT IMPROVEMENTS #19631 CDBG 24
19. BOARD DISCUSSION AND POSSIBLE ACTION CONCERNING EXTENSION OF THE FOLLOWING OSAGE COUNTY REAP CONTRACTS WITH INCOG:
 - a. 230230 – 2023 52nd W AVE – DISTRICT #2
 - b. 230231 – 2023 SHELL CREEK ROAD – DISTRICT #3
 - c. 240136 – 2024 PERSHING FIRE DEPT
 - d. 240225 – 2024 ROCK SCHOOL ROAD – DISTRICT #2
 - e. 240228 – 2024 9 MILE ROAD – DISTRICT #3
 - f. 240229 – 2024 CR 3070/3901 – DISTRICT #1
20. ACKNOWLEDGE MONITORING CLEARANCE LETTER FROM OKLAHOMA DEPARTMENT OF COMMERCE FOR 18622 CDBG 22/18623 CDBG 21 FOR RWD #20 THE PROJECT WAS REVIEWED FOR COMPLIANCE

FILED STATE OF OKLAHOMA

2025 SEP 19 AM 09:26:19

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____  DEP

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY CLERKAGENDA
SEPTEMBER 22, 2025

CHRISTINA TALBURT

BY

DEP



21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT #1 FOR \$1,000.00 FROM DISTRICT #1 CAPITAL OUTLAY (1102-6-4100-4110) TO DISTRICT #1 SALARIES (1102-6-4100-1110)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT #2 FOR \$10,000.00 FROM DISTRICT #2 PROPERTY INSURANCE (1102-6-4200-2065) TO DISTRICT #2 RETIREMENT (1102-6-4200-1221)
23. ACKNOWLEDGE LETTER FROM DISTRICT #2 ADDING ALBERT SERATT AS REQUISITIONING OFFICER REPLACING MICHAEL MCINTOSH FOR OSAGE COUNTY DISTRICT #2 ACCOUNTS FOR REMAINDER OF FY 2025-2026
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR THE MONTH OF AUGUST 2025:
 - a. RECORDS MANAGEMENT AND PRESERVATION – COURT CLERK
 - b. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH WOODLAND PUBLIC SCHOOLS FOR FY 2025-2026 FOR AN SRO HALFTIME TO BE PAID AT AN ANNUAL RATE OF \$24,529.80
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FY 2026 HIGHWAY SAFETY GRANT FOR THE SHERIFF'S OFFICE
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH TOWN OF HOMINY FROM JULY 1, 2025 AND TERMINATE ON JUNE 30, 2026
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE 434992 FROM CITY OF TULSA IN THE AMOUNT OF \$1,808.15 MINUS \$36.00 LIEN FEE FOR TOTAL OF \$1,772.15 FOR WORK PERFORMED IN A PRIOR FISCAL YEAR (2022)
29. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. AIP – INVOICE #8 AIP PROJECT #2112 \$28,151.30
 - b. ROBERT DAVIS - STORAGE INV #1500-2 1,500.00
 - c. HIGGINS CONSTRUCTION – SEPTEMBER INV #1383 11,000.00
30. ACKNOWLEDGE PAYMENT OF \$3,709.67 FROM ACCO FOR LOSS TO 2023 FORD POLICE INTERCEPTOR (VIN/1FM5KAB4PGA62495) FOR SHERIFF ACCOUNT 1315-2-8004-2005

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 22, 2025

31. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR FORAKER ROAD CHIP AND SEAL PROJECT FOR DISTRICT #1
32. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION FOR THE AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN FROM INCOG FOR COMMUNITY/ECONOMIC DEVELOPMENT AND TRANSPORTATION PROJECTS
33. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROPOSAL FOR TEMPORARY MODULAR BUILDING FOR COURTHOUSE DURING COURTHOUSE REMODEL
34. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE 1,046.21
35. ACKNOWLEDGE SUPPLEMENTAL PAYMENT OF \$12,485.28 FROM ACCO FOR STORM DAMAGES TO SHERIFF'S OFFICE ON JUNE 18, 2025
36. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETS FOR FY 2025/2026 FOR THE FOLLOWING DEPARTMENTS:
 - COUNTY CLERK, GEN GOV, JUVENILE, EXCISE/EQUALIZATION BOARD, COUNTY COMMISSIONERS, INSURANCE/BENEFITS, PURCHASING, DATA TECHNOLOGY, CHARITY, HIGHWAY DISTRICTS AND AUDIT BUDGET
 - NUTRITION
 - TREASURER
 - FAIRGROUNDS
37. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
38. ADJOURN

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2025 SEP 19 AM 09:26:45

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY  DEP