

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 29, 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 SEPTEMBER 22, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL ON SEPTEMBER 30, 2025
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD RE-BID #26-01 FOR BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FD
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ALLOW VOLUNTEERS – DUBBER TARWATER, SHAWN MOYER, BRIAN GREGG, DUSTY TURNER, TYSON KOLB, RODNEY GLENN AND JERRY AMSLER TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT AT THE OSAGE COUNTY FAIRGROUNDS FOR THE OKLAHOMA HIGH SCHOOL AND JUNIOR HIGH RODEO OCTOBER 3-5, 2025
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT #3 FOR \$1,000.00 FROM DISTRICT #3 UNEMPLOYMENT (1102-6-4300-1233) TO DISTRICT #3 RETIREMENT (1102-6-4300-1221)

FILED STATE OF OKLAHOMA

2025 SEP 26 AM 09:47:29

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY



DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA
SEPTEMBER 29, 2025

FILED STATE OF OKLAHOMA

2025 SEP 26 AM 09:47:40

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

DEP

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS:

- a. #7657 PRUDOM ADD – LOTS 19 THRU 21, BLK 31
- #85363 15-21-12 COMM AT SE/C GOVT. LOT 2-N 600.46'-W 215.5' TO POB-W 99.5'-N 170'- S 170' TO POB LESS .36AC
- #25638 OT PAWHUSKA LOT 5, BLK 130
- #22342 OT PAWHUSKA LOT 6, BLK 56
- #5675 OT PAWHUSKA S 50' LOT 16 & W 15' OF S 50' LOT 17, BLK 8
- b. #17748 CROW & FRANKS #1 LOTS 3 THRU 4, BLK 2

13. ACKNOWLEDGE QUOTE FROM INDUSTRIAL TRUCK EQUIPMENT, INC. IN THE AMOUNT OF \$56,442.70 FOR DISTRICT #1 FOR TWO (2) 13 FT STAINLESS STEEL CONVEYOR SPREADERS

14. ACKNOWLEDGE QUOTE FROM INDUSTRIAL TRUCK EQUIPMENT, INC IN THE AMOUNT OF \$35,750.00 FOR DISTRICT #1 FOR SNO-WAY 9'0" PLOW AND 3.2 YD MUNISPREADER

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH UNITI FOR DISTRICT #3 FOR INTERNET AND PHONE SERVICE

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH MCCORD PUBLIC SCHOOLS FOR FY 2025-2026 FOR AN SRO HALFTIME TO BE PAID AT AN ANNUAL RATE OF \$24,529.80

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM ASSESSOR TO BE DISPOSED OF:

ITEM DESCRIPTION	SERIAL#
a. 2023 XEROX C8155	EHQ374170
b. 2023 XEROX C8155	EHQ374210
c. 2023 XEROX C405	4HX739902
d. 2023 XEROX C405	4HX739897

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR HIGHWAY DISTRICTS TO PARTICPATE IN THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY 2026

19. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE PERIOD OF JUNE 1, 2025 TO JUNE 30, 2025 FOR FY22 - \$1,274.25, FY23 - \$1,574.40 AND FY24 - \$1,761.50 TO BE PAID FROM GEN GOV AUDIT BUDGET ACCOUNT (0001-1-4500-2020)

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BY _____ DEP

20. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE PERIOD OF JULY 1, 2025 TO JULY 31, 2025 FOR FY22 - \$1,320.00 FY23 - \$2,038.70 AND FY24 - \$1,234.00 TO BE PAID FROM GEN GOV AUDIT BUDGET ACCOUNT (0001-1-4500-2020)

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM ASSESSOR TRADED IN FOR NEW PHONES:

ITEM	DESCRIPTION
1	100% Cotton T-Shirt
2	100% Cotton T-Shirt
3	100% Cotton T-Shirt
4	100% Cotton T-Shirt
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99	100% Cotton T-Shirt
100	100% Cotton T-Shirt

SERIAL#

- H-220.14/CELL PHONE I PHONE 8
- H-220.13/CELL PHONE I PHONE 8

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

ITEM DESCRIPTION

SERIAL#

- | | | |
|----|----------------------------|-----------------------|
| a. | A-231/2023 CHEVY MALIBU LS | VIN/1G1ZC5ST9PF114016 |
| b. | A-233/2023 CHEVY MALIBU LS | VIN/1G1ZC5STXPF113991 |
| c. | A-232/2023 CHEVY MALIBU LS | VIN/1G1ZC5ST0PF114129 |

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH AT&T FOR INSTALLATION AND MONTHLY PHONE AND INTERNET SERVICE FOR 12 MONTHS WITH RENEWAL OPTION AT A RATE OF \$1,474.60 PER MONTH FOR THE COURTHOUSE ANNEX BUILDING

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP GRANT APPLICATION FOR OSAGE COUNTY DISTRICT #1 FOR \$175,000 TO EXCAVATE FAILED ROAD SECTIONS, REMOVE UNSTABLE SUBGRADE, AND REBUILD WITH COMPACTED AGGREGATE BASE IN LIFTS FOR 4.9 MILES OF GLASGOW ROAD

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP GRANT APPLICATION FOR OSAGE COUNTY DISTRICT #2 FOR \$200,000.00 TO DITCH, REPAIR BASE, WIDEN ROAD AND DOUBLE CHIP AND SEAL FOR THE SUMMIT AND TIMBERWOOD ESTATES

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION CONCERNING BRIDGE INSPECTION RESPONSIBILITY BY LOCAL GOVERNMENT FOR COMPLIANCE WITH NATIONAL BRIDGE INSPECTION STANDARDS

27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2025 REAP CONTRACT 250230
CLOSEOUT CERTIFICATION

28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF \$19,000.00 FROM 1102-6-4300-2005 TO 1301-6-4300-2005 FOR ERROR MADE ON 7/11/2024

BOARD OF COUNTY COMMISSIONERS

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

- NUTRITION
- TREASURER
- SHERIFF

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

31. ADJOURN

FILED STATE OF OKLAHOMA

2025 SEP 26 AM 09:48:06

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP