

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
OCTOBER 6, 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 29, 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 RESOLUTION FOR RE-BID #26-01 TO GO OUT FOR ADVERTISING FOR A BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FD WITH NEW SPECS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO CISCO CONTAINERS FOR INVOICE 17077 IN THE AMOUNT OF \$3,750.00 FOR GREEN COUNTRY FIRE DEPARTMENT TO BE PAID FOR REAP GRANT FUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO METAL SUPERMARKETS FOR INVOICE 1022429 IN THE AMOUNT OF \$17,555.00 FOR GREEN COUNTRY FIRE DEPARTMENT TO BE PAID FOR REAP GRANT FUNDS
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF QUOTE TO CONEXWEST IN THE AMOUNT OF \$3,318.66 FOR GREEN COUNTRY FIRE DEPARTMENT TO BE PAID FOR WITH INCOG/REAP GRANT FUNDS

FILED STATE OF OKLAHOMA

2025 OCT 03 AM 09:51:59

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

DEP

BOARD OF COUNTY COMMISSIONERS

**AGENDA
OCTOBER 6, 2025**

FILED STATE OF OKLAHOMA

2025 OCT 03 AM 09:53:13

OSAGE COUNTY CLERK

CHRISTINA TALBURT

2 DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR SEPTEMBER:
- a. SAI 308 CASH APPROPRIATIONS \$ 1,387,926.40
 - b. 1102 HIGHWAY 665,991.90
 - c. 1103 CBRI 205,333.34
 - d. MONTHLY SAI REPORT – TREASURER’S OFFICE
 - e. CASHBOOK AND SUMMARY REPORT – COUNTY CLERK
 - f. RECONCILEMENT – COUNTY CLERK
 - g. RECONCILEMENT – HEALTH DEPARTMENT
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DISTRICT #3 FOR \$2,000.00 FROM DISTRICT #3 UNEMPLOYMENT (1102-6-4300-1233) TO DISTRICT #3 FICA (1102-6-4300-1210) FOR \$1,000.00 AND DISTRICT #3 TRAVEL (1102-6-4300-1310) FOR \$1,000.00
15. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2025-2026 FROM FY 2024-2025 GENERAL FUNDS IN THE AMOUNT OF \$752,760.65
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO MAKE CHANGES TO FAIRGROUND FUNDS TO COME INTO COMPLIANCE WITH CHART OF ACCOUNTS
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR FAIRGROUNDS TO NEW ACCOUNT NUMBERS TO ADJUST TO CHART OF ACCOUNTS:
- a. FAIRGROUNDS M&O \$198,517.48 FROM 1215-4-4702-2005 (OLD) TO 1215-4-4800-2005 (NEW)
 - b. GEN GOV M&O \$ 4,208.46 FROM 0001-4-4701-2005 (OLD) TO 0001-4-4800-2005 (NEW)
 - c. GEN GOV SALARIES \$ 36,421.68 FROM 0001-4-4701-1110 (OLD) TO 0001-4-4800-1110 (NEW)
 - d. GEN GOV TRAVEL \$ 59.68 FROM 0001-4-4701-1310 (OLD) TO 0001-4-4800-1310 (NEW)
 - e. USE TAX M&O \$ 958,068.75 FROM 1301-4-4701-2005 (OLD) TO 1301-4-4800-2005 (NEW)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO CLOSE C&E 1% SALES TAX ACCOUNT 1527-6-8008-2005 AS PER DA’S RECOMMENDATION, BOCC APPROVED TRANSFER AND FUNDS MOVED TO SHERIFF’S OFFICE CAPITAL OUTLAY ACCOUNT 1315-2-8004-4110 ON 09/09/2025
19. 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. F-610.71 – FUJITSU SCANNER FI7160 | |
| b. F-221.1 - FUJITSU SCANNER FI7180 | |

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 6, 2025

20. 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
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH DIVERSE CTI FOR IT/CYBERSECURITY SERVICES
22. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
23. ADJOURN

FILED STATE OF OKLAHOMA

2025 OCT 03 AM 09:53:25

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christa Talburt DEP