

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

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

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

OSAGE COUNTY, OKLAHOMA
OCTOBER 14, 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 OCTOBER 6, 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 SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDED JUNE 30, 2025
 10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:
 - A. ROAD AND BRIDGE ITEMS
 - B. GRADER BLADES
 - C. ROCK, NON-STATE SPEC
 - D. ROCK, STATE SPEC
 - E. TIRES
 - F. FOOD
 - G. ROAD OIL
 - H. OIL, LUBRICANTS, AND ANTI FREEZE
 - I. STATE SPEC ASPHALT
- FILED STATE OF OKLAHOMA
2025 OCT 10 AM 09:46:03
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY CLERK

AGENDA

OCTOBER 14, 2025

CHRISTINA TALBURT

BY

DEP

11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR SEPTEMBER:

- a. SHERIFF'S JAIL ACCOUNT 1210-2-0400-2005
- b. SHERIFF'S SERVICE FEE ACCOUNT 1226-2-0400-2005
- c. RECONCILEMENT – ASSESSOR
- d. RECONCILEMENT – ELECTION BOARD
- e. RECORDS MANAGEMENT AND PRESERVATION – COURT CLERK
- f. CASE BALANCE AND SUMMARY REPORT – COURT CLERK

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR DA'S OFFICE FOR \$35,000.00 FROM DA'S SALARIES – GEN GOV (0001-1-0200-1110) TO DA'S M&O – GEN GOV (0001-1-0200-2005)

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM TREASURER TO BE TRANSFERRED TO DRUG COURT:

ITEM DESCRIPTION

SERIAL#

- a. DANUBE MESH TASK CHAIR/HEADREST

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES

15. ACKNOWLEDGE INVOICE FROM INCOG FOR 2ND QUARTER MEMBERSHIP DUES FOR FY 2026 IN THE AMOUNT OF \$4,566.00

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT STATUS FOR KSB ENTERPRISES LLC FOR ANNEX BUILDING

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #23787 PAYMENT IN THE AMOUNT OF \$872.50 TO SCHAFFER HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$3,290.00 FOR JUVENILE DETENTION FOR SHERIFF'S OFFICE

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ALLOW FOR AMAZON ACCOUNT FOR OSAGE COUNTY AND COUNTY CLERK AS ADMINISTRATOR

20. ACKNOWLEDGE INVOICES FOR OCIA FROM RALPH OSBORN, CPA LLP FOR FY 2023 - \$1,600.00 AND FY 2024 - \$1,600.00

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 14, 2025

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADOPT 2025 OSAGE COUNTY EMPLOYEE PERSONNEL POLICY HANDBOOK
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SET BOCC MEETING SCHEDULE FOR 2026
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR STATE SUBDIVISION AGREEMENT FOR PURDUE/SACKLERS AND SMALL MANUFACTURERS SETTLEMENTS
24. ACKNOWLEDGE LETTER FROM NELAGONEY RURAL FIRE DEPARTMENT TO USE REMAINING REAP GRANT FUNDS OF \$7,800.00 FOR A FLATBED, BUMPER WITH WINCH, AND MUD TIRES FOR BRUSH TRUCK
25. ACKNOWLEDGE LETTER OF RESIGNATION FROM DOUG WOODARD AS A FREE FAIR BOARD MEMBER
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 42,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1110 (SALARIES) \$ 30,000
 - b. 1242-3-5200-1210 (FICA) \$2,200
 - c. 1242-3-5200-1221 (RETIREMENT) \$3,800
 - d. 1242-3-5200-1222 (INSURANCE) \$6,000
27. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ESTIMATE #1209 FOR \$12,395.00 TO LEE'S PLUMBING TO INSTALL NEW 1,000 GALLON GREASE TRAP FOR SHERIFF'S OFFICE TO BE PAID FROM GEN GOV BUILDING MAINTENANCE (0001-1-2000-2050)
28. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES AND SIGN CONTRACT FOR SHERIFF JAIL EMERGENCY PLUMBING ISSUE PER STATUTE 61 O.S. § 103(C)
29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP GRANT APPLICATION FOR OSAGE COUNTY DISTRICT #3 FOR \$160,000.00 FOR 2.25 MILES OF DOUBLE CHIP/SEAL, GUARDRAIL AND STRIPING ON ANDERSON RD BETWEEN NEW PRUE ROAD AND N 177TH W AVE AND CONTINUE TO ANDERSON SCHOOL
30. TOURISM UPDATE BY MARYBETH MOORE
31. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
32. ADJOURN

FILED STATE OF OKLAHOMA

2025 OCT 10 AM 09:46:27

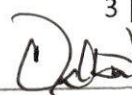
OSAGE COUNTY CLERK

CHRISTINA TALBURT

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

Agenda posted this 10th day of October, 2025 at the Court House North Entrance.

 **DEP**