

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
NOVEMBER 3, 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 OCTOBER 27, 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 QUOTE FOR TREASURER'S OFFICE
MOVE TO ANNEX BUILDING TO BE PAID FROM GEN GOV PROFESSIONAL SERVICES (0001-1-2000-2020)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR JUDGES AND COURT
CLERK OFFICES MOVE TO TREASURER'S OFFICE AND TEMPORARY BUILDING TO BE PAID FROM GEN GOV
PROFESSIONAL SERVICES (0001-1-2000-2020)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR ASSESSOR'S OFFICE
MOVE TO ANNEX BUILDING TO BE PAID FROM GEN GOV PROFESSIONAL SERVICES (0001-1-2000-2020)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR COUNTY CLERK OFFICE
MOVE TO ANNEX BUILDING TO BE PAID FROM GEN GOV PROFESSIONAL SERVICES (0001-1-2000-2020)

FILED STATE OF OKLAHOMA

2025 OCT 31 AM 09:15:32

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 3, 2025

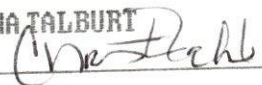
13. ACKNOWLEDGE INVOICE FROM HORIZON LINE ARCHITECTURE IN THE AMOUNT OF \$29,260.00 FOR OSAGE COUNTY COURTHOUSE
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR ACCESS CONTROL TO COURTHOUSE AND ANNEX WITH GLENN SECURITY – OPTION 1/UPGRADE TO CLOUD BASE ACCESS CONTROL SYSTEM – ANNEX \$16,800.00 AND COURTHOUSE \$10,330.00 OR OPTION 2/ON PREMISE ACCESS CONTROL FOR ANNEX ONLY - \$15,460.00
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH WELCH STATE BANK FOR DISTRICT #1 TO PURCHASE A NEW KUBOTA TRACTOR AT \$1,512.33 PER MONTH FOR THE TOTAL AMOUNT OF \$79,758.69
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROPOSAL #00224375 TO KELLPRO FOR MOVING AND INSTALLING HARDWARE/SOFTWARE IN ANNEX BUILDING FOR COUNTY CLERK IN THE AMOUNT OF \$4,848.00
17. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO FOLLOWING:
 - a. KSB ENTERPRISES - (OCTOBER) #23 \$407,839.41
18. ANNEX BUILDING – NOTICES AND UPDATES
19. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. ADJOURN

FILED STATE OF OKLAHOMA

2025 OCT 31 AM 09:15:43

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY  DEP