

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 24, 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 NOVEMBER 17, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL ON NOVEMBER 25, 2025
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT FOR INVOICE TO GLENN SECURITY SYSTEMS FOR INSTALLATION OF FIRE SYSTEM IN ANNEX BUILDING IN THE AMOUNT OF \$850.00 TO BE PAID FROM 0001-1-2000-2020 (GEN GOV-PROFESSIONAL SERVICES)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO RE-BID #26-01 AND TO GO OUT FOR ADVERTISING FOR A BRUSH TRUCK FOR GREY HORSE FIRE DEPARTMENT
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM OSAGE COUNTY SHERIFF'S OFFICE TO TRANSFER OWNERSHIP TO FRONTIER SHORES FD:

FILED STATE OF OKLAHOMA

2025 NOV 21 AM 09:54:01

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

ITEM DESCRIPTION**SERIAL #**

a. B-331-13.1D - CHEVROLET TAHOE

VIN/1GNSK2E00DR161805

2025 NOV 21 AM 09:54:13

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 24, 2025

BY

⑦ DEP

12. ACKNOWLEDGEMENT OF QUOTE #22667900B DISTRICT #2 PURCHASE OF 2026 CHEVY 2500 4WD CREW CAB FROM STATE CONTRACT SW0035 IN THE AMOUNT OF \$51,755.00
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING OCTOBER 2025 REPORTS:
 - a. RECORDS MANAGEMENT AND PRESERVATION – COURT CLERK
 - b. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE #24117 PAYMENT IN THE AMOUNT OF \$622.50 TO SCHAFFER-HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE
15. ACKNOWLEDGE CORRECT ACCOUNT ON NUTRITION'S TRANSFER OF \$48,000.00 FROM 0001-3-5200-4110 (GEN GOV SR CITIZENS CAPITAL OUTLAY) NOT 1242-3-5200-2005 (SR CITIZENS M&O) AS STATED ON 11/10/2025 AGENDA
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 250.00 FROM 1242-3-5200-2005 (SENIOR CITIZENS M&O) TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1221 (RETIREMENT) \$ 250.00
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR ASSESSOR IN THE AMOUNT OF \$ 45,000.00 FROM 0001-1-1700-2020 (VISUAL INSPECTIONS PROFESSIONAL SERVICES) TO 0001-1-1700-1110 (VISUAL INSPECTIONS SALARIES)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE \$1,071.96
19. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. ROBERT DAVIS - STORAGE INV #1500-4 \$ 1,500.00
 - b. HIGGINS CONSTRUCTION – NOVEMBER INV #1395 11,000.00
20. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A FOR DISTRICT #2 FOR JP 31249 – ROCK SCHOOL RD FOR \$15,800.00 FOR FENCING FOR PARCEL 1 AND 1A
21. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A FOR DISTRICT #2 FOR JP 30638 – W 43RD STREET NORTH TO GUY ENGINEERING INV #1457-06 ROW ACQUISITION FOR \$4,165.00

BOARD OF COUNTY COMMISSIONERS

AGENDA

NOVEMBER 24, 2025

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ABLE COMMISSION LETTER FOR PFG
– TRIPLE T AT 3150 E HWY 60 IN PONCA CITY, OK
23. ACKNOWLEDGE PAYMENT OF \$16,419.04 FROM ACCO FOR CLAIM #VAAP078541 FOR DAMAGE TO
2025 CHRYSLER VOYAGER FLEET VAN TO SHERIFF'S ACCOUNT 1315-2-8004-2005 (M&O)
24. ACKNOWLEDGE PAYMENT OF \$4,068.57 FROM ACCO FOR CLAIM #VAALAC078551 FOR DAMAGE TO
2025 CHEVY EQUINOX TO ASSESSOR'S ACCOUNT 0001-1-1700-2005 (M&O)
25. TOURISM UPDATE – MARY BETH MOORE
26. ANNEX BUILDING – NOTICES AND UPDATES
27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
28. ADJOURN

FILED STATE OF OKLAHOMA

2025 NOV 21 AM 09:54:24

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY  DEP