


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

STEVE TALBURT  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> 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  
JANUARY 21, 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 JANUARY 13<sup>th</sup>, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE LETTER FROM E-911 STATING RECEIVING AGENTS FOR FISCAL YEAR 2025/2026 ARE APRIL GARRISON AND RANDY HADDON AND REQUISITIONING AGENTS ARE STEVE TALBURT, CHARLIE CARTWRIGHT, ANTHONY HUDSON AND KAY KELLEY
10. ACKNOWLEDGE LETTER FROM COUNTY CLERK STATING PURCHASING AGENT FOR COUNTY CLERK'S OFFICE WILL BE ELYSSA HORNBECK
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR ADVERTISING TO GO OUT FOR BID FOR ANNOUNCERS STAND AT OUTDOOR ARENA

FILED STATE OF OKLAHOMA  
2025 JAN 17 AM 09:21:45  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY  \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 21, 2025**

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL
13. ACKNOWLEDGE PAYMENT OF \$3,478.28 FROM ACCO FOR LOSS TO 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE AWD (VIN 1FM5K8AB8PGA79915) FOR SHERIFF ACCOUNT 1315-2-8004-2005
14. ACKNOWLEDGE PAYMENT OF \$16,561.53 FROM ACCO FOR LOSS TO 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE AWD (VIN 1FM5K8AB0PGA79777) FOR SHERIFF ACCOUNT 1315-2-8004-2005
15. ACKNOWLEDGE PAYMENT OF \$1,301.02 FROM ACCO FOR LOSS TO 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE AWD (VIN 1FM5K8AB2PGA62558) FOR SHERIFF ACCOUNT 1315-2-8004-2005
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR THE FOLLOWING REPORTS:
  - a. DECEMBER 2024 RECEIPTS \$1,336,114.52
  - b. 1102 HIGHWAY \$ 609,360.53
  - c. CBRI 1103 HIGHWAY
17. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
18. ADJOURN

FILED STATE OF OKLAHOMA

2025 JAN 17 AM 09:21:31

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP