

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
DECEMBER 15, 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 DECEMBER 8, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-01 FOR A BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FIRE DEPARTMENT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH SERVICE WING ORGANIC SOLUTIONS, LLC FOR 1 YEAR IN THE AMOUNT OF \$6,412.50 FOR THE JAIL TO BE PAID FROM ACCOUNT #1210-2-0400-2005 (SHERIFF'S M&O)
11. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE PERIOD OF OCTOBER 1, 2025 TO OCTOBER 31, 2025 FOR FY22 - \$470.25, FY23 - \$470.25 AND FY24 - \$470.25 TO BE PAID FROM GEN GOV AUDIT BUDGET ACCOUNT (0001-1-4500-2020)
12. ACKNOWLEDGE PAYMENT OF \$29,846.33 FROM ACCO FOR CLAIM #VAAC078519 FOR DAMAGE TO 2023 FORD EXPLORER TO SHERIFF'S ACCOUNT 0001-2-0400-4110 (GEN GOV SHERIFFS CAPITAL OUTLAY)

FILED STATE OF OKLAHOMA

2025 DEC 12 AM 09:49:39

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 DEP

BOARD OF COUNTY COMMISSIONERS

**AGENDA
DECEMBER 15, 2025**

FILED STATE OF OKLAHOMA

2025 DEC 12 AM 09:49:27

USAGE COUNTY CLERK

CHRISTINA TALBURT

BY

DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING NOVEMBER 2025 REPORTS:
- a. RECONCILEMENT – ELECTION BOARD
 - b. RECONCILEMENT – HEALTH DEPARTMENT
 - c. RECONCILEMENT - ASSESSOR
 - d. RECONCILEMENT - COUNTY CLERK
 - e. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
 - f. RECORDS MANAGEMENT AND PRESERVATION – COURT CLERK
 - g. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR DISTRICT #3 IN THE AMOUNT OF \$ 1,000.00 FROM 1102-6-4300-1233 (DISTRICT #3- UNEMPLOYMENT) TO 1102-6-4300-1222 (DISTRICT #3 – HEALTH INSURANCE)
15. 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-610.99A - HP OFFICEJET PRO | #X476DW MFP |
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM ASSESSOR TO BE JUNKED:
- | ITEM DESCRIPTION | SERIAL # |
|---------------------------|----------|
| a. 114.2 - FILING CABINET | |
| b. 114.8 – FILING CABINET | |
| c. 114.9 – FILING CABINET | |
17. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN QUOTE TK-2025-00406938 FROM TK ELEVATOR CORPORATION FOR MECHANIC RATE UP TO \$400.00 PER HOUR TO OPERATE THE COURTHOUSE ELEVATOR DECEMBER 16TH-18TH, 2025 FOR COURT CLERK AND JUDGES MOVE TO TEMPORARY LOCATION TO BE PAID FROM GEN GOV BUILDING MAINTENANCE (0001-1-2000-2050)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$2,940.00 FOR THE MONTH OF NOVEMBER 2025 FOR JUVENILE DETENTION FOR SHERIFF’S OFFICE
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE #3111 FOR OKLAHOMA JUVENILE JUSTICE SERVICES, INC IN THE AMOUNT OF \$780.00 FOR THE MONTH OF NOVEMBER 2025 FOR JUVENILE DETENTION FOR SHERIFF’S OFFICE

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 15, 2025

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 54,00.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:

- | | |
|----------------------------------|-----------|
| a. 1242-3-5200-1110 (SALARIES) | \$ 38,000 |
| b. 1242-3-5200-1210 (FICA) | \$3,200 |
| c. 1242-3-5200-1221 (RETIREMENT) | \$6,000 |
| d. 1242-3-5200-1222 (INSURANCE) | \$6,800 |

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- | | |
|----------------------|----------|
| a. CITY OF BARNSDALL | \$754.72 |
|----------------------|----------|

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTIN FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM COUNTY CLERK TO BE TRANSFERRED TO COURT CLERK:

- | | ITEM DESCRIPTION | SERIAL # |
|----|---------------------------|----------|
| a. | F/104.8 - FILING CABINET | |
| b. | F/104.12 – FILING CABINET | |
| c. | F/104.27 – FILING CABINET | |
| d. | F104.28 – FILING CABINET | |

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FUNERAL EXPENSE REQUEST FROM HUNSAKER-WOOTEN FUNERAL HOME FOR INDIGENT INDIVIDUAL RESIDING IN DISTRICT #3 IN THE AMOUNT NOT TO EXCEED \$400.00 TO BE PAID FROM 0001-3-2800-2011 (CHARITY)

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR NEW ACCOUNT 1505-2-2700-2005 (EMERGENCY MANAGEMENT M&O) FOR FIRE MANAGEMENT ASSISTANCE GRANT

25. ANNEX BUILDING – NOTICES/COUNTY COURTHOUSE WILL BE CLOSED TO THE PUBLIC DECEMBER 16-18, 2025 AS THE COURT CLERK AND THE OFFICES OF THE DISTRICT COURT JUDICIARY MOVE TO TEMPORARY LOCATION (OLD TREASURER’S OFFICE), WILL POST UPDATES ON OSAGE COUNTY WEBSITE

26. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

27. ADJOURN

FILED STATE OF OKLAHOMA

2025 DEC 12 AM09:49:10

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

Christina Talburt

DEP