

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
AUGUST 11, 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 AUGUST 4, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN CONTRACT FOR BID #26-02 FOR THE RELOCATION OF A SECTION ON THE GRAND STANDS FOR THE OSAGE COUNTY FAIRGROUNDS TO MAYFIELD AG IN THE AMOUNT OF \$31,715.80
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD CONTRACT FOR BID #26-03 FOR THE CONSTRUCTION OF (6) LOAFING SHEDS FOR THE OSAGE COUNTY FAIRGROUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO RE-BID #26-01 FOR BRUSH TRUCK FOR GREYHORSE INDIAN VILLAGE FD
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #3078 TO OKLAHOMA JUVENILE JUSTICE SERVICES, INC FOR JUVENILE DETENTION IN THE AMOUNT OF \$1,080.00 TO BE PAID OUT OF GEN GOV JUVENILE EXPENSE (0001-2-1800-2017)

FILED STATE OF OKLAHOMA**2025 AUG 08 AM 09:27:36****OSAGE COUNTY CLERK****CHRISTINA TALBURT****BY _____ DEP****DEP**

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 11, 2025

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPORTS FOR JULY:

- a. SAI 308 CASH APPROPRIATIONS \$1,041,270.01
- b. 1102 HIGHWAY 594,064.72
- c. 1103 CBRI 66,042.24
- d. COUNTY CLERK'S CASHBOOK
- e. RECONCILEMENT – COUNTY CLERK
- f. MONTHLY SAI REPORT – TREASURER'S OFFICE
- g. RECONCILEMENT – ELECTION BOARD

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 40,500.00 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) \$2,000
- c. 1242-3-5200-1221 (RETIREMENT) \$3,000
- d. 1242-3-5200-1222 (INSURANCE) \$5,500

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH TOWN OF FAIRFAX FROM JULY 1, 2025 AND EXPIRE ON JUNE 30, 2026

16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE RESOLUTION FOR SHERIFF'S OFFICE FUNDING ASSISTANCE GRANT APPLICATION

17. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)


18. ADJOURN

FILED STATE OF OKLAHOMA

2025 AUG 08 AM 09:27:49

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____  **DEP**