

**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  
APRIL 28, 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 APRIL 21, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON APRIL 30, 2025
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR BRICK WORK AT EMERGENCY MANAGEMENT BUILDING
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN THE FOLLOWING 6-MONTH BIDS CONTRACTS:
  - a. 25-17 FOOD  
CPI FOODS #027854  
BEN E KEITH FOODS #027853
  - b. 25-18 TIRES  
GOOD YEAR TIRE & RUBBER COMPANY #027856  
SOUTHERN TIRE MART, LLC #027857
  - c. 25-19 OIL, LUBRICANTS & ANTIFREEZE  
FLEET FUELS, LLC #027858

**FILED STATE OF OKLAHOMA**

**2025 APR 25 AM09:17:15**

**OSAGE COUNTY CLERK**

**CHRISTINA TALBURT**

BY \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**APRIL 28, 2025**

- d. 25-20 ROAD OIL  
ERGON ASPHALT & EMULSIONS #027859  
WRIGHT ASPHALT PRODUCTS CO #027863  
VANCE BROTHERS INC #027862  
COASTAL ENERGY CORP #027860  
ASPHALT & FUEL SUPPLY LLC #027861
- 11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN THE FOLLOWING 6-MONTH BID
  - a. 25-21 STATE SPEC ASPHALT
- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN THE FOLLOWING 12-MONTH BIDS:
  - a. 25-22 ROAD SIGN BLANKS
  - b. 25-23 ELECTION BALLOTS
- 13. ACKNOWLEDGE LETTER FROM NUTRITION STATING THE REQUISITIONING OFFICERS ARE COUNTY COMMISSIONERS – ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND JEANIE HOWERTON-DIRECTOR AND RECEIVING AGENTS FOR THE REMAINDER OF FY 2025 AT:  
CENTRAL OFFICE – HEATHER BARKLEY AND GAY KENDRICK  
CEDAR RIDGE SITE – JENNIFER HUNT AND LORRAINE LINDE  
HOMINY SITE – LORA DOBBINS AND PAULINE HUDSON  
SHIDLER SITE – JUDY DAVIS AND GAY KENDRICK  
SKIATOOK SITE – DELILAH AKIN AND LORA DOBBINS
- 14. ACKNOWLEDGE INVOICE FROM AMBLER ARCHITECTS IN THE AMOUNT OF \$17,901.60 FOR OSAGE COUNTY COURTHOUSE
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT FOR VERIFICATION OF NEW COUNTY ROADS – BEGIN GRID: N39176 END GRID: N39200 – EAST OFF OF N LOMBARD LN/NORTH OF W 154<sup>TH</sup> PL N
- 16. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
  - a. HIGGINS CONSTRUCTION MANAGEMENT – INV #1333 \$11,000
  - b. ROBERT DAVIS – STORAGE INV #5-2025 \$ 1,000
- 17. ACKNOWLEDGE NOTIFICATION TO BOARD TRANSFER OF LAPSED FUNDS TO FY 2024-2025
  - a. CASH FUNDS – FY 2022-2023 \$390.00
  - b. GENERAL FUNDS – FY 2022-2023 \$5,221.49
  - c. CASH FUNDS – FY 2023-2024 \$18,051.35

**BOARD OF COUNTY COMMISSIONERS**

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**APRIL 28, 2025**

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR CORRECTIVE ACTION OF EXPENDITURES TAKEN FROM GENERAL FUND 0001-3-5200-4110 FOR NUTRITION TO 1242-3-5200-2005 DURING FY2024-2025 IN THE AMOUNT \$42,848.48
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR CORRECTION OF TRANSFER ERROR IN THE AMOUNT OF \$3,100.00 FROM 1102-6-4200-2065 PROPRERY INSURANCE TO 1102-6-4200-2005 (M&O) TRANSFER ERROR DISCOVERED DURING RECONCILEMENT
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 44,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:
  - a. 1242-3-5200-1110 (SALARIES) \$ 33,000
  - b. 1242-3-5200-1210 (FICA) \$2,000
  - c. 1242-3-5200-1221 (RETIREMENT) \$3,000
  - d. 1242-3-5200-1222 (INSURANCE) \$6,000
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR COUNTY CLERK IN THE AMOUNT OF \$5,000.00 FROM 0001-1-1000-1110 (SALARIES) TO 0001-1-1000-1310 (TRAVEL)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR FAIRGROUNDS IN THE AMOUNT OF \$20,000.00 FROM 0001-4-4701-1110 (SALARIES) TO 0001-4-4701-2005 (M&O)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE \$1,119.99
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MIKE COLE, DBA COLE'S LAWN SERVICE FOR MOWING, EDGING, ETC. FOR 1115 E. 15TH STREET, PAWHUSKA, OK FOR PERIOD JULY 1, 2025 THROUGH JUNE 30TH, 2026 FOR \$625.00/MONTH
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MINUTE MAIDS LLC FOR JANITORIAL SERVICES DAILY AFTER 5:00 PM, MONDAY THROUGH FRIDAY EXCLUDING HOLIDAYS FOR THE HEALTH FACILITY LOCATED 1115 E. 15TH STREET, PAWHUSKA, OK FOR \$1,200/MONTH FOR PERIOD JULY 1, 2025 THROUGH JUNE 30TH, 2026

**BOARD OF COUNTY COMMISSIONERS**

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**APRIL 28, 2025**

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH HOMINY FAMILY MEDICAL CENTER FOR RADIOLOGY SERVICES TO PATIENTS REFERRED BY THE OSAGE COUNTY HEALTH DEPARTMENT FOR A MAXIMUM CONTRACT TOTAL OF \$2,500.00 FOR PERIOD JULY 1, 2025 THROUGH JUNE 30TH, 2026
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT FOR HEALTH DEPARTMENT WITH RURAL WELLNESS FAIRFAX, INC TO PROVIDE TWO-VIEW PA AND LATERAL CHEST X-RAYS AT A RATE OF \$100/SINGLE VIEW X-RAY AND \$150/TWO-VIEW X-RAY FOR JULY 1, 2025 THROUGH JUNE 30, 2026
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASING BUILDING SITE IN FAIRFAX FOR NUTRITION
29. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN PUBLIC HEARING FOR SECTION LINE OPENING REQUEST FROM CAITLYN OWENS FOR SECTION 34, TWP 22N RANGE 10E AND SECTION 3, TWP 21N, RANGE 10E
30. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER ON THE ANNEX BUILDING
31. UPDATE FROM THE ANNEX PROJECT TEAM – AIP (ARCHITECTS), KSB (CONSTRUCTION MANAGER), AND HIGGINS CONSTRUCTION MANAGEMENT (OWNER’S REP)
32. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
33. ADJOURN