

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 30, 2024
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 26, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON DECEMBER 31, 2024
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SECTION LINE OPENING APPLICATION FROM ELIZABETH BRADLEY AND POSSIBLE PUBLIC HEARING DATE TO BE SCHEDULED JANUARY 27, 2025 FOR SECTION 18, TWP 24N, RANGE 11E AND SECTION 13, TWP 24N, RANGE 10E
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RENEWAL OF 12-MONTH MASTER AGREEMENT FOR SERVICES AGREEMENT #9 FOR MARY BETH MOORE, TOURISM DIRECTOR
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SET COUNTY MILEAGE REIMBURSEMENT RATE TO THE NEW IRS RATE OF .70 PER MILE FOR 2025
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR PROPOSED SUBDIVISION OSAGE RESERVE DEVELOPED BY KEVIN JORDAN CONTAINING 40 ACRES IN 5-21N-12E

FILED STATE OF OKLAHOMA
2024 DEC 27 AM 09:53:11
OSAGE COUNTY CLERK
ROBIN SLACK
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

DECEMBER 30, 2024

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING 2025-02 BY JASON JOHNSON REPRESENTED BY ERIC ZELLERS CONTAINING 11.76 ACRES IN 23-22N-10E FROM AGRICULTURAL TO RESIDENTIAL
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING SHERIFF'S OFFICE REPORTS FOR NOVEMBER 2024:
 - a. SHERIFF'S JAIL ACCOUNT
 - b. SHERIFF'S SERVICE FEE ACCOUNT
15. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
16. ADJOURN