

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
FEBRUARY 10, 2025
MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS

AGENDA

FILED STATE OF OKLAHOMA

2025 FEB 07 AM 09:52:22

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ **DEP**

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR JANUARY 27, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE PAYMENT OF \$5,696.44 FROM ACCO FOR LOSS TO 2025 CHEVROLET TRAVERSE (CLAIM NUMBER: VAAP077416) FOR DISTRICT #2 ACCOUNT 1102-6-4200-4110 (CAPITAL OUTLAY)
10. ACKNOWLEDGE PAYMENT OF \$8,077.84 FROM ACCO FOR LOSS TO 2021 CHEVROLET TRAVERSE (CLAIM NUMBER: VAAC077482) FOR SHERIFF ACCOUNT 1315-2-8004-2005 (M&O)
11. ACKNOWLEDGE PAYMENT OF \$4,157.74 FROM ACCO FOR LOSS TO 2023 CHEVROLET MALIBU (CLAIM NUMBER: VAAC077467) FOR ASSESSOR ACCOUNT 0001-1-2000-4110 (CAPITAL OUTLAY)
12. ACKNOWLEDGE LETTER FROM DEE CHAMBERS WITH FREE FAIR BOARD REGARDING FAIR BOARD ELECTION AND MEMBERS
13. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS FOR MOBILE SHELVING FOR THE ANNEX BUILDING

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 10, 2025

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$188,845.83 TO EAGLEVIEW/PICTOMETRY OUT OF 0001-1-2000-2999 (GEN GOV CONTINGENCY)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF JACE GULLIC TO THE BOARD OF ADJUSTMENT TO SERVE AN UNEXPIRED TERM TO EXPIRE MARCH 1, 2027
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR ROCK SCHOOL ROAD JP 31249 FOR \$4,425
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JANUARY 2025 REPORTS:
 - a. COUNTY CLERK RECONCILEMENT
 - b. COUNTY CLERK CASHBOOK & SUMMARY REPORT
 - c. ELECTION BOARD RECONCILEMENT
 - d. HEALTH DEPARTMENT RECONCILEMENT
18. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
19. ADJOURN