

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 3, 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 JANUARY 27, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. KSB ENTERPRISES \$354,679.76
 - b. HIGGINS CONSTRUCTION \$11,000.00
 - c. ROBERT DAVIS \$1,000.00
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CHANGE ORDER #002 TO REVISE THE LOBBY TO MAKE ROOM FOR SECURITY IN THE ANNEX BUILDING
11. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS FOR MOBILE SHELVING FOR THE ANNEX BUILDING
12. ELECTION OF FAIRBOARD DIRECTORS

FILED STATE OF OKLAHOMA
2025 JAN 31 AM 09:57:21
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ **DEP**

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 3, 2025

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR OSAGE COUNTY EMPLOYEE SALARY REPORT FOR 2024
14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC HEARING FOR 2025 CDBG-REAP APPLICATION
15. BOARD DISCUSSION AND POSSIBLE ACTION TO ADOPT THE CITIZEN PARTICIPATION PLAN
16. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF 2025 CDBG-REAP PROJECT
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ADOPTION OF 2025 CDBG RESOLUTION
18. BOARD DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIR TO EXECUTE CDBG-REAP APPLICATION DOCUMENTS
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP COMMUNITY DEVELOPMENT PROJECT CONTRACTS FROM INCOG AND CERTIFICATE OF AUTHORIZED SIGNATURES:
 - a. 250134 – PURCHASE OF BRUSH TRUCK FOR NELAGONEY VOLUNTEER FIRE DEPARTMENT – PURCHASE OF BRUSH TRUCK FOR \$56,675.00
 - b. 250133 – BRADEN RWD #3 - REPLACE OBSOLETE WATER PUMPS AT BRADEN RWD#3 PUMP HOUSE FOR \$60,000.00
 - c. 250224 – DISTRICT 1 – CHIP AND SEAL 6.3 MI OF CR 4551 AND 1.3 MI OF CR 4300 FOR \$150,000.00
 - d. 250230 - DISTRICT #3 - BASE WORK AND DOUBLE CHIP/SEAL 2.1 MI OF ANDERSON RD BETWEEN N 177TH AVE AND NEW PRUE RD FOR \$27,385.64
 - e. 250320 – OSAGE COUNTY RURAL WATER DISTRICT #5-IMPROVEMENTS TO PUMP HOUSE, INCLUDING CONSTRUCTION OF A NEW FRP BUILDING, DUPLEX PUMP SKID, CHEMICAL FEED SKID, A 6’ HIGH CHAIN LINK FENCE, AND THE ASSOCIATED FEES FOR ENGINEERING, INSPECTION, SURVEYING FOR \$136,364
 - f. 250124 – PERSHING FIRE DEPARTMENT-PURCHASE OF 2 HIGH VOLUME PUMPS FOR WATER TENDER TRUCKS FOR \$11,981.90
 - g. 250132 – OSAGE COVE FIRE DEPARTMENT-CONCRETE AND ELECTRIC FOR NEW BUILDING TO HOUSE FIRE APPARATUS FOR \$54,800
 - h. 250141- GREEN COUNTRY FIRE PROTECTION DISTRICT-BUILD A DRILL TOWER AND BURN FACILITY FOR \$30,933.60
 - i. 250137 – GREYHORSE INDIAN VILLAGE FIRE DEPARTMENT-PURCHASE BRUSH FIRE TRUCK FOR FIRE RESPONSE FOR \$60,000
20. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
21. ADJOURN