

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 24, 2025 - CONSOLIDATED
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 FEBRUARY 3, 2025 AND FEBRUARY 10, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPOINT FREE FAIR BOARD MEMBER(S) PER STATE STATUTE TITLE 2-15-68
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN BID 10D CONTRACT WITH MIDWEST PRINTING COMPANY FOR MOBILE SHELVING FOR THE ANNEX BUILDING IN THE AMOUNT OF \$179,315.00 (WITH POSSIBLE DEDUCTION OF \$9,355.00 IF COUNTY USES SHELVING ON HAND)
11. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. ROBERT DAVIS \$1,000.00
12. ACKNOWLEDGE STATE CONTRACT SWO196NE FOR PURCHASE OF KUBOTA TRACTOR FOR \$66,338.00 COMING FROM 0001-4-4701-4110 CAPITAL OUTLAY \$30,000.00 AND 1301-4-4701-2005 FAIRGROUNDS USE TAX \$36,338.00

FILED STATE OF OKLAHOMA
2025 FEB 21 AM 09:52:38
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY C Talburt DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 24, 2025 – CONSOLIDATED

13. ACKNOWLEDGE LETTER FROM BANCFIRST - BOND PAYMENT UNDER OCIA FOR ANNEX BUILDING CHANGING FROM \$62,166.17 TO \$61,354.80 THIS CHANGE WAS TO BEGIN ON OCTOBER 20TH, 2024 AND HAS NOT OCCURRED TO DATE – IT HAS BEEN DISCOVERED AND CORRECTED BY CURRENT COUNTY CLERK - ADDENDUM/AS OF FEBRUARY 19, 2025 DUE TO CORRECTION THE CORRECTED AMOUNT IS \$60,412.50 THROUGH AUGUST 2025

14. ACKNOWLEDGE PAYMENT OF \$1,923.02 FROM ACCO FOR DAMAGE TO 2024 CHEVROLET POLICE INTERCEPTOR (CLAIM NUMBER: VAAP07725) FOR SHERIFF ACCOUNT 1315-2-8004-2005 (M&O)

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR JAIL SERVICES (INMATE HOUSING) FOR SHERIFF’S OFFICE FOR THE FOLLOWING:
 - a. TOWN OF FAIRFAX
 - b. TOWN OF AVANT
 - c. TOWN OF BARNSDALL
 - d. TOWN OF PAWHUSKA

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JANUARY 2025 REPORTS:
 - a. SAI 308 JANUARY 2025 RECEIPTS \$1,324,340.35
 - b. 1102 HIGHWAY \$ 643,250.34
 - c. CBRI 1103 HIGHWAY 336,247.05
 - d. TREASURER’S REPORT
 - e. ASSESSOR’S RECONCILMENT
 - f. SHERIFF’S OFFICE SERVICE FEE ACCOUNT (1226-2-0400-2005) INCOME AND EXPENSE FOR DECEMBER 1 TO JANUARY 16, 2025 AND JANUARY 2025
 - g. SHERIFF’S OFFICE JAIL ACCOUNT (1210) INCOME AND EXPENSE FOR DECEMBER 1, 2025 TO JANUARY 16, 2025 AND JANUARY 2025

17. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS FOR FAIRGROUNDS FOR:
 - a. BID #25-10 HOG/SHEEP PANELS RE-BID
 - b. BID #25-11 ANNOUNCER STAND AT OUTDOOR ARENA
 - c. BID #25-12 AG BUILDING FLOORS

FILED STATE OF OKLAHOMA
2025 FEB 21 AM 09:52:53
DEAGE COUNTY CLERK
CHRISTINA TALBURT *Qant*
BY REP

AGENDA ITEMS 9 THROUGH 17 WERE ON FEBRUARY 18, 2025 THAT WAS CANCELED DUE TO INCLEMENT WEATHER

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 24, 2025 - CONSOLIDATED

18. CHRIS WHITE – PRESENTATION WITH INVEX
19. ACKNOWLEDGE PAYMENT OF \$14,253.70 FROM ACCO FOR DAMAGE TO THE NUTRITION BUILDING OCCURRED ON OCTOBER 25TH, 2024 (CLAIM NUMBER: GCPROP077256)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR THE VOLUNTEER FOR CASSIE PETERS BARREL RACE “THE OSAGE ELITE” ON JUNE 28TH & 29TH, 2025
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR DISPATCH SERVICES FOR THE CITY OF HOMINY
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$51,300 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1110 (SALARIES) \$34,000
 - b. 1242-3-5200-1210 (FICA) \$ 3,000
 - c. 1242-3-5200-1221 (RETIREMENT) \$ 5,000
 - d. 1242-3-5200-1222 (INSURANCE) \$ 6,300
 - e. 1242-3-5200-1310 (TRAVEL) \$ 3,000
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE \$1,096.87
 - b. CITY OF BARNSDALL 778.36
24. ACKNOWLEDGE QUOTES FOR DISTRICT ONE
 - a. ITEM #1000009315 – 2025 F150 4X4 SUPERCREW CAB \$47,212.20
 - b. ITEM #1000002853 – 2025 F550 CHASSIS 4X4 SD REGULAR CAB \$86,538.80
 - c. ITEM #1000009355 - 2024 FORD F250 CREW SD 4X4XL 600A 4WD \$52,978.00
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSAL FROM MID-WEST PRINTING FOR \$3,800.00 TO BE PAID FROM GEN GOV TO REPLACE END COVERS WITH NAME PLATE ON LAND RECORD BOOKS #1957-2006 THAT WERE PURCHASED ON PO #247292 FOR THE AMOUNT OF \$5,907.20 AND RECEIVED BY FORMER COUNTY CLERK AFTER ELECTION AND WOULD NO LONGER BE OSAGE COUNTY CLERK
26. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
27. ADJOURN