

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
JANUARY 13, 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 6, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION ON DESIGNATION OF THE OSAGE COUNTY CLERK CHRISTINA TALBURT AS AUTHORIZED OFFICIAL AND AGENCY ADMINISTRATOR ON OK GRANTS FOR #18622 CDBG 22 AND #18623 CDBG 21 FOR THE INTERLOCAL COOPERATION AGREEMENT BETWEEN OSAGE COUNTY AND HULAH WATER DISTRICT #20 FOR 2025
10. BOARD DISCUSSION AND UPDATES REGARDING OSAGE COUNTY 2025 RURAL ECONOMIC ACTION PLAN DIRECT AND SPONSORED APPLICATIONS WITH INCOG
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING THE FILING PERIOD OF JANUARY 20TH TO JANUARY 24TH, 2025 AND ELECTION DATE OF FEBRUARY 3RD, 2025 FOR FREE FAIR AND THE DECLARATION OF CANDIDACY.

BOARD OF COUNTY COMMISSIONERS

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12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE OKLAHOMA EMERGENCY MANAGEMENT PERFORMANCE GRANT 2024 AWARD – GRANT # EMT-2024-EP-05005/ALN: 97.042
13. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE ODOT FORM 324A FOR DISTRICT #2 FOR JP 31249(04) – ROCK SCHOOL ROAD TO GUY ENGINEERING INV #1546-01 ROW ACQUISITION FOR \$3,950.00
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING DECEMBER, 2024 REPORTS:
 - a. ASSESSOR RECONCILEMENT
 - b. COUNTY CLERK RECONCILEMENT
 - c. COUNTY CLERK CASHBOOK SUMMARY
 - d. ELECTION BOARD RECONCILEMENT
 - e. TREASURER RECONCILEMENT
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING SHERIFF’S OFFICE ANNUAL JAIL REPORT FOR YEAR ENDING DECEMBER 2024
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RETIREMENT OF SHERIFF’S OFFICE K9 TO RICK HARPER. THE K9 WAS DONATED BY BARNSDALL TO THE SHERIFF’S OFFICE.
17. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
18. ADJOURN