

ANTHONY HUDSON

COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
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STEVE TALBURT

COMMISSIONER DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
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CHARLIE CARTWRIGHT

CHAIRMAN DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
JUNE 16, 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 JUNE 9, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION HEREBY EXECUTING AGREEMENT ESTABLISHING ACCO-SIF FOR FISCAL YEAR 2025/2026 FOR THE PURPOSE OF SECURING WORKERS COMPENSATION COVERAGE AND ALL SERVICES RELATED THERE TO
10. ACKNOWLEDGE LETTER FROM TREASURERS OFFICE FOR THE RESALE OF PROPERTIES OWNED BY COUNTIES AS OF JUNE 12, 2025
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION TO PARTICIPATE IN ACCO-SIF (WORKERS' COMPENSATION) 2025-2026, THE OPTIONS ARE: 1) ONE PAYMENT DUE ON OR BEFORE JULY 31, 2025 OF \$252,448 OR 2) ONE PAYMENT DUE ON OR BEFORE JULY 31, 2025 FOR \$126,224 AND SECOND PAYMENT IS DUE ON OR BEFORE JANUARY 31, 2026 FOR \$130,011 FOR A TOTAL OF \$256,235

FILED STATE OF OKLAHOMA**2025 JUN 13 AM 09:45:53****OSAGE COUNTY CLERK****CHRISTINA TALBURT**

BY _____

**DEP**

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 16, 2025

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF SKIATOOK FOR THE COLLECTION AND DISPOSAL OF JUNK IN THE AREA WHERE THE COUNTY AND CITY SHALL SPLIT THE COST OF ROLL-OFF DUMPSTERS WHERE AGREEMENT TERMINATES UPON JUNE 30, 2026 FOR DISTRICT #2
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE SKIATOOK PUBLIC SCHOOLS FOR FISCAL YEAR 2025/2026 WHERE THE COUNTY PROVIDES ASSISTANCE TO IMPROVE THE SAFETY AND DRIVING CONDITIONS AND IS RESPONSIBLE FOR PROVIDING EQUIPMENT AND LABOR AND THE SCHOOL IS RESPONSIBLE FOR PROVIDING MATERIALS FOR DISTRICT #2
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE SPERRY PUBLIC SCHOOLS FOR FISCAL YEAR 2025/2026 WHERE THE COUNTY PROVIDES ASSISTANCE TO IMPROVE THE SAFETY AND DRIVING CONDITIONS AND IS RESPONSIBLE FOR PROVIDING EQUIPMENT AND LABOR AND THE SCHOOL IS RESPONSIBLE FOR PROVIDING MATERIALS FOR DISTRICT #2
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF SKIATOOK FOR FISCAL YEAR 2025/2026 WHERE THE COUNTY PROVIDES ASSISTANCE TO IMPROVE THE SAFETY AND DRIVING CONDITIONS AND IS RESPONSIBLE FOR PROVIDING EQUIPMENT AND LABOR AND THE SCHOOL IS RESPONSIBLE FOR PROVIDING MATERIALS FOR DISTRICT #2
16. BOARD DISCUSS AND POSSIBLE ACTION REGARDING THE CONTRACT WITH NOBEL SYSTEMS, INC. FOR DISTRICT #2, ADDING A TEXT MESSAGING OPTION FOR THEIR DISTRICT'S PHONE SYSTEM.
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DISTRICT #2 TO PURCHASE A 2025 FREIGHTLINER DUMP TRUCK FROM SOURCEWELL CONTRACT #032824 IN THE AMOUNT OF \$144,065.22
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION OF DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE SOLD AT AUCTION AND PROCEEDS COLLECTED FROM DISPOSAL OF SAID PROPERTY TO BE DEPOSITED INTO 1102-6-4200-4110 WHICH IS THE FUND SAID PROPERTY WAS PURCHASED:
 - a. 3PT WIRE SPOOL ATTACHMENT - \$80.00
 - b. MAN BASKET – \$150.00
 - c. 2 ENGINE HOISTS - \$48.00
 - d. PALLET FORKS FOR FRONT BACKHOE BUCKET -\$65.00

BOARD OF COUNTY COMMISSIONERS

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JUNE 16, 2025

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR MAY 2025:
 - a. SHERIFF'S JAIL ACCOUNT 1210-2-0400-2005
 - b. SHERIFF'S SERVICE FEE ACCOUNT 1226-2-0400-2005
 - c. COURT CLERK – RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
 - d. COURT CLERK – CASE BALANCE SUMMARY REPORT
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2025-2026 CONTRACT AGREEMENT FOR THE SHERIFF'S OFFICE FOR JUVENILE DETENTION SERVICES BY PITTSBURG COUNTY JUVENILE DETENTION CENTER IN MCALESTER, OK AT A RATE OF \$38.97 PER DAY PER CHILD
21. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT TO OSAGE COUNTY RWD #20 FOR PINNEY DOZER SERVICE, LLC PAY APPLICATION #2 IN THE AMOUNT OF \$51,613.59 TO BE PAID FOR WITH 18622 CDBG 22 AND 18623 CDBG 21 GRANT FUNDS
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH DR. RUMSEY FOR THE SHERIFF'S OFFICE TO PROVIDE INMATE MEDICAL SERVICES
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH HELP WORKS INC FOR \$650/MONTH WHERE HOT MEALS ARE PICKED UP AT THE COOKING SITE AT CEDAR RIDGE NUTRITION SITE AND SAID MEALS ARE DELIVERED 5 DAYS PER WEEK TO BARNSDALL NUTRITION CENTER BY 11:30AM FOR NUTRITION PROGRAM FOR PERIOD JULY 1, 2025 THROUGH JUNE 30, 2026
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH CITY OF SKIATOOK WHERE HOT MEALS ARE PLANNED AND ADMINISTERED TO MEAL SITES OF OSAGE COUNTY AND SAID MEALS ARE DELIVERED 5 DAYS PER WEEK FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH NEW HOPE CHRISTIAN FELLOWSHIP PROGRAM IN FAIRFAX FOR \$500/MONTH FOR THE NUTRITION PROGRAM FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH OSAGE COUNTY NUTRITION PROGRAM IN SKIATOOK FOR \$163.78/MONTH FOR THE NUTRITION PROGRAM FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30 2026
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT INCREASE OF \$200 PER MONTH WITH SARA MITCHELL WITH SHIDLER NUTRITION SITE

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JUNE 16, 2025

28. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BID #25-26 NEW OSAGE COUNTY SHERIFF'S OFFICE EVIDENCE ROOM / EMERGENCY MANAGEMENT STORAGE BUILDING
29. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BID #25-27 BRUSH TRUCK FOR GRAYHORSE INDIAN VILLAGE FD FOR INCOG GRANT (#250137)
30. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
31. ADJOURN