

**ANTHONY HUDSON**  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

**STEVE TALBURT**  
COMMISSIONER DISTRICT 2  
2850 West 133<sup>rd</sup> 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  
MARCH 17, 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 MARCH 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 APPROVE AND SIGN VACATION OF PLAT AND TERMINATION OF OWNER'S DEED OF DEDICATION AND COVENANTS ON THE WOODS AT SKIATOOK - PLAT 184
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH EARL W & BETTY J HOLCOMB FAMILY TRUST FOR DISTRICT #3 SATELLITE SHOP ON ARCHER ROAD DESCRIBED AS A PARCEL LYING IN THE SW\4 SW\4 OF SECTION 35, TOWNSHIP 20 NORTH, RANGE 10 EAST IN OSAGE COUNTY, OKLAHOMA, STARTING THE SW CORNER OF THE SW/4 AND GOING 1859.6 FT EAST AND THEN NORTH 58 FT TO THE POINT OF BEGINNING, THEN EAST 262.4 FT, THEN NORTHWEST 184.6 FT, THEN SOUTHWEST 283.4 FT, THEN SOUTH 190.2 FT, TO THE POINT OF BEGINNING, CONTAINING APPROX. 1.43 ACRES MORE OR LESS FOR A PERIOD OF 1 YEAR, RENEWABLE ANNUALLY FOR 6 YEARS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF JERRY BUTTERBAUGH TO THE OCIA BOARD TO SERVE AN UNEXPIRED TERM TO EXPIRE NOVEMBER 30, 2030

FILED STATE OF OKLAHOMA

2025 MAR 14 AM 08:10:28

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christa Talburt DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 17, 2025**

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF CLIFF TAYLOR TO THE OCIA BOARD TO SERVE AN UNEXPIRED TERM TO EXPIRE NOVEMBER 30, 2030
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF SHEILA TOLSON TO THE HOUSING AUTHORITY TO SERVE AN UNEXPIRED TERM TO EXPIRE MARCH 31, 2027
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF DELORES COVINGTON TO THE HOUSING AUTHORITY TO SERVE AN UNEXPIRED TERM TO EXPIRE MARCH 31, 2027
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF ALAN BROWN TO THE HOUSING AUTHORITY TO SERVE AN UNEXPIRED TERM TO EXPIRE MARCH 31, 2026
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING FEBRUARY 2025 REPORTS:
  - a. ELECTION BOARD RECONCILEMENT
  - b. JAIL ACCOUNT 1210 – INCOME AND EXPENSES
  - c. SHERIFF'S OFFICE 1226 – SERVICE FEE ACCOUNT
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL                      \$783.88
  - b.
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR DISTRICT #3 IN THE AMOUNT OF \$150,000 FROM 1103-6-6000-2075 (CBRI) COUNTY COMMISSIONER PROJECT TO THE FOLLOWING ACCOUNTS:
  - a. 1102-6-4300-2075 (DISTRICT #3 PROJECT MATERIALS)                      \$150,000
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION FOR MONEY RECEIVED FROM LEASE, SALE OR RENTAL DISPOSITION IN THE AMOUNT OF \$21,675.50 FROM FORD MOTOR COMPANY FOR THE REIMBURSEMENT OF A 2023 FORD EXPLORER VIN 1FM5K8AB3PGA79420 UNDER LEMON LAW CASE #10043096 TO BE DEPOSITED INTO SHERIFF'S ACCOUNT 0001-2-0400-4110 CAPITAL OUTLAY ACCOUNT IN GENERAL FUNDS
20. ACKNOWLEDGE PAYMENTS FROM ACCO FOR 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLE AWD ON DECEMBER 29, 2024 IN THE AMOUNT OF \$2,279.52

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP

2 | Page

**BOARD OF COUNTY COMMISSIONERS**

AGENDA  
MARCH 17, 2025

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2024 REAP CONTRACT CLOSEOUT CERTIFICATIONS FOR REAP #240134 GREEN COUNTRY FIRE FOR CONCRETE PAD AND ELECTRICAL FOR TRAINING TOWER ND #240137 BLACK DOG FD FOR PURCHASE OF CASCADE SYSTEM
  
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:
  - A. ROAD AND BRIDGE ITEMS
  - B. GRADER BLADES
  - C. ROCK, NON-STATE SPEC
  - D. ROCK, STATE SPEC
  - E. TIRES
  - F. FOOD
  - G. ROAD IL
  - H. OIL, LUBRICANTS, AND ANTI FREEZE
  - I. STATE SPEC ASPHALT
  
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 12-MONTH (ONE YEAR) BIDS:
  - A. ELECTION BALLOTS
  - B. ROAD SIGN BLANKS
  
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT STATUS FOR KSB ENTERPRISES LLC FOR ANNEX BUILDING
  
25. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
  
26. ADJOURN

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OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY Christina Talburt DEP