

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
MARCH 31, 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 24, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON MARCH 31, 2025
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR SCRAP METAL
10. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW QUOTES AND SIGN CONTRACT FOR SHERIFF JAIL EMERGENCY PLUMBING ISSUE PER STATUTE 61 O.S. § 103(C)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COMMAND CLOUD SUBSCRIPTION AGREEMENT BUYBOARD CONTRACT 669-22 FOR SHERIFF WITH CODEX CORPORATION DBA GUARDIAN RFID FOR INITIAL FEE OF \$10,223 FOR FIRST YEAR AND \$9,995 EACH ADDITIONAL YEAR THEREAFTER
12. ACKNOWLEDGE INVOICE 171813 TO AMBLER ASSOCIATES, INC. FOR \$8,400 FOR ARCHITECTURAL SERVICES ON OSAGE COUNTY COURTHOUSE REMODEL

FILED STATE OF OKLAHOMA

2025 MAR 28 AM 09:52:54

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 31, 2025

13. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. HIGGINS CONSTRUCTION MANAGEMENT \$11,000
 - b. ROBERT DAVIS – STORAGE \$ 1,000
14. ACKNOWLEDGE LETTER FROM OCIA STATING REQUISITIONING OFFICERS ARE JERRY BUTTERBAUGH AND LOU ANN BROWN AND RECEIVING AGENTS ARE BRETT BENNETT AND DEREK LANA FOR REMAINDER OF FISCAL YEAR 2024/2025
15. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #25-13 AG BUILDING FLOOR FOR FAIRGROUNDS
16. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR COURTHOUSE LAWN MAINTENANCE
17. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO GO OUT FOR BID FOR WATER PUMPS FOR BRADEN WATER RWD #3 INCOG REAP GRANT #250133
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR SHERIFF IN THE AMOUNT OF \$20,000 FROM 1226-2-0400-2005 (SERVICE FEE ACCT) TO 1226-2-0400-1110 (CIVIL PAYROLL ACCT)
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO DOENGES IN THE AMOUNT OF \$2,279.65 AND REFUND TO ACCO IN THE AMOUNT OF \$1,497.21 TO BE PAID FROM 0001-1-2000-4110 CAPITAL OUTLAY FOR ASSESSOR 2023 CHEVY MALIBU ACCO CLAIM WHERE FUNDS WERE DISPERSED BACK TO GENERAL AT THE END OF FY 23/24
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FROM GLENN SECURITY IN THE AMOUNT OF \$3,330 FOR SECURITY DOOR AT OSU EXTENSION BUILDING TO BE PAID FROM ACCOUNT 0001-1-2000-2050 GEN GOV MAINTENANCE OF BUILDINGS & STRUCTURES
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICES AGREEMENT WITH GUY ENGINEERING FOR RIGHT OF WAY ACQUISITION SERVICES FOR JP 29416 CLAREMORE CREEK
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE PURCHASE DOCUMENTS FOR A 2025 CATERPILLAR 140YJ MOTOR GRADER, S #ENF001798 FOR DISTRICT #3 WITH SECURITY STATE BANK SOURCEWELL CONTRACT 020223-CAT
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE DONATED TO OKLAHOMA HIGHWAY PATROL TROOPER DOUG CASTLEBERRY FOR THE FOLLOWING:
 - a. B-601.4.87, MOTOROLA RADIO, MODEL #CM300, S #922GW3629

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 31, 2025

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE DONATED TO FAIRFAX POLICE DEPARTMENT FOR THE FOLLOWING:
 - a. B-601.4.85, MOTOROLA RADIO, MODEL #CM300, S #922YGW3628
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE JUNKED FOR THE FOLLOWING:
 - a. B-227.13.14, DELL LAPTOP, MODEL #E6500, S #54LN1L1
 - b. B-227.13.15, DELL LAPTOP, MODEL #E6500, S #1CMJTL1
 - c. B-218.11.2, OPTILEX 980 COMPUTER, MODEL #980, S #4YH3PM1
 - d. B-218.12.7, OPTIPLEX 790 DESK COMPUTER, MODEL #790, S #879MWR1
 - e. B-218.12.8, OPTIPLEX 790 DESK COMPUTER, MODEL #790, S #879NWR1
 - f. DELL OPTIPLEX 3011 AIO, S #G1W6DZ1
 - g. DELL PRECISION 3620 AVIGILON, S #CQ8F3W2
26. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
27. ADJOURN