


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  
NOVEMBER 25, 2024  
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 NOVEMBER 18, 2024
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON NOV 26, 2024
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING OSAGE COUNTY EMPLOYEE APPRECIATION LUNCHEON ON MONDAY, DECEMBER 9, 2024 CATERED BY BRUCE HENDREN AT \$20 PER PERSON
10. ACKNOWLEDGEMENT OF DISTRICT #2 PURCHASE OF 2024 CHEVY 1500 4WD PICKUP FROM STATE CONTRACT SW0035 IN THE AMOUNT OF \$47,580 FROM 1102-6-4200-4110 (CAPITAL OUTLAY)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO BE PAID OUT OF 0001-1-2000-2050 (BUILDING) FOR INVOICE TO HIGGINS CONSTRUCTION FOR FACILITIES INSPECTIONS WHICH WAS APPROVED ON MARCH 4, 2024
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID #25-06 ROAD & BRIDGE CONTRACTS:
  - a. METAL CULVERTS INC
  - b. FENSCO
  - c. DUB ROSS CO
  - d. SUNBELT
  - e. C&G OILFIELD EQUIPMENT INC
  - f. THE RAILROAD YARD

FILED STATE OF OKLAHOMA  
2024 NOV 22 AM 09:40:31  
OSAGE COUNTY CLERK  
ROBIN SLACK  
BY  DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**NOVEMBER 25, 2024**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID #25-07 GRADER BLADES CONTRACTS:
  - a. CL BOYD
  - b. DUB ROSS CO INC
  - c. WARREN CAT
  - d. YELLOWHOUSE MACHINERY CO OF OK
  
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING BID #25-08 TIRES CONTRACTS:
  - a. DIRECT DISCOUNT TIRE
  - b. SOUTHERN TIRE MART LLC
  
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEMORANDA OF UNDERSTANDING FOR NUTRITION WITH TOWN OF AVANT THROUGH JUNE 30, 2025 TO PROVIDE USE OF FACILITY FOR MEALS
  
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION FOR \$45,500 FROM 1242-3-5200-2005 (M&O) TO THE FOLLOWING:
  - a. 1242-3-5200-1110 (SALARIES) \$34,900
  - b. 1242-3-5200-1210 (FICA) \$ 2,000
  - c. 1242-3-5200-1221 (RETIREMENT) \$ 4,200
  - d. 1242-3-5200-1222 (INSURANCE) \$ 4,400
  
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR DISTRICT #3 FOR \$13,176.72 FROM 1102-6-4300-1234 (WORKERS COMP) TO 1102-6-4300-4110 (CAPITAL OUTLAY)
  
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION AMENDING THE SAFETY MANUAL WHICH WAS APPROVED AUGUST 19, 2024
  
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS FOR TOWN OF OSAGE IN THE AMOUNT OF \$1,158.45
  
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN GUY ENGINEERING CONTRACT FOR ROCK SCHOOL ROAD J/P 31249, GUY 1546R
  
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT FOR NOVEMBER 2024
  
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE EMPLOYMENT CONTRACT TO RETAIN TIMOTHY E. LURTZ OF COLLINS, ZORN & WAGNER PLLC REGARDING DAWSON WC069758
  
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE ALL EXPENSES TO BE PAID OUT OF 0001-1-2000-2020 (PROFESSIONAL) FOR DAWSON WC069758 WHICH WAS APPROVED ON NOVEMBER 18, 2024

**BOARD OF COUNTY COMMISSIONERS**

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**NOVEMBER 25, 2024**

24. ACKNOWLEDGE PAYMENT FROM BOND PROCEEDS TO HIGGINS CONSTRUCTION IN THE AMOUNT OF \$11,000
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO AUTHORIZE THE ADVERTISING TO GO OUT FOR BID FOR NEW HOG/SHEEP PENS FOR FAIRGROUNDS
26. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES RECEIVED FOR CONCRETE WORK ON BRIDGE 202 PROJECT ON CR 2160 FOR DISTRICT #1:
  - a. CLEVELAND CONCRETE LLC \$16,000
  - b. CJ'S CONCRETE CONSTRUCTION \$17,500
  - c. BOB GLENN CONCRETE NO BID
27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
28. ADJOURN