

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
OCTOBER 20, 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 OCTOBER 14, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE PERIOD OF AUGUST 1, 2025 TO AUGUST 31, 2025 FOR FY24 - \$553.10 TO BE PAID FROM GEN GOV AUDIT BUDGET ACCOUNT (0001-1-4500-2020)
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) FOR ADJUSTMENT OF REVENUE TO FAIRGROUNDS (1215-4-4800-2005) FOR RETURNED RECEIPT IN THE AMOUNT OF \$392.00
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE TRANSFERRED TO OSAGE COUNTY COURT:

ITEM DESCRIPTION	SERIAL#
a. 12 FOOT CONFERENCE TABLE WITH 14 CHAIRS	
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FISCAL YEAR 2025/2026 BUDGET PUBLICATION SHEET AND BUDGET BOOKS

FILED STATE OF OKLAHOMA
2025 OCT 17 AM 09:43:36
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY  DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 20, 2025

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE #Q-02454 TO KOFIL IN THE AMOUNT OF \$31,806.10 FOR COUNTY PRESERVATION OF PLATS #101-150
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROPOSAL #00224298 FROM KELLPRO, INC TO LINK FIBER OPTIC CONNECTION FROM COURTHOUSE TO ANNEX BUILDING, 6 NETWORK SWITCHES AND AN UPLINK SWITCH IN EACH DATA CLOSET OF THE ANNEX BUILDING IN THE AMOUNT OF \$28,428.43
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PROPOSAL #00224271 FROM KELLPRO, INC FOR COURT SYSTEMS DATA LINES IN TEMPORARY COURTROOMS, OFFICES, COURT CLERK'S OFFICE AND CONNECTION TO ANNEX BUILDING IN COMPLIANCE WITH AOC STANDARDS IN THE AMOUNT OF \$17,982.00
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR VOIP PHONE SYSTEM FOR ANNEX BUILDING
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
CITY OF BARNSDALL \$792.03
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE WITH DIVERSE CTI FOR IT/CYBERSECURITY SERVICES
19. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. ADJOURN

FILED STATE OF OKLAHOMA

2025 OCT 17 AM 09:43:50

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____  DEP