

**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  
JANUARY 6, 2025  
MONDAY 10:00 AM  
OSU EXTENSION BUILDING  
OSAGE COUNTY FAIRGROUNDS  
AGENDA

FILED STATE OF OKLAHOMA

2025 JAN 03 AM 09:56:02

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_ DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR DECEMBER 30, 2024 AND SPECIAL MEETING FOR JANUARY 2, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING HISTORICAL SOCIETY USE OF FAIRGROUNDS ON MAY 1, 2025
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL COOPERATION AGREEMENT WITH HULAH RURAL WATER DISTRICT #20 FOR ADMINISTRATION OF THE CDBG GRANT
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS:
  - a. COURT CLERK RECORDS MANAGEMENT AND PRESERVATION REPORT FOR DECEMBER 2024
  - b. SHERIFF'S JAIL ACCOUNT REPORT FOR NOVEMBER 2024
  - c. SHERIFF'S SERVICE FEE ACCOUNT REPORT FOR NOVEMBER 2024
  - d. HEALTH DEPARTMENT RECONCILEMENT FOR DECEMBER 2024

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 6, 2025**

**12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY AND DISPOSAL OF EQUIPMENT FROM ASSESSOR TO BE JUNKED:**

- a. H-114.6 NOVA BLACK STORAGE
- b. H-114.3 NOVA BLACK STORAGE
- c. H-105.27 NOVA BLACK STORAGE
- d. H-105.23 DESK WORKSTATION
- e. H-105.65 DESK WORKSTATION
- f. H-105.28 DESK WORKSTATION
- g. H-203.30 CALCULATOR, DESKTOP
- h. H-203.45 CALCULATOR, DESKTOP
- i. H-203.47 CALCULATOR, DESKTOP
- j. H-203.48 CALCULATOR, DESKTOP
- k. H-205.33 CAMERA
- l. H-205.35 CAMERA
- m. H-205.36 CAMERA
- n. H-203.37 CAMERA
- o. H-205.40 CAMERA
- p. H-205.44 CAMERA
- q. H-208.68 43" WIDESCREEN MONITOR
- r. H-223.1 COMP POLAR LANIMETER
- s. H-114.5.38 NOVA WD GRAY W/BLACK STORAGE
- t. H-236.01 COMPUTER TOWER

**13. ACKNOWLEDGE LETTER STATING RECEIVING AGENTS FOR COUNTY CLERK ARE BECKY HOLT AND TRINI HADDON FOR REMAINDER OF THE 24/25 FISCAL YEAR**

**14. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)**

**15. ADJOURN**