

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
JANUARY 5, 2026 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 DECEMBER 29, 2025
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ELECTION OF CHAIRMAN FOR 2026
10. ELECTION OF VICE-CHAIRMAN FOR 2026
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING THE FILING PERIOD OF JANUARY 16TH TO JANUARY 23RD, 2026 AND ELECTION DATE OF FEBRUARY 9TH, 2026 FOR FREE FAIR AND THE DECLARATION OF CANDIDACY
12. ACKNOWLEDGEMENT TO THE CORRECT YEAR ON ITEM #17 FROM JUNE 16, 2025 AGENDA, THE FREIGHTLINER APPROVED FOR DISTRICT #2 IS A 2026 NOT 2025 AS PREVIOUSLY LISTED
13. ACKNOWLEDGE LETTER STATING FOR THE REMAINDER OF FISCAL YEAR 2025/2026 THE REQUISITIONING OFFICERS ARE LAVENDAR CARROLL AND HEIDI KASTNING AND THE RECEIVING AGENTS ARE SAMANTHA MANNING AND NANCY DAWSON FOR THE COURT CLERK

FILED STATE OF OKLAHOMA
2026 JAN 02 AM 09:36:18
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

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14. ACKNOWLEDGE PAYMENT TO ODOT IN THE AMOUNT OF \$1,081,800.45 FOR THE COMPLETION OF HOLT RD
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONSTRUCTION MANAGER RECOMMENDATIONS REPORT FOR COURTHOUSE HVAC AND FIRE SUPPRESSION
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN USE TAX RESOLUTION FOR 2026
17. DISCUSSION AND POSSIBLE ACTION SETTING COUNTY MILEAGE REIMBURSEMENT RATE TO NEW IRS RATE FOR 2026 TO \$0.725
18. ACKNOWLEDGE LETTER STATING FOR THE REMAINDER OF FISCAL YEAR 2025/2026 THE REQUISITIONING OFFICERS ARE BART PERRIER, JOHN CUMMINGS, AND ACHSAH ELLIOTT AND THE RECEIVING AGENTS ARE TIFFANY BRADLEY AND AMANDA "MANDY" LAIRD FOR THE OSAGE COUNTY SHERIFF'S OFFICE
19. ACKNOWLEDGE RECEIPT OF OPIOID SETTLEMENT DISTRIBUTION – ALGN LPS OPIOID DISBURSEMENT YEAR 3 IN THE AMOUNT OF \$19,271.46
20. ACKNOWLEDGE RECEIPT OF OPIOID SETTLEMENT DISTRIBUTION – TE LPS OPIOID DISBURSEMENT YEAR 3 IN THE AMOUNT OF \$5,036.16
21. ACKNOWLEDGE PAYMENT OF \$17,241.61 FROM ACCO FOR LOSS TO 2022 FORD F150 (VIN 1FTFW1P83NKE33415) FOR SHERIFF ACCOUNT - GEN GOV 0001-2-0400-4110
22. ACKNOWLEDGE AND SIGN LOST CONTRACT ON SIX MONTH BIDS WITH COWBOY ASPHALT FOR BID #26-15 STATE SPEC ASPHALT APPROVED ON 11/17/2025
23. ACKNOWLEDGE INVOICE #240274-06 FROM HORIZON LINE ARCHITECTURE IN THE AMOUNT OF \$31,160.00 FOR OSAGE COUNTY COURTHOUSE
24. ACKNOWLEDGE INVOICE #47128 FROM GLENN SECURITY SYSTEMS, INC IN THE AMOUNT OF \$15,460.00 FOR THE ANNEX ON THE INSTALLATION AND PROGRAMMING OF ENTERPRISE ACCESS CONTROL SYSTEM APPROVED 11/03/2025

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25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

a. TOWN OF OSAGE \$1,116.59

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

27. ADJOURN