

ANTHONY HUDSON
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570

STEVE TALBURT
CHAIRMAN DISTRICT 2
2850 West 133rd ST. North
Skiatook, OK 74070
(918) 396-2747

CHAD RAY
COMMISSIONER DISTRICT 3
100 North 1st
Fairfax, OK 74637
(918) 642-5217

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
AUGUST 17, 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 AUGUST 10, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD REBID #26-33 FOR CHIP & SEAL SERVICES FOR ALL HIGHWAY DISTRICTS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS:
 - a. #7341 PRUDOM ADD LOTS 9 THRU 10, BLK 26
 - b. #8110 PRUDOM ADD LOTS 21 THRU 24, BLK 44
 - c. #26751 O.T. PAWHUSKA LOT 7, BLK 140
 - d. #8392 O.T. PAWHUSKA LOT 1 & E/2 LOT2, BLK 39
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2024 REAP CONTRACT 240229 CLOSEOUT CERTIFICATION

FILED STATE OF OK
2026AUG14AM0933
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

FILED STATE OF OK
2026AUG14AM0934
PAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

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AUGUST 17, 2026

12. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2026-2027 FROM FY 2025-2026 CASH FUNDS \$297,896.65 AND GEN GOV \$27,777.50
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DESTRUCTION OF BLANK WARRANTS NO LONGER VALID DUE TO ACCOUNT NUMBER CHANGE
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FROM WITHIN RESALE ACCOUNT FOR TREASURER IN THE AMOUNT OF \$200,000.00 FROM 1220-1-0600-2005 (M&O ACCOUNT) TO 1220-1-0600-1110 (SALARY ACCOUNT)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 47,000.00 FROM 1242-3-5200-2005 (SENIOR CITIZENS M&O) TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1110 (SALARIES) \$33,500
 - b. 1242-3-5200-1210 (FICA) \$3,200
 - c. 1242-3-5200-1221 (RETIREMENT) \$4,000
 - d. 1242-3-5200-1222 (INSURANCE) \$6,300
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED \$1,500,000.00 BOND FOR TREASURER SALLY HULSE
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JULY 2026 REPORTS:
 - a. RECONCILEMENT – ASSESSOR
 - b. RECONCILEMENT – HEALTH DEPARTMENT
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR CREMATION SERVICES IN THE AMOUNT OF \$450.00 TO JOHNSON FUNERAL HOME FOR AN INDIGENT PERSON IN DISTRICT #3
19. ACKNOWLEDGE PURCHASE OF 1011 WEST MAIN STREET AND 1101 WEST MAIN STREET PAWHUSKA OKLAHOMA FOR TOTAL PURCHASE AMOUNT OF \$445,000.00
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR DISPATCH SERVICES FOR THE CITY OF HOMINY
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF HOMINY TO ASSIST IN THE MAINTENANCE OF STREET SYSTEM FROM AUGUST 17, 2026 TO JUNE 30, 2027

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22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATES ON OSAGE COUNTY CDBG PROJECT WITH RURAL WATER DISTRICT #5 (19631 CDBG 24)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN UPDATES ON THE 2027 RUAL ECONOMIC ACTION PLAN (REAP) GRANT WITH INCOG
24. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
25. ADJOURN

FILED STATE OF OK
2026AUG14AM0934
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ *AG* DEP