

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

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

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY, OKLAHOMA
JANUARY 20, 2026 TUESDAY 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 JANUARY 12, 2026
 6. APPROVE BLANKET PURCHASE ORDERS
 7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
 8. UTILITY PERMITS
 9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO GO OUT FOR ADVERTISING BID #26-17 FOR A LEAD UP AND ARROW SYSTEM TO THE INDOOR ARENA FOR THE FAIRGROUNDS
 10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING DECEMBER 2025 REPORTS:
 - a. SAI 308 DECEMBER 2025 RECEIPTS \$1,347,839.42
 - b. 1102 HIGHWAY 720,398.12
 - c. CBRI 1103 HIGHWAY 31,744.88
 - d. RECONCILEMENT – COUNTY CLERK
 - e. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
- FILED STATE OF OKLAHOMA
2026 JAN 16 AM 09:30:14
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY DEP

FILED STATE OF OKLAHOMA

2026 JAN 16 AM09:30:14

DEPT. COUNTY CLERK

CHRYSLER TRUCKS

BY C REP

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY CLERK

CHRISTINA TALBURT

AGENDA
JANUARY 20, 2026

BY _____ DEP

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11. ACKNOWLEDGE INVOICE #2232 FROM APPRENTICE IN THE AMOUNT OF \$400.00 FOR INSTALLING TWO DROPS IN THE TREASURER'S OFFICE TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM #240 FOR COURT CLERK IN THE AMOUNT OF \$2,000.00 FROM SALARIES (1211-1-1400-1110) TO TRAVEL (1211-1-1400-1310)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED NOVEMBER 2025 REPORT ON 1102 HIGHWAY
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL \$ 757.05
 - b. TOWN OF OSAGE \$1,124.13
15. ACKNOWLEDGE FINAL INVOICE COST FROM ODOT AT \$852,524.84 INSTEAD OF \$1,081,000.45 AS STATED ON JANUARY 5, 2026
16. ACKNOWLEDGE INVOICE FROM INCOG FOR 3rd QUARTER MEMBERSHIP DUES FOR FY 2026 IN THE AMOUNT OF \$4,566.00
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #1500-5 IN THE AMOUNT OF \$1,500.00 TO ROBERT DAVIS FOR STORAGE DURING COURTHOUSE REMODEL TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
18. ACKNOWLEDGE INVOICE #1 FROM KSB ENTERPRISES IN THE AMOUNT OF \$318,528.01 FOR OSAGE COUNTY COURTHOUSE REMODEL PHASE 1 TO BE PAID FROM ARPA (1566-1-8020-2005)
19. ACKNOWLEDGE INVOICE #GML2026-OCIA005 FROM IN THE AMOUNT \$4,800.00 FOR OCIA TO BE PAID FROM OCIA PROFESSIONAL SERVICES (1301-8-3100-2020)
20. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE PERIOD OF NOVEMBER 1, 2025 TO NOVEMBER 30, 2025 FOR FY22 - \$476.25, FY23 - \$456.00, AND FY24 - \$757.00 TO BE PAID FROM GEN GOV AUDIT BUDGET (0001-1-4500-2020)
21. ACKNOWLEDGE LETTER FROM COURT CLERK STATING EFFECTIVE IMMEDIATELY THEY WILL BE CLOSED FROM 12:00PM TO 1:00PM FOR LUNCH AND BUSINESS HOURS WILL REMAIN 8:30AM TO 5:00PM

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 20, 2026

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE FOR A 2026 GMC CANYON PICKUP ON STATE CONTRACT #SW0035 FROM JOE COOPER CHEVROLET IN THE AMOUNT OF \$44,590.00 FOR DISTRICT #3
23. ACKNOWLEDGE THE CORRECT ACCOUNT FOR THE TRANSFER FOR NUTRITION IN THE AMOUNT OF \$41,200.00 ON JANUARY 12, 2026 IS FROM 1242-3-5200-2005 NOT 0001-3-5200-4110 SENIOR CITIZEN CAPITAL OUTLAY
24. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF EMERGENCY REAP FUNDING CONTRACT (REAP #250401) FOR FRONTIER SHORES FIRE STATION IN THE AMOUNT OF \$64,563.67
25. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
26. ADJOURN

FILED STATE OF OKLAHOMA

2026 JAN 16 AM 09:29:50

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

 DEP