

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
FEBRUARY 2, 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 JANUARY 29, 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 FOR RE-BID ON #26-16 TO REPLACE THE SOUTH END OF THE OUTDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR OSAGE COUNTY EMPLOYEE SALARY REPORT FOR 2025
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PURCHASE CONTRACT FOR THE LEASE OF 2026 PITTS HEAVY HAUL HYDRAULIC DETACHABLE TRAILER FROM STATE CONTRACT SW092922-PTT THROUGH ODOT REVOLVING FUND IN THE AMOUNT OF \$83,761.10 FOR DISTRICT #3
12. ACKNOWLEDGE INVOICE #INV-OCIA-159 FROM TULSA WEB IN THE AMOUNT OF \$230.00 FOR OCIA TO BE PAID FROM OCIA PROFESSIONAL SERVICES (1301-8-3100-2020)

FILED STATE OF OKLAHOMA

2026 JAN 30 AM 09:04:39

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 2, 2026

DEPUTY COUNTY CLERK

CHRISTINA TALBURT

BY

DEP

13. ACKNOWLEDGE INVOICE #7850 FROM MH LEASING LLC FOR TEMPORARY COURTHOUSE FOR MONTHLY FEE IN THE AMOUNT OF \$3,120.00 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ABLE COMMISSION LETTER FOR 4PLAY NIGHTCLUB AT 3151 STATE HWY 60 IN PONCA CITY, OK
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM COUNTY CLERK TO BE JUNKED:

INVENTORY #	ITEM DESCRIPTION
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- | | |
|-------------|-----------------|
| a. F/610.59 | BACK-UP BATTERY |
|-------------|-----------------|

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM COUNTY CLERK TO TRANSFER OWNERSHIP TO DISTRICT #2:

INVENTORY #	ITEM DESCRIPTION
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- | | |
|-------------|----------------|
| a. F/104.45 | FILING CABINET |
| b. F/105.37 | CREDENZA/HUTCH |
| c. F/105.40 | DESK |

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE #24416 IN THE AMOUNT OF \$1,370.62 TO SCHAFFER-HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE
18. ACKNOWLEDGE INVOICE #240274-007 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$4,564.73 FOR COURTHOUSE REMODEL PHASE 2
19. ACKNOWLEDGE LETTER OF RESIGNATION FROM KAREN MILLER AS A DISTRICT #3 FREE FAIR BOARD MEMBER
20. ACKNOWLEDGE INVOICE #00224271.0 FROM KELLPRO IN THE AMOUNT OF \$17,982.00 FOR COURT CLERK AND JUDGES TEMPORARY OFFICE APPROVED ON 10/20/2025
21. ACKNOWLEDGE INVOICE #00224298.0 FROM KELLPRO IN THE AMOUNT OF \$28,103.40 FOR LINKING THE ANNEX TO THE COURTHOUSE APPROVED ON 10/20/2025
22. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
- | | |
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| a. KSB ENTERPRISES – (JANUARY 2026) #26 | \$420,000.00 |
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BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 2, 2026

23. ACKNOWLEDGE NOTICE OF APPLICATION FOR BRIGHTSPEED FIBER CONNECTION LLC SEEKING A CERTIFICATE OF CONVENIENCE AND NECESSITY AUTHORIZING IT TO PROVIDE FACILITIES-BASED LOCAL EXCHANGE AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF OKLAHOMA
24. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
25. ADJOURN

FILED STATE OF OKLAHOMA

2026 JAN 30 AM 09:04:16

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP