

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 9, 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 FEBRUARY 2, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. ELECTION OF FAIRBOARD DIRECTORS
10. HEALTH DEPARTMENT – UPDATES FROM PUBLIC INFORMATION OFFICER SCOTT HAYWOOD
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF BRANDON WALLACE TO THE OSAGE COUNTY INDUSTRIAL AUTHORITY VACANT SEAT IN DISTRICT #3
12. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
 - a. HIGGINS CONSTRUCTIONS – INV #1410 (APPLIANCES FOR THE ANNEX) \$9,326.52
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR CREMATION SERVICES IN THE AMOUNT OF \$400.00 TO AMY STITTSWORTH FUNERAL SERVICES FOR INDIGENT PERSON IN DISTRICT #3

FILED STATE OF OKLAHOMA

2026 FEB 06 AM 09:53:57

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

FEBRUARY 9, 2026

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JANUARY 2026 REPORTS:
- | | |
|--------------------------------------|--------------|
| a. SAI 308 JANUARY 2026 RECEIPTS | \$979,459.67 |
| b. 1102 HIGHWAY | 689,788.18 |
| c. CBRI 1103 HIGHWAY | 81,608.52 |
| d. RECONCILEMENT – HEALTH DEPARTMENT | |
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED PURCHASE CONTRACT FOR THE LEASE OF 2026 PITTS HEAVY HAUL HYDRAULIC DETACHABLE TRAILER FOR DISTRICT #3 ON STATE CONTRACT THROUGH ODOT REVOLVING FUND IN THE AMOUNT OF \$77,817.90 INSTEAD OF \$83,761.10
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM #240 FOR DISTRICT #3 IN THE AMOUNT OF \$3,636.78 FROM DISTRICT #3 UNEMPLOYMENT (1102-6-4300-1233) TO DISTRICT #3 RETIREMENT (1102-6-4300-1221)
17. ACKNOWLEDGE INVOICES FOR AUDITING SERVICES FROM STATE AUDITOR'S OFFICE FOR THE PERIOD OF DECEMBER 1, 2025 TO DECEMBER 31, 2025 FOR FY22 - \$615.50, FY23 - \$982.25, AND FY24 - \$1,312.65 TO BE PAID FROM GEN GOV AUDIT BUDGET (0001-1-4500-2020)
18. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
19. ADJOURN

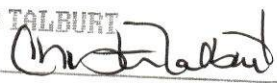
FILED STATE OF OKLAHOMA

2026 FEB 06 AM 09:53:46

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

 DEP