

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

STEVE TALBURT  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> 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 17, 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 FEBRUARY 9, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LOYALTY OF OATH AND OATH OF APPOINTMENT FOR ELIZABETH MAYFIELD TO FREE FAIR BOARD
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN OATH OF OFFICE AND CERTIFICATE OF APPOINTMENT FOR BRANDON WALLACE TO OSAGE COUNTY INDUSTRIAL AUTHORITY
11. ACKNOWLEDGE INVOICE #169 FROM TULSA WEB DESIGN IN THE AMOUNT OF \$640.00 FOR OCIA TO BE PAID FROM OCIA PROFESSIONAL SERVICES (1301-8-3100-2020)
12. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING 2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) OPPORTUNITIES WITH THE OKLAHOMA DEPARTMENT OF COMMERCE
13. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING OSAGE COUNTY SPONSORED CDBG AND REAP PROJECT WITH OSAGE COUNTY RURAL WATER DISTRICT #5 (19631 CDBG 24)

FILED STATE OF OKLAHOMA

2026 FEB 13 AM 09:51:42

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 17, 2026**

14. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATING THE CHAIRMAN AND COUNTY CLERK AS AUTHORIZED OFFICIALS ON OKLAHOMA GRANTS EXCHANGE (OGX) FOR OSAGE COUNTY 19631 CDBG 24
15. 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
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JANUARY 2026 REPORTS:
  - a. MONTHLY SAI REPORT – TREASURER’S OFFICE
  - b. RECONCILEMENT – ASSESSOR
  - c. RECONCILEMENT – ELECTION BOARD
  - d. RECONCILEMENT – COUNTY CLERK
  - e. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
  - f. RECORDS AND PRESERVATION – COURT CLERK
  - g. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
  - h. SHERIFF’S JAIL ACCOUNT – 1210-2-0400-2005
  - i. SHERIFF’S SERVICE FEE ACCOUNT – 1226-2-0400-2005
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. CITY OF BARNSDALL                      \$ 656.80
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM #240 FOR ERROR CORRECTION FROM TREASURER’S OFFICE IN THE AMOUNT OF \$38.38 (01/16/2026) AND \$37.78 (01/21/2026) FOR A TOTAL OF \$76.16 FROM SENIOR CITIZENS M&O (1242-3-5200-2005) TO FAIRGROUNDS M&O (1215-4-4800-2005)
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE #3851383 FROM ALLIANCE IN THE AMOUNT \$7,310.65 FOR FINAL BILL ON PHONE SERVICE IN COURTHOUSE TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_

DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 17, 2026**

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM ASSESSOR TO BE SURPLUSED AND/OR TRANSFERRED TO COUNTY CLERK, DISTRICT #2 & FREE FAIR:

	<b>INVENTORY #</b>	<b>ITEM DESCRIPTION</b>
a.	H105.30	3-DRAWER CABINET
b.	H106.22	BOOKCASE & FILE HOLDER
c.	H106.21	BOOKCASE & FILE HOLDER
d.	H114.10	GREY & BLACK STORAGE
e.	H114.90	HON GRAY BOX FILE 3-DRAWER
f.	H104.60	4-DRAWER VERTICAL FILING CABINET
g.	H104.61	4-DRAWER VERTICAL FILING CABINET
h.	H310.07	XEROX C8155
i.	H310.08	XEROX C8155
j.	H310.09	XEROX C405
k.	H310.10	XEROX C405

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM ASSESSOR TO BE JUNKED:

	<b>INVENTORY #</b>	<b>ITEM DESCRIPTION</b>
a.	H102.80	BLACK LEATHER DESK CHAIR
b.	H104.56	2-DRAWER LOCK LATERAL FILE
c.	H105.34	DESK WORKSTATION
d.	H114.80	NOVA GRAY W/BLACK STORAGE
e.	H104.45	LEKTREIVER SERIES 80 KARDEX
f.	H104.48	LEKTREIVER SERIES 80 KARDEX
g.	H104.49	PROPMTUS 99 KARDEX
h.	H104.50	DUPONT KARDEX
i.	H105.70	BUSH FURNITURE L SHAPED DESK
j.	H110.15	METAL TABLE & SHELF

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM NUTRITION TO BE JUNKED:

	<b>INVENTORY #</b>	<b>ITEM DESCRIPTION</b>
a.	N615.26	CROSLEY CHEST FREEZER – WHITE
b.	N610.1	TRAULSEN REFRIGERATOR
c.	N619.2	HOBART MEAT SLICER
d.	N620.1	ROBE COUPE FOOD PROCESSOR
e.	N603.03	110 A/C WINDOW UNIT

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

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**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 17, 2026**

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM NUTRITION TO BE JUNKED:

	INVENTORY #	ITEM DESCRIPTION
a.	N615.48	TRUE T-35 DOUBLE DOOR REFRIGERATOR
b.	N615.9	TEMP MASTER WHITE UP-RIGHT FREEZER
c.	N615.39	WHIRLPOOL UP-RIGHT FREEZER
d.	N209.4	GE AC 11800-BTU HEAT/COOL
e.	N615.22	HAIER UP-RIGHT FREEZER
f.	N615.2	WHIRLPOOL BEIGE FREEZER

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

25. ADJOURN

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christa Talburt DEP