

**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 23, 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 17, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON FEBRUARY 27, 2026
8. UTILITY PERMITS
9. ACKNOWLEDGE LETTER FROM FREE FAIR BOARD FOR REMAINDER OF FY 25/26 THAT REQUISITIONING OFFICERS ARE CHARLIE CARTWRIGHT, ANTHONY HUDSON AND STEVE TALBURT AND THE RECEIVING AGENTS ARE KELLY PEDIGO AND TYLER WEATHERS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-17 FOR A LEAD UP AND ARROW SYSTEM TO THE INDOOR ARENA FOR THE FAIRGROUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE SUBMISSION OF DEADLINE EXTENSION REQUEST LETTER TO OKLAHOMA DEPARTMENT OF COMMERCE FOR NOTICE OF AWARD FOR THE OSAGE COUNTY SPONSORED WATER TREATMENT PLANT IMPROVEMENTS PROJECT FOR OSAGE COUNTY RWD #5 (19631 CDBG 24)

FILED STATE OF OKLAHOMA

2026 FEB 20 AM 09:59:32

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_

 DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 23, 2026**

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- 12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE DESIGNATING ED QUINTON AS THE COUNTY REPRESENTATIVE FOR PROJECT SPRING
- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #1500-6 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)
- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$770.00 FOR THE MONTH OF JANUARY 2026 FOR JUVENILE DETENTION FOR SHERIFF'S OFFICE
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION IN THE AMOUNT OF \$14,000 FROM SENIOR CITIZEN CAPITAL OUTLAY (0001-3-5200-4110) TO M&O (1242-3-5200-2005)
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$38,200.00 FROM 1242-3-5200-2005 SENIOR CITIZEN M&O TO THE FOLLOWING ACCOUNTS:
  - a. 1242-3-5200-1110 (SALARIES) \$26,000.00
  - b. 1242-3-5200-1210 (FICA) \$ 2,200.00
  - c. 1242-3-5200-1221 (RETIREMENT) \$ 4,000.00
  - d. 1242-3-5200-1222 (INSURANCE) \$ 6,000.00
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE 4PAWS PAWHUSKA ANIMAL SHELTER THE USE OF OSAGE COUNTY AG BUILDING ON 05/02/2026, 09/05/2026 AND 11/07/2026 FOR THEIR FUNDRAISING EVENTS
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DA IN THE AMOUNT OF \$20,000 FROM DA SALARIES (0001-1-0200-1110) TO DA M&O (0001-1-0200-2005)
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM TREASURER TO BE TRANSFERRED:

|    | INVENTORY # | ITEM DESCRIPTION                              |
|----|-------------|---|
| a. | C/104.10    | EAGLE FILE CABINET – TRANSFER TO FREE FAIR    |
| b. | C/105.26    | CRENZZA TABLE – TRANSFER TO SHERIFF           |
| c. | C/104.11    | MANITOWAC ICE MACHINE – 611 GRANDVIEW (HOUSE) |

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 23, 2026**

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM COUNTY CLERK TO BE SURPLUSED:

|    | <b>INVENTORY #</b> | <b>ITEM DESCRIPTION</b> |
|----|--------------------|-------------------------|
| a. | F/104.02           | 5 DRAWER FILING CABINET |
| b. | F/104.03           | 5 DRAWER FILING CABINET |
| c. | F/104.04           | 5 DRAWER FILING CABINET |
| d. | F/104.05           | 5 DRAWER FILING CABINET |
| e. | F/104.08           | 5 DRAWER FILING CABINET |
| f. | F/104.10           | 5 DRAWER FILING CABINET |
| g. | F/104.12           | 4 DRAWER FILING CABINET |
| h. | F/104.14           | 3 DRAWER FILING CABINET |
| i. | F/104.14A          | 3 DRAWER FILING CABINET |
| j. | F/104.14B          | 3 DRAWER FILING CABINET |
| k. | F/104.14C          | 3 DRAWER FILING CABINET |
| l. | F/104.14D          | 3 DRAWER FILING CABINET |
| m. | F/104.14E          | 3 DRAWER FILING CABINET |
| n. | F/104.14F          | 3 DRAWER FILING CABINET |
| o. | F/104.14G          | 3 DRAWER FILING CABINET |
| p. | F/104.14H          | 3 DRAWER FILING CABINET |
| q. | F/104.14I          | 3 DRAWER FILING CABINET |
| r. | F/104.14J          | 3 DRAWER FILING CABINET |

STATE OF OKLAHOMA

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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. | H/106.10           | KARDEX 6 SHELF CABINET  |

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

|    |               |             |
|----|---------------|-------------|
| a. | TOWN OF OSAGE | \$ 1,129.04 |
|----|---------------|-------------|

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

|    | <b>INVENTORY #</b> | <b>ITEM DESCRIPTION</b>   |
|----|--------------------|---------------------------|
| a. | FG/210.0110 A&B    | MANITOWOC ICE MAKER & BIN |

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**FEBRUARY 23, 2026**

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM COUNTY CLERK TO BE SURPLUSED:

|    | <b>INVENTORY #</b> | <b>ITEM DESCRIPTION</b>   |
|----|--------------------|---------------------------|
| a. | F/104.14K          | 3 DRAWER FILING CABINET   |
| b. | F/104.14L          | 3 DRAWER FILING CABINET   |
| c. | F/104.26           | 2 DRAWER FILING CABINET   |
| d. | F/104.27           | FILING CABINET            |
| e. | F/104.31           | FILING CABINET            |
| f. | F/104.33           | FILING CABINET            |
| g. | F/104.34           | HORIZONTAL FILING CABINET |
| h. | F/104.38           | FILING CABINET            |
| i. | F/104.39           | LETTRIEVER FILING CABINET |
| j. | F/104.42           | 5 DRAWER FILING CABINET   |
| k. | F/104.46           | LEKTRIEVER FILING CABINET |
| l. | F/105.29           | LORELL DESK               |
| m. | F/105.30           | DESK                      |
| n. | F/105.31           | DESK                      |
| o. | F/105.32           | DESK                      |
| p. | F/105.33           | DESK                      |

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2026 FEB 20 AM 09:59:00

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED PURCHASE CONTRACT FOR THE LEASE OF 2027 PITTS HEAVY HAUL HYDRAULIC DETACHABLE TRAILER FROM STATE CONTRACT SW092922-PTT THROUGH ODOT REVOLVING FUND IN THE AMOUNT OF \$76,369.00 FOR DISTRICT #3

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING PRIORITIES FOR THE COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES (CIRB) TRANSPORTATION PLAN

27. VOTE TO ENTER INTO EXECUTIVE SESSION PER OKLAHOMA STATUTES TITLE 25, § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY CONCERNING LAWSUIT SCHRADER VS OSAGE COUNTY

28. VOTE TO ADJOURN EXECUTIVE SESSION

29. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

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

31. ADJOURN