

**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  
MARCH 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 FEBRUARY 23, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
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 TRAVIS MILLARD
10. BOARD DISCUSSION AND POSSIBLE ACTION TO CANCEL #26-17 FOR A LEAD UP AND ARROW SYSTEM TO THE INDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS DUE TO INTEGRITY OF THE BID
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO GO OUT FOR ADVERTISING FOR RE-BID ON #26-17 FOR A LEAD UP AND ARROW SYSTEM TO THE INDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS
12. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-16 TO REPLACE THE SOUTH END OF THE OUTDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS

FILED STATE OF OKLAHOMA  
2026 FEB 27 AM 09:06:02  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 2, 2026**

BY \_\_\_\_\_

 DEP

- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AWARD OF CONSTRUCTION CONTRACT FOR RURAL WATER DISTRICT #5 TO PHOENIX OIL AND UTILITY SERVICES, LLC IN THE AMOUNT OF \$204,500.00 FOR THE OSAGE COUNTY SPONSORED CDBG RURAL WATER DISTRICT #5 WATER TREATMENT PLANT IMPROVEMENTS PROJECT TO BE PAID FOR WITH 19631 CDBG 24 AND REAP CONTRACT #250320 GRANT FUNDS
- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING PRIORITIES FOR THE COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES (CIRB) TRANSPORTATION PLAN
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY FREE DUMP DAY FOR APRIL 25, 2026
- 16. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:
  - a. AIP – INVOICE #9 (FINAL)                      \$27,673.43
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPOINT JIMMY WORLEY FROM DISTRICT #2 TO FREE FAIR BOARD
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN LOYALTY OF OATH AND OATH OF APPOINTMENT FOR JIMMY WORLEY
- 19. ACKNOWLEDGE INVOICE #7320 AND #8386 FROM MH LEASING, LLC FOR TEMPORARY COURTHOUSE FOR MONTHLY FEE IN THE AMOUNT OF \$3,120.00 EACH TO BE PAID FROM 0001-1-2000-2005 (GEN GOV M&O) APPROVED 09/22/2025
- 20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR SHERIFF'S OFFICE TO REPLACE EQUIPMENT STORAGE BUILDING THAT WAS DAMAGED DURING STORM LAST YEAR 2025
- 21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FROM GLENN SECURITY FOR CAMERA FOR SPOT MONITORING, DOORBELL & DOOR RELEASE FOR NORTH DOOR TO COUNTY CLERK'S OFFICE – OPTION 1) \$4,115.00 - 24/7 MONITORING OR OPTION 2) \$4,695.00 INCLUDES VIDEO INTERCOM TO BE PAID FROM GEN GOV PROFESSIONAL SERVICES (0001-1-2000-2020)
- 22. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2025-2026 FROM FY 2024-2025 CASH FUNDS \$115,507.32
- 23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE APPLICATION FOR FY 2026-2027 HIGHWAY SAFETY GRANT FOR THE SHERIFF'S OFFICE

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 2, 2026**

- 24. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING QUOTES FOR SCRAP METAL
- 25. MARY BETH MOORE – TOURISM UPDATES AND EVENTS
- 26. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
- 27. ADJOURN

FILED STATE OF OKLAHOMA

2026 FEB 27 AM 09:07:39

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christa Talburt DEP