

**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 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 MARCH 16, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. 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 OSAGE COUNTY FAIRGROUNDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 12-MONTH (ONE YEAR) BIDS:
  - a. ELECTION BALLOTS
  - b. ROAD SIGN BLANKS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR ROOF OVER THE RAMP LEADING TO DOOR OF TEMPORARY COURTROOM
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #2 IN THE AMOUNT OF \$2,000 FROM HIGHWAY D#2 X1102 TO USE TAX D#2 M&O (1301-6-4200-2005)

FILED STATE OF OKLAHOMA  
2026 MAR 20 AM 09:56:24  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY \_\_\_\_\_  DEP

**BOARD OF COUNTY COMMISSIONERS**  
**AGENDA**  
**MARCH 23, 2026**

FILED STATE OF OKLAHOMA  
MAR 20 AM 09:56:13  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY \_\_\_\_\_ DEP

  
DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #1500-7 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 AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE           \$ 1,074.59
15. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR LITTLE ANNOUNCER STAND (12X12) ON THE SE CORNER OF INDOOR ARENA AT OSAGE COUNTY FAIRGROUNDS
16. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR STEPS TO BUCKING CHUTES, INSTALL 13 GATES, AND STRIPPING CHUTE ON NORTH SIDE OF INDOOR ARENA OF OSAGE COUNTY FAIRGROUNDS
17. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR BIG ANNOUNCER STAND (16X18) ON THE NE CORNER OF INDOOR ARENA AT OSAGE COUNTY FAIRGROUNDS
18. ACKNOWLEDGE LETTER STATING DAWN RYAN IS 1<sup>ST</sup> DEPUTY FOR COUNTY CLERK'S OFFICE
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF ALAN BROWN TO THE HOUSING AUTHORITY TO SERVE A 1-YR TERM TO EXPIRE MARCH 31, 2027
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF LAFE BURNETT TO THE HOUSING AUTHORITY TO SERVE AN 3-YR TERM TO EXPIRE MARCH 31, 2029
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF BARBARA JACQUES TO THE HOUSING AUTHORITY TO SERVE AN 3-YR TERM TO EXPIRE MARCH 31, 2029
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR DISTRICT #1 IN THE AMOUNT OF \$500.00 FROM D#1 M&O (1301-6-4100-2005) TO D#1 SALARIES (1102-6-4100-1110)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FORM #240 FOR ERROR CORRECTION IN USE TAX ACCOUNT 1301 FOR OVERSTATING APPROPRIATIONS ON 01/06/2026 BY \$789.27

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 23, 2026**

- 24. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR FEBRUARY 2026
  
- 25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$12,000.00 FROM GEN GOV SR CITIZENS (0001-3-5200-4111) TO CASH FUNDS SR CITIZEN M&O (1242-3-5200-2005)
  
- 26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$43,000.00 FROM 1242-3-5200-2005 SENIOR CITIZEN M&O TO THE FOLLOWING ACCOUNTS:
  - a. 1242-3-5200-1110 (SALARIES) \$32,000.00
  - b. 1242-3-5200-1210 (FICA) \$ 2,000.00
  - c. 1242-3-5200-1221 (RETIREMENT) \$ 4,000.00
  - d. 1242-3-5200-1222 (INSURANCE) \$ 5,000.00
  
- 27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH NCIC COMMUNICATIONS FOR INMATE COMMUNICATIONS (PHONES, VIDEO VISITATION, MESSAGING AND TABLES) FOR THE SHERIFF'S OFFICE
  
- 28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE MOVING FORWARD IN SEEKING A PRELIMINARY REPORT FROM CONTRACT ENGINEER FOR A WATER TOWER AND GENERATOR FOR THE SHERIFF'S OFFICE IN ORDER TO APPLY FOR GRANTS TO ASSIST WITH ASSOCIATED COSTS
  
- 29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR DIGI SECURITY FOR ADDITIONAL CAMERAS IN THE ANNEX BUILDING IN THE AMOUNT OF \$16,050.52
  
- 30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR A GRANT TO PURCHASE A NEW EMD PROGRAM FOR E911
  
- 31. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
  
- 32. ADJOURN

FILED STATE OF OKLAHOMA  
2026 MAR 20 AM 09:56:00  
OSAGE COUNTY CLERK  
CHRISTINA TALEBURT  
BY Christa Talburt DEP