

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
MARCH 30, 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 23, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON MARCH 31, 2026
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN 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 REVIEW AND APPROVE QUOTE FOR ROOF OVER THE RAMP LEADING TO DOOR OF TEMPORARY COURTROOM
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$1,621.97 FROM 1242-3-5200-2005 SENIOR CITIZEN M&O TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1110 (SALARIES) \$550.18
 - b. 1242-3-5200-1210 (FICA) \$ 54.59
 - c. 1242-3-5200-1221 (RETIREMENT) \$198.84
 - d. 1242-3-5200-1222 (INSURANCE) \$818.36

FILED STATE OF OKLAHOMA
2026 MAR 27 AM 09:41:16
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 30, 2026

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH AMERICAN FIDELITY FOR CONTINUED EMPLOYER SERVICES
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ENGAGEMENT LETTER FROM TURNER & ASSOCIATES FOR 2025 FINANCIAL STATEMENTS AND REPORT FOR EDUCATIONAL FACILITIES AUTHORITY
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE RE-APPOINTMENT OF TERRY SHREVE TO THE OSAGE COUNTY FLOODPLAIN BOARD TO SERVE A 6-YR TERM TO EXPIRE DECEMBER 31, 2031
15. ACKNOWLEDGE INVOICE #8933 FROM MH LEASING LLC FOR TEMPORARY COURTHOUSE FOR MONTHLY FEE IN THE AMOUNT OF \$3,120.00 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
16. ACKNOWLEDGE PAYMENTS FROM ACCO IN THE AMOUNT OF \$397.50 FOR SUPPLEMENTAL APPRAISAL FEE TO THE FAIRGROUNDS FROM WIND LOSS ON 06/18/2025
17. ACKNOWLEDGE PAYMENTS FROM ACCO IN THE AMOUNT OF \$11,000.00 FOR SUPPLEMENTAL COST OF POWER POLES AT THE FAIRGROUNDS FROM WIND LOSS ON 06/18/2025
18. 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 OSAGE COUNTY NUTRITION PROGRAM
19. VOTE TO ADJOURN EXECUTIVE SESSION
20. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
21. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
22. ADJOURN

FILED STATE OF OKLAHOMA

2026 MAR 27 AM 09:41:02

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY Christina Talburt DEP