

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
APRIL 13, 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 APRIL 6, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN BID #26-18 FOR A TANKER TRUCK FOR ROCK FIRE DEPARTMENT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:
 - A. TIRES
 - B. FOOD
 - C. ROAD OIL
 - D. OIL, LUBRICANTS AND ANTIFREEZE
 - E. STATE SPEC ASPHALT
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR 15 SETS OF BUNKER GEAR FOR BLACK DOG FIRE DEPARTMENT WITH INCOG REAP GRANT

FILED STATE OF OKLAHOMA

2026 APR 10 AM 09:59:29

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA
APRIL 13, 2026

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 THE FOLLOWING MARCH 2026 REPORTS:
 - a. MONTHLY SAI REPORT – TREASURER’S OFFICE
 - b. RECONCILEMENT – ASSESSOR
 - c. RECONCILEMENT – COUNTY CLERK
 - d. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
 - e. SHERIFF’S JAIL ACCOUNT – 1210-2-0400-2005
 - f. SHERIFF’S SERVICE FEE ACCOUNT – 1226-2-0400-2005
 - g. RECORDS AND PRESERVATION – COURT CLERK
 - h. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
 - i. RECONCILEMENT – ELECTION BOARD
 - j. RECONCILEMENT – HEALTH DEPARTMENT
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ENGAGEMENT LETTER FROM TURNER & ASSOCIATES FOR 2025-2026 FINANCIAL STATEMENTS AND 2026-2027 BUDGET AND PUBLICATION SHEET
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT PROGRAMMATIC/INDIVIDUAL CATEGORICAL EXCLUSION FORM FOR BELFORD BRIDGE – PAWNEE COUNTY PROJECT (JP 25444) THAT JOINS BOTH COUNTIES CROSSING THE ARKANSAS RIVER
15. ACKNOWLEDGE INVOICE FROM INCOG FOR 4TH QUARTER MEMBERSHIP DUES FOR FY 2026 IN THE AMOUNT OF \$4,566.00
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO RIGHT TRACK FABRICATION, LLC FOR INVOICE #5 IN THE AMOUNT OF \$10,000.00 FOR GREEN COUNTRY FIRE DEPARTMENT TO BE PAID WITH REAP GRANT FUNDS
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO ANDY ANDERSON METAL WORKS, INC FOR INVOICE #141363 IN THE AMOUNT OF \$522.00 FOR GREEN COUNTRY FIRE DEPARTMENT TO BE PAID WITH REAP GRANT FUNDS

FILED STATE OF OKLAHOMA

2026 APR 10 AM 09:59:19

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP



BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 13, 2026

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO ANDY ANDERSON METAL WORKS, INC FOR INVOICE #141362 IN THE AMOUNT OF \$464.00 FOR GREEN COUNTRY FIRE DEPARTMENT TO BE PAID WITH REAP GRANT FUNDS

19. BOARD DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE BOCC TO EXECUTE QUITCLAIM DEED TO CURRENT OWNER ON OLD EASEMENT THAT IS NOT OPEN

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAYMENTS FOR COURTHOUSE REMODEL TO BE PAID FROM ARPA (1566-1-8020-2005):
 - a. KSB ENTERPRISES – 01/31/2026 \$149,482.67
 - b. KSB ENTERPRISES – 02/28/2026 301,618.80
 - c. KSB ENTERPRISES – 03/31/2026 228,088.18

21. 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 JANITORIAL STAFF

22. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

23. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

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

25. ADJOURN

FILED STATE OF OKLAHOMA
2026 APR 10 AM 09:57:07
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY Christina Talburt DEP