

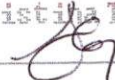
ANTHONY HUDSON
COMMISSIONER DISTRICT 1
1125 West Main
Pawhuska, OK 74056
(918) 287-1570

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 20, 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 13, 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 THE FOLLOWING 12-MONTH (ONE YEAR) BIDS:
 - a. #26-19 ELECTION BALLOTS
 - b. #26-20 ROAD SIGN BLANKS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR LAWN MAINTENANCE FOR COURTHOUSE, ANNEX BUILDING AND OLD MATHEW'S HOUSE
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL \$ 755.07
 - b. TOWN OF OSAGE \$1,045.10

FILED STATE OF OK
2026APR17 AM095635
OSAGE COUNTY CLERK
Christina Talburt
BY  DEP

BOARD OF COUNTY COMMISSIONERS

**AGENDA
APRIL 20, 2026**


12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT FOR THE ADDITION OF .10 MILES OF NEW COUNTY ROAD – RT ID: 5702468IX000, INVENTORY RT: #E04425, BEGIN GRID: N39235 END GRID: N39246 – W CHEROKEE PLACE - ELIGIBLE FOR CREDIT
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 48,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1110 (SALARIES) \$ 33,400
 - b. 1242-3-5200-1210 (FICA) 3,000
 - c. 1242-3-5200-1221 (RETIREMENT) 5,600
 - d. 1242-3-5200-1222 (INSURANCE) 6,000
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR THE LAKES AT CRYSTAL BAY SECOND – SECTION 16, TRACK 22N, RANGE 11E – DONNY WILLIAMSON
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE FINAL PLAT FOR THE LAKES AT CRYSTAL BAY THIRD – SECTION 16, TRACK 22N, RANGE 11E – DONNY WILLIAMSON
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH AT&T FOR NUTRITION FOR 12 MONTHS WITH RENEWAL AT A RATE OF \$135.00 PER MONTH
17. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR MARCH 2026
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH SECURE TECH OF OKLAHOMA FOR ALARM MONITORING SERVICE FOR DISTRICT #2
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY UTILITY RELOCATION AGREEMENT FOR PROJECT #J2-9416(004)CI, STATE JOB #29416(04) AT CO BR NS 370 (S BOOKER AVE) OVER UNNAMED CREEK
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENT AND MODIFICATION #3 PROJECT MAINTENANCE, FINANCING, AND RIGHT OF WAY AGREEMENT FOR PROJECT # J2-9416(004)CI, STATE JOB #29416(04)

BOARD OF COUNTY COMMISSIONERS

AGENDA

APRIL 20, 2026

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR DISTRICT #1 IN THE AMOUNT OF \$ 4,000.00 FROM 1102-6-4100-4110 (CAPITAL OUTLAY) TO 1102-6-4100-1110 (SALARIES)
22. BETH REED – PRESENTATION ON P3 POOLED FINANCE PROGRAM
23. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN

FILED STATE OF OK
2026APR17 AM095702
OSAGE COUNTY CLERK
Christina Talburt
BY  DEP