


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
MAY 11, 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 MAY 4, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ABLE COMMISSION LETTER FOR POSTOAK LODGE AND RETREAT AT 5323 WEST 31ST STREET NORTH IN TULSA, OK
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID FOR THE FOLLOWING 6-MONTH BIDS:
 - a. ROAD AND BRIDGE ITEMS
 - b. GRADER BLADES
 - c. ROCK, NON-STATE SPEC
 - d. ROCK, STATE SPEC
11. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR LAWN MAINTENANCE FOR COURTHOUSE, ANNEX BUILDING AND OLD MATHEW'S HOUSE

FILED STATE OF OK
2026MAY08 AM092539
OSAGE COUNTY CLERK
Christina Talburt
BY  DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA


MAY 11, 2026

12. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTES FOR OSAGE HILLS FIRE DEPARTMENT TO BE PAID WITH INCOG REAP GRANTS

- a. NOZZLE AND HOSE
- b. 1,000 GALLON TANK
- c. LIGHTS
- d. HYDRANT
- e. PIPE

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING APRIL 2026 REPORTS:

- a. SAI 308 APRIL 2026 RECEIPTS \$1,049,888.13
- b. 1102 HIGHWAY 598,738.30
- c. CBRI 1103 HIGHWAY 57,476.31
- d. MONTHLY SAI REPORT – TREASURER’S OFFICE
- e. RECONCILEMENT – COUNTY CLERK
- f. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
- g. SHERIFF’S JAIL ACCOUNT – 1210-2-0400-2005
- h. SHERIFF’S SERVICE FEE ACCOUNT – 1226-2-0400-2005
- i. RECONCILEMENT – ELECTION BOARD
- j. RECONCILEMENT – ASSESSOR
- k. RECONCILEMENT – HEALTH DEPARTMENT
- l. RECORDS AND PRESERVATION – COURT CLERK
- m. CASE BALANCE AND SUMMARY REPORT – COURT CLERK

FILED STATE OF OK
2026MAY08 AM092552
OSAGE COUNTY CLERK
Christina Talburt
BY  DEP

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE OCCEDB FY27 SOLID WASTE PROGRAM APPLICATION FOR DISTRICT #2

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR WORK ON PRIVATE PROPERTY – JOHN HAMLIN LOCATED AT PARCEL ID 28-23-11-00150 AND/OR 27-23-11-00200 IN DISTRICT #1

16. ACKNOWLEDGE INVOICE #2292 TO LEE’S PLUMBING IN THE AMOUNT OF \$48,500.00 TO BE PAID FROM 0001-1-2000-2050 (GEN GOV BLDG MAINTENANCE) FOR SHERIFF’S OFFICE APPROVED 10/27/2025


17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE #24855 IN THE AMOUNT OF \$5,589.74 TO SCHAFFER-HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE

BOARD OF COUNTY COMMISSIONERS

AGENDA

MAY 11, 2026

29. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN INTERLOCAL AGREEMENT WITH PAWHUSKA PUBLIC SCHOOLS FOR PROJECTS AND THE PROVISIONS OF SERVICES MUTUALLY ADVANTAGEOUS TO BOTH UNITS OF GOVERNMENT AND SHALL TERMINATE UPON JUNE 30, 2027
30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR CANCELED WARRANTS FY 2023 - 2025 FROM 7703 (MUNICIPAL TOWN REMITTANCE) TO 1102 (HIGHWAY DISTRICT #1) IN THE AMOUNT OF \$4,303.89
31. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH SECURE TECH OF OKLAHOMA FOR ALARM MONITORING SERVICE FOR DISTRICT #2
32. ACKNOWLEDGE LETTER FROM OSU EXTENSION STATING RECEIVING AGENTS FOR THE REMAINDER OF FY 25/26 WILL BE STEVANNA BUSTER AND TRUDY HOLLMAN
33. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
34. ADJOURN

FILED STATE OF OK
2026MAY08 AM092619
OSAGE COUNTY CLERK
Christina Talburt
BY  DEP