

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
JUNE 1, 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 26, 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 FOR THE FOLLOWING 6-MONTH BIDS:
 - a. TIRES
 - b. FOOD
 - c. ROAD OIL
 - d. OILS, LUBRICANTS AND ANTIFREEZE
 - e. STATE SPEC ASPHALT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-30 FOR DISTRICT #2 FOR CHIP AND SEAL SERVICES
11. ACKNOWLEDGE INVOICE #00225083.0 FROM KELLPRO IN THE AMOUNT OF \$7,533.44 FOR THE DMARC BUILDING AT THE ANNEX APPROVED BY BOCC ON 03/09/2026 PAID FROM 0001-1-2000-2020 (GEN GOV PROFESSIONAL SERVICES)

FILED STATE OF OKLAHOMA

2026 MAY 29 AM 09:13:25

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA
JUNE 1, 2026


FILED STATE OF OKLAHOMA

MAY 29 AM 09:13:14

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 DEP

12. ACKNOWLEDGE INVOICE #240274-0010 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$1,869.90 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR ELECTION BOARD WITH STEPHEN EASLEY OF BOONE DOCKS RANCH AT A RATE OF \$100.00 PER HOUR FOR NUMBER HOURS NECESSARY TO COMPLETE SERVICES AS AN INDEPENDENT CONTRACTOR
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DIRECTING TREASURER TO REIMBURSE TO COUNTY ELECTION BOARD SALARY ACCOUNT, MAINTENANCE AND OPERATIONS GENERAL FUND ACCOUNTS, AND THE COUNTY'S GENERAL FUND FICA ACCOUNT PURSUANT TO TITLE 62 SECTION 335 OF THE OKLAHOMA STATUTES
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT AGREEMENT FOR TEMPORARY DETENTION SERVICES AND FACILITIES BY ROCMND AREA YOUTH SERVICES, INC AT THE CRAIG COUNTY DETENTION CENTER – VINITA, OK, AT A RATE OF \$39.20 A DAY PER CHILD
16. ACKNOWLEDGE INVOICE #10166 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)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SETTLEMENT AGREEMENT FOR DISTRICT #2 WITH XYLEM I LLC FOR DAMAGE TO RIVERBANK AT DISTRICT #2 SHOP
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR FREE FAIR WITH PEACHY FARMS INC PETTING ZOO IN THE AMOUNT OF \$3,000.00 FOR OSAGE COUNTY FREE FAIR IN SEPTEMBER 2026
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PERFORMANCE AGREEMENT WITH BAND – THE SOUTH BAND SAINTS IN THE AMOUNT OF \$1,500.00 FOR OSAGE COUNTY FREE FAIR ON SEPTEMBER 19, 2026
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PERFORMANCE AGREEMENT WITH ARTIST – JEREMY PHILLIPS IN THE AMOUNT OF \$1,500.00 FOR OSAGE COUNTY FREE FAIR ON SEPTEMBER 18, 2026
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH EMERALD AMUSEMENTS FOR CARNIVAL RIDES IN THE AMOUNT OF \$39,500.00 FOR OSAGE COUNTY FREE FAIR IN SEPTEMBER 2026

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 1, 2026

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH WEISER TENT SERVICE IN THE AMOUNT OF \$5,802.00 FOR OSAGE COUNTY FREE FAIR IN SEPTEMBER 2026
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH RAFTER H CONSULTING, LLC FOR ESTRAY ANIMAL SERVICES FOR THE SHERIFF'S OFFICE
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #24920 TO SCHAFFER-HERRING, PLLC IN THE AMOUNT OF \$3,149.80 FOR DISTRICT #1 COUNTY ROAD DISPUTE
25. ACKNOWLEDGE INVOICES #126413 FROM OCI FOR JUDGES OFFICES AND COURT CLERK MOVE FROM COURTHOUSE IN THE AMOUNT OF \$9,375.00 TO BE PAID FROM 0001-1-2000-2020 (GEN GOV PROFESSIONAL SERVICES) APPROVED BY BOCC ON 11/03/2025
26. ACKNOWLEDGE INVOICES #126406 FROM OCI FOR TREASURER'S MOVE TO ANNEX IN THE AMOUNT OF \$3,750.00 TO BE PAID FROM 0001-1-2000-2020 (GEN GOV PROFESSIONAL SERVICES) APPROVED BY BOCC ON 11/03/2025
27. ACKNOWLEDGE INVOICE #125180 FROM OCI FOR COUNTY CLERK MOVE TO ANNEX IN THE AMOUNT OF \$6,375.00 TO BE PAID FROM 0001-1-2000-2020 (GEN GOV PROFESSIONAL SERVICES) APPROVED BY BOCC ON 11/03/2025
28. ACKNOWLEDGE PAYMENT OF \$8,212.55 FROM ACCO FOR CLAIM #VAALAC079057 FOR DAMAGE TO 2023 FORD F150 PLANNING AND ZONING VEHICLE
29. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR SOUND SYSTEM AND CABINET IN ANNOUNCER STAND IN INDOOR ARENA AT OSAGE COUNTY FAIRGROUNDS
30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 IN THE AMOUNT OF \$331.31 FROM 1226-2-0400-2005 (SHERIFF'S M&O) TO 1226-2-0400-1110 (SHERIFF'S SALARIES)
31. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
32. ADJOURN

FILED STATE OF OKLAHOMA

2026 MAY 29 AM 09:13:01

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 DEP