

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 8, 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 JUNE 2, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2026-2027 IN THE AMOUNT OF \$13,572,351.00
10. ACKNOWLEDGEMENT OF ACCEPTANCE OF A VALID BID FOR #26-27 ROAD OIL
11. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACTS FOR THE FOLLOWING 6-MONTH BIDS:
 - a. TIRES
 - b. FOOD
 - c. OILS, LUBRICANTS AND ANTIFREEZE
 - d. STATE SPEC ASPHALT

FILED STATE OF OKLAHOMA
2026 JUN 05 AM 09:00:36
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY OR DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA
JUNE 8, 2026

12. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #26-30 FOR DISTRICT #2 FOR CHIP AND SEAL SERVICES

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

- a. SAI 308 APRIL 2026 RECEIPTS \$1,091,131.62
- b. 1102 HIGHWAY 667,836.93
- c. CBRI 1103 HIGHWAY 52,563.20
- 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 – HEALTH DEPARTMENT

FILED STATE OF OKLAHOMA
2026 JUN 05 AM 09:00:54
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY DR DEP

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR EQUIPMENT LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2026 WITH OKLAHOMA DEPARTMENT OF TRANSPORTATION

- a. AGREEMENT 572035 / 99-2656 ROAD_CONSTRUCTION MACHINERY OR EQUIPMENT
- b. AGREEMENT 573036 / 99-2642 ROAD CONSTRUCTION MACHINERY OR EQUIPMENT
- c. AGREEMENT 573037 / 99-2741 ROAD CONSTRUCTION MACHINERY OR EQUIPMENT

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INSURANCE VERIFICATION LETTER FOR FY 2027 WITH ODOT FOR LEASE PURCHASES THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR EMERGENCY MANAGEMENT IN THE AMOUNT OF \$700.00 FROM 0001-2-2700-1310 (TRAVEL) TO 0001-2-2700-1110 (SALARIES)

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR EMERGENCY MANAGEMENT IN THE AMOUNT OF \$700.00 FROM 0001-2-3700-1310 (SAFETY TRAVEL) TO 0001-2-2700-1110 (SAFETY SALARIES)

18. BOARD DISCUSSION AND POSSIBLE APPROVAL FOR SHERIFF’S OFFICE TO HAVE USE OF KITCHEN IN WOMENS BUILDING FOR THE TIME PERIOD NEEDED BY CONTRACTOR TO FINISH THE KITCHEN FLOORS AT THE JAIL

BOARD OF COUNTY COMMISSIONERS

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19. ACKNOWLEDGE INVOICE #240274-009R TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$5,626.00 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #3162 FOR OKLAHOMA JUVENILE JUSTICE SERVICES, INC IN THE AMOUNT OF \$2,460.00 FOR THE MONTH OF MAY 2026 FOR JUVENILE DETENTION FOR SHERIFF'S OFFICE TO BE PAID FROM 0001-2-1800-2017 (GEN GOV JUVENILE EXPENSE)
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR PROFESSIONAL MASS APPRAISAL SERVICES FOR ASSESSOR'S OFFICE WITH ARKANSAS CAMA TECHNOLOGY, LCC (ACT)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM 240 FOR DISTRICT #3 IN THE AMOUNT OF \$150,000.00 FROM 1103-6-6000-2075 (COUNTY BRIDGE & ROAD IMPROVEMENT) TO 1102-6-4300-2075 (D#3 PROJECT MATERIALS) APPROVED ON 05/04/2026
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR JUVENILE DETENTION SERVICES WITH THE OKLAHOMA JUVENILE JUSTICE SERVICES, INC FROM JULY 1, 2026 THROUGH JUNE 30, 2027
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR DISTRICT #3 FOR CHIP AND SEAL SERVICES
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR DISTRICT #3 FOR ASPHALT LAYING SERVICES
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OKLAHOMA ABLE COMMISSION PUBLIC EVENT APPLICATION FOR BEN JOHNSON DAYS AT THE OSAGE COUNTY FAIRGROUNDS
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OKLAHOMA ABLE COMMISSION PUBLIC EVENT APPLICATION FOR CAVALCADE AT THE OSAGE COUNTY FAIRGROUNDS
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN BUSINESS ASSOCIATE AGREEMENT FOR HEALTH DEPARTMENT WITH FAIRFAX MEDICAL SERVICES, INC TO ENSURE COMPLIANCE WITH HIPAA SECURITY AND PRIVACY REGULATIONS

FILED STATE OF OKLAHOMA

2026 JUN 05 AM 09:01:12

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

DR

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DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA
JUNE 8, 2026

29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEMORANDUM OF UNDERSTANDING FOR THE OSAGE COUNTY HEALTH DEPARTMENT WITH TULSA CITY-COUNTY HEALTH DEPARTMENT AND SKIATOOK PUBLIC SCHOOLS ACTIVITY CENTER FOR PROVIDING PHYSICAL FACILITIES FOR EMERGENCY PUBLIC HEALTH SERVICES
30. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
31. ADJOURN

FILED STATE OF OKLAHOMA

2026 JUN 05 AM 09:01:27

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ *Or* _____ DEP