

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

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> 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 15, 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 8, 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 CONTRACTS FOR THE 6 MONTH BIDS FOR #26-27 ROAD OIL
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #26-30 FOR DISTRICT #2 FOR CHIP AND SEAL SERVICES
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MAY 2026 REPORTS:
  - a. RECONCILEMENT – ASSESSOR
  - b. RECORDS AND PRESERVATION - COURT CLERK
  - c. CASE BALANCE AND SUMMARY REPORT – COURT CLERK

FILED STATE OF OKLAHOMA

2026 JUN 12 AM 09:50:11

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_

 DEP

BOARD OF COUNTY COMMISSIONERS

USHAGE COUNTY CLERK

AGENDA

JUNE 15, 2026

CHRISTINA TALBURT

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12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

a. CITY OF BARNSDALL           \$ 767.00

13. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION HEREBY EXECUTING AGREEMENT ESTABLISHING ACCO-SIF FOR FISCAL YEAR 2026/2027 FOR THE PURPOSE OF SECURING WORKERS COMPENSATION COVERAGE AND ALL SERVICES RELATED THERE TO

14. BOARD DISCUSSION AND POSSIBLE ACTION TO SELECT PAYMENT OPTION TO PARTICIPATE IN ACCO-SIF (WORKERS' COMPENSATION) 2026-2027, THE OPTIONS ARE: 1) ONE PAYMENT DUE ON OR BEFORE JULY 31, 2026 OF \$330,294 OR 2) ONE PAYMENT DUE ON OR BEFORE JULY 31, 2026 FOR \$165,147 AND SECOND PAYMENT IS DUE ON OR BEFORE JANUARY 31, 2027 FOR \$170,102 FOR A TOTAL OF \$335,249

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #121493 TO STATE AUDITORS OFFICE IN THE AMOUNT OF \$2,700.00 TO PAID FROM 0001-1-2000-2005 (GEN GOV M&O) FOR THE TREASURER'S REVIEW

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE CITY OF SKIATOOK FOR FISCAL YEAR 2026/2027 WHERE THE COUNTY PROVIDES ASSISTANCE TO IMPROVE THE SAFETY AND DRIVING CONDITIONS AND IS RESPONSIBLE FOR PROVIDING EQUIPMENT AND LABOR AND THE SCHOOL IS RESPONSIBLE FOR PROVIDING MATERIALS FOR DISTRICT #2

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE SKIATOOK PUBLIC SCHOOLS FOR FISCAL YEAR 2026/2027 WHERE THE COUNTY PROVIDES ASSISTANCE TO IMPROVE THE SAFETY AND DRIVING CONDITIONS AND IS RESPONSIBLE FOR PROVIDING EQUIPMENT AND LABOR AND THE SCHOOL IS RESPONSIBLE FOR PROVIDING MATERIALS FOR DISTRICT #2

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE SPERRY PUBLIC SCHOOLS FOR FISCAL YEAR 2026/2027 WHERE THE COUNTY PROVIDES ASSISTANCE TO IMPROVE THE SAFETY AND DRIVING CONDITIONS AND IS RESPONSIBLE FOR PROVIDING EQUIPMENT AND LABOR AND THE SCHOOL IS RESPONSIBLE FOR PROVIDING MATERIALS FOR DISTRICT #2

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2026-2027 CONTRACT AGREEMENT FOR JUVENILE DETENTION SERVICES BY COMMANCHE COUNTY JUVENILE DETENTION CENTER IN LAWTON, OK AT A RATE OF \$69.00 PER DAY PER CHILD

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR 6-MONTH BID FOR CHIP AND SEAL SERVICES FOR HIGHWAY DISTRICTS

## BOARD OF COUNTY COMMISSIONERS

DEPSE COUNTY CLERK

AGENDA

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21. ACKNOWLEDGE INVOICES #126796 FROM OCI FOR JUDGES OFFICES AND COURT ROOM MOVE FROM COURTHOUSE TO TEMPORARY COURTROOM IN THE AMOUNT OF \$2,250.00 TO BE PAID FROM 0001-1-2000-2020 (GEN GOV PROFESSIONAL SERVICES) APPROVED BY BOCC ON 11/03/2025
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 IN THE AMOUNT OF \$25,000.00 FROM 0001-1-2000-4110 (GEN GOV CAPITAL OUTLAY) TO 0001-1-2000-2020 (GEN GOV PROFESSIONAL SERVICES)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 IN THE AMOUNT OF \$3,548.00 FROM 0001-5-0900-1110 (GEN GOV OSU EXT SALARIES) TO 0001-5-0900-2005 (GEN GOV OSU EXT M&O)
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 IN THE AMOUNT OF \$62,000.00 FROM 1226-2-0400-2005 (SHERIFF'S M&O) TO 1226-2-0400-1110 (SHERIFF'S SALARIES)
25. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE(S) TO REPLACE PRINTER/COPIER/FAX SERVICE FOR THE SHERIFF'S OFFICE
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH VIP FOR VOICE SERVICES FOR OSU EXTENSION FOR ONE TIME FEE OF \$3,548.00 FOR PHONES AND INSTALLATION AND MONTHLY FEE THEREAFTER \$158.00 PER MONTH
27. ACKNOWLEDGE SHERIFF'S OFFICE SEATBELT USE POLICY
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH BARNSDALL PUBLIC SCHOOLS FOR FY 2026-2027 FOR AN SRO HALFTIME TO BE PAID AT AN ANNUAL RATE OF \$29,529.80
29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH MCCORD PUBLIC SCHOOLS FOR FY 2026-2027 FOR AN SRO FULLTIME TO BE PAID AT AN ANNUAL RATE OF \$50,654.75
30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE CONTRACT FOR HEALTH DEPARTMENT WITH ZAYCO CLEANING, LLC TO PROVIDE JANITORIAL SERVICES FOR FACILITY LOCATED AT 5265 W ROGERS BLVD – SKIATOOK AT A RATE OF \$1,500.00 PER MONTH FOR JULY 1, 2026 THROUGH JUNE 30, 2027

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 15, 2026**

- 31. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH HOMINY FAMILY MEDICAL CENTER FOR RADIOLOGY SERVICES TO PATIENTS REFERRED BY THE OSAGE COUNTY HEALTH DEPARTMENT FOR A MAXIMUM CONTRACT TOTAL OF \$3,000.00 FOR PERIOD JULY 1, 2026 THROUGH JUNE 30TH, 2027
- 32. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MINUTE MAIDS LLC FOR JANITORIAL SERVICES DAILY AFTER 5:00 PM, MONDAY THROUGH FRIDAY EXCLUDING HOLIDAYS FOR THE HEALTH FACILITY LOCATED 1115 E. 15TH STREET, PAWHUSKA, OK FOR \$1,200/MONTH FOR PERIOD JULY 1, 2026 THROUGH JUNE 30TH, 2027
- 33. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH ROOTED SOLUTIONS MANAGEMENT, LLC FOR THE SHERIFF’S OFFICE TO PROVIDE INMATE MEDICAL SERVICES
- 34. ACKNOWLEDGE INVOICE FROM OKLAHOMA DEPARTMENT OF LABOR FOR ELEVATOR/CONVEYANCE INSPECTION INVOICE #260519E30211 IN THE AMOUNT \$225.00
- 35. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2026/2027 WITH ARVEST EQUIPMENT FINANCE

	<u>SERIAL#</u>	<u>DESCRIPTION</u>
a.	7064	2023 WESTERN STAR 49X AND 2022 GODWIN 500T DUMP BODY AND SNOWPLOW

- 36. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2026/2027 WITH BANK OF GRAND LAKE

	<u>SERIAL#</u>	<u>DESCRIPTION</u>
a.	1025	2024 CATERPILLAR 140 AWD JY MOTOR GRADER
b.	1057	2024 CATERPILLAR 140 JY MOTOR GRADER
c.	1068	2024 CATERPILLAR 140 JY MOTOR GRADER
d.	1109	2024 CATERPILLAR 140 JY MOTOR GRADER
e.	1110	2024 CATERPILLAR 140 JY MOTOR GRADER
f.	1107	2024 CATERPILLAR 140 JY MOTOR GRADER

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- 37. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2025/2026 WITH SECURITY STATE BANK

	<u>SERIAL#</u>	<u>DESCRIPTION</u>
a.	1287	CATERPILLAR 140 AWD JY MOTOR GRADER
b.	0178	CATERPILLAR 140 JY MOTOR GRADER

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
Agenda posted this 12th day of June, 2026 at the Court House Annex South entrance.

BOARD OF COUNTY COMMISSIONERS  
ROSE COUNTY CLERK

AGENDA  
JUNE 15, 2026

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38. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2026/2027 WITH THE EXCHANGE BANK

SERIAL#      DESCRIPTION

a. 2193              JOHN DEERE 6145M CAB TRACTOR

39. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2026/2027 WITH WELCH STATE BANK

SERIAL#      DESCRIPTION

a. 3990              NEW KABOTA M6S-11SDSC2 MODEL DB1542

40. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR LEASE RENEWAL AGREEMENTS FOR FISCAL YEAR 2026/2027 WITH WELCH STATE BANK

SERIAL#      DESCRIPTION

- a. 1229              2022 INT HV 507 VIKING – CIVES 15FT DUMP BED TRUCK
- b. 2169              DURAPATCHER P2 MODEL 301529
- c. 4124N             DURAPATCHER MODEL P-2 TRAILER MOUNTED
- d. 9433              2022 MACK PINNACLE 64T TRACTOR TRUCK
- e. 0221              2013 CTS 40 PACK MULE BELLY DUMP TRAILER
- f. 9601              2013 KENWORTH T370 DUMPTRUCK W/WARREN 10FT DUMPBODY
- g. 5979              2025 CHEVROLET COLORADO CREW CAB
- h. 5746              2024 RAM 4X4 SSV PICKUP, WHITE
- i. 5819              2024 RAM 4X4 SSV PICKUP, WHITE
- j. 5817              2024 RAM 4X4 SSV PICKUP, WHITE
- k. 5745              2024 RAM 4X4 SSV PICKUP, WHITE
- l. 5747              2024 RAM 4X4 SSV PICKUP, WHITE
- m. 5815              2024 RAM 4X4 SSV PICKUP, WHITE
- n. 0438              2025 FORD EXPLORER POLICE INTERCEPTOR AWD SUV W/POLICE PACKAGE UPFIT

41. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2023 REAP CONTRACT 230123 CLOSEOUT CERTIFICATION

42. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2024 REAP CONTRACT 240136 CLOSEOUT CERTIFICATION

43. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2025 REAP CONTRACT 250124 CLOSEOUT CERTIFICATION

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- 44. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2025 REAP CONTRACT 250133 CLOSEOUT CERTIFICATION
- 45. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2025 REAP CONTRACT 250141 CLOSEOUT CERTIFICATION
- 46. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2025 REAP CONTRACT 250224 CLOSEOUT CERTIFICATION
- 47. BOARD DISCUSSION AND POSSIBLE TO ACTION TO APPROVE AND SIGN FOR SHERIFF'S OFFICE FOR PAYMENT TO ACTIVE 911 FOR ACTIVE ALERT IN THE AMOUNT OF \$6,570.00
- 48. 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
- 49. 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
- 50. 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
- 51. 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
- 52. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH MAGICIAN-KEITH LEFF IN THE AMOUNT OF \$2,800.00 FOR OSAGE COUNTY FREE FAIR ON SEPTEMBER 17<sup>TH</sup> & 18<sup>TH</sup>, 2026
- 53. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$1,610.00 FOR THE MONTH OF MAY 2026 FOR JUVENILE DETENTION
- 54. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #35604TUL FOR DIGI SECURITY SYSTEMS CAMERAS AND PANIC BUTTONS IN ANNEX IN THE AMOUNT OF \$13,082.52 TO BE PAID FROM 0001-1-2000-2020 (GEN GOV PROFESSIONAL SERVICES) APPROVE BY BOCC ON 03/23/2026

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.  
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**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JUNE 15, 2026**

55. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE WITH AT&T CONTRACT FOR UPGRADE TO ANNEX ELEVATOR, REMOVING COPPER LANDLINE AND MOVE TO VOICE WITH CELLULAR AND 24-HOUR BATTERY BACKUP, MONTHLY RATE OF \$70.00 PER MONTH
56. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STORAGE LEASE AGREEMENT WITH UNDERGROUND VAULTS AND STORAGE, INC (SALT MINES) FOR RECORDS STORAGE PROGRAM OFF SITE AT YEARLY RATE OF \$1,789.44
57. PRESENTATION – COUNTRY CORNER FIRE DEPARTMENT FOR UPCOMING NATIONAL NIGHT OUT EVENT
58. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
59. ADJOURN

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OSAGE COUNTY CLERK

CHRISTINA TALBET

BY



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