

**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 22, 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 15, 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 RESOLUTION TO ADVERTISE FOR BRUSH TRUCK FOR PERSHING FIRE DEPARTMENT TO BE PAID WITH REAP GRANT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION HEREBY EXECUTING AGREEMENT ESTABLISHING ACCO-SIG FOR FISCAL YEAR 2026/2027 FOR THE PURPOSE OF SECURING PROPERTY AND LIABILITY INSURANCE AND ALL SERVICES RELATED
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTENT TO PARTICIPATE IN ACCO-SIG (PROPERTY/LIABILITY) FOR FISCAL YEAR 2026/2027 – EFFECTIVE JULY 1, 2026 THROUGH JUNE 30, 2027 ALONG WITH SELECTING PAYMENT OPTION DISTRIBUTION FOR ACCO-SIG 2026/2027: OPTION #1 – ONE (1) PAYMENT \$714,632 OR OPTION #2 – TWO (2) PAYMENTS FOR \$357,316 AND \$364,285 FOR A TOTAL OF \$721,601
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ABLE COMMISSION LETTER FOR ZEKE’S PLACE RETAIL SPACE LLC LOCATED AT 43 OSAGE COVE RD IN BURBANK, OK

FILED STATE OF OKLAHOMA

2026 JUN 18 AM 09:59:51

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_

DEP 

**BOARD OF COUNTY COMMISSIONERS**

AGENDA  
JUNE 22, 2026

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_

① DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REIMBURSEMENT CONTRACT WITH OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) WHERE DEQ SHALL REIMBURSE FOR ELIGIBLE COST NOT TO EXCEED \$30,000 WHERE CONTRACT EXPIRES ON JUNE 30, 2027
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
  - a. TOWN OF OSAGE           \$ 1,056.24
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR SHERIFF'S OFFICE FOR PAYMENT TO ACTIVE 911 FOR ACTIVE ALERT IN THE AMOUNT OF \$6,570.00
16. 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
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTRY CORNER FIRE DEPARTMENT FOR \$3,000.00 FOR THE UPCOMING NATIONAL NIGHT OUT COMMUNITY EVENT ON AUGUST 4, 2026
18. ACKNOWLEDGE LETTER FROM SHERIFF'S OFFICE AUTHORIZING THE HOURLY RATES OF A FLAT-RATE FOR THE OKLAHOMA HIGHWAY SAFETY GRANTS FOR FY 26/27
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT TO LEAF UNDER OMECORP FOR THE SHERIFF'S OFFICE PRINTER/COPIER/FAX SERVICE
20. ACKNOWLEDGE RECEIPT OF ONE-TIME OPIOID SETTLEMENT DISTRIBUTION – CONFIDENTIAL SETTLEMENT AGREEMENT
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #1500-10 IN THE AMOUNT OF \$1,500.00 TO ROBERT DAVIS FOR STORAGE DURING COURTHOUSE REMODEL TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE #Q-04314 TO KOFIL IN THE AMOUNT OF \$9,337.25 FOR 2 IN 1 BINDERS FOR PHOTOSTAT RECORD BOOKS TO BE PAID FROM COUNTY CLERK M&O (1209-1-1000-2005)

**BOARD OF COUNTY COMMISSIONERS**

AGENDA  
JUNE 22, 2026

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DEAGE COUNTY CLERK  
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23. ACKNOWLEDGE LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2026/2027

- a. **COUNTY CLERK** – REQUISITIONING OFFICERS ARE CHRISTINA TALBURT AND ADRIENNE GUTIERREZ AND RECEIVING AGENTS ARE TRINI HADDON AND BECKY HOLT
- b. **SHERIFF** – REQUISITIONING OFFICERS ARE BART PERRIER, JOHN CUMMINGS AND ACHSAH ELLIOTT AND RECEIVING AGENTS ARE TIFFANY BRADLEY AND ASHLEIGH RUTHERFORD
- c. **EXCISE BOARD/EQUALIZATION BOARD AND INSURANCE BENEFITS** – REQUISITIONING OFFICERS ARE BOARD OF COUNTY COMMISSIONERS AND CHRISTINA TALBURT AND RECEIVING AGENTS ARE TRINI HADDON AND BECKY HOLT
- d. **CONTINGENCY (0001-1-2000-2999)** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS ARE CHRISTINA TALBURT AND ADRIENNE GUTIERREZ
- e. **BOND RESERVE (1301-2-2000-5210) AND OWNERS REPRESENTATIVE (1301-2-2000-2005)** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS CHRISTINA TALBURT AND ADRIENNE GUTIERREZ
- f. **CDBG** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND COUNTY TREASURER-SALLY HULSE AND RECEIVING AGENTS ARE CHRISTINA TALBURT AND ADRIENNE GUTIERREZ
- g. **OPIOID ABATEMENT SETTLEMENT** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS ARE ADRIENNE GUTIERREZ AND DEREK LANA
- h. **GENERAL GOVERNMENT, AUDIT BUDGET ACCOUNT, INTEREST ON GENERAL FUND, JUVENILE EXPENSE, CHARITY, COUNTY COMMISSIONERS SALARIES, REWARD, USE ST, ETR, JAIL ST, ARPA** – REQUISITIONING OFFICERS ARE BOARD OF COUNTY COMMISSIONERS AND CHRISTINA TALBURT AND RECEIVING AGENTS ARE DEREK LANA AND BRETT BENNETT
- i. **CBRI (1103-6-6000-2075)** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS BRETT BENNETT AND DEREK LANA
- j. **FREE FAIR BOARD** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS ARE KELLY PEDIGO AND SHAWNA MYERS
- k. **SHERIFF CARES (1565-1-2000-2075) AND CARES M&O (1565-1-2000-2005)** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS ARE SHERIFF CARES ASHLEIGH RUTHERFORD AND TIFFANY BRADLEY AND CARES ADRIENNE GUTIERREZ AND TRINI HADDON
- l. **OCIA (1301-8-3100-2005 AND 1301-8-3100-2020)** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS ARE ADRIENNE GUTIERREZ AND BECKY HOLT
- m. **INCOG REAP** – REQUISITIONING OFFICERS ARE THE BOARD OF COUNTY COMMISSIONERS AND RECEIVING AGENTS ARE ADRIENNE GUTIERREZ AND TRINI HADDON
- n. **TREASURER'S OFFICE** – REQUISITIONING OFFICERS ARE SALLY HULSE AND BRIDGET WEST AND RECEIVING AGENTS ARE DEBRA COON AND SARAH FIELDS

BOARD OF COUNTY COMMISSIONERS STATE OF OKLAHOMA

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OSAGE COUNTY CLERK

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24. ACKNOWLEDGE INVOICE #1420 TO HIGGINS CONSTRUCTION IN THE AMOUNT OF \$3,750.00 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR NUTRITION IN THE AMOUNT OF \$20,000.00 FROM 1570-1-2000-2005 (LATCF) TO 1242-3-5200-2005 (SENIOR CITIZENS M&O)
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 42,000.00 FROM 1242-3-5200-2005 SENIOR CITIZENS M&O TO THE FOLLOWING ACCOUNTS:
  - a. 1242-3-5200-1110 (SALARIES) \$ 30,000
  - b. 1242-3-5200-1210 (FICA) \$2,000
  - c. 1242-3-5200-1221 (RETIREMENT) \$4,000
  - d. 1242-3-5200-1222 (INSURANCE) \$6,000
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE Q-03370 TO KOFIELD FOR CUSTOM PLAT PRESERVATION ON COUNTY MAPS IN THE AMOUNT OF \$12,463.01 TO BE PAID FROM 0001-1-1000-2005 (COUNTY CLERK M&O)
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ALLOW VOLUNTEER(S) DEE KYLER, THOMAS SMITH, TANNER BRANTLEY, AND BUD GOULD TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT FOR FY 26-27 (JULY 1, 2026-UNE 30, 2027)
29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH MIKE COLE, DBA COLE'S LAWN SERVICE FOR MOWING, EDGING, ETC. FOR 1115 E. 15TH STREET, PAWHUSKA, OK FOR PERIOD JULY 1, 2026 THROUGH JUNE 30, 2027 FOR \$650.00/MONTH
30. ACKNOWLEDGE LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2026/2027
  - a. **COURT CLERK** – REQUISITIONING OFFICERS ARE LAVENDAR CARROLL AND HEIDI KASTNIG AND RECEIVING AGENTS ARE SAMANTHA MANNING AND NANCY DAWSON
  - b. **FAIRGROUNDS** – REQUISITIONING OFFICERS ARE STEVE TALBURT AND ANTHONY HUDSON AND RECEIVING AGENTS ARE KELLY PEDIGO AND TRAVIS MALLARD

**BOARD OF COUNTY COMMISSIONERS**

AGENDA

JUNE 22, 2026

31. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

32. ADJOURN

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2026 JUN 18 AM 09:59:14

OSAGE COUNTY CLERK

CHRISTINA TALBURT

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