

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 29, 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 22, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JUNE 30, 2026
8. UTILITY PERMITS
9. ACKNOWLEDGE LETTER FROM TREASURER'S OFFICE FOR THE PROPERTIES OWNED BY COUNTY
ACQUIRED FROM 2026 JUNE RESALE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL AGREEMENT WITH THE
CITY OF SKIATOOK FOR THE COLLECTION AND DISPOSAL OF JUNK IN THE AREA WHERE THE COUNTY
AND CITY SHALL SPLIT THE COST OF ROLL-OFF DUMPSTERS WHERE AGREEMENT TERMINATES UPON
JUNE 30, 2027 FOR DISTRICT #2
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING REPORTS FOR MAY
2026:
 - a. RECONCILEMENT – ELECTION BOARD
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESALE PROPERTY FUND FINANCIAL
STATEMENT AS JUNE 30, 2026 FOR TREASURER

FILED STATE OF OKLAHOMA

2026 JUN 26 AM 10:01:05

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

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DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JUNE 29, 2026

CHRISTINA TALBURT

BY _____

DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER INVESTMENT POLICY FOR FISCAL YEAR 2026/2027
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY COOPERATIVE AGREEMENT AND INVOICE WITH OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY IN THE AMOUNT OF \$3,400 FOR LABOR AND MATERIALS FOR WILDLIFE DAMAGE MANAGEMENT FOR FY 2026-2027 TO BE PAID OUT OF GEN GOV M&O (0001-1-2000-2005)
15. ACKNOWLEDGE LETTERS FROM THE FOLLOWING DEPARTMENTS STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2026/2027
 - a. **DA OFFICE** – REQUISITIONING OFFICERS ARE MIKE FISHER-DA AND BRETT MIZE-FIRST ASSISTANT DISTRICT ATTORNEY AND RECEIVING AGENTS ARE TAMARA STORCKMAN AND CARRIE MANNING
 - b. **ASSESSOR** – REQUISITIONING OFFICERS ARE ED QUINTON JR, TARA RATLIFF AND LISA TRAYLOR AND RECEIVING AGENTS ARE DENISE STANFORD AND WENDY COTTON
 - c. **ELECTION BOARD** – REQUISITIONING OFFICERS ARE KELLY CHOUTEAU AND RECEIVING AGENTS ARE JACQUELYN YOCHAM AND AMANDA STROUD
 - d. **EMERGENCY MANAGEMENT** – REQUISITIONING OFFICERS ARE STEVE TALBURT, ANTHONY HUDSON AND JERRY ROBERTS AND KATIE DAVIS AND DEANNA RAVELLETTE RECEIVING AGENTS
 - e. **DISTRICT #2** – REQUISITIONING OFFICERS ARE ANTHONY HUDSON, STEVE TALBURT, CHARLIE CARTWRIGHT AND ALBERT SERATT AND RECEIVING AGENTS ARE CINDY MURPHY AND KELLY PEDIGO
 - f. **DISTRICT #3** – REQUISITIONING OFFICERS ARE THE BOCC AND KANDY JUMP AND RECEIVING AGENTS ARE RAE ANN SMITH AND JIMMY GRIGG
 - g. **NUTRITION** – REQUISITIONING OFFICERS ARE THE BOCC AND JEANIE HOWERTON AND RECEIVING AGENTS ARE THE FOLLOWING
 1. CENTRAL OFFICE – HEATHER BARKLEY AND GAY KENDRICK
 2. CEDAR RIDGE SITE – JENNIFER HUNT AND LORRAINE LINDE
 3. HOMINY SITE – LORA DOBBINS AND PAULINE HUDSON
 4. SHIDLER SITE – JUDY DAVIS AND GAY KENDRICK
 5. SKIATOOK SITE – DELILAH AKIN AND LORA DOBBINS
 - h. **OSAGE COUNTY DRUG COURT/ANNA MCBRIDE MENTAL HEALTH COURT/MISDEMEANOR DIVERSION** – REQUISITIONING OFFICERS ARE DISTRICT JUDGE STUART TATE, ASSOCIATE DISTRICT JUDGE BURL O. ESTES, AND SPECIAL JUDGE CINDY PICKERILL AND THE RECEIVING AGENTS FOR THE DRUG COURT PROGRAM ARE TONY REEVES AND LAVENDAR CARROLL, RECEIVING AGENTS FOR THE ANNA MCBRIDE HEALTH COURT AND MATT CLARK AND LAVENDAR CARROLL, AND RECEIVING AGENTS FOR MISDEMEANOR DIVERSION PROGRAM ARE MONTE STOUT AND LAVENDAR CARROLL

BOARD OF COUNTY COMMISSIONERS

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FILED STATE OF OKLAHOMA

2026 JUN 26 AM 10:00:47

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

DEF

16. ACKNOWLEDGE INVOICE #240274-0011 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$2,020.23 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 RETURN FROM NUTRITION IN THE AMOUNT OF \$50,000.00 FROM 1242-3-5200-2005 (SR CITIZENS M&O) TO 0001-1-2000-4110 (GEN GOV CAPITAL OUTLAY) APPROVED BY BOCC ON 05/18/2026
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH HELP WORKS INC FOR \$650/MONTH WHERE HOT MEALS ARE PICKED UP AT COOKING SITE CEDAR RIDGE NUTRITION AND MEALS ARE HOME DELIVERED 5 DAYS PER WEEK IN BARNSDALL FOR NUTRITION PROGRAM FOR PERIOD JULY 1, 2026 THROUGH JUNE 30, 2027
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH CITY OF SKIATOOK FOR \$163.78/MONTH FOR MEAL DELIVERY SERVICE IN THE CITY OF SKIATOOK AND SURROUNDING AREAS 5 DAYS PER WEEK FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH CAROL LONG FOR \$20.00/MONTH NOT TO EXCEED \$240 FOR THE TERM OF THE CONTRACT FOR NUTRITION DEPARTMENT FROM JULY 1, 2026 THROUGH JUNE 30, 2027 FOR MEAL DELIVERY SERVICES
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH THE CITY OF HOMINY FOR \$100/MONTH NOT TO EXCEED \$1,200 FOR THE TERM OF THE CONTRACT FOR NUTRITION DEPARTMENT FROM JULY 1, 2026 THROUGH JUNE 30, 2027 FOR MEAL DELIVERY SERVICES
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH WEST OSAGE SENIOR CENTER IN SHIDLER FOR \$270.00/MONTH NOT TO EXCEED \$3,240 FOR THE TERM OF THE CONTRACT FOR NUTRITION DEPARTMENT FROM JULY 1, 2026 THROUGH JUNE 30, 2027 FOR MEAL DELIVERY SERVICES
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH MICHELLE MCCONNELL FOR \$350.00/MONTH NOT TO EXCEED \$4,200 FOR THE TERM OF THE CONTRACT FOR NUTRITION DEPARTMENT FROM JULY 1, 2026 THROUGH JUNE 30, 2027 FOR MEAL DELIVERY SERVICES IN WYNONA
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT WITH KYLE STEPHENS FOR \$250.00/MONTH NOT TO EXCEED \$3,000 FOR THE TERM OF THE CONTRACT FOR NUTRITION DEPARTMENT FROM JULY 1, 2026 THROUGH JUNE 30, 2027 FOR MEAL DELIVERY SERVICES IN WYNONA

BOARD OF COUNTY COMMISSIONERS

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2026 JUN 26 AM 10:00:36

OSAGE COUNTY CLERK

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25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT FOR NUTRITION WITH WEST OSAGE SENIOR CITIZENS, INC IN SHIDLER IN THE AMOUNT OF \$700/MONTH FOR RENT AND UTILITY USAGE
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SITE AGREEMENT FOR NUTRITION WITH THE HOMINY SENIOR CITIZENS: CITY OF HOMINY FOR \$500/MONTH BEGINNING JULY 1, 2026 THOUGH JUNE 30, 2027 FOR RENT, UTILITY USAGE AND PEST CONTROL
27. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND APPROVE SITE AGREEMENT FOR NUTRITION DEPARTMENT WITH THE HOUSING AUTHORITY OF OSAGE COUNTY LOCATED IN PAWHUSKA FOR \$600/MONTH BEGINNING JULY 1, 2026 THROUGH JUNE 30, 2027
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH CITY OF SKIATOOK WHERE HOT MEALS ARE PLANNED AND ADMINISTERED TO MEAL SITES OF OSAGE COUNTY AND SAID MEALS ARE DELIVERED 5 DAYS PER WEEK FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027
29. BOARD AND DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH THE HULAH LAKE SENIOR CITIZENS FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 FOR NUTRITION PROGRAM
30. BOARD AND DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MOU WITH THE TOWN OF AVANT FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027 FOR NUTRITION PROGRAM
31. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH WOODLAND PUBLIC SCHOOLS FOR FY 2026-2027 FOR AN SRO HALFTIME TO BE PAID AT AN ANNUAL RATE OF \$29,529.80
32. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO CLOSE DRUG COURT M&O ACCOUNT 1233-1-0200-2005 AND TRANSFER RESIDUAL FUNDS TO DRUG COURT ACCOUNT 7206-3-5000-2005 CREATED ON 08/04/2023
33. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR DRUG COURT IN THE AMOUNT OF \$100.00 FROM 1233-1-0200-2005 TO 7206-3-5000-2005 TRANSFERRING RESIDUAL BALANCE FROM OLD ACCOUNT
34. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2025-2026 FROM FY 2024-2025 CASH FUNDS IN THE AMOUNT OF \$19.80
35. ACKNOWLEDGE LETTER FROM RURAL WATER DISTRICT #20 FOR REPLACING RETIRING ENGINEER TIM WARD WITH ENGINEER JAY LAUGHLIN ON APPROVED QUOTE FOR REAP CONTRACT #260112

BOARD OF COUNTY COMMISSIONERS

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36. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR COUNTY CLERK FOR STOREFRONT WALL IN LAND RECORDS TO BE PAID FROM 0001-1-1000-2005 (COUNTY CLERK M&O)
37. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAYMENTS FOR COURTHOUSE REMODEL TO BE PAID FROM ARPA (1566-1-8020-2005):
- a. KSB ENTERPRISES – 05/30/2026 \$489,046.85
38. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR HEALTH DEPARTMENT WITH VIRGINIA L YOUNG, TRUSTEE OF THE VIRGINIA L YOUNG REVOCABLE TRUST, LANDLORD FOR LEASE OF OFFICE SPACE LOCATED AT 5265 W ROGERS BLVD, SUITES B & C, SKIATOOK, OK 74070 IN THE AMOUNT OF \$2,430.00/MONTH BEGINNING JULY 1, 2026 THROUGH JUNE 30, 2027
39. ACKNOWLEDGE NOTICE OF APPLICATION FOR BRIGHTSPEED FIBER SERVICES LLC SEEKING A CERTIFICATE OF CONVENIENCE AND NECESSITY AUTHORIZING IT TO PROVIDE RESOLD AN FACILITIES-BASED LOCAL EXCHANGE AND INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF OKLAHOMA
40. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR MAY 2026
41. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE UPGRADES TO MAKE ELEVATOR OPERABLE AND COMPLIANT IN COURTHOUSE
42. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
43. ADJOURN

FILED STATE OF OKLAHOMA

2026 JUN 26 AM 10:00:25

OSAGE COUNTY CLERK

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BY  DEP