

**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

**CHAD RAY**  
COMMISSIONER DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
JULY 13, 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 JULY 6, 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 DISASTER EMERGENCY PROCLAMATION FOR WIDE SPREAD DAMAGE IN OSAGE COUNTY THAT OCCURRED ON JULY 4, 2026
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD 6-MONTH BID FOR CHIP AND SEAL SERVICES FOR ALL HIGHWAY DISTRICTS
11. ACKNOWLEDGE LETTER FROM THE FOLLOWING DEPARTMENT STATING REQUISITIONING OFFICERS AND RECEIVING AGENTS FOR FISCAL YEAR 2026/2027
  - a. **HEALTH DEPARTMENT** – REQUISITIONING OFFICERS ARE SARAH PATTERSON AND LAURA PAMETICKY AND RECEIVING AGENTS ARE GINA BLANKINSHIP AND JENNIFER GENSLER
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$1,050.00 FOR THE MONTH OF JUNE 2026 FOR JUVENILE DETENTION

FILED STATE OF OKLAHOMA

2026 JUL 10 AM 09:57:23

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_

 DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JULY 13, 2026**

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

- a. SAI 308 JUNE 2026 RECEIPTS \$1,803,893.86
- b. 1102 HIGHWAY 742,350.44
- c. CBRI 1103 HIGHWAY 79,674.93
- d. MONTHLY SAI REPORT – TREASURER’S OFFICE
- e. RECONCILEMENT – COUNTY CLERK
- f. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
- g. RECONCILEMENT – ELECTION BOARD
- h. RECORDS AND PRESERVATION - COURT CLERK
- i. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
- j. RECONCILEMENT - HEALTH DEPARTMENT

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OSAGE COUNTY CLERK  
CHRISTINA TALBURT

BY \_\_\_\_\_ DEP

- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ALLOW VOLUNTEER(S) ELIZABETH MAYFIELD, LEE CHAMBERS, TYLER THOMAS, AND JOEY GAMBILL TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT AT THE OSAGE COUNTY FAIRGROUNDS FOR FY 26-27 (JULY 1, 2026-JUNE 30, 2027)
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LOCAL ELECTED OFFICIAL CONSORTIUM AGREEMENT WITH GREEN COUNTRY WORKFORCE DEVELOPMENT BOARD
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LOCAL ELECTED OFFICIAL CONSORTIUM NOMINEE AND APPOINTMENT FORM
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT TO PURCHASE PROPERTY LOCATED AT 1011 WEST MAIN STREET AND 1101 WEST MAIN STREET IN PAWHUSKA, OK FOR \$450,000.00
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE NOT TO APPEAL THE ALLOCATION OF FUNDS RECEIVED BY OSAGE COUNTY THROUGH THE OPIOID SETTLEMENT AGREEMENT
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION DECLARING A MORATORIUM ON THE ACCEPTANCE OF, APPLICATIONS FOR, PROCESSING OF, AND ISSUANCE OF ALL PERMITS THAT WOULD ALLOW CONSTRUCTION ON, OR USE OF, PROPERTY FOR DATA CENTER USE LOCATED IN OSAGE COUNTY OR ANY OTHER ACTS THAT ADVANCE DATA CENTER DEVELOPMENT WITHIN OSAGE COUNTY UNTIL JANUARY 1, 2027

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JULY 13, 2026**

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR CANCELED WARRANTS FY 2025 (05/02/2025 & 06/03/2025) FROM 7703 (MUNICIPAL TOWN REMITTANCE) TO 1102 (HIGHWAY DISTRICT #1) IN THE AMOUNT OF \$389.39
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 IN THE AMOUNT OF \$2,000.00 FROM 0001-3-5200-4110 (GEN GOV SR CITIZEN CAPITAL OUTLAY) TO 1242-3-5200-1310 (SR CITIZEN TRAVEL)
22. BOARD DISCUSSION AND POSSIBLE ACTION APPROVE AND SIGN APPLICATION TO PARTICIPATE IN THE BRIDGING IMMIGRATIONS – RELATED DEFICITS EXPERIENCED NATIONWIDE GRANT PROGRAM (BIDEN)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER’S ANNUAL SA&I FINANCIAL STATEMENT
24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER’S ANNUAL SA&I REPORT
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TREASURER’S FIANCIAL STATEMENT FOR FISCAL YEAR ENDED JUNE 30, 2026
26. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
27. ADJOURN

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OSAGE COUNTY CLERK

CHRISTINA TALBURI

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