

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

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

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JULY 20, 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 13, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-32 FOR BRUSH TRUCK FOR PERSHING FIRE DEPARTMENT TO BE PAID WITH INCOG REAP GRANT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR RE-BID ON 6-MONTH BID FOR CHIP AND SEAL SERVICES FOR ALL HIGHWAY DISTRICTS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JUNE 2026 REPORTS:
 - a. RECONCILEMENT – ASSESSOR
 - b. SHERIFF'S JAIL ACCOUNT – 1210-2-0400-2005
 - c. SHERIFF'S SERVICE FEE ACCOUNT – 1226-2-0400-2005

FILED STATE OF OKLAHOMA

2026 JUL 17 AM 09:53:03

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP



AGENDA
JULY 20, 2026

OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____

 DEP

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL \$ 771.57
 - b. TOWN OF OSAGE 1,111.09
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER TO SUBMIT TO PARTICIPATE IN THE STATE P-CARD PROGRAM
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE REZONING-2026-04 APPLICATION FROM OSAGE NATION TO CHANGE 50 ACRES PARCEL 1 & 2 LOCATED IN THE WEST ½ OF THE WEST ½ OF THE SE ¼ LYING SOUTH OF HWY 20, SECTION 19, TOWNSHIP 22 NORTH, RANGE 12 EAST FROM AGRICULTURE TO COMMERCIAL GENERAL
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR E911 IN THE AMOUNT OF \$250,000.00 FROM E911 M&O (1201-2-3600-2005) TO E911 SALARIES (1201-2-3600-1110)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR EXCESS RESALE IN THE AMOUNT OF \$33,383.49 FROM EXCESS RESALE M&O (7402-1-0600-2005) TO RESALE M&O (1220-1-0600-2005)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR INSPECTION OF PROPERTY LOCATED AT 1011 WEST MAIN STREET AND 1101 WEST MAIN STREET IN PAWHUSKA, OK TO MCKINNEY COMMERCIAL INSPECTIONS IN THE AMOUNT OF \$750.00
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR APPRAISAL OF PROPERTY LOCATED AT 1011 WEST MAIN STREET AND 1101 WEST MAIN STREET IN PAWHUSKA, OK TO GEORGE JOHNSON APPRAISAL SERVICE, INC IN THE AMOUNT OF \$2,500.00
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR A NEW OSAGE COUNTY TRAVEL POLICY
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #25060 PAYMENT IN THE AMOUNT OF \$11,125.97 TO SCHAFFER HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE
21. ACKNOWLEDGE LETTER OF RESIGNATION FROM SHAWNA MYERS AS A FREE FAIR BOARD MEMBER

BOARD OF COUNTY COMMISSIONERS

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OSAGE COUNTY CLERK

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BY

DEP

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR DISTRICT #3 IN THE AMOUNT OF \$18,861.90 FROM D#3 PROPERTY INSURANCE (1102-6-4300-2065) TO GEN GOV D#3 M&O (0001-6-4300-2005)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR GEN GOV IN THE AMOUNT OF \$2,579.72 FROM GEN GOV M&O (0001-1-2000-2005) TO GEN GOV UNEMPLOYMENT (0001-1-2300-1233)
24. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT FOR A SCHOOL RESOURCE OFFICER (SRO) HALFTIME AT PRUE PUBLIC SCHOOL DISTRICT 57-1050 PROVIDED BY SHERIFF'S OFFICE AT COST UP TO \$29,529.80 ANNUALLY AND INVOICED EVERY SIX MONTHS
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2026-2027 CONTRACT AGREEMENT FOR JUVENILE DETENTION SERVICES BY PITTSBURG COUNTY JUVENILE DETENTION CENTER IN MCALESTER, OK AT A RATE OF \$38.97 PER DAY PER CHILD
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INTERLOCAL COOPERATION AGREEMENT WITH EASTERN OKLAHOMA CIRCUIT ENGINEERING DISTRICT #2 TO ALLOW TO PROVIDE SIGN SHOP SERVICES
27. ACKNOWLEDGE LETTER FROM STATE AUDITOR AND INSPECTOR EFFECTIVE JULY 1, 2026 THE INTERNAL REVENUE SERVICE HAS SET THE MILEAGE REIMBURSEMENT RATE AT 76 CENTS PER MILE IN IR 2026-11
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR NUTRITION IN THE AMOUNT OF \$25,000.00 FROM 0001-3-5200-4110 (GEN GOV SR CITIZEN CAP OUTLAY) TO 1242-3-5200-2005 (SENIOR CITIZENS M&O)
29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 44,000.00 FROM 1242-3-5200-2005 (SENIOR CITIZENS M&O) TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1110 (SALARIES) \$ 31,000
 - b. 1242-3-5200-1210 (FICA) \$3,000
 - c. 1242-3-5200-1221 (RETIREMENT) \$4,000
 - d. 1242-3-5200-1222 (INSURANCE) \$6,000

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 20, 2026

- 30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS
FORM 240 FOR DISTRICT #1 IN THE AMOUNT OF \$60,000.00 FROM 1102-6-4100-2065 (D#1 PROPERTY
INSURANCE) TO 1102-6-4100-4110 (D#1 CAPITAL OUTLAY)
- 31. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
- 32. ADJOURN

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OSAGE COUNTY CLERK

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