

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 27, 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 20, 2026 AND PAYROLL FOR PAYMENT ON JULY 31, 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 CONTRACT FOR BID #26-32 A BRUSH TRUCK FOR PERSHING FIRE DEPARTMENT TO BE PAID WITH INCOG REAP GRANT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH WELCH STATE BANK FOR DISTRICT #3 A LEASE PURCHASE OF A NEW 2025 NEW HOLLAND POWERSTAR 120 TRACTOR WITH LOADER & BUCKET FROM JENSEN TRACTOR RANCH, SW0196JT IN THE AMOUNT OF \$86,213.00
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR FAIRGROUNDS TO PURCHASE A PRO-TURN 672 - 35HP KAWASAKI MOWER WITH SOURCEWELL CONTRACT #112624-ACO IN THE AMOUNT OF \$15,438.54

FILED STATE OF OKLAHOMA

2026 JUL 24 AM 09:58:34

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 27, 2026

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FY 2026-2027 CONTRACT AGREEMENT FOR JUVENILE DETENTION SERVICES BY WOODWARD COUNTY JUVENILE DETENTION CENTER AT A RATE OF \$78.00 PER DAY PER CHILD
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #1500-11 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)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM ASSESSOR TO BE JUNKED:

ITEM DESCRIPTION	INVENTORY OR SERIAL#
a. BLACK LEATHER GUEST CHAIR	H-102.73
b. BLACK LEATHER GUEST CHAIR	H-102.74
c. BLACK LEATHER GUEST CHAIR	H-102.76
d. KARDEX LEKTREIVER SERIES 80	H-104.45
e. KARDEX LEKTREIVER SERIES 80	H-104.48
f. KARDEX PROPMTUS 9	H-104.49
g. KARDEX DUPONT	H-104.50
h. BUSH L-SHAPED DESK	H-105.70
i. METAL TABLE & SHELF	H-110.15
j. P-TOUCH LABELER	H-219.17
k. HP LASERJET PRINTER	H-219.23
l. COMP POLAR LANIMETER	H-223.1
m. SUPERMICRO SERVER TOWER	H-236.12
n. DOCUMENT LAMINATOR	H-221.20
o. GPS	H-237.0
p. RED FIREBOX WATCHGUARD	H-299.3
q. EXT SCSI TAPE DRIVE	H-300.03
r. BLACK LEATHER CHAIR	H-102.84
s. FOLDING PLATFORM LADDER	H-111.16
t. FORESTRY PRO RANGE FINDER	H-230.01
u. FORESTRY PRO RANGE FINDER	H-230.02
v. FORESTRY PRO RANGE FINDER	H-230.03
w. FORESTRY PRO RANGE FINDER	H-230.04
x. FORESTRY PRO RANGE FINDER	H-230.05
y. MICROSOFT 256 GB TABLET	H-300.12
z. FORESTRY PRO RANGE FINDER	H-230.06
aa. GRAY WORK TABLE	H-110.8

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OSAGE COUNTY CLERK
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BOARD OF COUNTY COMMISSIONERS

AGENDA

JULY 27, 2026

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM ASSESSOR TO BE JUNKED:

ITEM DESCRIPTION

INVENTORY OR SERIAL#

a. PANASONIC CAMERA

H-205.44

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT AGREEMENT WITH EAGLEVIEW TO PERFORM YEARLY FALL AERIAL FLIGHT FOR THE WHOLE OF OSAGE COUNTY USING PICTOMETRY FOR THE ASSESSOR AT A YEARLY RENEWABLE FOR THE NEXT 8 YEARS AT ANNUAL RATE OF \$229,846.96
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR A COUNTY PURCHASE CARD POLICIES AND PROCEDURE MANUAL
18. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR JUNE 2026
19. ACKNOWLEDGE INVOICE #1441 TO HIGGINS CONSTRUCTION IN THE AMOUNT OF \$3,750.00 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDED ACCO-SIG (PROPERTY/LIABILITY) FOR FISCAL YEAR 2026/2027 – EFFECTIVE JULY 1, 2026 THROUGH JUNE 30, 2027 A ONE (1) PAYMENT \$736,089.00
21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR NUTRITION IN THE AMOUNT OF \$826.16 FROM 1242-3-5200-2005 (SR CITIZEN M&O) TO 1242-3-5200-1110 (SENIOR CITIZENS SALARIES)
22. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
23. ADJOURN

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2026 JUL 24 AM09:58:57

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

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