

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
AUGUST 3, 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 27, 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 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
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #26-31 FOR ASPHALT LAYING SERVICES FOR DISTRICT #3
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT FOR ON-CALL PROFESSIONAL SERVICES WITH GUY ENGINEERING FOR FISCAL YEAR 2026/2027
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH STEWART MARTIN FOR TWO (2) LAND PRIDE RC5715 15' BATWING 6 MOWERS UNDER STATE CONTRACT SW0196NE FOR \$32,214.88 PER MOWER – TOTAL AMOUNT \$64,426.76 FOR DISTRICT #2

FILED STATE OF OKLAHOMA

2026 JUL 31 AM 09:13:18

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

DEP

BOARD OF COUNTY COMMISSIONERS

**AGENDA
AUGUST 3, 2026**

FILED STATE OF OKLAHOMA

2026 JUL 31 AM 09:13:29

USAGE COUNTY CLERK

CHRISTINA TALBURT

BY

 **DEP**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR OUTDOOR NORTH PENS FOR THE FAIRGROUNDS
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR ARENA FENCE FOR THE FAIRGROUNDS
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR COURT CLERK IN THE AMOUNT OF \$2,000.00 FROM 1211-1-1400-1110 (COURT CLERK SALARIES) TO 1211-1-1400-1310 (COURT CLERK TRAVEL)
16. ACKNOWLEDGE LETTER FROM FREE FAIR BOARD STATING RECEIVING AGENTS ARE ELIZABETH MAYFIELD AND TRAVIS MILLARD
17. ACKNOWLEDGE INVOICE #240274-0012 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$1,483.77 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION SERVICE AGREEMENT WITH COMMUNITY WORKS, LLC AT THE CLEVELAND REGIONAL JUVENILE DETENTION CENTER (COUCH CENTER) FACILITY FOR JUVENILE DETENTION AT A RATE OF \$51.40 A DAY PER CHILD FOR FY 26/27
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN DETENTION SERVICE AGREEMENT WITH COMMUNITY WORKS, LLC AT THE POTTAWATOMIE COUNTY JUVENILE DETENTION CENTER (CARTER HALL) FACILITY FOR JUVENILE DETENTION AT A RATE OF \$51.40 A DAY PER CHILD FOR FY 26/27
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR PRIORITY DISPATCH CORP. IN THE AMOUNT OF \$95,609.65 FOR NEW EMD SOFTWARE FOR E911
21. ACKNOWLEDGE NOTICE OF APPLICATION FOR VERO NETWORKS ABS, 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
22. ACKNOWLEDGE INVOICE #11495 FROM MH LEASING LLC FOR TEMPORARY COURTHOUSE FOR MONTHLY FEE IN THE AMOUNT OF \$3,120.00 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN