

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 24, 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 AUGUST 17, 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 REBID #26-33 FOR CHIP & SEAL SERVICES FOR ALL HIGHWAY DISTRICTS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #26-31 FOR ASPHALT LAYING SERVICES FOR DISTRICT #3
11. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTES FOR OSAGE HILLS FIRE DEPARTMENT FOR 1,000 GALLON TANK TO BE PAID WITH INCOG REAP GRANTS
12. ACKNOWLEDGE PAYMENT OF \$11,436.00 FROM ACCO FOR DAMAGE TO 2021 TRAVERSE (CLAIM NUMBER: VAALAC079412) FOR SHERIFF ACCOUNT 0001-2-0400-4110 (GEN GOV SHERIFF CAP OUTLAY)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN HOLIDAY SCHEDULE FOR 2027

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OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____

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CHRISTINA TALBURT
BY _____ DCP

BOARD OF COUNTY COMMISSIONERS

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14. BOARD DISCUSSION AND POSSIBLE ACTION CONCERNING EXTENSION OF THE FOLLOWING OSAGE COUNTY REAP CONTRACTS WITH INCOG:
 - a. 240229 – 2024 DISTRICT #1
 - b. 240225 – 2024 DISTRICT #2
 - c. 240228 – 2024 DISTRICT #3
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY FREE DUMP DAY FOR SEPTEMBER 26, 2026
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE AGREEMENT WITH WELCH STATE BANK FOR DISTRICT #2 FOR A LEASE PURCHASE OF TWO (2) LAND PRIDE RC5715 15 FT BATWING MOWERS UNDER STATE CONTRACT #SW0196NE APPROVED BY BOCC ON 08/03/2026
17. ACKNOWLEDGE INVOICE #228232 FROM INCOG FOR FY 2026-2027 AREA AGENCY ON AGING ASSESSMENT IN THE AMOUNT OF \$4,366.00 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
18. ACKNOWLEDGE INVOICE #228262 FROM INCOG FOR 1ST QUARTER MEMBERSHIP DUES FOR FY 2026-2027 IN THE AMOUNT OF \$4,651.50 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY HEALTH INSURANCE PREMIUMS FOR 2027
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #1500-12 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)
21. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION FOR THE AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN FROM INCOG FOR COMMUNITY/ECONOMIC DEVELOPMENT AND TRANSPORTATION PROJECTS
22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE-LOCAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR AN EMERGENCY COMMAND VEHICLE GRANT FOR EMERGENCY MANAGEMENT
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN STATE-LOCAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR A SALARY SUPPORT GRANT FOR EMERGENCY MANAGEMENT

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24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
- a. TOWN OF OSAGE 1,049.30
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #3 FOR JP 29416 – BR 220 CLAREMORE CREEK TO PARKHILL INV #01454221.00-6 FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$18,283.75
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CED #1 MATERIAL REQUEST GRANT APPLICATION FOR ASPHALT OVERLAY ON PEACH ORCHARD RD FOR DISTRICT #3
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE SOLD IN ONLINE AUCTION:
- a. MULTIPLE ITEMS - ATTACHED LIST PROVIDED WITH INVENTORY NUMBER AND DESCRIPTIONS
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR HIGHWAY DISTRICTS TO PARTICPATE IN THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY 2027
29. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT TO PRIORITY DISPATCH FOR EMD PROGRAM FOR E911
30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE SOLD IN ONLINE AUCTION:
- | ITEM DESCRIPTION | INVENTORY/SERIAL# |
|--|---------------------|
| a. 1964 TANK TRAILER | 348-0202 VIN/508959 |
| b. 1970 WATER TRAILER | 348-0209 VIN/57332 |
| c. 2014 DANUSER POST DRIVER | 322-0206 2112 |
| d. 2016 ROCK BUCKET GRAPPLE SKID STEER | 322-0207 |
| e. 2019 LANDPRIDE MOWER | 441-0220 1277935 |
| f. 2019 LANDPRIDE MOWER | 441-0219 1278019 |
31. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH 4THESELLOFIT, LLC FOR ONLINE AUCTION SERVICES FOR SHERIFF'S OFFICE
32. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTRACT WITH 4THESELLOFIT, LLC FOR ONLINE AUCTION SERVICES FOR DISTRICT #2

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33. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING THE AMOUNT FOR CREMATION SERVICES AT \$400.00 PER INDIVIDUAL FOR AN INDIGENT PERSON
34. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
35. ADJOURN

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