

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 31, 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 24, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON AUGUST 31, 2026
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #27-01 FOR OUTDOOR NORTH PENS FOR THE FAIRGROUNDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #27-02 FOR ARENA FENCE FOR THE FAIRGROUNDS
11. BOARD DISCUSSION TO APPROVE AND SIGN RECORDING OF BID OPENINGS BY KEN BRADLEY WITH RICK SCOTT CONSTRUCTION FOR OSAGE COUNTY COURTHOUSE REMODEL – PHASE 2:
 - a. BID PACKAGE FOR FIRE SUPPRESSION AND FIRE ALARM
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #25161 PAYMENT IN THE AMOUNT OF \$5,259.97 TO SCHAFFER HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE

FILED STATE OF OKLAHOMA

2026 AUG 28 AM 09:52:24

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 DEP

BOARD OF COUNTY COMMISSIONERS

OSAGE COUNTY CLERK

AGENDA

CHRISTINA TALBURT

AUGUST 31, 2026

BY _____


 DEP

13. ACKNOWLEDGE INVOICE #240274-013 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$994.63 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
14. ACKNOWLEDGE INVOICE #260254-002 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$16,080.00 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 TO BE JUNKED:

ITEM DESCRIPTION

INVENTORY/SERIAL#

- a. FILING CABINET
- b. CREDENZA/HUTCH
- c. DESK

16. ACKNOWLEDGE AND SIGN STATE OF OKLAHOMA PURCHASE CARD PROGRAM LINKING AUTHORIZATION FORM TO PARTICIPATE IN THE STATE P-CARD PROGRAM APPROVED BY BOCC ON 07/20/2026
17. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR JULY 2026
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR NEW GRINDER FOR SEWER ISSUE BETWEEN SHERIFF'S OFFICE AND THE CITY OF PAWHUSKA
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR THE REPLACEMENT OF THE JAIL CONTROL SYSTEM IN THE TOWER AT THE JAIL
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) FOR FISCAL YEAR ENDED JUNE 30, 2026
21. PRESENTATION – SHAUN VANN WITH OK PREMED DEFENDER
22. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION – AS PER OKLAHOMA STATUTES TITLE 25, § 307(B)(4), FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY & ITS ATTORNEY TO DISCUSS OSAGE COUNTY NUTRITION PROGRAM WITH NUTRITION DIRECTOR JEANIE HOWERTON
23. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 31, 2026

- 24. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
- 25. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
- 26. ADJOURN

FILED STATE OF OKLAHOMA

2026 AUG 28 AM 09:52:46

DEAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 DEP