

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
SEPTEMBER 8, 2026 TUESDAY 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 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 #27-01 FOR OUTDOOR NORTH PENS FOR THE FAIRGROUNDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #27-02 FOR ARENA FENCE FOR THE FAIRGROUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM #240 FOR DISTRICT #3 IN THE AMOUNT OF \$7,002.96 FROM 1102-6-4300-2005 (D#3 M&O) TO 1102-6-4300-1221 (D#3 RETIREMENT)
12. ACKNOWLEDGE LETTER FROM BANCFIRST BEGINNING SEPTEMBER 2026 THROUGH AUGUST 2027 THE PAYMENT FOR THE ANNEX BUILDING WILL BE \$60,932.29
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN USE TAX RESOLUTION

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OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

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BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 8, 2026

14. ACKNOWLEDGE \$1,000 PRIZE MONEY FOR OSAGE COUNTY FAIR FREE RODEO TO BE PAID FROM 0001-4-4700-2015 (FREE FAIR PREMIUM & AWARDS)
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR THE REPLACEMENT OF THE JAIL CONTROL SYSTEM IN THE TOWER AT THE JAIL
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING AUGUST 2026 REPORTS:

- a. SAI 308 AUGUST 2026 RECEIPTS \$ 995,209.64
- b. 1102 HIGHWAY 713,551.22
- c. CBRI 1103 HIGHWAY 80,208.93
- d. MONTHLY SAI REPORT – TREASURER’S OFFICE
- e. RECONCILEMENT – COUNTY CLERK
- f. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
- g. RECONCILEMENT – ELECTION BOARD
- h. RECONCILEMENT – HEALTH DEPARTMENT
- i. SHERIFF’S JAIL ACCOUNT – 1210-2-0400-2005
- j. SHERIFF’S SERVICE FEE ACCOUNT – 1226-2-0400-2005

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OSAGE COUNTY CLERK
CHRISTINA TALBURT

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17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ALLOW VOLUNTEER(S) TRAVIS BECK, COLTON DAVENPORT, AND ERIC WALNOFER TO OPERATE TRACTORS, ARENA DRAGS, AND OTHER COUNTY EQUIPMENT AT THE OSAGE COUNTY FAIRGROUNDS FOR THE PROFESSIONAL ARMED FORCES RODEO ASSOCIATION (OCTOBER 7-11, 2026)
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #3185 TO OKLAHOMA JUVENILE JUSTICE SERVICES INC IN THE AMOUNT OF \$1,860.00 TO BE PAID FROM 0001-2-1800-2017 (GEN GOV JUVENILE EXPENSE)
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PAYMENTS FOR COURTHOUSE REMODEL TO BE PAID FROM ARPA (1566-1-8020-2005):
 - a. KSB ENTERPRISES – 08/31/2026 \$663,127.40
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REPAIR WORK ORDER IN THE AMOUNT OF \$30,042.28 TO TK ELEVATOR FOR WORK COMPLETED ON QUOTE TK-2025-0229015 APPROVED 11/17/2025

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 8, 2026

21. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

22. ADJOURN

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DEAGE COUNTY CLERK

CHRISTINA TALBURT

BY  DEP