

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 28, 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 SEPTEMBER 21, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON SEPTEMBER 30, 2026
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #1500-13 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)
10. 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)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR JOSHEPH B ABBOTT JR IN THE AMOUNT OF \$1,970.00 FOR 0.25 ACRES OF PERMEANT ROAD EASEMENT FOR DISTRICT #3 ON BR 220 CLAREMORE CREEK J/P 29416(06) PARCEL 1 TO BE PAID FROM CBRI (1103-6-6000-2075)

FILED STATE OF OKLAHOMA

2026 SEP 25 AM09:47:08

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____

 **DEP**

BOARD OF COUNTY COMMISSIONERS

AGENDA
SEPTEMBER 28, 2026

FILED STATE OF OKLAHOMA

2025 SEP 25 AM 09:47:22

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT FOR ASSESSOR'S OFFICE WITH ARKANSAS CAMA TECHNOLOGY, LLC FOR PROFESSIONAL MASS APPRAISAL SERVICES ON THE OSAGE COUNTY REAL ESTATE VISUAL INSPECTION PROJECT PLAN FOR THE AMOUNT OF \$17,000.00
13. 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
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FY27 AGREEMENT WITH AMERIGIS FOR TEMPORARY EMPLOYMENT SERVICES WITH THE HEALTH DEPARTMENT
15. ACKNOWLEDGE REIMBURSEMENT FROM TOWN OF BURBANK IN THE AMOUNT OF \$100,589.52 TO DISTRICT #1 FOR ASSISTANCE WITH THEIR 2023 REAP GRANT PROJECT
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR A NEW OSAGE COUNTY SOCIAL MEDIA AND AI POLICY
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN MEAL DELIVERY CONTRACT TO JAMES HUNT FOR MEAL DELIVERY SERVICES IN FAIRFAX IN THE AMOUNT OF \$350.00 PER MONTH NOT TO EXCEED \$4,200.00 FOR THE TERM OF THE CONTRACT THROUGH JUNE 30, 2027
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR ACCEPTING UPDATED OSDH (OKLAHOMA STATE DEPARTMENT OF HEALTH) APPROVED EMS DISTRICT MAP FOR COUNTRY CORNER FIRE DEPARTMENT
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE OSAGE COUNTY BENEFITS PACKAGE FOR FY 2027 WITH BISON BENEFITS AND HR (BRANDON BARTEE)
 - a. OSAGE COUNTY MEDICAL
 - b. OSAGE COUNTY DENTAL
 - c. OSAGE COUNTY VISION
 - d. OSAGE COUNTY GROUP LIFE AND VOLUNTARY LIFE
 - e. OSAGE COUNTY ANCILLARY/WORKSITE VOLUNTARY (SUPPLEMENTAL)
 - f. OSAGE COUNTY EAP (EMPLOYEE ASSISTANCE PROGRAM)
 - g. OSAGE COUNTY RETIREE BENEFITS
20. PRESENTATION/UPDATES – SCOTT HAYWOOD WITH HEALTH DEPARTMENT

BOARD OF COUNTY COMMISSIONERS

AGENDA

SEPTEMBER 28, 2026

21. 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
22. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION
23. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
24. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
25. ADJOURN

FILED STATE OF OKLAHOMA

2026 SEP 25 AM 09:47:33

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY

 **DEP**