

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
OCTOBER 5, 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 28, 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 RESOLUTION TO ADVERTISE FOR ASPHALT OVERLAY FOR 2.25 MILES ON ANDERSON ROAD FOR DISTRICT #3
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM #240 FOR DISTRICT #2 IN THE AMOUNT OF \$6,000.00 FROM 1102-6-4200-1110 (D#2 SALARIES) TO 1102-6-4200-4110 (D#2 CAPITAL OUTLAY)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #3 FOR REIMBURSEMENT OF \$1,100.00 FOR 0.01 ACRES OF UTILITY EASEMENT PARCEL 2.1 PAID TO NICK GORDINEER ON CLAREMORE CREEK J/P 29416(06) PAID FROM CBRI (1103-6-6000-2075)
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #3 FOR REIMBURSEMENT OF \$1,185.00 FOR 0.14 ACRES OF ROAD EASEMENT PARCEL 3 PAID TO DRUMMOND RANCH LLC ON CLAREMORE CREEK JP 29416 (06) PAID FROM CBRI (1103-6-6000-2075)

FILED STATE OF OKLAHOMA
2026 OCT 02 AM 09:57:24
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____

 **DEP**

BOARD OF COUNTY COMMISSIONERS OSAGE COUNTY CLERK

AGENDA

CHRISTINA TALBURT

OCTOBER 5, 2026

BY _____

2 DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN 2027 REAP TRANSPORTATION APPLICATION FOR 2.5 MILES OF ASPHALT OVERLAY ON NEW PRUE RD FROM CR 1701 TO THE ENTRANCE OF FRONTIER SHORES FOR DISTRICT #3
14. 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
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING SEPTEMBER 2026 REPORTS:
 - a. SAI 308 SEPTEMBER 2026 RECEIPTS \$ 1,843,616.47
 - b. 1102 HIGHWAY 721,159.86
 - c. CBRI 1103 HIGHWAY 710,785.45
16. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN CONTRACTS FOR OSAGE COUNTY BENEFITS UNDER BISON BENEFITS AND HR APPROVED ON 09/28/2026
 - a. OSAGE COUNTY GROUP MEDICAL – APL (AMERICAN PUBLIC LIFE)/COMMUNITYCARE
 - b. OSAGE COUNTY SUPPLEMENT – APL (AMERICAN PUBLIC LIFE)/GAP INSURANCE
 - c. OSAGE COUNTY GROUP LIFE AND VOLUNTARY LIFE - COLONIAL
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE STATE-LOCAL AGREEMENT FOR OSAGE COUNTY'S FY27 PSAP ONE-TIME PAYMENT (POP) GRANT IN THE AMOUNT OF \$29,501.00 FUNDED ENTIRELY WITH STATE FUNDS, FOR 911 OFFICE COMPUTERS, DISPATCHER TRAINING COMPUTERS, AND A BACKUP SERVER FOR GIS AND MSAG
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2023 REAP CONTRACT 230230 CLOSEOUT CERTIFICATION FOR ROAD REPAIR ON 52ND W AVE IN DISTRICT #2
19. ACKNOWLEDGE INVOICE #12956 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)
20. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN 2027 REAP TRANSPORTATION APPLICATION FOR 2 MILE OF CHIP AND SEAL ON W 113TH ST N BETWEEN N 68TH W AVE AND N 52ND W AVE AND W 88TH ST N BETWEEN N 68TH W AVE AND N 52ND W AVE FOR DISTRICT #2

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BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 5, 2026

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DONATION OF ITEMS FROM THE FORMER OSAGE COUNTY HOSPITAL LOCATED BEHIND THE SHERIFF'S OFFICE TO OSAGE COUNTY HISTORICAL SOCIETY MUSEUM FOR DISPLAY AND PRESERVATION
 - a. HISTORICAL HOSPITAL RECORDS
 - b. BLOXSOM OXYGEN -AIR PRESSURE LOCK
 - c. RADIOGRAPHIC FILM PROCESSING EQUIPMENT
 - d. HOSPITAL BEDS AND PATIENT-CARE TABLES
 - e. ORIGINAL HOSPITAL DOOR WITH OBSERVATION WINDOW
 - f. HOSPITAL STEAM STERILIZER
 - g. HOSPITAL EXAMINATION LIGHT
 - h. ORIGINAL HOSPITAL BUILDING BRICK (2-3 FALLEN BRICKS)
22. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN 2027 REAP TRANSPORTATION APPPLICATION FOR 1.5 MILE OF RESURFACING OF CR 5800 (UNINCORPORATED) CONNECTING DIRECTLY TO STATE HWY99 FOR DISTRICT #1
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDED COUNTY HEALTH INSURANCE PREMIUMS FOR 2027
24. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
25. ADJOURN

FILED STATE OF OKLAHOMA

2026 OCT 02 AM 09:57:52

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____ DEP

