

**ANTHONY HUDSON**  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> 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 13, 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 OCTOBER 5, 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 THE FOLLOWING 6-MONTH BIDS:
  - a. ROAD AND BRIDGE ITEMS
  - b. GRADER BLADES
  - c. ROCK, NON-STATE SPEC AND STATE SPEC
  - d. OIL, LUBRICANTS, AND ANTI FREEZE
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM #240 FOR NUTRITION IN THE AMOUNT OF \$900.00 FROM 1242-3-5200-2005 (SR CITIZENS M&O) TO 1242-3-5200-1310 (SR CITIZENS TRAVEL)
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #25371 PAYMENT IN THE AMOUNT OF \$2,289.51 TO SCHAFFER HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE

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OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
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**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**OCTOBER 13, 2026**

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM #240 FOR SHERIFF'S OFFICE IN THE AMOUNT OF \$17,441.05 FROM 1315-6-8008-2999 (SALES TAX CONTIGENCIES) TO 1315-2-8004-2005 (SHERIFF'S SALES TAX M&O)
13. ACKNOWLEDGE INVOICE #240274-014 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$3,080.00 TO BE PAID FROM 1566-1-8020-2005 (ARPA)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING SEPTEMBER 2026 REPORTS:
  - a. MONTHLY SAI REPORT – TREASURER'S OFFICE
  - b. RECONCILEMENT – COUNTY CLERK
  - c. COUNTY CLERK'S CASHBOOK AND SUMMARY REPORT
  - d. RECONCILEMENT – HEALTH DEPARTMENT
  - e. RECONCILEMENT – ASSESSOR'S OFFICE
  - f. RECONCILEMENT – ELECTION BOARD
  - g. SHERIFF'S JAIL ACCOUNT – 1210-2-0400-2005
  - h. SHERIFF'S SERVICE FEE ACCOUNT – 1226-2-0400-2005
  - i. RECORDS AND PRESERVATION - COURT CLERK
  - j. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #3201 TO OKLAHOMA JUVENILE JUSTICE SERVICES INC IN THE AMOUNT OF \$360.00 TO BE PAID FROM 0001-2-1800-2017 (GEN GOV JUVENILE EXPENSE)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #3 FOR REIMBURSEMENT OF \$1,970.00 FOR 0.25 ACRES OF PERMANENT ROAD EASEMENT PAID TO JOSEPH B ABBOTT, JR ON CLAREMORE CREEK J/P 29416(06) PAID FROM CBRI (1103-6-6000-2075)
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COUNTY UTILITY RELOCATION AGREEMENT FOR PROJECT #J3-1249(004)CI, J/P #3124904 TO IMPROVE ROCK SCHOOL ROAD
18. 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 – 09/30/2026 \$582,063.26

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**BOARD OF COUNTY COMMISSIONERS**

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OCTOBER 13, 2026

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OSAGE COUNTY CLERK

CHRISTINA TALBURT  
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19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTINGENCY MODIFICATION #8 IN THE AMOUNT OF \$19,104.47 FOR THE OSAGE COUNTY COURTHOUSE REMODEL TO BE FUNDED FROM PROJECT CONTINGENCY, PROJECT BUDGET WILL REMAIN UNCHANGED
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONTINGENCY MODIFICATION #10 IN THE AMOUNT OF \$15,237.17 FOR THE OSAGE COUNTY COURTHOUSE REMODEL TO BE FUNDED FROM PROJECT CONTINGENCY, PROJECT BUDGET WILL REMAIN UNCHANGED
21. PROJECT UPDATE ON COURTHOUSE REMODEL – DALTON HIGGINS
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
24. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION
25. 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
26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH AMERIFLEX FOR FLEXIBLE SPENDING ACCOUNT FOR EMPLOYEES
27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO SET BOCC MEETING SCHEDULE FOR 2027
28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FISCAL YEAR 2026/2027 BUDGET PUBLICATION SHEET AND BUDGET BOOKS
29. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AMENDED 2027 REAP TRANSPORTATION APPLICATION FOR 2 MILE OF CHIP AND SEAL ON W 113<sup>TH</sup> ST N BETWEEN N 68<sup>TH</sup> W AVE AND N 52<sup>ND</sup> W AVE AND W 88<sup>TH</sup> ST N BETWEEN N 68<sup>TH</sup> W AVE AND N 52<sup>ND</sup> W AVE FOR DISTRICT #2
30. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
31. ADJOURN