

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 19, 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 OCTOBER 13, 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 LETTER OF SUPPORT FOR FY2027 SQ781 PROPOSAL FOR DISTRICT 10 PUBLIC SAFETY AND BEHAVIORIAL HEALTH INITIATIVE
10. ACKNOWLEDGE PAYMENT OF \$5,036.16 FROM TE LPS OPIOID QUALIFIED SETTLEMENT YEAR 4 TO 1251-1-2000-2005 (OPIOID ABATEMENT SETTLEMENT)
11. ACKNOWLEDGE INVOICE FROM INCOG FOR 2ND QUARTER MEMBERSHIP DUES FOR FY 2027 IN THE AMOUNT OF \$4,651.50
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM #240 FOR COURT CLERK IN THE AMOUNT OF \$17,601.40 FROM X0001(GENERAL FUND) TO 1211-1-1400-1110 (COURT CLERK SALARIES)

FILED STATE OF OKLAHOMA

2026 OCT 16 AM 09:54:39

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____  **DEP**

FILED STATE OF OKLAHOMA
OCT 16 AM 09:54:53
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

BOARD OF COUNTY COMMISSIONERS
AGENDA
OCTOBER 19, 2026

13. ACKNOWLEDGE PAYMENT OF \$6,216.54 FROM ACCO FOR CLAIM NUMBER: VAAP079671 FOR SHERIFF ACCOUNT 1315-2-8004-2005 (SHERIFF M&O)
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. CITY OF BARNSDALL \$ 818.10
15. ACKNOWLEDGE OCIA SPONSORSHIP TO FAIRFAX COMMUNITY COLLABORATION SUMMIT FOR THE FRIENDS OF FAIRFAX, INC IN THE AMOUNT OF \$9,000.00 TO BE PAID FROM 1301-8-3100-2005 (OCIA M&O)
16. ACKNOWLEDGE LETTER FROM FREE FAIR BOARD STATING RECEIVING AGENTS ARE KELLY PEDIGO AND ELIZABETH MAYFIELD
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMPLOYER APPLICATION FOR GROUP INSURANCE WITH PRINCIPAL LIFE INSURANCE COMPANY
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMPLOYEE ASSISTANCE PROGRAM SERVICES AGREEMENT WITH COMMUNITYCARE
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM #240 FOR REAP GRANT #230231 IN THE AMOUNT OF \$142,246.99 FROM X1102(HIGHWAY FUND) TO X1103 (CBRI FUND)
20. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR SEPTEMBER 2026
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

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 19, 2026

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 ODOT FORM 324A FOR DISTRICT #3 FOR JP 29416 – BR 220 CLAREMORE CREEK TO PARKHILL INV #01454221.00-8 FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$12,245.75
27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
28. ADJOURN

FILED STATE OF OKLAHOMA

2026 OCT 16 AM 09:55:04

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____  **DEP**