

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 26, 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 19, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON OCTOBER 30, 2026
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:
 - a. TIRES
 - b. ROAD OIL
 - c. FOOD
 - d. STATE SPEC ASPHALT
 - e. CHIP AND SEAL – 6TH MONTHS
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISMISSAL OF THE OPIOID LITIGATION CASE INVOLVING DR JOHN KAPOOR

FILED STATE OF OKLAHOMA

2026 OCT 23 AM 09:59:44

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____  **DEP**

11. ACKNOWLEDGE PAYMENT OF \$1,027.00 FROM ACCO FOR CLAIM NUMBER: VAAP079526 FOR SHERIFF ACCOUNT 1315-2-8004-2005 (SHERIFF M&O)
12. ACKNOWLEDGE PAYMENT OF \$135.00 FROM ACCO FOR CLAIM NUMBER: VAAP079671 FOR SHERIFF ACCOUNT 1315-2-8004-2005 (SHERIFF M&O)
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:
 - a. TOWN OF OSAGE \$ 1,110.20
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR CREMATION SERVICES IN THE AMOUNT OF \$400.00 TO DILLON FUNERAL HOME FOR AN INDIGENT PERSON IN DISTRICT #2
15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM #240 FOR GEN GOV UNEMPLOYMENT IN THE AMOUNT OF \$2,006.45 FROM 0001-1-2000-2005 (GEN GOV M&O) TO 0001-1-2300-1233 (GEN GOV UNEMPLOYMENT)
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$ 42,100.00 FROM 1242-3-5200-2005 (SENIOR CITIZENS M&O) TO THE FOLLOWING ACCOUNTS:
 - a. 1242-3-5200-1110 (SALARIES) \$30,000
 - b. 1242-3-5200-1210 (FICA) \$2,300
 - c. 1242-3-5200-1221 (RETIREMENT) \$4,300
 - d. 1242-3-5200-1222 (INSURANCE) \$5,500
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #3 FOR JP 29416 TO GUY ENGINEERING FOR RIGHT OF WAY ACQUISITION ON INVOICE #1551-03 IN THE AMOUNT OF \$8,087.04
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGING PROGRAMS ASSESSMENT GUIDE FOR INTERNAL CONTROL AND FISCAL MANAGEMENT FROM INCOG AREA AGENCY ON AGING FOR FISCAL YEAR 2026 OSAGE COUNTY NUTRITION PROGRAM
19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED FY27 AGREEMENT WITH AMERIGIS FOR TEMPORARY EMPLOYMENT SERVICES WITH THE HEALTH DEPARTMENT
20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH SOCIAL ADVOCATES ASSOCIATES, LLC FOR SHERIFF'S OFFICE

BOARD OF COUNTY COMMISSIONERS

AGENDA

OCTOBER 26, 2026

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR NEW ACCOUNT 1574-2-0426-2005 (SAG FY26 M&O) FOR SHERIFFS ASSISTANCE GRANT
22. ACKNOWLEDGE RECEIPT OF FUNDS IN THE AMOUNT OF \$300,000.00 FOR FY2026 SHERIFF'S ASSISTANCE GRANT
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE OSAGE COUNTY INDIGENT CREMATION ASSISTANCE PROCEDURES
24. PRESENTATION/UPDATES-OSAGE COUNTY FREE FAIR
25. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
26. ADJOURN

FILED STATE OF OKLAHOMA

2026 OCT 23 AM 09:59:21

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____  DEP