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
NOVEMBER 2, 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 26, 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 ENGAGEMENT LETTER FROM TURNER & ASSOCIATES FOR EDUCATIONAL FACILITIES AUTHORITY FOR YEAR ENDED JUNE 30, 2026 FINANCIAL STATEMENTS
10. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2026-2027 FROM FY 2025-2026 CASH FUNDS $41,424.95
11. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2026-2027 FROM FY 2025-2026 GENERAL FUNDS $163,675.52
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGING FREE FAIR BOARD FROM 9 MEMBER BOARD TO 5 MEMBER BOARD ALLOWABLE BY STATUTE CHANGE ON NOVEMBER 1, 2026

FILED STATE OF OKLAHOMA
2026 OCT 30 AM09:08:38
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

13. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID #27-4 ASPHALT OVERLAY FOR 2.25 MILES ON ANDERSON ROAD FOR DISTRICT #3

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGN AGREEMENT WITH FLEXIBLE BENEFIT ADMINISTRATORS, INC FOR DIRECT VENDOR BILLING ADMINISTRATIVE SERVICES FOR RETIREES

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN COMMUNITY CARE 2027 LARGE EMPLOYER GROUP APPLICATION

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDMENT TO COMMERICIAL GROUP HEALTH INSURANCE APPLICATION WITH COMMUNITY CARE TO INCLUDE MEDICARE ADVANTAGE OFFERING FOR ELIGIBLE RETIREES

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN EMPLOYEE ASSISTANCE PROGRAM SERVICES AGREEMENT WITH COMMUNITYCARE

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #3 FOR JP 30548 SYCAMORE CREEK TO GUY ENGINEERING FOR RIGHT OF WAY ACQUISITION ON INVOICE #1625-01 IN THE AMOUNT OF $1,160.00

19. 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

20. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

21. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

22. 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

23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

24. ADJOURN

FILED STATE OF OKLAHOMA
2026 OCT 30 AM09:08:49
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 30th day of October, 2026 at the Court House Annex South entrance.