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 16, 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 NOVEMBER 9, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN ENTRIES AND AWARD OSAGE COUNTY WINNERS FROM THE OKLAHOMA TRANSPORTATION KOLG (KEEP OUR LAND GRAND) ART CONTEST
10. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID FOR THE FOLLOWING 6-MONTH BIDS:
    a. ROAD AND BRIDGE ITEMS
    b. GRADER BLADES
    c. OILS, LUBRICANTS, AND ANTIFREEZE
    d. STATE-SPEC AND NON-STATE SPEC ROCK
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR RENEWING INTERLOCAL COOPERATIVE AGREEMENT AND APPOINTING COUNTY'S REPRESENTATIVE TO CED BOARD OF DIRECTORS

FILED STATE OF OKLAHOMA
2026 NOV 13 AM09:57:02
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

FILED STATE OF OKLAHOMA
2026 NOV 13 AM09:57:16
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING OCTOBER 2026 REPORTS:

    a. RECONCILEMENT – ELECTION BOARD

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

    a. CITY OF BARNSDALL $ 734.11

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #1 TO BE JUNKED FOR THE FOLLOWING:

    a. D-210-0105 INDIGO/MANITOWOC ICE MAKER W/BIN SER#/112045852

15. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AGREEMENT WITH GAINWELL/OHCA TO ASSIST INSURE OKLAHOMA WITH ADMINISTRATOR SERVICES AS DEFINED

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR A NEW OSAGE COUNTY INSURE OKLAHOMA APPLICATION REQUIREMENT POLICY

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ALLOCATING CREDIT LIMIT TO PARTICIPATING DEPARTMENTS FOR OSAGE COUNTY P-CARD PROGRAM

18. BOARD DISCUSSSION AND POSSIBLE ACTION REGARDING QUOTES FOR SCRAP METAL

19. ACKNOWLEDGE PAYMENT OF $3,986.62 FROM ACCO FOR DAMAGE TO 2023 FORD POLICE INTERCEPTOR (CLAIM #VAAP79767) FOR SHERIFF'S OFFICE

20. ACKNOWLEDGE PAYMENT OF $37,657.17 FROM ACCO FOR LOSS TO 2024 DODGE RAM 1500 CREW CAB (CLAIM #VAALAC079778) FOR SHERIFF'S OFFICE

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION CHANGING FREE FAIR BOARD FROM 9 MEMBER BOARD TO 5 MEMBER BOARD APPROVED BY BOCC ON 11/02/2026

22. BOARD DISCUSSION AND POSSIBLE ACTION ON COURTHOUSE REMODEL PROJECT

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 13th day of November, 2026 at the Court House Annex South entrance.

23. 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

24. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

25. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

26. 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

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

28. ADJOURN

FILED STATE OF OKLAHOMA
2026 NOV 13 AM09:57:28
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 13th day of November, 2026 at the Court House Annex South entrance.