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 23, 2026 MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED STATE OF OKLAHOMA
2026 NOV 20 AM09:57:01
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR NOVEMBER 16, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON NOVEMBER 30, 2026
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN AND AWARD BID FOR THE FOLLOWING 6-MONTH BIDS:
    a. #27-09 TIRES
    b. #27-10 FOOD
    c. #27-11 ROAD OIL
    d. #27-12 STATE SPEC ASPHALT
    e. #27-13 CHIP AND SEAL – 6TH MONTHS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR THE FOLLOWING 6-MONTH BIDS:
    a. #27-05 ROAD AND BRIDGE ITEMS
    b. #27-06 GRADER BLADES
    c. #27-07 OILS, LUBRICANTS, AND ANTIFREEZE
    d. #27-08 STATE-SPEC AND NON-STATE SPEC ROCK

FILED STATE OF OKLAHOMA
2026 NOV 20 AM09:57:14
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR POTTAWATOMIE COUNTY DETENTION CENTER IN THE AMOUNT OF $822.40 FOR JUVENILE DETENTION FOR OCTOBER 2026

12. ACKNOWLEDGE LETTER OF RESIGNATION FROM ALYSSA LEE AS A FREE FAIR BOARD MEMBER

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

    a. TOWN OF OSAGE $ 1,104.50

14. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AMENDED PAYMENT PROCESSING AGREEMENT WITH CSG FORTE PAYMENTS, INC TO ALLOW ACCEPTANCE OF CREDIT CARDS IN LAND RECORDS

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH PAYLOCITY FOR COBRA INSURANCE

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF $ 37,130.71 FROM 1242-3-5200-2005 (SENIOR CITIZENS M&O) TO THE FOLLOWING ACCOUNTS:

    a. 1242-3-5200-1110 (SALARIES) $ 28,183.61
    b. 1242-3-5200-1210 (FICA) $ 900.87
    c. 1242-3-5200-1221 (RETIREMENT) $ 3,988.47
    d. 1242-3-5200-1222 (INSURANCE) $ 4,057.76

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR NUTRITION IN THE AMOUNT OF $10,000.00 FROM 0001-3-5200-4110 (GEN GOV SR CITIZEN CAP OUTLAY) TO 1242-3-5200-2005 (SENIOR CITIZENS M&O)

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF $ 5,000.00 FROM 1242-3-5200-2005 (SENIOR CITIZENS M&O) TO THE FOLLOWING ACCOUNTS:

    a. 1242-3-5200-1110 (SALARIES) $ 2,000.00
    b. 1242-3-5200-1210 (FICA) $ 1,000.00
    c. 1242-3-5200-1221 (RETIREMENT) $ 1,000.00
    d. 1242-3-5200-1222 (INSURANCE) $ 1,000.00

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 20th day of November, 2026 at the Court House Annex South entrance.

FILED STATE OF OKLAHOMA
2026 NOV 20 AM09:57:26
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

19. ACKNOWLEDGE QUOTE Q-1,804 FROM KOFILE IN THE AMOUNT OF $48,868.35 FOR THE PRESERVATION OF DD214'S FOR COUNTY CLERK'S OFFICE

20. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR OCTOBER 2026

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPOINT KRISTA REID FROM DISTRICT #3 TO FREE FAIR BOARD

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AGREEMENT WITH AT&T FOR THE HEALTH DEPARTMENT

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #2 FOR JP 31249 ROCK SCHOOL ROAD WATERLINE TO GUY ENGINEERING FOR RIGHT OF WAY ACQUISITION ON INVOICE #1152-05 IN THE AMOUNT OF $6,647.27

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR ARPA-HIGHWAY DISTRICTS IN THE AMOUNT OF $2.40 FROM 1566-6-4200-2005 (ARPA-HIGHWAY D#2) TO 1566-6-4100-2005 (ARPA-HIGHWAY D#1)

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FORM 240 FOR ARPA-HIGHWAY DISTRICTS IN THE AMOUNT OF $54.45 FROM 1566-6-4200-2005 (ARPA-HIGHWAY D#3) TO 1566-6-4100-2005 (ARPA-HIGHWAY D#1)

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF $ 2,540.94 FROM 1242-3-5200-2005 (SENIOR CITIZENS M&O) TO THE FOLLOWING ACCOUNTS:
    a. 1242-3-5200-1110 (SALARIES) $ 2,540.94

27. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO RE-BID ADVERTISING FOR FOR NORTH STALLS AT THE OSAGE COUNTY FAIRGROUNDS

28. BOARD DISCUSSION AND POSSIBLE ACTION ON COURTHOUSE REMODEL PROJECT

29. 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

30. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 20th day of November, 2026 at the Court House Annex South entrance.

31. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

32. 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 THE HEALTH DEPARTMENT AND STATUS OF MCKESSON ACCOUNT INCLUDING REPRESENTATIVES FROM THE HEALTH DEPARTMENT, TREASURER, AND COUNTY CLERK

33. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

34. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

35. 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

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

37. ADJOURN

FILED STATE OF OKLAHOMA
2026 NOV 20 AM09:57:37
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 20th day of November, 2026 at the Court House Annex South entrance.