

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
AUGUST 10, 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 AUGUST 3, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #26-31 FOR ASPHALT LAYING SERVICES FOR DISTRICT #3
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR NORTH STALL BARNs AT THE FAIRGROUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR FAIRGROUNDS TO PURCHASE A PRO-TURN 672 - 35HP KAWASAKI MOWER WITH SOURCEWELL CONTRACT #112624-ACO IN THE AMOUNT OF \$15,438.54
12. ACKNOWLEDGE INVOICE #260254-001 TO HORIZONLINE ARCHITECTURE IN THE AMOUNT OF \$6,000.00 TO BE PAID FROM 1566-1-8020-2005 (ARPA)

FILED STATE OF OK
2026AUG07AM0953
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ AG DEP

BOARD OF COUNTY COMMISSIONERS

AGENDA

AUGUST 10, 2026

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING JULY 2026 REPORTS:

- a. SAI 308 JULY 2026 RECEIPTS \$ 973,347.47
- b. 1102 HIGHWAY 619,916.14
- c. CBRI 1103 HIGHWAY 71,580.49
- d. MONTHLY SAI REPORT – TREASURER’S OFFICE
- e. RECONCILEMENT – COUNTY CLERK
- f. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
- g. RECONCILEMENT – ELECTION BOARD
- h. RECORDS AND PRESERVATION - COURT CLERK
- i. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
- j. SHERIFF’S JAIL ACCOUNT – 1210-2-0400-2005
- k. SHERIFF’S SERVICE FEE ACCOUNT – 1226-2-0400-2005

FILED STATE OF OK
2026AUG07AM0953
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

14. ACKNOWLEDGE LETTER FROM DISTRICT #2 ADDING SHAWNA MYERS AS A RECEIVING AGENT FOR REMAINDER OF FY 2026/2027

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

ITEM DESCRIPTION	INVENTORY OR SERIAL#
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| a. INDIGO/MANITOWOC ICE MAKER W/BIN | D-210-0105 |
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16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGN PROPOSAL FROM RAMSEY SYSTEM SERVICES FOR HEALTH DEPARTMENT IN THE TOTAL AMOUNT OF \$2,650.35 TO INTEGRATE 6 ADDITIONAL CONTROLLERS, HEAT PUMP CONTROLLER, & AIR TEMP SENSOR INTO EXISTING A/C SYSTEM

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE #3173 FOR OKLAHOMA JUVENILE JUSTICE SERVICES, INC IN THE AMOUNT OF \$1,740.00 FOR THE MONTH OF JULY 2026 FOR JUVENILE DETENTION

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$1,176.00 FOR THE MONTH OF JULY 2026 FOR JUVENILE DETENTION

19. ACKNOWLEDGE MOVING FORWARD WITH ELECTRONIC APPLICATION FOR PAWHUSKA P3 PROGRAM FOR PAWHUSKA HOSPITAL

20. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)

21. ADJOURN