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 9, 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 2, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS

FILED STATE OF OK
26NOV06AM0829
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY_____DEP

9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #27-4 ASPHALT OVERLAY FOR 2.25 MILES ON ANDERSON ROAD FOR DISTRICT #3
10. ACKNOWLEDGE INVOICE #7832 FROM TURNER & ASSOCIATES, PLC IN THE AMOUNT OF $5,500.00 TO BE PAID FROM GEN GOV PROFESSIONAL SERVICES (0001-1-2000-2020)
11. ACKNOWLEDGE PAYMENT OF $5,369.99 FROM ACCO FOR CLAIM NUMBER: GCPROP079096 FOR WIND DAMAGE TO DISTRICT #1 SHOP BUILDING IN MCCORD ON 03/18/2026
12. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO RE-BID ADVERTISING FOR BID #26-18 FOR A TANKER TRUCK FOR ROCK FIRE DEPARTMENT TO BE PAID WITH REAP GRANT
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AMENDED CONTRACT WITH AT&T FOR ANNEX ELEVATOR FOR FY 2026-2027

BOARD OF COUNTY COMMISSIONERS
AGENDA
NOVEMBER 9, 2026

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING OCTOBER 2026 REPORTS:
    a. SAI 308 OCTOBER 2026 RECEIPTS $ 1,697,857.96
    b. 1102 HIGHWAY 1,136,206.60
    c. CBRI 1103 HIGHWAY 305,735.23
    d. RECONCILEMENT – COUNTY CLERK
    e. COUNTY CLERK'S CASHBOOK AND SUMMARY REPORT
    f. MONTHLY SAI REPORT – TREASURER'S OFFICE
    g. RECONCILEMENT – ASSESSOR'S OFFICE
    h. SHERIFF'S JAIL ACCOUNT – 1210-2-0400-2005
    i. SHERIFF'S SERVICE FEE ACCOUNT – 1226-2-0400-2005
    j. RECONCILEMENT – HEALTH DEPARTMENT
    k. RECORDS AND PRESERVATION - COURT CLERK
    l. CASE BALANCE AND SUMMARY REPORT – COURT CLERK

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2026NOV06AM0829
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY DR DEP

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING IN ACCORDANCE WITH OKLAHOMA STATUTES TITLE 19 §339, SAFETY PERFORMANCE AWARD IN THE AMOUNT OF $100 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND, AND 1% SALES TAX FUND, EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2026/2027

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION APPROVING ONE-TIME PAY INCREASE IN THE AMOUNT OF $300.00 TO EACH FULL-TIME EMPLOYEE, INCLUDING THOSE PAID FROM THE COURT FUND, COURT CLERK REVOLVING FUND, AND 1% SALES TAX FUND EXCLUDING ELECTED OFFICIALS FOR FISCAL YEAR 2026/2027

17. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING OSAGE COUNTY EMPLOYEE APPRECIATION LUNCHEON ON MONDAY, DECEMBER 21, 2026 CATERED BY BRUCE HENDREN AT $20 PER PERSON

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE WITH PROACTIVE SECURITY SOLUTIONS FOR $5,851.00 FOR SERVICING OF AIR PURIFICATION SYSTEM

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM SHERIFF TO BE DONATED TO OKLAHOMA HIGHWAY PATROL TROOPER K FOR THE FOLLOWING:
    a. MOTOROLA RADIUS, MODEL #CM300, S #PMLN4599B

20. ACKNOWLEDGE EMPLOYEE TRANSFER OF LEVI MALLOY FROM DISTRICT #1 TO FAIRGROUNDS

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 6th day of November, 2026 at the Court House Annex South entrance.

BOARD OF COUNTY COMMISSIONERS
AGENDA
NOVEMBER 9, 2026

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF $1,097.60 FOR JUVENILE DETENTION

22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR POTTAWATOMIE COUNTY DETENTION CENTER IN THE AMOUNT OF $1,300.00 FOR JUVENILE DETENTION

23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR SHERIFF'S OFFICE FOR $101.09 FROM SHERIFF'S SALES TAX SALARIES (1315-2-8004-1110) TO GEN GOV SHERIFF'S SALARIES (0001-2-0400-1110)

24. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR GEN GOV FOR $19,515.00 FROM GEN GOV DATA PROCESSING (0001-1-2500-2005) TO GEN GOV M&O (0001-1-2000-2005)

25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFER OF FUNDS FOR FAIRGROUNDS FOR $5,000.00 FROM GEN GOV FAIRGROUNDS M&O (0001-4-4800-2005) TO GEN GOV FAIRGROUNDS CAPITAL OUTLAY (0001-4-4800-4110)

26. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 DECLARED SURPLUS ON AUGUST 24, 2026 RESOLUTION #29301 AND SOLD AT AUCTION FOR $1,890.00:

	ITEM DESCRIPTION	SERIAL #
a.	348-0202 1964 TANK TRAILER	VIN/508959

27. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 DECLARED SURPLUS ON AUGUST 24, 2026 RESOLUTION #29301 AND SOLD AT AUCTION FOR $4,399.00:

	ITEM DESCRIPTION	SERIAL #
a.	348-0209 1970 WATER TRAILER LUBBOCK MFG	57332

28. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 DECLARED SURPLUS ON AUGUST 24, 2026 RESOLUTION #29301 AND SOLD AT AUCTION FOR $6,749.00:

	ITEM DESCRIPTION	SERIAL #
a.	441-0220 2019 LANDPRIDE MOWER	1277935

29. ACKNOWLEDGE INVOICE #13939 FROM MH LEASING LLC FOR TEMPORARY COURTHOUSE FOR MONTHLY FEE IN THE AMOUNT OF $3,120.00 TO BE PAID FROM GEN GOV M&O (0001-1-2000-2005)

FILED STATE OF OK
2026NOV06AM0830
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ DEP

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BOARD OF COUNTY COMMISSIONERS
AGENDA
NOVEMBER 9, 2026

30. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM DISTRICT #2 DECLARED SURPLUS ON AUGUST 24, 2026 RESOLUTION #29301 AND SOLD AT AUCTION FOR $5,903.00:

	ITEM DESCRIPTION	SERIAL #
a.	441-0219 2019 LANDPRIDE MOWER	1278019

31. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT #CPQ1380988 WITH JOHNSON CONTROLS FIRE PROTECTION IN THE AMOUNT OF $3,459.00 FOR SHERIFF'S OFFICE

32. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR INVOICE #25502 PAYMENT IN THE AMOUNT OF $9,235.85 TO SCHAFFER HERRING PLLC FOR DISTRICT #1 COUNTY ROAD DISPUTE

33. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AIA DOCUMENT A133 – GUARANTEED MAXIMUM PRICE AMENDMENT FOR FIRE SUPPRESSION/FIRE ALARM SYSTEM ON COURTHOUSE REMODEL

34. 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

35. RECONVENE THE MEETING FOLLOWING EXECUTIVE SESSION

36. DISCUSSION AND POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

37. 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

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

39. ADJOURN

FILED STATE OF OK
2026NOV06AM0830
OSAGE COUNTY CLERK
CHRISTINA TOLBURT
BY_____DEP

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Agenda posted this 6th day of November, 2026 at the Court House Annex South entrance.