

**ANTHONY HUDSON**  
COMMISSIONER DISTRICT 1  
1125 West Main  
Pawhuska, OK 74056  
(918) 287-1570

**STEVE TALBURT**  
CHAIRMAN DISTRICT 2  
2850 West 133<sup>rd</sup> ST. North  
Skiatook, OK 74070  
(918) 396-2747

**CHARLIE CARTWRIGHT**  
COMMISSIONER DISTRICT 3  
100 North 1st  
Fairfax, OK 74637  
(918) 642-5217

**BOARD OF COUNTY COMMISSIONERS**  
OSAGE COUNTY, OKLAHOMA  
MARCH 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 MARCH 2, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION FOR RE-BID ON #26-17 FOR A LEAD UP AND ARROW SYSTEM TO THE INDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS APPROVED ON 03/02/2026
10. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN AND AWARD BID #26-16 TO REPLACE THE SOUTH END OF THE OUTDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS
11. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN RESOLUTION TO GO OUT FOR ADVERTISING FOR BID #26-18 FOR A TANKER TRUCK FOR ROCK FIRE DEPARTMENT TO BE PAID WITH REAP GRANT
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR CREMATION SERVICES IN THE AMOUNT OF \$400.00 TO KENDRICK-MCCARTNEY JOHNSON FUNERAL HOME FOR AN INDIGENT PERSON IN DISTRICT #1

FILED STATE OF OKLAHOMA  
2026 MAR 06 AM 09:51:39  
OSAGE COUNTY CLERK  
CHRISTINA TALBURT  
BY \_\_\_\_\_  DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 9, 2026**

- 13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN FOR CREMATION SERVICES IN THE AMOUNT OF \$400.00 TO KENDRICK-MCCARTNEY JOHNSON FUNERAL HOME FOR AN INDIGENT PERSON IN DISTRICT #1
- 14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE TO EAGLEVIEW FOR PICTOMETRY IN THE AMOUNT OF \$188,845.83 TO BE PAID OUT OF 0001-1-2000-2999 (GEN GOV CONTINGENCY)
- 15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING FEBRUARY 2026 REPORTS:
  - a. SAI 308 FEBRUARY 2026 RECEIPTS \$1,193,101.89
  - b. 1102 HIGHWAY 610,396.06
  - c. CBRI 1103 HIGHWAY 48,344.05
  - d. RECONCILEMENT – ASSESSOR
  - e. MONTHLY SAI REPORT – TREASURER’S OFFICE
  - f. SHERIFF’S JAIL ACCOUNT – 1210-2-0400-2005
  - g. SHERIFF’S SERVICE FEE ACCOUNT – 1226-2-0400-2005
  - h. RECONCILEMENT – COUNTY CLERK
  - i. COUNTY CLERK’S CASHBOOK AND SUMMARY REPORT
  - j. RECONCILEMENT – HEALTH DEPARTMENT
  - k. RECONCILEMENT – ELECTION BOARD
- 16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE TO J&J CHAPMAN CONSTRUCTION FOR EMERGENCY MANAGEMENT PORTION OF THE NEW EVIDENCE/STORAGE BUILDING IN THE AMOUNT OF \$98,500.00 TO BE PAID FROM GEN GOV BUILDING & MAINTENANCE (0001-1-2000-2050) APPROVED ON 06/23/2025
- 17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN QUOTE FOR THE DMARC BUILDING AT THE ANNEX FOR INSTALLATION OF RACKMOUNT AND BACK-UP BATTERY
- 18. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN TRANSFER OF FUNDS FORM 240 TO CORRECT ERROR FROM FY 2023-2024 IN THE AMOUNT OF \$214.36 FROM FY 2025-2026 D#3 M&O (1120-6-4300-2005) TO FY 2023-2024 D#3 M&O (1120-6-4300-2005)
- 19. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN TRANSFER FORM 240 TO CORRECT ERROR FROM FY 2023-2024 IN THE AMOUNT OF \$56,202.13
- 20. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2025-2026 FROM FY 2022-2023 CASH FUNDS \$101,677.36

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2026 MAR 06 AM 09:51:54  
OSAGE COUNTY CLERK  
CHRISTINE TALBURT  
BY \_\_\_\_\_ DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**MARCH 9, 2026**

21. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2025-2026 FROM FY 2023-2024 GENERAL FUNDS \$ 0.02
22. ACKNOWLEDGE NOTIFICATION TO THE BOARD THE TRANSFER OF LAPSED FUNDS TO FY 2025-2026 FROM FY 2024-2025 CASH FUNDS \$111,286.12 AND GEN GOV \$105,205.88
23. JIM WARREN AND MINDY HANEY WITH GRAND LAKE MENTAL HEALTH – PRESENTATION ON APPLYING FOR GRANT THAT WILL ALLOW TWO MENTAL HEALTH EXPERTS TO WORK AT THE SHERIFF’S OFFICE
24. BOARD DISCUSSION AND POSSIBLE ACTION TO SIGN OATH OF OFFICE AND CERTIFICATE OF APPOINTMENT FOR MARISSA TURLEY TO OSAGE COUNTY INDUSTRIAL AUTHORITY
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF MARISSA TURLEY TO THE OSAGE COUTNY INDUSTRIAL AUTHORITY VACANT SEAT IN DISTRICT #1
26. KATE FRANCO – PROJECT SPRING PRESENTATION
27. CITIZEN’S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
28. ADJOURN

FILED STATE OF OKLAHOMA

2026 MAR 06 AM 09:52:07

OSAGE COUNTY CLERK

CHESTER W. BROWN

BY \_\_\_\_\_



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