

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

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

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
APRIL 6, 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 30, 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 AND AWARD BID #26-18 FOR A TANKER TRUCK FOR ROCK FIRE DEPARTMENT
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION TO ADVERTISE FOR THE FOLLOWING 6-MONTH BIDS:
 - A. ROAD AND BRIDGE ITEMS
 - B. GRADER BLADES
 - C. ROCK, NON-STATE SPEC
 - D. ROCK, STATE SPEC
11. BOARD DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE QUOTE FOR ROOF OVER THE RAMP LEADING TO DOOR OF TEMPORARY COURTROOM
12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING MARCH 2026 REPORTS:

a. SAI 308 MARCH 2026 RECEIPTS	\$921,961.96
b. 1102 HIGHWAY	631,684.22
c. CBRI 1103 HIGHWAY	67,323.29
13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH SHIDLER SCHOOLS FOR FY 2026/2027 ONE (1) FULL-TIME SRO TO BE PAID ANNUALLY UP TO \$45,564.75 FOR THE SHERIFF'S OFFICE
14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #24668 TO SCHAFFER-HERRING, PLLC IN THE AMOUNT OF \$14,721.79 FOR

FILED STATE OF OK
2026 APR 02 AM 09:29:19
OSAGE COUNTY CLERK
Christina Talburt
BY  DEP

DISTRICT #1 COUNTY ROAD DISPUTE

15. ACKNOWLEDGE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) ANNUAL REPORT
16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN INVOICE #202649008 TO NATIONAL ASSOCIATION OF COUNTIES (NACO) IN THE AMOUNT OF \$916.00 FOR COUNTY DUES
17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FOR SERVICES BY TASC FOR THE ASSESSOR'S OFFICE
18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN PARTICIPATION AGREEMENT FOR A COMBINED SUBDIVISION SETTLEMENT AGREEMENT FOR OPIOID MANUFACTURER SETTLEMENT
19. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
20. ADJOURN

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PUBLIC NOTICE OF REGULAR MEETING OF BOARD OF COUNTY COMMISSIONERS OF
OSAGE COUNTY

FILED STATE OF OK
2026APR02 AM092931
OSAGE COUNTY CLERK
Christina Talburt
BY AG DEP