

**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  
JANUARY 12, 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 JANUARY 5, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. PRESENTATION OF ANNUAL AUDIT OF HOUSING AUTHORITY OF OSAGE COUNTY FOR YEAR ENDED MARCH 31, 2026
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR BID #26-16 TO GO OUT FOR ADVERTISING TO REPLACE THE SOUTH END OF THE OUTDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS
11. ACKNOWLEDGE INVOICE #26-02 FROM OSAGE NATION HEALTH SYSTEM IN THE AMOUNT OF \$5,596.42 FOR SERVICES PROVIDED BY OPIOID ABATEMENT GRANT
12. ACKNOWLEDGE INVOICE #26-01 FROM OSAGE NATION HEALTH SYSTEM IN THE AMOUNT OF \$1,698.47 FOR SERVICES PROVIDED BY OPIOID ABATEMENT GRANT

FILED STATE OF OKLAHOMA

2026 JAN 09 AM09:30:22

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY \_\_\_\_\_

*AS*

DEP

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 12, 2026**

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SUPPLEMENTAL AND MODIFICATION AGREEMENT #3 FOR PROJECT #J2-9416(004) CI, J/P #29416(04)

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR DECLARATION OF SURPLUS PROPERTY & DISPOSAL OF EQUIPMENT FROM TREASURER TO BE TRANSFERRED TO OTHER OFFICES AND JUNKED:

ITEM DESCRIPTION	AMOUNT	DEPARTMENT
a. C-104.9 EAGLE OFFICE FILE CABINET	\$1,492.64	FREE FAIR
b. C-104.11 EAGLE OFFICE FILE CABINET	\$1,492.64	FREE FAIR
c. C-104.8 WOODEN OFFICE COUNTER	\$3,000.00	COURT CLERK
d. C-106.01 SECURITY SYSTEM	\$13,735.00	SECURITY
e. C-225.10 DANUBE MESH CHAIR	\$589.00	DRUG COURT
f. C-225.11 DANUBE MESH CHAIR	\$589.00	DISTRICT ATTORNEY
g. C-225.12 DANUBE MESH CHAIR	\$589.00	DISTRICT ATTORNEY
h. C-225.01 DANUBE MESH CHAIR	\$589.00	DISTRICT ATTORNEY
i. C-225.06 AERON CHAIR	\$719.00	DISTRICT ATTORNEY
j. C-217.2 DOCUMENT RECORDER	\$6,379.00	TRASHED OCT. 2025

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING DECEMBER 2025 REPORTS:

- a. MONTHLY SAI REPORT – TREASURER’S OFFICE
- b. RECONCILEMENT – HEALTH DEPARTMENT
- c. RECONCILEMENT – ELECTION BOARD
- d. RECONCILEMENT – ASSESSOR
- e. RECORDS AND PRESERVATION – COURT CLERK
- f. CASE BALANCE AND SUMMARY REPORT – COURT CLERK
- g. SHERIFF’S JAIL ACCOUNT – 1210-2-0400-2005
- h. SHERIFF’S SERVICE FEE ACCOUNT – 1226-2-0400-2005

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER OF FUNDS FOR NUTRITION IN THE AMOUNT OF \$20,000 FROM SENIOR CITIZEN CAPITAL OUTLAY (0001-3-5200-4110) TO M&O (242-3-5200-2005)

FILED STATE OF OKLAHOMA

2026 JAN 09 AM09:30:36

OSAGE COUNTY CLERK

CHRISTINA TALBURTT

BY \_\_\_\_\_

2 | P a g e

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.

Agenda posted this 9<sup>th</sup> day of January, 2026 at the Court House North entrance.

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**JANUARY 12, 2026**

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FOR NUTRITION IN THE AMOUNT OF \$41,200.00 FROM 0001-3-5200-4110 SENIOR CITIZEN CAPITAL OUTLAY TO THE FOLLOWING ACCOUNTS:

a. 1242-3-5200-1110 (SALARIES)	\$30,000.00
b. 1242-3-5200-1210 (FICA)	\$2,200.00
c. 1242-3-5200-1221 (RETIREMENT)	\$4,000.00
d. 1242-3-5200-1222 (INSURANCE)	\$5,000.00

18. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CONSTRUCTION MANAGER RECOMMENDATIONS REPORT FOR COURTHOUSE HVAC AND FIRE SUPPRESSION

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN OK JUVENILE JUSTICE SERVICES INC FOR \$600.00

20. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN THE FOLLOWING SHERIFF'S OFFICE ANNUAL JAIL REPORT FOR YEAR ENDING DECEMBER 2025.

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR CRAIG COUNTY DETENTION CENTER IN THE AMOUNT OF \$1,680.00 FOR THE MONTH OF DECEMBER 2025 FOR JUVENILE DETENTION FOR SHERIFF'S OFFICE

22. BOARD DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF EMERGENCY REAP FUNDING CONTRACT (REAP #250401) FOR FRONTIER SHORES FIRE STATION IN THE AMOUNT OF \$64,563.67

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

24. ADJOURN

FILED STATE OF OKLAHOMA

2026 JAN 09 AM09:30:49

OSAGE COUNTY CLERK

CHRISTINA TALBURTT

BY \_\_\_\_\_  DEP