

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

NOTICE OF SPECIAL MEETING AND AGENDA

BOARD OF COUNTY COMMISSIONERS
OSAGE COUNTY, OKLAHOMA
JANUARY 29, 2026 THURSDAY 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 20, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT AND PAYROLL FOR PAYMENT ON JANUARY 30, 2026
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO OPEN BIDS FOR BID #26-16 TO REPLACE THE SOUTH END OF THE OUTDOOR ARENA FOR THE OSAGE COUNTY FAIRGROUNDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE OSAGE RESERVE AMENDED PLAT, A SUBDIVISION OF SINGLE FAMILY RESIDENCES LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 21 NORTH, RANGE 12 EAST OF THE INDIAN BASE AND MERIDIAN, OSAGE COUNTY, OK
11. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENTS OF COUNTY REPRESENTATIVE ALTERNATE #1 AND ALTERNATE #2 FOR INTERLOCAL COOPERATIVE AGREEMENT RESOLUTION SIGNED ON DECEMBER 22, 2025

FILED STATE OF OKLAHOMA

2026 JAN 27 AM09:55:01

OSAGE COUNTY CLERK

CHRISTINA TALBURT

BY _____



DEP

FILED STATE OF OKLAHOMA
BOARD OF COUNTY COMMISSIONERS JAN 27 AM09:55:11

AGENDA
JANUARY 29, 2026

OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY

2
DEP

12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN TRANSFER FORM #240 FOR TREASURER IN THE AMOUNT OF \$200,000.00 FROM RESALE M&O (1220-1-0600-2005) TO RESALE SALARIES (1220-1-0600-1110)

13. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LEASE FOR A 2025 CHEVROLET COLORADO PICKUP VIN #1GCPTBEK1S1205979 FROM JOE COOPER ON STATE CONTRACT #SW0035 IN THE AMOUNT OF \$39,615.00 FOR DISTRICT #3

14. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP TRANSPORTATION PROJECT CONTRACT FROM INCOG AND CERTIFICATE OF AUTHORIZED SIGNATURES:

- 260211-DISTRICT #3 - ANDERSON ROAD SURFACE AND PREP OF 2.25 MILES BETWEEN NEW PRUE ROAD AND N 177TH W AVE, GUARD RAIL ADDITION AND RESTRIPIING FOR \$159,370.33

15. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN REAP COMMUNITY DEVELOPMENT PROJECT CONTRACTS FROM INCOG AND CERTIFICATE OF AUTHORIZED SIGNATURES:

- 260119- ROCK FIRE – PURCHASE OF TANKER TRUCK FOR EMERGENCY FIRE RESPONSE FOR \$75,000.00
- 260115- PERSHING FIRE – PURCHASE OF NEW 1-TON BRUSH TRUCK FOR \$58,035.00
- 260112- HULAH RWD #20 – REPLACEMENT OF APPROXIMATELY 2,850 LF OF 4" WATERLINE INCLUDING ENGINEERING/DESIGN AND INSPECTION SERVICES FOR \$75,000.00
- 260111- BLACKDOG FIRE DEPARTMENT – PURCHASE OF 15 SETS OF BUNKER GEAR FOR \$40,000.00
- 260109 – OSAGE HILLS FIRE – NEW FIRE HOSE AND NOZZLES FOR PUMPER #11, LED EMERGENCY LIGHTING UPGRADES FOR TWO PUMPER TRUCKS AND TWO WILDLAND ENGINES, PORTABLE DECK MONITOR FOR PUMPER #1, ONE DRY HYDRANT FOR THE SUNSET LAKE COMMUNITY AND A 1,000 GALLON WATER TANK FOR A NEW 5-TON WILDLAND ENGINE FOR \$36,416.72
- 260102- GREEN COUNTRY FIRE – DRILL TOWER AND BURN FACILITY CONSTRUCTION INCLUDING CHAIN-LINK FENCE AND PAINTING FOR \$45,000.00

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION FOR VOLUNTEER TOM (TJ) SELF FOR THE PRCA PRAIRIE CIRCUIT FINALS ON JANUARY 30TH & 31ST, 2026

17. ACKNOWLEDGE PAYMENTS FROM BOND PROCEEDS TO THE FOLLOWING:

- KSB ENTERPRISES – (NOVEMBER 2025) #24 \$100,804.16
- KSB ENTERPRISES – (DECEMBER 2025) #25 \$275,055.10

18. ACKNOWLEDGE LETTER FROM OKLAHOMA DEPARTMENT OF LABOR WITH THE CERTIFICATE OF OPERATION FOR ELEVATOR IN ANNEX BUILDING

BOARD OF COUNTY COMMISSIONERS

AGENDA

JANUARY 29, 2026

19. ACKNOWLEDGE SA&I OSAGE COUNTY FINANCIAL REPORT WITH SINGLE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2022
20. ACKNOWLEDGE SA&I OSAGE COUNTY FINANCIAL REPORT WITH SINGLE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2023
21. ACKNOWLEDGE SA&I OSAGE COUNTY FINANCIAL REPORT WITH SINGLE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2024
22. ACKNOWLEDGE INVOICE #IN-8001012419219 TO VIP IN THE AMOUNT OF \$18,694.80 FOR VOIP FOR ANNEX BUILDING APPROVED ON OCTOBER 27, 2025
23. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
24. ADJOURN

FILED STATE OF OKLAHOMA

2026 JAN 27 AM09:55:20

OSAGE COUNTY CLERK

CHRISTINA TALBURG

BY  DEP