

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
SEPTEMBER 21, 2026 MONDAY 10:00 AM
OSU EXTENSION BUILDING
OSAGE COUNTY FAIRGROUNDS
AGENDA

FILED STATE OF OK
2026SEP18AM0836
OSAGE COUNTY CLERK
CHRISTINA TALBURT
BY _____ *Ng* DEP

1. CALL TO ORDER
2. PRAYER
3. FLAG SALUTE
4. NEW BUSINESS
5. APPROVE AND SIGN MINUTES FOR SEPTEMBER 14, 2026
6. APPROVE BLANKET PURCHASE ORDERS
7. AUDIT AND ALLOW PURCHASE ORDERS FOR PAYMENT
8. UTILITY PERMITS
9. BOARD DISCUSSION AND POSSIBLE ACTION TO AWARD AND SIGN CONTRACT FOR BID #27-03 FOR NORTH STALLS FOR THE FAIRGROUNDS
10. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING SALE OF TAX PROPERTY BY TREASURER DESCRIBED AS:
 - a. #7381 PRUDOM ADD LOTS 9 THRU 10, BLK 26
 - b. #8110 PRUDOM ADD LOTS 21 THRU 24, BLK 44
 - c. #26751 O.T. PAWHUSKA LOT 7, BLK 140
 - d. #21322 O.T. HOMINY LOT 3A, BLK 35
11. ACKNOWLEDGE THE OSAGE COUNTY MONTHLY RECONCILEMENT BETWEEN THE COUNTY CLERK AND TREASURER FOR AUGUST 2026

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SEP 18 AM 08:37

OSAGE COUNTY CLERK

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12. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN CASH FUND ESTIMATE OF NEEDS (SAI 308) FOR:

- a. CITY OF BARNSDALL \$ 354.68
- b. TOWN OF OSAGE 1,174.09

13. ACKNOWLEDGE PAYMENT OF \$4,006.80 FROM ACCO FOR DAMAGE TO 2021 CHEVROLET SILVERADO (CLAIM NUMBER: VAAP079526) FOR SHERIFF'S OFFICE

14. ACKNOWLEDGE PAYMENT OF \$7,713.05 FROM ACCO FOR DAMAGE TO 2020 CHEVROLET SILVERADO (CLAIM NUMBER: VAAP079523) FOR SHERIFF'S OFFICE

15. ACKNOWLEDGE PAYMENT OF \$5,721.60 FROM ACCO FOR DAMAGE TO 2023 FORD (CLAIM NUMBER: VAAP079539) FOR SHERIFF'S OFFICE

16. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN SERVICE AGREEMENT WITH ANDERSON PUBLIC SCHOOL FOR FY 2026/2027 ONE (1) HALF-TIME SRO TO BE PAID ANNUALLY UP TO \$29,529.80 FOR THE SHERIFF'S OFFICE

17. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN 2024 REAP CONTRACT 240228 CLOSEOUT CERTIFICATION (9 MILE RD) IN DISTRICT #3

18. ACKNOWLEDGE LETTER FROM DISTRICT #2 ADDING ALYSSA LEE AS A RECEIVING AGENT FOR REMAINDER OF FY 2026/2027

19. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN (SA&I 240) TRANSFERRING \$41,500.00 FROM SENIOR CITIZEN'S M&O (1242-3-5200-2005) TO:

- a. SALARIES 1242-3-5200-1110 \$30,000.00
- b. FICA 1242-3-5200-1210 1,500.00
- c. RETIREMENT 1242-3-5200-1221 5,000.00
- d. INSURANCE 1242-3-5200-1222 5,000.00

20. ACKNOWLEDGE DONATION OF TWO TRUCK TIRES TO OSAGE COUNTY DISTRICT #2 FROM ROBERT HAMIL, BOTH ARE SIZED 11 R 22.5-ONE IS A STEER TIRE AND ONE IS A DRIVE TIRE

21. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR DRUMMOND RANCH, LLC IN THE AMOUNT OF \$1,185.00 FOR 0.14 ACRES OF PERMEANT ROAD EASEMENT FOR DISTRICT #3 ON BR 220 CLAREMORE CREEK J/P 29416(06) PARCEL 3 TO BE PAID FROM CBRI (1103-6-6000-2075)

BOARD OF COUNTY COMMISSIONERS

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22. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE INVOICE FOR NICK GORDINEER IN THE AMOUNT OF \$1,100.00 FOR 0.01 ACRES OF PERMEANT UTILITY EASEMENT FOR DISTRICT #3 ON BR 220 CLAREMORE CREEK J/P 29416(06) PARCEL 2.1 TO BE PAID FROM CBRI (1103-6-6000-2075)
23. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ODOT FORM 324A FOR DISTRICT #3 ON J/P 24916(04) NS 3700 BRIDGE 220 CLAREMORE TO PARKHILL FOR INVOICE 01454221.00-7 IN THE AMOUNT OF \$15,702.00
24. 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
25. BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE QUOTE FOR OSAGE COVE FIRE FOR TWO HEATERS FOR NEW BUILDING TO BE PAID FOR WITH INCOG REAP GRANT
26. PRESENTATION – BRANDON BARTEE WITH BISON BENEFITS AND HR
27. CITIZEN'S INPUT (3 MINUTE LIMIT PER CITIZEN ON AGENDA ITEMS ONLY)
28. ADJOURN

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