

AGENDA

MAJOR COUNTY BOARD OF COUNTY COMMISSIONERS

**August 3rd, 2026
9:00 A.M.**

1. Call to Order and Minutes.
2. Discuss, Consider or Take Action on Real Rental Property Agreement.
3. Discuss, Consider or Take Action on Resolution Directing Disposition of Funds.
4. Discuss, Consider or Take Action on Transfer Appropriations.
5. Discuss, Consider or Take Action on Declaration of Surplus.
6. Discuss, Consider or Take Action on Private Property Agreements.
7. Discuss, Consider or Take Action on Requesting and Receiving Officers.
8. Discuss, Consider or Take Action on Road Crossing Permit with Targa Pipeline in Section 19 and 20-20N-13W.
9. Discuss, Consider or Take Action on Cash Fund Estimate of Needs.
10. Discuss, Consider or Take Action on Lapsed Fund Transfer from FY 25/26 to FY 26/27.
11. Discuss, Consider or Take Action on Election Board Salary Reimbursement Form.
12. Discuss, Consider or Take Action on Monthly Officers Reports.
13. Discuss, Consider or Take Action on Sick Leave Donation.
14. Discuss, Consider or Take Action on Invoice Approval for CH Miller Construction, LLC for Major County Livestock Barn Project Bid #2026-2 in the amount of \$205,000.00; Pay Application #2.
15. Discuss, Consider or Take Action on Fairview South Tower #373786 Repairs/Maintenance.
16. Discuss, Consider or Take Action on Resolution for Payroll Policy Update and Amendments.
17. Discuss, Consider or Take Action on Agreement #473015 and ODOT form 324a – Lease Purchase Option for Road Machinery or Equipment for a 2026 John Deere Flex Wing Rotary Mower for \$28,634.00 between D#3 and Oklahoma Department of Transportation.
18. New Business. [As per 1991 O.S. 25§311. A.9- ‘New Business’, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
19. Public Comments as it relates to items on the agenda.
20. Signing of Requisitions, Blanket Purchase Orders and Claims.
21. Adjourn.

FILED AND POSTED THIS 30th DAY OF JULY 2026, at 4:00 P.M. AT EVERY ENTRANCE TO THE COUNTY COURTHOUSE IN FAIRVIEW, MAJOR COUNTY, OKLAHOMA AND MAJORITYOK.ORG.

SamieJo Elliott by Hunter Reames
SamieJo Elliott, Major County Clerk
2nd Floor Courthouse - (580) 227-4732
500 East Broadway, Fairview, OK 73737

