

January 29, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., January 29, 2026, in the OSU Extension Building at Osage County Fairgrounds for a Special Meeting. Members present were Anthony Hudson, and Steve Talburt.

Guests present were: Christina Talburt-County Clerk, Adrienne Gutierrez-HR/Payroll, Reba Bueno-Conner- Purchasing Agent, Liliana Guillen-County Clerk Deputy, Cindy Murphy- D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Kelly Pedigo-Fairgrounds, Jerry Roberts-Emergency Management, Jake Bruno-Planning and Zoning, Ty Loftis-KMPG Radio, Debbie Coon-Treasurer's Office, Brady Jones-Citizen, Nona Roach-Citizen, Billy Wakefield-Undersheriff, Tyler Mayfield-Mayfield AG, John Manning-Citizen, Matt Clark-Sheriff's Office.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for January 20, 2026. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #264682-264705. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment on January 30, 2026. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. The following purchase orders were approved for payment: 263647 AT&T 5186.38; 263655 PINNACLE TOWERS 663.33; 261108 OKLAHOMA NATURAL GAS 137.93; 264531 KSB ENTERPRISES 318528.01; 264536 ODOT 852524.84; 264329 WALMART BUSINESS: PAY BY INVOICE C/O 204.60; 264376 MERRIFIELD OFFICE SUPPLY 483.51; 264436 WALMART BUSINESS: PAY BY INVOICE C/O 363.26; 263958 AT&T U-VERSE 198.23; 264510 THE FAIRFAX CHIEF 390.88; 264532 STATE AUDITOR & INSPECTOR 1689.25; 264452 DEPOSITORY FUND #T-768-697 60.00; 264516 DEPOSITORY FUND #T-768-697 60.00; 264535 AMY STITTSWORTH FUNERAL SERVICE 400.00; 264533 INCOG 4566.00; 264460 AT&T 669.02; 264520 USPS-POC 3500.00; 263822 AT&T 585.69; 264075 US CELLULAR 662.88; 264077 US CELLULAR 55.86; 264078 LEAF 2014.33; 264477 OLIVER PACKAGING & EQUIPMENT CO 200.00; 264530 ROBERT DAVIS 1500.00; 264534 APPRENTICE INFORMATION SYSTEMS 400.00; 264182 MERRIFIELD OFFICE SUPPLY 87.49; 264392 MERRIFIELD OFFICE SUPPLY 1099.27; 264401 MERRIFIELD OFFICE SUPPLY 8.45; 264443 QUILL 313.51; 264478 OLIVER PACKAGING & EQUIPMENT CO 768.67; 264541 JERRY ROBERTS 29.30; 264546 ACE HARDWARE/CORNERSTONE BUILDING CTR 16.95; 264463 TAKE TEN TIRE & SERVICES 3414.68; 260310 EMBER BUTCHER 327.11; 263821 OKLAHOMA NATURAL GAS 315.72; 263966 US CELLULAR 279.41; 264518 OKLAHOMA NATURAL GAS 3576.92; 264540 OKLAHOMA NATURAL GAS 51.44; 263914 WILSON PEST & LAWN 75.00; 263903 US CELLULAR 186.82; 263912 AT&T 45.10; 263924 OKLAHOMA NATURAL GAS 60.75; 264130 DUB ROSS COMPANY 1145.40; FIRST AID SUPPLIES 264217 CINTAS 93.53; FUEL 264203 CROSS OIL COMPANY 2220.00; 264528 CROSS OIL COMPANY 4804.15; PARTS 264356 KIRBY SMITH MACHINERY EXCHANGE 879.21; 264441 P&K EQUIPMENT 124.24; REPAIR 263218 P&K EQUIPMENT 16834.33; 264438 APAC-CENTRAL 1724.48; 264143 SHUTERRA 8574.40; 264422 ACTION COMMUNICATIONS 990.50; 264450 ACTION COMMUNICATIONS 478.61; 264545 FORMBY OIL COMPANY 649.67; 263813 INTERSTATE STEEL & METALS 114.00; 263577 HOMINY AUTO SUPPLY 155.38; 263629 OAKLEY FERTIZER 2598.25; 264132 CHAPPELL SUPPLY AND EQUIPMENT 492.89; 264145 EDGE ONE SIGNS 180.00; 264228 LAWSON PRODUCTS 148.45; 264298 4 STATE MAINTENANCE SUPPLY 480.24; 264299 FARHA WAREHOUSE 404.58; 264439 FENSCO 2726.00; 264238 US CELLULAR 482.50; 264469 CITY OF SKIATOOK 1244.53; 264513 AT&T MOBILITY 141.12; 264522 PIONEER FIRE & SAFETY 1312.00; 264454 LOWE'S 454.05; 263984 WILSON PEST & LAWN 220.00; 264421 MARK MILLER BUICK-GMC 152.85; 264465 KELPRO 3003.00; 261321 NO LIMIT POWERSPORTS 234.76; 264311 AIRGAS USA 1043.95; 264413 DETECTACHEM 1513.36; 264505 AMAZON CAPITAL SERVICES 428.78; 264529 BLUE DIAMOND STYLE DBA SIGNTECH 1480.00; 263992 OKLAHOMA NATURAL GAS 161.31; 263997 OKLAHOMA NATURAL GAS 296.23; 263298 STILLWATER BROADCASTING 1000.00; 263708 STILLWATER BROADCASTING 807.00; 264340 CARROLL COMPANIES 1523.69; MARKETING 263709 TEAM RADIO MARKETING GROUP 1000.00; 264341 BARTLESVILLE PRINT SHOP 788.00; 262460 AT&T MOBILITY 80.49; 261246 PITNEY BOWES GLOBAL FINANCIAL SERVICE 186.54; 264158 PREFERRED BUSINESS SYSTEMS 71.50; 264378 HARPS FOOD STORES 246.81; 264165 AT&T 644.15; 264414 SPEARS TRAVEL 343.87; 264423

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ACHSAH ELLIOTT 81.67; 264153 SPEARS TRAVEL 191.49; 264461 OSAGE COUNTY INDUSTRIAL AUTHORITY 61965.63; 261790 MAYFIELD AG 15857.90; 261801 MAYFIELD AG 16079.16; 264448 MAYFIELD AG 360.00; 264472 RALPH OSBORN, CPA 1600.00; 264466 GIMEL 4800.00. 263945 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 263941 MATTHEW CLARK 1000.00; 263952 CHARLES A. REEVES 2050.00; 263942 MATTHEW CLARK 2050.00; 263956 MONTE STOUT 1750.00; 264155 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 264157 BRENDA STEPHENS 250.00; 264159 CITY OF SKIATOOK 163.78; 264162 WEST OSAGE SENIOR CITIZENS 970.00; 264164 HELP WORKS 650.00; 264167 HOMINY SENIOR CITIZENS CENTER 600.00; 264168 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 264169 CAROL LONG 20.00.

Anthony Hudson moved to approve utility permit # (1741) for District #1 submitted by one permanent telephone line and installed in a boring trenching manner, starting point crossing or parallel to County Road number Skyline Dr. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to re-bid Bid #26-16 to replace the South end of the Outdoor Arena for the Osage County Fairgrounds due to no bids. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Osage Reserve amended plat, a subdivision of single family residences located in the South West Quarter of the South East Quarter of Section 5, Township 21 North, Range 12 East of the Indian Base and Meridian, Osage County, Ok. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Steve Talburt moved to approve appointments of County Representative Alternate #1- Anthony Hudson and Alternate #2-Charlie Cartwright for Interlocal Cooperative Agreement Resolution signed on December 22, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried. **(28626)**

Anthony Hudson moved 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). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved 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. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. **(28684)**

Anthony Hudson moved to approve and sign Reap Transportation Project Contract from INCOG and certificate of authorized signatures:

- a. 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 restriping for \$159,370.33.

Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. **(28685)**

Anthony Hudson moved to approve and sign Reap Community Development Project Contracts from INCOG and certificate of authorized signatures:

- a. 260119-Rock Fire-Purchase of Tanker Truck for Emergency Fire Response for \$75,000.00. **(28686)**
- b. 260115-Pershing Fire-Purchase of new 1-ton Brush Truck for \$58,035.00. **(28687)**
- c. 260112-Hulah RWD #20-Replacement of approximately 2,850 LF of 4" Waterline including Engineering/Design and Inspection Services for \$75,000.00. **(28688)**
- d. 260111-Blackdog Fire Department-Purchase of 15 sets of Bunker Gear for \$40,000.00. **(28689)**
- e. 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 Wildlife Engine for \$36,416.72. **(28690)**
- f. 260102-Green Country Fire-Drill Tower and Burn Facility construction including chain link fence and painting for \$45,000.00. **(28691)**

Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

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Anthony Hudson moved to approve and sign resolution for volunteer Tom (TJ) self for the PRCA Prairie Circuit Finals on January 30th & 31st, 2026. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. **(28692)**

The Board acknowledged payments from bond proceeds to the following:

- a. KSB Enterprises- (November 2025) #24 \$100,804.16
- b. KSB Enterprises- (December 2025) #25 \$275,055.10

The Board acknowledged letter from Oklahoma Department of Labor with the Certificate of Operation for Elevator in Annex Building. **(28693)**

The Board acknowledged SA&I Osage County Financial Report with single Audit for fiscal year ended June 30, 2022. **(28694)**

The Board acknowledged SA&I Osage County Financial Report with single Audit for fiscal year ended June 30, 2023. **(28695)**

The Board acknowledged SA&I Osage County Financial Report with single Audit for fiscal year ended June 30, 2024. **(28696)**

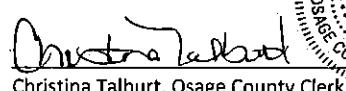
The Board acknowledged invoice #IN-8001012419219 to VIP in the amount of \$18,694.80 for VOIP for Annex Building approved on October 27, 2025. **(28697)**

There was no citizen input.

Anthony Hudson moved to adjourn the meeting. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Read and approved this 2nd day of February, 2025.

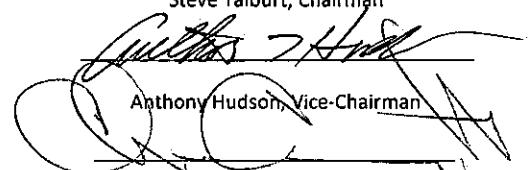
Osage County, Oklahoma


Christina Talburt

Christina Talburt, Osage County Clerk



Board of County Commissioners


Steve Talburt, Chairman

Anthony Hudson, Vice-Chairman

Charlie Cartwright, Member