

July 20, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., July 20, 2026, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Chad Ray.

Guests present were: Christina Talburt-County Clerk, Reba Beuno-Conner- Purchasing Agent, Liliana Guillen-Purchasing Deputy, Jerry Butterbaugh-OCIA, Emma Butterbaugh-Citizen, Ed Quinton-Assessor, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Nona Roach-OCIA, Bridget West-Treasurer 1st Deputy, Jeff Clymer-Citizen, Kandy Jump-D#3 1st Deputy, Kelly Pedigo-Fairgrounds, Cindy Murphy-D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Ty Loftis-KMPG Radio, Lavendar Carroll-Court Clerk, Joe Lucas-Citizen, John T. Manning-Citizen, Blaine Manning-Citizen, Brandon Wallace-Osage Nation, Lindsey King-Osage Nation, Matt Brown-Connect Advisors, Bud Beaston-Citizen, Kelly Chouteau-Election Board, Billy Wakefield-Undersheriff, Matt Clark-Sheriff's Office, Brady Jones-Citizen, Lonnie Jones-Citizen, Cathy Miller-Citizen, Kay Kelley-E911, Ashley Kane-ADA, Jake Bruno- Planning & Zoning, Dee Chambers-Citizen, Russell Earls-Guy Engineering, Tami Hicks- Health Dept., Jerry Roberts-Emergency Management

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 July 13, 2026. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve blanket purchase orders #270585-270598. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. The following purchase orders were received: 266994 SAMANTHA MANNING 65.82; 266995 NANCY DAWSON 84.33; 266996 HEIDI KASTNING 73.95; 266997 LAVENDAR CARROLL 831.14; 267489 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 849.08; 267570 IDLE TIME CREATIONS 393.19; 267627 STEVANNA BUSTER 50.75; 267804 ED QUINTON 225.48; 262874 AT&T 1973.91; 265310 OKLAHOMA STATE DEPARTMENT OF HEALTH 45562.50; 261227 TECHSICO ENTERPRISE SOLUTIONS 945.90; 267041 ZAYCO CLEANING 560.00; 267045 ZAYCO CLEANING 700.00; 267675 R.K. BLACK 32.56; 267681 UNIPRO BUSINESS RESOURCES/IDG PROMOS 1542.50; 267278 SARAH PATTERSON 228.81; 264489 TOUCHTONE COMMUNICATIONS 4.27; 267660 DUB ROSS COMPANY 2649.00; 267447 KIMBALL MIDWEST 7500.00; 267225 HERITAGE CRYSTAL CLEAN 776.70; 267285 WARREN CAT 2025.16; 266886 SHUTERRA 1222.00; 266866 SHUTERRA 7465.25; 266954 SHUTERRA 3526.25; 266170 BURBANK MATERIALS 17029.02; 267292 CANDY CREEK CRUSHER 4484.92; 267410 CANDY CREEK CRUSHER 3572.78; 267494 QUALITY WATER SERVICES 30.50; 266325 LOWE'S 761.55; 266436 LOWE'S 352.93; 267455 AIRGAS USA 588.20; 267766 AMAZON CAPITAL SERVICES 267.54; 267790 UNIFIRST 308.71; 266815 SOUTHERN TIRE MART 3085.22; 267589 ACCO 35.00; LINK MEDIA OUTDOOR 11700.00; 267759 TOPSTITCH, VITAL THREADS AND IMPRINTS 1470.00; 267754 AT&T MOBILITY 80.17; 270022 PINNACLE TOWERS 696.50; 270023 ESRI 1575.00; 270029 UNITI 766.96; 270046 VISTA COM 2684.00; 270049 AT&T 190.66; 270413 SCAUG 490.00; 270422 MAYFIELD AG 240.00; 270377 ROADSAFE TRAFFIC SYSTEMS 150.00; 270429 THE FAIRFAX CHIEF 506.60; 270430 THE FAIRFAX CHIEF 123.36; 270431 THE FAIRFAX CHIEF 221.48; 270229 OKLAHOMA COOPERATIVE EXT SERVICE 6666.66; 270415 ACT 32710.50; 270416 ACT 32710.50; 270497 TOLSON REAL ESTATE 5000.00; 270453 CRAIG COUNTY JUVENILE DETENTION 1050.00; 270228 OKLAHOMA COOPERATIVE EXT SERVICE 45.07; 270233 AT&T 73.03; 270448 T-MOBILE 112.66; 270451 AT&T 190.65; 270491 STANDLEY SYSTEMS 168.51; 270464 NATIVE AUTO ELECTRIC 7333.00; 270064 DISH NETWORK 138.13; 270234 STANDLEY SYSTEMS 264.78; 270409 RCB BANK 240.00; 270450 SUN AUTO TIRE & SERVICE 150.26; 270452 STANDLEY SYSTEMS 729.25; 270514 SHANE RENCOUNTRE 350.00; 270535 KELLPRO 19515.00; 270536 KELLPRO 1308.00; 270227 QUILL 168.03; 270261 MERRIFIELD OFFICE SUPPLY 210.00; 270344 IDLE TIME CREATIONS 32.00; 270472 QUILL 211.49; 270524 WALMART BUSINESS: PAY BY INVOICE C/O 37.47; 270072 T-MOBILE 43.73; 270075 OKLAHOMA NATURAL GAS 193.88; 270170 T-MOBILE 192.61; 270186 CITY OF PAWHUSKA 4134.28; 270262 AT&T 198.23; 270465 CITY OF PAWHUSKA 13931.14; 270541 OKLAHOMA NATURAL GAS 559.63; 270407 IMAJENUS 599.00; 270337 MCKESSON MEDICAL SURGICAL 394.09; 270425 AMAZON CAPITAL SERVICES 126.96; 270359 ACCO CONFERENCE 95.00; 270388 FORMBY

July 20, 2026

OIL COMPANY 3525.22; 270390 FORMBY OIL COMPANY 3909.94; 270391 FORMBY OIL COMPANY 5421.59; 270481 DIESEL POWER SOLUTIONS 2400.00; 270217 COWBOY ASPHALT 3102.40; 270218 AMC URGENT CARE PLUS 50.00; 270461 SHADYS 850.00; 270298 UNIFIRST 353.04; 270001 KELLPRO 9959.00; 270268 4 STATE MAINTENANCE SUPPLY 412.62; 270281 CINTAS 95.47; 270540 HARDING, SETH A. 79.98; 270156 T-MOBILE 386.26; 270158 COX BUSINESS 260.00; 270398 INDIAN ELECTRIC COOPERATIVE 616.76; 270428 WINDSTREAM 604.60; 270447 RURAL WATER DISTRICT #21 46.02; 270455 CITY OF PAWHUSKA 731.66; 270468 DAVIS SANITATION 85.00; 270469 DAVIS SANITATION 85.00; 270516 AT&T MOBILITY 145.81; 270473 OSAGE COUNTY RWD #5 612.50; 270474 GREEN COUNTRY FIRE DEPARTMENT 10000.00; 270503 PIONEER FIRE & SAFETY 186.50; 270499 ENVIROMED 189.40; 270383 MARC MILLER BUICK-GMC 767.68; 270274 ALLIANCE BUSINESS SERVICES 1014.58; 270406 ALLEN BROTHERS FEED 200.25; 270510 SERVICE OKLAHOMA 58.50; 270385 SARAH FIELDS 50.00; 270539 KELLPRO 25260.00; 270356 AMAZON CAPITAL SERVICES 192.53; 270357 MERRIFIELD OFFICE SUPPLY 493.81; 270059 CPI FOODS 6894.00; 270280 HARPS FOOD STORES 98.80; 270286 BEN E KEITH FOODS 4917.62; 270289 BEN E KEITH FOODS 4924.58; 270405 BENCHMARK GOVERNMENT SOLUTIONS 2082.82; 270508 NATHANIEL SCULLAWL DBA, WALKER'S TOWING & RECOVERY 225.44; 270505 S&S TEXTILES 526.50; 270521 OSAGE COUNTY INDUSTRIAL AUTHORITY 61965.63; 270410 ALL LIT UP ELECTRIC 10438.82.

There were no utility permits.

Anthony Hudson moved to open and award bid #26-32 for Brush Truck for Pershing Fire Department to be paid with INCOG Reap Grant. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. The following bid was received: United Ford South LLC Bill Knight Ford-\$56,000.00. Anthony Hudson moved to tabulate the bid. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29211)

Anthony Hudson moved to approve and sign a Resolution to advertise for re-bid on 6-month bid for Chip and Seal Services for all Highway Districts. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29212)

Anthony Hudson moved to approve and sign the following June 2026 reports:

- a. Reconciliation- Assessor (29213)
- b. Sheriff's Jail Account- (1210-2-0400-2005) (29214)
- c. Sheriff's Service Fee Account- (1226-2-0400-2005) (29215)

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve and sign cash funds estimate of needs (SAI 308) for:

- a. City of Barnsdall \$771.57
- b. Town of Osage \$1,111.09

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve and sign a Letter to submit to participate in the State P-Card Program. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. Commissioner Talburt- A P-Card is a purchase card. A lot of hotels will not take purchase orders anymore, so it will make it a whole lot easier for travel. (29216)

Anthony Hudson moved to approve rezoning-2026-04 application from Osage Nation to change 50 Acres Parcel 1 & 2 Located in the West ¼ of the West ¼ of the SE ¼ lying South of Hwy 20, Section 19, Township 22 North, Range 12 East from agriculture to commercial general. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. Jake Bruno mentioned that Osage Nation owned this land and they're proceeding to put a new clinic in Skiatook on Highway 20. (29217)

Anthony Hudson moved to approve and sign (SAI 240) Transfer of Funds for E911 in the amount of \$250,000.00 from E911 M&O (1201-2-3600-2005) to E911 Salaries (1201-2-3600-1110). Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve and sign (SAI 240) Transfer of Funds for Excess Resale in the amount of \$33,383.49 from Excess Resale M&O (7402-1-0600-2005) to Resale M&O (1220-1-0600-2005). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

July 20, 2026

Anthony Hudson moved to approve a quote for inspection of property located at 1011 West Main Street and 1101 West Main Street in Pawhuska, Ok to McKinney Commercial Inspections in the amount of \$750.00. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29218)

Chad Ray moved to approve a quote for appraisal of property located at 1011 West Main Street and 1101 West Main Street in Pawhuska, Ok to George Johnson Appraisal Service, Inc in the amount of \$2,500.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29219)

Anthony Hudson moved to approve and sign a resolution for a new Osage County Travel Policy. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29220)

Anthony Hudson moved to approve and sign for invoice #25060 payment in the amount of \$11,125.97 to Schaffer Herring PLLC for District #1 County Road Dispute. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29221)

The Board acknowledged a letter of resignation from Shawna Myers as a Free Fair Board member. (29222)

Anthony Hudson moved to approve and sign Transfer of Funds form 240 for District #3 in the amount of \$18,861.90 from D#3 Property Insurance (1102-6-4300-2065) to Gen Gov D#3 M&O (0001-6-4300-2005). Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve and sign Transfer of Funds form 240 for Gen Gov in the amount of \$2,579.72 from Gen Gov M&O (0001-1-2000-2005) to Gen Gov Unemployment (0001-1-2300-1233). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve and sign agreement for a School Resource Officer (SRO) halftime at Prue Public School District 57-1050 provided by the Sheriff's Office at cost up to \$29,529.80 annually and invoiced every six months. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29223)

Chad Ray moved to approve and sign 2026-2027 contract agreement for Juvenile Detention Services by Pittsburg County Juvenile Detention Center in McAlester, Ok at a rate of \$38.97 per day per child. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29224)

Chad Ray moved to approve and sign interlocal cooperation agreement with Eastern Oklahoma Circuit Engineering District #2 to provide Sign Shop Services. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29225)

The Board acknowledged a letter from the State Auditor and Inspector effective July 1, 2026 the Internal Revenue Service has set the mileage reimbursement rate at 76 cents per mile in IR 2026-11. (29226)

Anthony Hudson moved to approve and sign Transfer of Funds form 240 for Nutrition in the amount of \$25,000.00 from (0001-3-5200-4110) Gen Gov Sr Citizen Cap Outlay to (1242-3-5200-2005) Senior Citizens M&O. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve and sign Transfer for nutrition in the amount of \$44,000.00 from (1242-3-5200-2005) Senior Citizens M&O to the following accounts:

- a. (1242-3-5200-1110) Salaries \$31,000.00
- b. (1242-3-5200-1210) FICA \$3,000.00
- c. (1242-3-5200-1221) Retirement \$4,000.00
- d. (1242-3-5200-1222) Insurance \$6,000.00

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve and sign Transfer of Funds form 240 for District #1 in the amount of \$60,000.00 from (1102-6-4100-2065) D#1 Property Insurance to (1102-6-4100-4110) D#1 Capital Outlay. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Citizens Input: **Ed Quinton**- I've got a question on the purchase card. How is this going to work? From what I was talking to Christina about, the Commissioners have to approve each office to have their own p-card. Is that correct? Do we have to have our own account? Do we have to set this account up when we budget? **Commissioner Talburt**- As far as I know, it'll be the same as a purchase order. You'll still have to encumber a purchase order from the budgeted account, it's just going to be easier to use upfront rather than submitting the purchase order to like a hotel. **Ed Quinton**- Yes, because our hotels are not going to take purchase

July 20, 2026

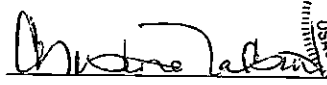
orders anymore. We are at the last hotel that takes purchase orders right now. **Commissioner Talburt-** You'll have the purchase order in place when you get the hotel and they'll take the card number if I'm correct? **Ed Quinton-** Are we going to make a purchase order or we each going to have our own card? **Christina Talburt-** The County Commissioners have to allocate how much. This is just another way to pay it versus waiting on the paper check or EFT or anything like that. You have to encumber your purchase order the same as you do any purchase. If an office has their own card, they do have to go through the mandatory training, but ultimately the Purchasing Agent is the administrator on it. **Ed Quinton-** So, we will have a card but it'll be through the administrator in the County? **Christina Talburt-** The administrator is the one that monitors all of the purchases with it. It's basically the same as any other purchase that has to be encumbered prior to. The p-card is just another way to make payment. The funds will be transferred over, but the cards are all under the County Commissioners. They are the ones that will allocate if to allow each individual office or to have it come through one office. **Bud Beaston-** On number 10, what do you mean by all Highway Districts? **Commissioner Talburt-** District 1, 2, and 3. **Bud Beaston-** Why are you re-bidding for a bid? **Commissioner Talburt-** We didn't have any bids come in. **Bud Beaston-** Are these chip and seal roads you're talking about? **Commissioner Talburt-** Yes, chip and seal services. **Bud Beaston-** Is it common to bid that out and common to sometimes the Districts do them? Do you share that responsibility? **Commissioner Talburt-** We are bidding this because every time we have an outside company come in, we take bids on it. If we do 6-month bids, it's already in place for 6-months. Every 6-months will re-bid it again and price will be locked in for 6 months for when we do a job with an outside company. **Bud Beaston-** On number 17, is this County property you're inspecting? **Commissioner Talburt-** Its potential County property. **Bud Beaston-** Looking at it to purchase? **Commissioner Talburt-** Yes. **Bud Beaston-** Does Dalton Higgins still do the inspections like he did a couple years ago? **Commissioner Hudson-** No. **Bud Beaston-** On number 18, is this a property you're appraising to purchase? **Commissioner Talburt-** It's the same property. We are having an inspection and appraisal done on it before we make any purchase. **Bud Beaston-** Did you have to go out for a bid? **Commissioner Talburt-** No. **Bud Beaston-** Thank you. **Jerry Butterbaugh-** On number 15, the Excise Board reviews and approves individual budgets, right? It was a joint effort for the County Commissioners and Excise Board, which you guys did a great job. At the time you approved this, this means that salaries were directly understated in that. **Commissioner Talburt-** It's a different set of salaries. **Kay Kelley-** That is 911, and it is a roll over account that the State maintains. It's not budgeted money, it's what we get from things like cell phones and it has to go into a special account. **Jerry Butterbaugh-** So, it isn't budgeted at all? **Kay Kelley-** No, we have to go by State guidelines on what we can spend that money on. We pay some salaries out of that, that's why we transferred to the Salaries account. **Jerry Butterbaugh-** So when the Excise Board is approving a budget, are they approving the total salary or just part of the salary? **Christina Talburt-** That's the General Government Budget. This is her cash account budget. **Kay Kelley-** This is separate from that. It goes to a certain account, we can only spend it on certain things and we can use it for salaries.

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

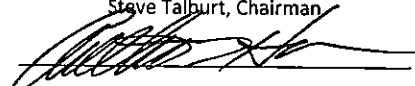
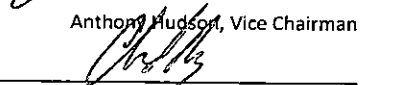
Read and approved this 27th day of July, 2026.

Osage County, Oklahoma

Board of County Commissioners




Christina Talburt, Osage County Clerk


Steve Talburt, Chairman

Anthony Hudson, Vice Chairman


Chad Ray, Member