

March 17, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., March 17, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Christina Talburt-Osage County Clerk, Shawna Myers-District #2, Kelly Pedigo - Fairgrounds, Cindy Murphy- D#2 1st Deputy, Karleigh Coon -Osage County Purchasing Deputy, Jerry Roberts-Emergency Management, Billy Wakefeild- Undersheriff, Adrienne Gutierrez - County Clerk Deputy, Ty Loftis-KPMG Radio, Jerry Butterbaugh-OCIA, Dee Chambers- Fairgrounds, Nona Roach-OCIA, Joe Lucas-Citizen, Lavendar Carroll-Osage County Court Clerk, Kay Bills-OCIA, Bridget West-Osage County Treasurer 1st Deputy, Jake Bruno - Planning & Zoning, Debbie Coon-County Treasurer 2nd Deputy, Kelly Chouteau- Election Board, and Cristi McNeil-County Housing Authority.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Jerry Roberts stated they are planning to conduct the county dump day on April 25, 2025.

Anthony Hudson moved to approve and sign the minutes for March 10, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #255726-#255749. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 255671 VISTA COM 888.00; 255093 MOTOROLA SOLUTIONS 4598.29; 255105 AT&T 232.93; 254900 UNIFIRST 263.70; 253622 CITY OF PAWHUSKA 3850.29; 253799 REMOTE MONITORING SERVICE 48.00; 255538 THE FAIRFAX CHIEF 582.94; 254790 XEROX CORPORATION 179.88; HARDWARE 254463 KELLPRO 1384.93; 255640 CRAIG COUNTY JUVENILE DETENTION 900.00; 255262 FP MAILING SOLUTIONS 92.85; 255284 LEAF 258.52; 255588 MUSKOGEE COMMUNICATIONS 2122.00; 255525 PREFERRED BUSINESS SYSTEMS 55.00; 255665 AT&T MOBILITY 324.31; 255031 SECRETARY OF STATE 10.00; 255033 STATE FARM 30.00; 255673 USPS-POC 2500.00; 254743 MUSKOGEE COMMUNICATIONS 7570.00; 255237 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 255258 TLO TRANSUNION 75.00; 255364 STANDLEY SYSTEMS 275.52; 254674 FIZZ-O WATER COMPANY 45.75; 254839 REDLANDS OFFICE SOLUTIONS 451.76; 255295 MERRIFIELD OFFICE SUPPLY 565.00; 255367 BENSON LUMBER COMPANY 109.43; 255330 FAIRFIELD INN & SUITES OKLAHOMA CITY YUKON 220.00; 255490 JERRY ROBERTS 339.61; 255491 KATIE DAVIS 371.27; 255571 ED QUINTON 173.60; 254813 ALLIANCE BUSINESS SERVICES 1587.46; 255100 WINDSTREAM CORPORATION 766.96; 255103 CITY OF PAWHUSKA 208.72; 255240 OKLAHOMA NATURAL GAS 349.30; 255297 VVYE BROADBAND 655.87; 255370 KPOWERNET 200.00; 255641 CITY OF PAWHUSKA 6388.39; 250078 HOMINY FAMILY HEALTH CENTER 45.00; 253887 HOMINY FAMILY HEALTH CENTER 45.00; 254556 AMERICAN DOCUMENT SHREDDING 100.00; 255675 PAWHUSKA JOURNAL-CAPITAL# 8005 68.60; SUPPLIES 255306 THOMPSON BROTHERS WELDING & INDUSTRIAL SUPPLY 255.80; 254547 CITY OF PAWHUSKA 1385.75; 250140 O'REILLY AUTOMOTIVE 65.89; CULVERT 255130 DUB ROSS COMPANY 7645.20; 255649 KNOCKOUT WINDOW TINT 500.00; 255324 CROSS OIL COMPANY 2286.00; 255548 CROSS OIL COMPANY 3202.50; 255010 SOBER BROTHERS 271.58; 255638 CJ'S CONCRETE 17500.00; 255547 BANK OF GRAND LAKE 17107.62; 254882 SKIATOOK AUTO PARTS 12.95; 255550 NIGHTENGAL PLUMBING 145.00; 255059 FENSCO 7712.25; 254778 JOHN DEERE FINANCIAL 150.00; 254943 JOHN DEERE FINANCIAL 150.00; 255383 JOHN DEERE FINANCIAL 124.99; 255494 GELCO CLOTHING & SHOES 143.99; 255496 GELCO CLOTHING & SHOES 125.99; 255497 OSAGE OUTFITTERS 114.95; 255499 GELCO CLOTHING & SHOES 150.00; 255500 GELCO CLOTHING & SHOES 125.99; 255501 GELCO CLOTHING & SHOES 125.99; 255502 GELCO CLOTHING & SHOES 150.00; 255504 GELCO CLOTHING & SHOES 150.00; 255506 GELCO CLOTHING & SHOES 150.00; 255510 ATWOODS HOME-RANCH 139.99; 255511 GELCO CLOTHING & SHOES 145.79; 255515 OSAGE OUTFITTERS 124.95; 254103 OKLAHOMA TURNPIKE AUTHORITY 6.06; 254938 OSAGE LANDFILL 3130.75; 254991 QUALITY WATER SERVICES 29.50; 255307 BRUCKNER'S TRUCK SALES 681.90; 255579 FORMBY OIL COMPANY 20.00; 255622 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 148.50; 254835 TRACTOR SUPPLY CREDIT PLAN 13.57; 254851 O'REILLY AUTOMOTIVE 303.37; 254865 FAIRFAX FEED & RANCH SUPPLY 143.83; 254888 C&G OILFIELD EQUIPMENT 134.17; 254895 ACE HARDWARE/CORNERSTONE BUILDING CTR 98.73; 254901 AIRGAS USA 463.42; 255113 TERMINAL SUPPLY CO 1020.35; 255349 GRIMSLEYS 330.54; 255453 STANDLEY SYSTEMS 29.33; 255532 KIRBY SMITH MACHINERY EXCHANGE 850.07; 255558 PREMIER TRUCK GROUP 286.53; 255574 TRUCK VAN FLEET UPFITTERS 268.00; 255578 WM HEITGRAS COMPANY 114.23; TIRES 255598 DIRECT DISCOUNT TIRE OF STILLWATER 2612.00; 254856 OKLAHOMA TURNPIKE AUTHORITY 19.00; 255452 COX BUSINESS 90.00; 255565 MCCORD RWD #3 35.00; 255566 KANOKLA NETWORKS 92.99; 255567 PUBLIC SERVICE COMPANY OF OKLAHOMA 201.42; 255568 OKLAHOMA NATURAL GAS 91.32; 255569 AT&T U-VERSE 185.58; 255584 WINDSTREAM 655.73; 255593 INDIAN ELECTRIC COOPERATIVE 578.82; 255632 RURAL WATER DISTRICT #21 46.02; 255633 PONCA CITY UTILITY AUTHORITY 150.72; 255634 PUBLIC SERVICE COMPANY OF OKLAHOMA 54.76; 255635 CITY OF PAWHUSKA 581.93; 255637 AT&T MOBILITY 150.24; 255128 AMERICAN SCREENING 90.00; 255026 GRAINGER 2493.20; 255277 FUELMAN 13879.25; 255607 CYRACOM INTERNATIONAL 30.92; 255655 SECRETARY OF STATE 25.00; 255656 SECRETARY OF STATE 10.00; 255657 SECRETARY OF STATE 25.00; 255658 SECRETARY OF STATE 10.00; 255682 SECRETARY OF STATE 25.00; 255684 SECRETARY OF STATE 10.00; 255687 SECRETARY OF STATE 25.00; 255689 SECRETARY OF STATE 10.00; 255358 ACTION COMMUNICATIONS 329.00; 255359 B&B AUTO PARTS AND SALVAGE 120.00; 255202 STANDLEY SYSTEMS 655.94; 255206 VITAL RECORDS CONTROL DEPT: 5874 136.48; 255270 ALLIANCE BUSINESS SERVICES 830.59; 254275 SPECIAL OPS UNIFORMS 2986.29; 254985 ACTION COMMUNICATIONS 500.00; 255300 AMAZON CAPITAL SERVICES 242.74; 255188 AT&T MOBILITY 3948.89; 255199 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.16; 255200 CITY OF PAWHUSKA 8677.00; 253338 OMECORP 2093.19; 253345 OMECORP 3143.19; 255236 REDLANDS OFFICE SOLUTIONS 434.90; 254228 XEROX CORPORATION 346.06; 255341 MERRIFIELD OFFICE SUPPLY 599.20; 255476 HARPS FOOD STORES 350.00; 255407 ROYAL-T PEST CONTROL 45.00; 255518 HITCH N POST 261.00; 254878 JEANIE HOWERTON 35.00; 255267 DIAMOND DRUGS 1411.54; 255621 CITY TELE COIN COMPANY 2015.46; 255620 CTC COMMISSARY 5355.35; 255639 OSAGE COUNTY JAIL INMATE TRUST 60.88; 255608 TUMMY TOWING 478.48; 254980 S&S TEXTILES 1333.85; 255403 THE EXCHANGE BANK 2644.73; 255404 ARVEST EQUIPMENT FINANCE 3115.43; 255560 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 255561 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98.

Steve Talburt moved to approve Utility Permits #1665 for District #2 submitted by Cox Communications starting at a point in the NW of the NW section 31, Township 21N, Range 12E, and parallel or crossing to between N 66th W Ave-NW 82nd Ave & 69th St N-W 57th St N, and ending in the NW of section 6, Township 20N, and Range 12E. And #1667 for District #2 submitted by Cox Communications starting at a point in the NW of the NW of

March 17, 2025

section 1, Township 20N, Range 11E, and parallel or crossing to Turkey Creek RD, W 53rd St N Ecker Ln, NW 68th Ave, 55 St N, N 52nd W Ave, West 53rd St N, and ending point in the SE of the SW of section 5, Township 20N, and Range 12E. And #1668 for District #2 submitted by Cox Communications starting at a point in the SE of the SE of section 29, Township 21N, Range 12E, and parallel or crossing to NW 30th W Ave-N Oakcliff Dr & N 30th Ave-NW 63rd st, and ending in the SE of the SE of section 34, Township 21N, and Range 12E. And #1669 for District #2 submitted by Cox Communications starting at a point in the SE of the SE of section 14, Township 20N, Range 10E, and parallel or crossing to Creek RD, and ending in the SE of the NW of section 07, Township 20N, and Range 11E. And #1670 for District #2 submitted by Cox Communications starting at a point in the SE of the NE of section 09, Township 20N, Range 10E, and parallel or crossing to Mayfield Rd, and ending in the SW of the NW of section 14, Township 20N, and Range 10E. And #1671 for District #2 submitted by Cox Communications starting at a point in the NW of the NW of section 12, Township 20N, Range 10E, and parallel or crossing to New Prue RD, and ending in the NE of the NW of section 09, Township 20N, and Range 10E. And #1672 for District #2 submitted by Cox Communications starting at a point in the NW of the NW of section 01, Township 20N, Range 10E, and parallel or crossing to Chickasaw RD, and ending in the SE of the NW of section 07, Township 20N, and Range 11E. #1673 for District #2 submitted by Cox Communications starting at a point in the NW of the SW of section 11, Township 21N, Range 11E, and parallel or crossing to 123rd St N, Tall Chief Cv Rd, N 68th W Ave, NW 113th St, N 52nd W Ave, 121st St N, and ending in the SW of the NW of section 32, Township 22N, and Range 12E. And #1674 for District #2 submitted by Cox Communications starting at a point in the NW of the NW of section 8, Township 21N, Range 12E, and parallel or crossing to NW 113th St, NW 36th Ave, N29th St, Garden Hill Dr, N 50th W Ave, N 88th St N, W 93rd St N, N 20th W Ave, and ending in the NE of the NE of section 29, Township 21N, and Range 12E. And #1675 for District #2 submitted by Cox Communications starting at a point in the NE of the SE of section 8, Township 21N, Range 12E, and parallel or crossing to NW 44th Ave, W 103rd St N, 105th St N, NW 36th Ave, N 30th Ave, NW 95th St, and ending in the SW of the SE of section 17, Township 21N, and Range 12E. And #1676 is a duplicate to #1672. And #1666 for District #2 submitted by Cox Communications starting at a point in the NW of the NW of section 31, Township 21N, Range 12E, and parallel or crossing to Between N 66th W Ave-NW 82nd Ave & 69th St N-W 57th St N, and ending in the NW of the SW of section 6, Township 20N, Range 12E. And #1677 for District #2 submitted by Cox Communications starting at a point in the NE of the NE of section 35, Township 22N, Range 11E, and parallel or crossing to Tall Chief Cove Dr, 123rd St N, 121st St N, Wells Dr, Lake Rd, and ending in the NW of the SW of section 11, Township 21N, and Range 11E. And #1678 for District #2 submitted by Cox Communications starting at a point in the NE of the NE of section 12, Township 21N, Range 11E, and parallel or crossing to Lake Rd W 103rd St N, N 68th W Ave, N 93rd St, Nw 84th Ave, and ending in the NE of the SE of section 23, Township 21N, and Range 11E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign vacation plat and termination of owners deed of dedication and covenants on the woods at Skiatook Plat 184. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27728)

Anthony Hudson moved to approve and sign lease agreement with Earl W & Betty J Holcomb family trust for District #3 satellite shop on Archer Road described as a parcel lying in the SW/4 SW/4 of Section 35, Township 20 North, Range 10 East in Osage County, Oklahoma. Starting in the SW corner of the SW/4 and going 1859.6 East and then North 58 ft to the point of beginning, then East 262.4ft, then Northwest 184.6, then Southwest 283.4ft, then South 190.2ft, to the point of beginning containing approximately 1.43 acres more or less for a period of 1 year, renewable annually for 6 years. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27729)

Anthony Hudson to approve the re-appointment of Jerry Butterbaugh to the OCIA Board to serve an unexpired term to expire November 30, 2030. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27726)

Steve Talburt moved to approve the re-appointment of Cliff Taylor to the OCIA Board to serve an unexpired term to expire November 30, 2030. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27730)

Steve Talburt moved to approve the re-appointment of Sheila Tolson to the Housing Authority to serve an unexpired term to expire March 31, 2027. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27731)

Anthony Hudson moved to approve the re-appointment of Delores Covington to the Housing Authority to serve an unexpired term to expire March 31, 2027. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27732)

Steve Talurt moved to approve the re-appointment of Alan Brown to the Housing Authority to serve an unexpired term to expire March 31, 2026 Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27733)

March 17, 2025

Steve Talburt moved to approve and sign the following February 2025 reports: Election Board Reconciliation(#27734), Jail account 1210- income and expenses(#27735), and Sheriff Office 1226- service fee account(#27736). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign cash fund estimate of needs (SAI 308) for the city of Barnsdall in the amount of \$783.88. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the transfer for District #3 in the amount of \$150,000 from account #1103-6-6000-2075 (CBRI) County Commissioners project to account #1102-6-4300-2075 (District #3 Project Materials) in the amount of \$150,000. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve resolution for money received from lease sale, or rental disposition in the amount of \$21,675.50 from Ford Motor Company for the reinstatement of a 2023 Ford Explorer (VIN #1FM5K8AB3PGA79420) under the Lemon Law case (#10043096) to be deposited into Sheriff's account (#0001-0400-4110) Capital Outlay account in General Funds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27737)

The Board Acknowledged payments from ACCO for a 2023 Ford Police Interceptor Utility Vehicle AWD on December 29, 2024 in the amount of \$2,279.52.(#27738)

Anthony Hudson moved to approve and sign the 2024 REAP contract closeout certifications for REAP #20134 to Green County Fire for concrete \$40,000.00 and electrical for the training tower and REAP #240134 Black Dog FD for purchase of a cascade system for \$48,100.00. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the resolution to advertise for the following 6-month bids: road and bridge items, grader blades, rock (non-state spec), rock (state spec), tires, food, road oil, asphalt (state spec), and oil, lubricant, anti-freeze bid. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27739)

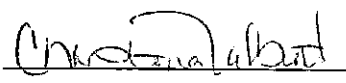
Anthony Hudson moved to approve and sign the resolution to advertise for the following 12-month bid: election ballots and road sign blanks. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27740)

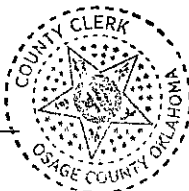
Steve Talburt moved to approve and sign the contract status for KSB Enterprises LLC for the Annex Building. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27741)

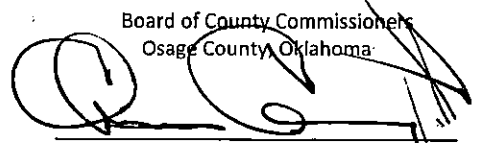
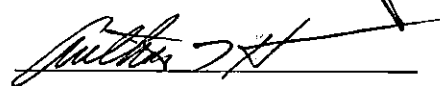

Under Citizen's Input, Jerry Butterbaugh stated he wanted to thank Jerry Roberts and all the people who helped put out the fires in the county. Butterbaugh stated that on highway 60 coming into town he saw several people who the fire got very close to their structures and was put out before it reached the structure. Butterbaugh stated he just wants to say thank you to all that responded to help with the 60 fires we had in the county. Steve Talburt stated that he wanted to thank Black Dog FD for their response during the fire that saved 5 or 6 pitbulls life after someone had left them chained up. Steve Talburt stated Black Dog FD reached the dogs in time to put the fire out before it harmed the dogs.

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

Read and approved this 24th day of March 2025

  
Christina Talburt, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma  
  
Charlie Cartwright, Chairman  
  
Anthony Hudson, Vice-Chairman  
  
Steve Talburt, Member