

April 14, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., April 14, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt and Kandy Jump-District #3 1st Deputy.

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, Ty Loftis-KPMG Radio, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Joe Lucas-Citizen, Lavendar Carroll-Osage County Court Clerk, Bridget West-Osage County Treasurer Chief Deputy, Ed Quinton-Osage County Assessor, Matt Clark-Osage County Deputy, Emma Butterbaugh-Citizen, John Cummings-Osage County Sheriff Office, Jason Cummings-Whittaker Aggregates, Kat Stowe- Representing Stowe Family, Kelly Chouteau-Election Board, Kristen Smith- Osage County Treasurer Office, Candice Carson-The Fairfax Chief Newspaper.

Anthony Hudson called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Matt Clark stated the Osage County Sheriff's office is having several issues with their roof and they will be seeking three bidders to come look to see what can be done. Clark also stated that the past few times it has rained there have been several leaks inside the jail.

Steve Talburt moved to approve and sign minutes for April 7, 2025. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #256336-#256373 and #256375-#256379. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. The following purchase orders were approved for payment:255683 AT&T 232.93; 256214 SECRETARY OF STATE 10.00; 256215 SECRETARY OF STATE 20.00; 256164 NETWORK ENHANCEMENT SYSTEMS 295.10; TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 253864 QUILL 1310.80; 253955 STATE AUDITOR & INSPECTOR 3299.31; 255424 XEROX CORPORATION 193.65; 254671 TOMO DRUG TESTING 115.56; 256312 CRAIG COUNTY JUVENILE DETENTION 925.00; 256213 WELCH STATE BANK 3687.44; 256310 SCHAFER & HERRING LAW FIRM 760.00; 256311 COLLINS, ZORN & WAGNER, PLLC 30.00; 255681 MOTOROLA SOLUTIONS 4598.29; 256327 PREFERRED BUSINESS SYSTEMS 55.00; 256329 AT&T U-VERSE 246.57; 255288 PAWHUSKA TIRE & SERVICE CENTER 90.00; 255823 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 255859 TLO TRANSUNION 75.00; 256012 CINTAS 289.00; 256110 CORPORATE WAREHOUSE SUPPLY 1119.75; 256118 OKLAHOMA COOPERATIVE EXT SERVICE 6666.66; 256140 ACT 554.42; 256223 TK ELEVATOR 3243.57; 254677 O'REILLY AUTOMOTIVE 110.45; 255589 ORIENTAL TRADING COMPANY 704.89; 255695 MERRIFIELD OFFICE SUPPLY 127.38; 255743 UNIFIRST 114.88; 254824 CITY OF PAWHUSKA 438.42; 254838 CITY OF PAWHUSKA 6393.81; 255390 ALLIANCE BUSINESS SERVICES 1575.41; 255528 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 255685 CITY OF PAWHUSKA 557.27; 255686 WINDSTREAM CORPORATION 766.96; 256130 CITY OF PAWHUSKA 501.85; 255304 AIR COMFORT 4280.00; 255702 HOMINY FAMILY HEALTH CENTER 90.00; 255840 TECHSCO ENTERPRISE SOLUTIONS 25.00; 253965 OFFICE DEPOT 299.13; 253974 MCKESSON MEDICAL SURGICAL 256.22; 254905 AMAZON CAPITAL SERVICES 136.96; 255374 THADDEUS TAYLOR 143.29; 255211 CITY OF PAWHUSKA 1361.85; 255227 OKLAHOMA NATURAL GAS 67.44; 256022 LOGAN COUNTY ASPHALT 1663.48; 256194 ACCO 120.00; 256192 BANK OF GRAND LAKE 17107.62; 255955 DUB ROSS COMPANY 1166.40; 256107 FORMBY OIL COMPANY 3040.80; 255596 KELLPRO 1792.00; 256169 ARROW MAGNOLIA INTERNATIONAL 347.80; 255781 TOMO DRUG TESTING 84.98; 256156 OKLAHOMA CORPORATION COMMISSION 25.00; 256282 OKLAHOMA CORPORATION COMMISSION 50.00; 254907 OVERHEAD DOOR CO. OF TULSA 1850.00; 255347 ANCHOR STONE COMPANY 1431.24; 255602 APAC-CENTRAL 1611.08; 255693 STEWART STONE 6480.53; 254501 UNIFIRST 354.33; 254854 UNIFIRST 392.60; 255253 UNIFIRST 389.13; 255264 UNIFIRST 398.32; 255587 QUALITY WATER SERVICES 29.50; 255730 UNIFIRST 402.86; 256174 RSVP WRECKER SERVICE DPS 370.76; 256197 OKLAHOMA CORPORATION COMMISSION 50.00; 256108 KELLPRO 218.00; 254490 JOHN DEERE FINANCIAL 915.70; 254495 UNIFIRST 400.17; 254497 C&G OILFIELD EQUIPMENT 615.17; 254504 CINTAS 193.05; 254860 UNIFIRST 393.29; 254883 CATES SUPPLY 131.51; 255018 FEGALY TOOL SALES 1941.65; 255263 UNIFIRST 392.60; 255292 UNIFIRST 440.17; 255459 HOMINY AUTO SUPPLY 1150.41; 255465 FAIRFAX FEED & RANCH SUPPLY 310.63; 255466 TIFCO INDUSTRIES 451.03; 255467 C&G OILFIELD EQUIPMENT 140.51; 255468 AIRGAS USA 794.35; 255535 COASTAL ENERGY CORPORATION 4596.08; 255739 UNIFIRST 550.07; 255744 CINTAS 114.49; 256033 STANDLEY SYSTEMS 40.53; 256254 UNIFIRST 416.08; 256297 AMERICAN EDGE PRODUCTS 110.40; 255777 SOUTHERN TIRE MART 1452.08; 255819 DIRECT DISCOUNT TIRE OF STILLWATER 777.00; 256234 DIRECT DISCOUNT TIRE OF STILLWATER 1683.00; 255455 OKLAHOMA TURNPIKE AUTHORITY 16.95; 256103 OKLAHOMA TURNPIKE AUTHORITY 14.90; 255127 ACCO 165.00; UNIFORMS 255446 UNIFIRST 898.79; 254099 OKLAHOMA NATURAL GAS 437.95; 256186 AT&T U-VERSE 146.98; 256201 MCCORD RWD #3 32.00; 256202 AT&T MOBILITY 139.02; 256288 WINDSTREAM 621.02; 256289 KANOKIA NETWORKS 93.02; 256290 RURAL WATER DISTRICT #21 46.02; 256291 PONCA CITY UTILITY AUTHORITY 38.63; 256205 CLIFFORD POWER SYSTEMS 3350.56; 256203 AUTO-CHLOR SERVICES 616.95; 255291 BOB BARKER COMPANY 2671.00; 255298 FARHA WAREHOUSE 4312.99; 256004 STANDLEY SYSTEMS 655.94; 256013 CYRACOM INTERNATIONAL 25.00; 256020 STANDLEY SYSTEMS 41.31; 255659 PHOENIX INSURANCE 50.00; 256292 PHOENIX INSURANCE 25.00; 256296 PHOENIX INSURANCE 25.00; 256204 ACTION COMMUNICATIONS 249.97; 256210 OKLAHOMA CORPORATION COMMISSION 25.00; 255961 MARC MILLER BUICK-GMC 685.13; 255963 SHADYS 150.00; 256206 DOENGES 9592.39; 256211 ALL LIT UP ELECTRIC 2065.30; 255197 STANDLEY SYSTEMS 41.31; 255795 SAFETY-KLEEN CORPORATION 101.25; 256003 AT&T MOBILITY 4177.53; 256017 VITAL RECORDS CONTROL, DEPT: 5874 132.07; 256075 ALLIANCE BUSINESS SERVICES 131.98; 256081 BENCHMARK GOVERNMENT SOLUTIONS 20083.06; 256294 PAWHUSKA AUTO SALVAGE 185.00; 254665 LOCKE SUPPLY 103.18; 255252 LOWE'S 667.01; 255273 BENSON LUMBER COMPANY 305.96; 255286 UNIFIRST 203.55; 255287 HOMINY AUTO SUPPLY 1854.56; 256314 DETECTACHEM 365.90; 256006 CITY OF PAWHUSKA 6560.21; 250517 VYVE BROADBAND 109.95; 256241 GREEN COUNTRY TOURISM 2400.00; 256247 GREEN COUNTRY TOURISM 173.00; 256246 GREEN COUNTRY TOURISM 690.00; 255787 SANDRA MCCARTNEY 900.00; 256333 US POSTMASTER 146.00; 255779 LEXIS NEXIS RISK SOLUTIONS 200.00; 255978 OMECORP 614.54; 254225 PITNEY BOWES RESERVE ACCT 1500.00; 255423 XEROX CORPORATION 364.81; 256072 BEN E KEITH FOODS 1547.53; 256089 BEN E KEITH FOODS 1014.00; 256099 BEN E KEITH FOODS 1292.09; 256104 HARPS FOOD STORES 300.90; 254818 WILSON PEST & LAWN 40.00; 255985 ROYAL-T PEST CONTROL 45.00; 255477 JEANIE HOWERTON 107.80; 255484 DELILAH AKIN 29.40; 255486 JUDY DAVIS 151.20; 256208 SOONER MOBILE X-RAY 500.00; 256255 CITY TELE COIN COMPANY 901.90; 256276 CTC COMMISSARY 3406.70; 256031 CITY TELE COIN COMPANY 954.36; 256041 CTC COMMISSARY 69.00; 256063 VYVE BROADBAND 153.83; 256086 CTC COMMISSARY 4006.60; 254646 LEXIS NEXIS RISK SOLUTIONS 218.55; 255191 LEXIS NEXIS RISK SOLUTIONS 218.55; 256207 CINTAS 252.58; 256209 KACI JO WALKER 175.00; 256212 LEADSONLINE 4575.00; 255718 BART PERRIER 787.39; 255712 ATRIUM TRS II, LP 464.00; 255942 ACHSAH ELLIOTT 242.38; 255943 JENNIFER DUPONT 275.38; 255944 TIFFANY BRADLEY 100.07; 255946 ASHLEIGH RUTHERFORD 259.84;

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256163 WELCH STATE BANK 1457.36; 256165 RCB BANK 817.00; 256166 THE EXCHANGE BANK 2518.79; 256167 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 256168 ARVEST EQUIPMENT FINANCE 3115.43; 255950 PAWHUSKA TIRE & SERVICE CENTER 2244.74.

Steve Talburt moved to approve Utility Permit #1695 for District #2 submitted by Cox Communication starting at a point in Section 23, Township 22N, Range 11E, and ending at a point in Section 26, Township 22N, and Range 11E. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#1695)

Steve Talburt moved to sign a contract with Source One for bid #25-13 for AG Building Floor for the Fairgrounds in the amount of \$19,500.00. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to open bids for 25-14 Road and Bridge Items, 25-15 Grader Blades, 25-16 Non State and State Spec Rock. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. The following bids were submitted for bid 25-14 Road and Bridge Items: Fensco (#27808), D.P. Supply Co (#27809), Dub Ross Company Inc. (#27810), Metal Culverts Inc. (#27811), The Railroad Yard (#27812), and C&G Oilfield Equipment Inc. (#27813).

The following bids were submitted for bid 25-15 Grader Blades: CL Boyd (#27814), Kirby Smith (#27815), and Dub Ross Company Inc. (#27816).

The following bids were submitted for bid 25-16 Non-State and State Spec Rock: APAC-Central Inc. (#27817), Burbank Materials LLC (#27818), Stewart Stone (#27819), Whitaker Aggregates (#27820), Anchor Stone Company (#27821), and Candy Creek Crusher LLC (#27822).

Steve Talburt moved to submit all bids for tabulation. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to approve and sign a resolution for declaration of surplus property for the County Clerk's office to be transferred to the Court Clerk's office: F-104.32 Filing Cabinet- 2 drawer. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#27823)

Steve Talburt moved to use the General Building Maintenance Fund account (#0001-1-2000-2050) to use as payment for the sheriff's office plumbing. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to approve a contract for services by TASC for the Assessor's office. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#27824)

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Kandy Jump moved to approve the following reports for March 2025: SA&I 208 March Receipts in the amount of \$1,133,859.32, 1102 Highway in the amount of \$609,548.32, and CBRI 1103 Highway in the amount of \$218,122.44. Steve Talburt seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to approve and sign a cash fund estimate of need (SAI 308) for the City of Barnsdall in the amount of \$784.40. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to hold a public hearing on May 12, 2025 in regards to a section line opening application from John and Kim Stowe for a section line SE & SW between Section 13, Township 23, Range 11 and Section 24, Township 23, Range 11 for approximately 660ft from open section line to east edge of applicant's property for an easement on 287 acres purchased for primary residence and both sides are landlocked. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

The Board Acknowledged an invoice from INCOG for the 4th quarter membership dues for FY 2025 in the amount of \$4,566.00. (#27825)

The Board Acknowledged an invoice from Ober & Littlefield for audit services for Osage County Educational Facilities Authority for fiscal year ended June 30, 2023 in the amount of \$3150.00 and fiscal year June 30, 2024 in the amount of \$3,150.00. (#27826)

Steve Talburt moved to approve and sign a transfer for correction of percentage of sales tax to C&E 1% miscalculated in the amount of \$2887.96 from 1315- Jail Sales tax to 1327- C&E Sales tax. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Kandy Jump moved to approve and sign a resolution for declaration of surplus property & disposal of equipment from the Sheriff to be transferred in the possession of District #3 for the following items: 6ft Tractor Supply utility trailer(#27827), Kabota skid steer serial (#14792)(#27828), and Cub Cadet model (#17A12ACP56) serial (#1B078G0093)(#27829). Steve Talburt seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

Steve Talburt moved to approve and sign a resolution for declaration of surplus property & disposal of equipment from the Sheriff to be donated to 4Paws Animal Welfare the following items were donated: chain link fence and posts. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#27830)

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Steve Talburt moved to approve and sign a resolution for declaration of surplus property for the Court Clerk to be junked: red chair with armrest (#J102.68), blue chair (#J102.5), blue chair (#J102.27), blue chair (#J102.30), maroon chair with armrest (#J102.61), maroon chair with armrest (#J102.62), green chair (#J102.13), blue chair with armrest (#J102.43), blue chair (#J102.31), and gray chair (#J102.35). Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#27831)

Steve Talburt moved to approve and sign a resolution for declaration of surplus property for the Election Board Office to be junked date acquired 09-05-2023 from Osage County Planning and Zoning: conference table (#EL110.8). Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#27832)

The Board Acknowledged a letter from the BOCC stating the receiving agents for CBRI account 1103-6-6000-2075 are Brett Bennett and Derek Lana for the remainder for FY 2024-2025. (#27833)

Steve Talburt moved to approve and sign ODOT form 324A for District #2 for JP 31249(04)- Rock School Road to Guy Engineering invoice (#1546-03) ROW acquisition for \$13,767.08. Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#27834)

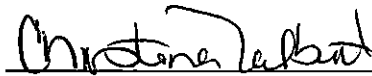
Kandy Jump moved to approve payment to Osage County (Hulah) RWD #20 for Ward Engineering invoice (#2051) in the amount of \$710.00 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 grant funds. Steve Talburt seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried. (#27835)

Steve Talburt moved to table an update for the annex project team- AIP (Architects), KSB (Construction Manager), and Higgins Construction Management (Owner's Rep). Kandy Jump seconded the motion. Talburt-yes; Jump-yes; Hudson-yes. Motion carried.

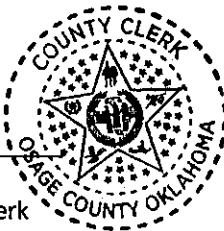
There was no citizen input.

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

Read and approved this 21st day of April 2025.



Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member