

May 5, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., May 5, 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, Karleigh Coon -Osage County Purchasing Deputy, Jerry Roberts-Emergency Management, Ty Loftis-KPMG Radio, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Joe Lucas-Citizen, Bridget West-Osage County Treasurer 1st Deputy, Ed Quinton-Osage County Assessor, Emma Butterbaugh-Citizen, John Cummings-Osage County Sheriff Office, Kelly Chouteau-Election Board, Kandy Jump- D#3 1st Deputy, Bart Perrier-Osage County Sheriff, Rick Clovis-OSU Extension, Shane, Allen- VIP Technology, Jeanie Howerton- Nutrition, Kay Bills-OCIA, Ashley Kane-ADA, Kasey Taylor-Citizen, Angel Wilkinson-Citizen, Kaitlyn Owens-Citizen, Scott Hilton-Citizen, Autumn Lancaster-Citizen, Jake Bruno - Planning & Zoning, Heather Barkley - Nutrition, Achsah Elliott- Osage County Sheriff Office, Tiffany Bradley- Osage County Sheriff Office, Sara Patterson-Health Department, and Steve Kestner-Citizen.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under New Business, The Board acknowledged that effective immediately that Rick Clovis is the acting requisitioning officer and director of the OSU Extension Building due to Trinity Brown going back full time in another position. Rick Clovis stated he wanted to introduce himself to the board (#27887). Steve Talburt stated there are funds available in the CBRI account for road projects. Steve Talburt asked for each Commissioner to bring three projects that would like start work on and they may be able to fund some of these projects. Steve Talburt also stated he would like to start discussing the naming of the Annex Building, so it can have the name on the building when construction is complete.

Anthony Hudson moved to approve and sign minutes for April 28, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #256856-#256885. 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: 240360 THE FAIRFAX CHIEF 60.00; 253126 KCD TOWERS 380.00; 253132 JASON WARNER SIMS 1000.00; 256102 POSITIVE PROMOTIONS 1072.50; 256189 WINDSTREAM CABS 116.40; 256469 MERRIFIELD OFFICE SUPPLY 1490.00; 256647 MERRIFIELD OFFICE SUPPLY 560.00; 256623 NEXTIVA 141.56; 256396 FORMBY OIL COMPANY 1628.44; 256472 ROMANS OUTDOOR POWER 85.56; 255046 C&M PLUMBING 732.00; 255590 MERRIFIELD OFFICE SUPPLY 21.49; 255976 MERRIFIELD OFFICE SUPPLY 838.35; 256451 PAWHUSKA TIRE & SERVICE CENTER 197.46; 252471 BENSON LUMBER COMPANY 128.69; 253845 S&M MOBILE 105.00; 256373 THE FAIRFAX CHIEF 489.24; DRUG TEST 256091 TOMO DRUG TESTING 231.12; 256173 FORMBY OIL COMPANY 697.15; 256642 THE FAIRFAX CHIEF 437.14; 255417 WILSON PEST & LAWN 65.00; 255438 WILSON PEST & LAWN 345.00; 255858 NETWORK ENHANCEMENT SYSTEMS 50.02; 256064 PAWHUSKA TIRE & SERVICE CENTER 90.00; 256138 UNIFIRST 77.56; 256259 FIZZ-O WATER COMPANY 67.65; 256526 LEAF 2045.04; 256750 KELLPRO 60.00; 255355 STANDLEY SYSTEMS 7135.69; 255856 FIZZ-O WATER COMPANY 45.75; 256250 UNIFIRST 213.76; 256281 UNIFIRST 78.40; 256389 QUILL 381.50; 256393 QUILL 259.04; 256403 MERRIFIELD OFFICE SUPPLY 4590.00; 256465 DREAM SKEEMS 664.81; 256466 DREAM SKEEMS 856.76; 256477 FIZZ-O WATER COMPANY 340.00; 256473 NORTHEAST DISTRICT ASSESSOR'S MEETING 50.00; 256742 COUNTY CLERKS AND DEPUTIES ASSC 996.00; 256458 KAY KELLEY 74.80; 255397 WILSON PEST & LAWN 65.00; 256121 GRAYBAR FINANCIAL SERVICES 240.35; 255829 B&C BUSINESS PRODUCTS 30.00; 255846 WILSON PEST & LAWN 75.00; 256512 MICHAEL E. COLE 625.00; 256522 RICOH USA 215.65; 256460 INUVIO 1488.15; 254770 EVAN SEARCY 448.14; 255994 SARAH PATTERSON 342.44; 255995 GINA BLANKENSHIP 455.42; 255996 CHARLA FRANK 387.52; 255997 JANNA METZINGER 397.60; 255828 AT&T 204.03; 255843 VIP VOICE SERVICES 873.80; 256363 LOGAN COUNTY ASPHALT 1686.25; 256287 FENSCO 2972.40; DRUG TEST 255854 OCCUPATIONAL HEALTH CENTERS 76.00; 256541 S&M MOBILE 435.00; 256620 FORMBY OIL COMPANY 9476.96; 256383 PREMIER TRUCK GROUP 95.99; 256619 YELLOWHOUSE MACHINERY 70.32; 256539 STEVE TALBURT 142.20; 256260 UNIFIRST 430.30; 256622 918 HEAVY RECOVERY 756.00; 256038 TIFCO INDUSTRIES 509.62; 256066 UNIFIRST FIRST AID & SAFETY 274.39; 256170 MERRIFIELD OFFICE SUPPLY 66.97; 256360 STEWART MARTIN KUBOTA OF BROKEN ARROW 804.32; 256362 MAXWELL SUPPLY OF TULSA 272.36; 256384 MERRIFIELD OFFICE SUPPLY 203.94; 256416 STEWART MARTIN KUBOTA OF BROKEN ARROW 1065.96; 256482 ACE HARDWARE/CORNERSTONE BUILDING CTR 117.60; 254970 HESSELBEIN TIRE 1007.76; 256550 DIRECT DISCOUNT TIRE OF STILLWATER 3712.00; 255850 OSU CTP 130.00; 254933 ACCO 190.00; 255454 CITY OF SKIATOOK 831.28; 256084 CITY OF SKIATOOK 601.88; 256560 WINDSTREAM CORPORATION 217.34; 256643 WINDSTREAM CORPORATION 279.85; 256628 STANDLEY SYSTEMS 367.03; 256015 WILSON PEST & LAWN 220.00; 256263 SPECIAL OPS UNIFORMS 2980.14; 256732 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 992.16; 255279 ETTINGERS STATIONERY 559.90; 255872 O'REILLY AUTOMOTIVE 710.91; 256034 HOMINY AUTO SUPPLY 1783.72; 256036 BENSON LUMBER COMPANY 91.02; 256047 UNIFIRST 158.34; 256070 AMAZON CAPITAL SERVICES 2105.29; 256096 LOWE'S 811.08; 256771 BARTLESVILLE PRINT SHOP 55.40; 250514 VYVE BROADBAND 109.95; 252550 OKLAHOMA TOURISM & RECREATION 575.00; 252551 OKLAHOMA TOURISM & RECREATION 450.00; 252552 OKLAHOMA TOURISM & RECREATION 500.00; 252553 OKLAHOMA TOURISM & RECREATION 750.00; 256308 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 797.40; ADS 256309 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 1209.30; 256248 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 941.83; 255786 TEAM RADIO MARKETING GROUP 900.00; 256442 A PLUS PRINTING 727.11; 256446 MARY BETH MOORE 537.41; 256024 SQUEEGEE SQUAD 210.00; 256533 MERRIFIELD OFFICE SUPPLY 175.22; 255980 LEAF 167.92; 256790 EGID 5.20; 256770 PAWHUSKA TIRE & SERVICE CENTER 47.32; 256792 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 17.04; 256079 MICHELLE MCCONNEL 266.70; 255982 ATLINK SERVICES 125.00; 255992 US CELLULAR 39.79; 255025 CTC COMMISSARY 3757.90; 255526 MAYFIELD AG 36140.00; 256286 SHUTERRA 1300.00.

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Anthony Hudson moved to approve Utility Permit #1697 for District #3 submitted by City of Sand Springs Water starting at a point on New Prue Road. And Utility Permit #1698 for District #2 submitted by Cox Communications starting at a point in Section 26, Township 22N, Range 11E, and ending in a point in Section 26, Township 22N, and Range 11E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve non-bid rock for Lake Waxhoma Dam emergency. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27888)

Anthony Hudson moved to open bid #25-24 for Fairgrounds Security Camera. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were received: VIP technology Solutions Ground in the amount of \$129,653.83 (#27885), and Warner Audio Video LLC. in the amount of \$37,689.00 (#27886). Steve Talburt moved to accept all bids for tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to award and sign contracts for bid #25-21 State Spec Asphalt. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were accepted: Tulsa Asphalt LLC (#27875), Logan County Asphalt CO (#27877), Bison Material LLC (#27878), APAC Central (#27876), and Cowboy Asphalt (#27874).

Anthony Hudson moved to award and sign bid contracts for bid # 25-22 Road Sign Blanks. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were approved: American Traffic Safety (#27879), Sign Solutions USA (#27880), and Vulcan Aluminum (#27881).

Steve Talburt moved to award and sign a contract for bid #25-23 Election Ballots. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bid was awarded: Royal Printing CO INC. (#27882).

Anthony Hudson moved to sign a contract with Big C Construction for brick work at the Emergency Management Building. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the following reports for April: Reconciliation - Health Department (#27889) and Treasurer's Monthly SAI Report (#27890). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a contract for the Health Department with Virginia L Young, trustee of the Virginia L Young revocable trust, Landlord for lease of office space located at 5265 W Rogers BLVD, Suites B & C, in Skiatook, OK 74070 in the amount of \$2,380.00 per month beginning on July 1, 2025 through June 30th, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27891)

Anthony Hudson moved to approve and sign a resolution for declaration of surplus property & disposal of equipment from the Sheriff's Office to be donated to Pawnee County Sheriff's Office. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following items were approved for donation: B-331.16.4 Ford Explorer S# 1FM5K8AR2GGB43962 (#27892), B-622.15.1 K-9 transport system (#27893), B-613.16.3 Carson siren 3 switch (#27894), and B-614.16.3 Code # R&B visor lights (#27895).

Steve Talburt moved to reconvene public hearing for section line opening request from Caitlyn Owens for Section 34, TWP 22N, Range 10E and Section 3, TWP 21N, and Range 10E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to recess the section line public hearing due to all parties may come to agreement on their own. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to sign FY2026 contract for detention transportation services with OJA. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27896)

Steve Talburt moved to go out to bid for Osage County Sheriff's Office Evidence Room/Osage County Emergency Management Storage Building. John Cummings and Sheriff Bart Perrier spoke on behalf of the Sheriff's Office and Emergency Management. They stated, in addition, the new building will offer a centralized storage place for all of Emergency Management equipment. As well as, a climate-controlled evidence room with more storage. They also stated that the current evidence room does not have sufficient space nor is it climate controlled which can cause deterioration of evidence. They also mentioned that the facility will have bathrooms as well as a fire suppression feature instead of a common sprinkler system in the case a fire was to occur. Cartwright asked how they plan to pay for this new building. Bart Perrier stated the means of paying for it are in the works. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27899)

Anthony Hudson moved to approve a quote from Central Square for the purchase of a CAD System for 911 to be paid for with a state 80/20 grant (#27897) and 911 fee money for a shared system with Skiatook (#27898). Sheriff Bart Perrier, Kay Kelley, and Tiffany Bradley spoke in regards to this matter. They stated the cad system allows for a centralized means of communication at a much quicker rate than is currently possible. They stated the cost of the

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CAD system will be split with Skiatook. Steve Talburt stated if it is a grant what are we responsible for paying? They stated 80% paid by grant and E911 pay the other 20% of the cost. Tiffany also stated if Skiatook does not pay their portion, it does not affect the county and we will not be responsible for any of their cost. She stated it is two separate accounts that have nothing to do with one another from a financial standpoint. They stated they are responsible for a total of \$99,592.22 and it is covered by the grant and E911. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve an interlocal agreement between Osage County Sheriff's Office and Skiatook Police Department regarding interoperability. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27980)

Anthony Hudson moved to award and sign a contract with Pumps OK for the replacement of obsolete water pumps at Braden RWD #3 with INCOG grant #250133 per 19 OK O.S. § 1501 (A)(3)(c) & 74 O.S. §85.44D.1 single source water pumps. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27884)

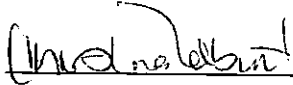
Steve Talburt moved to table the approval of a proposal by Invex in the amount of \$9,500.00 per year for collection of infrastructure data software. Steve Talburt stated this was a presentation that was brought to the county that would allow the county to document for infrastructure and record things that need repairing. Steve went on to say that it helps document natural disaster damage like the Barnsdall tornado to be able to have proof of damage to give to the government for things like grants and recovery. Cartwright stated he wants someone to come and let him see if the application is usable. Cartwright then went on to say he just wants to make sure that everyone in his district will be able to understand how to use it. Anthony Hudson stated that the application is not beneficial for his district. Steve Talburt stated he's sure at some point, the workers are on their phone so it would be nice for them to be able to document issues via their phones since they most likely have access to them. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.


Anthony Hudson moved to approve and sign a transfer for 1% of the 1 cent sales tax for the Sheriff's Office that has accumulated in the C&E(x1321) account in the amount of \$352,085.03. Ashley Kane stated this was a proposition that went out to the voters to take this tax out for the use of the Sheriff's Department. Kane went on to say its currently in an account that cannot be used; the transfer just allows the Sheriff's office to be able to have access and use the money. Kane also stated the State Auditors are in agreement on the transfer. Kane stated it was put in this account for administrative fees and other things, that portion has since expired. When the money goes into that account all fees have already been deducted from the funds. Steve Talburt asked what the funds can be used for? Kane stated there are stipulations on what the money can be spent on. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

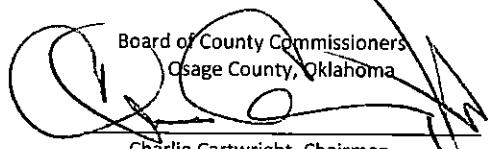
Under Citizens input, Nona Roach asked if there is a same provision for the Health Department sales tax. Steve Talburt stated there is not an account to the best of his knowledge. Roach asked if it is not the same situation as the Sheriffs 1% of 1 cent sales tax. Ashley Kane stated that this is a different situation from the Sheriff's account. Steve Talburt stated that in order to make changes on the dispersal of the Health Department sales tax it has to go back out to voters and we risk losing the money completely. Charlie Cartwright stated that there is not an account that he knows of.

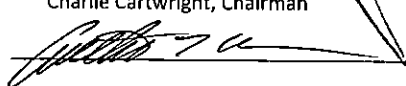
Anthony Hudson moved to adjourn the meeting. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

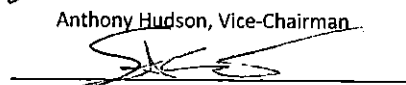
Read and approved this 5th day of May 2025.


Christina Talburt, Osage County Clerk




Board of County Commissioners
Osage County, Oklahoma
Charlie Cartwright, Chairman


Anthony Hudson, Vice-Chairman


Steve Talburt, Member