

June 16 2025

Utility Permits - none

Steve Talburt moved to sign and approve a resolution agreement establishing ACCO-SIF for fiscal year 2025/2026 for the purpose of securing workers compensation coverage and all services related there to. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#280202)

The board acknowledged a letter from the treasure office for the resale of properties owned by counties as of June 12, 2025. (#28021)

Steve Talburt moved to approve and sign the select payment option one to participate in ACCO-SIF (worker's compensation) 2025-2026, the options were :1) One payment due on or before July 31, 2025 of \$252,448 or 2) one payment due on or before July 31, 2025 for \$126,224 and second payment is due on or before January 31, 2026 for \$130,011 for a total of \$256,235. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28022)

Anthony Hudson moved to approve and sign interlocal agreement with the City of Skiatook for the collection and disposal of junk in the area where the county and city shall split the cost of roll-off dumpsters where agreement terminates upon June 30, 2026 for District #2. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28023)

Steve Talburt moved to approve and sign interlocal agreement with the Skiatook Public Schools for fiscal year 2025/2026 where the county provides assistance to improve the safety and driving conditions and is responsible for providing equipment and labor and the school is responsible for providing materials for District #2. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28024)

Anthony Hudson moved to approve and sign interlocal agreement with the Sperry Public Schools for fiscal year 2025/2026 where the county provides assistance to improve the safety and driving conditions and is responsible for providing equipment and labor and the school is responsible for providing materials for District #2. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28025)

Steve Talburt moved to approve and sign interlocal agreement with the City of Skiatook for fiscal year 2025/2026 where the county provides assistance to improve the safety and driving conditions and is responsible for providing equipment and labor and the city (not school-error correction) is responsible for providing materials for District #2. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28026)

Steve Talburt moved to approve and sign contract with Noble Systems, INC. for District #2, adding a text messaging option for their district's phone system. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28027)

Anthony Hudson moved to approve District #2 to purchase a 2025 freightliner dump truck from Sourcewell contract #032824 in the amount of \$144,065.22. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign resolution of declaration of surplus property & disposal of equipment from District #2 to be sold at auction and proceeds collected from disposal of said property to be deposited into 1132-6-4200-4110 which is the fund said property was purchased: a) 3PT wire spool attachment- \$80.00 and b) man basket - \$150.00(#28028), c) 2 engine hoists- \$48.00(#28029), d) Pallet forks for front backhoe bucket- \$65.00(#28030). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign the following reports for May 2025: Sheriff's jail account 1210-2-0400-2005(#28031), Sheriff's service fee account 1226-2-0400-2005 (#28032), Court Clerk- Records management and preservation monthly report(#28033), Court Clerk- Case balance summary report(#28034). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a 2025-2026 contract agreement for the Sheriff's office for juvenile detention services by Pittsburg county juvenile detention center in McAlester, OK at a rate of \$38.97 per day per child. Anthony Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28035)

Anthony Hudson moved to approve and sign the payment to Osage county RWD #20 for Pinney Dozer Service, LLC pay application #2 in the amount of \$51,613.59 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 grant funds. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28036)

Anthony Hudson moved to approve and sign a contract with Dr. Rumsey for the Sheriff's office to provide inmate medical services in-house. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28037)

Steve Talburt moved to approve and sign agreement with Help Works INC for \$650/month where hot meals are picked up at the cooking site at Cedar Ridge nutrition site and said meals are delivered 5 days per week to Barrisat Nutrition center by 11:30am for nutrition program for period July 1, 2025 through June 30, 2026. Anthony second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28038)

June 16 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., June 16, 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-County Clerk, Ashley Kane-ADA, Joe Lucas-Citizen, Jerry Roberts-Emergency Management, Cindy Murphy District #2 1st Deputy, Shawna Meyers- District #2, Kelly Pedigo-Fairgrounds, Shelly Shulanberger- Woodland Schools, Billy Wakefield Undersheriff, Sara Mitchell- Shidler Nutrition, Ryan McDonald- Woodland Schools Financial Advisor, Bart Perrier-Sheriff, Jeanie Howerton- Nutrition, Heather Barkley- Nutrition, Mandi Laird- Sheriff's Office, Lavendar Carroll-Court Clerk, Robbert Smith- Pawhuska Journal, Bridget West- Treasurer's Office 1st Deputy, Debbie Coon-Treasurer's Office, Kristin Smith-Treasurer's Office, Jeff Raley-Floyd & Driver, PLLC, Nona Roach-OCIA, Stacy Kirk-Treasurer's Office, Matt Clark-Sheriff's Office, Ed Quinton-Assessor, Ty Loftis- KPMG Radio, Jeff Wann- District #1 1st Deputy, Dr Rumsey-Citizen with Sheriff's Office, John Cummings-Sheriff's Office, Jerry Butterbaugh- OCIA, Adrienne Gutierrez-County Clerk's Office, Lillian Guillen-County Clerk's Office, Cody Alcorn-County Clerk's Office.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign the minutes for June 9, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve the blanket orders #257640-#257647 -Steve Talburt 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: 256423 WINDSTREAM CORPORATION 766.96; 256421 AT&T 232.93; 256933 CANDY CREEK CRUSHER 4921.40; 257296 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 257600 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 257602 THE FAIRFAX CHIEF 34.00; 257320 C&M PLUMBING 523.00; 257480 THE FAIRFAX CHIEF 423.82; 256841 XEROX CORPORATION 287.54; DRUG TEST 257333 TOMO DRUG TESTING 40.00; 257334 TOMO DRUG TESTING 40.00; 257335 TOMO DRUG TESTING 40.00; 257229 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 257540 AT&T MOBILITY 298.36; 257541 PREFERRED BUSINESS SYSTEMS 55.00; 257494 KYLER CONSTRUCTION 24245.00; 257571 NEAL'S AUTO 300.00; 257328 REMOTE MONITORING SERVICE 48.00; 257531 PAWHUSKA JOURNAL-CAPITAL # 8005 39.22; 257591 2-H REFRIGERATION 240.00; 257542 THE FAIRFAX CHIEF 34.00; 256366 UNIFIRST 95.50; 257492 MERRIFIELD OFFICE SUPPLY 19.00; 257523 QUILL 1138.70; 257539 ROBBY'S TRAILER REPAIR 59.95; 257562 OMECORP 1595.00; 257569 B&H PHOTO VIDEO 1148.22; 257588 QUILL 323.90; 256813 RICK CLOVIS 385.28; 257560 KELLY CHOUTEAU 74.20; 256125 CITY OF PAWHUSKA 303.16; 256128 AT&T U-VERSE 88.24; 256225 ALLIANCE BUSINESS SERVICES 1564.06; 256876 CITY OF PAWHUSKA 956.87; 256909 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 257452 KPOWERNET 200.00; 257537 AT&T 957.70; 257594 AT&T 780.01; 255216 OKLAHOMA STATE DEPARTMENT OF HEALTH 35768.26; 257028 THE FAIRFAX CHIEF 34.00; 257109 R.K. BLACK 34.04; 257479 MCKESSON MEDICAL SURGICAL 1013.49; 256515 CITY OF PAWHUSKA 1348.17; 252262 O'REILLY AUTOMOTIVE 19.99; 257076 LOGAN COUNTY ASPHALT 1746.97; 256543 TULSA ASPHALT 5050.35; 257507 FENSCO 3702.09; FIRST AID SUPPLIES; 257391 CINTAS 95.79; 257331 FORMBY OIL COMPANY 2394.43; 257158 RUSH TRUCK 344.90; 257291 WARREN CAT 1708.50; 257467 AMERIFLEX HOSE & ACCESSORIES 135.20; 257157 TIMCO SERVICE & SUPPLY 3214.82; 257323 WARREN CAT 3192.08; 257358 CIRCLE INDUSTRIES ADVANCE DOOR COMPANY 202.50; 257290 ERGON ASPHALT & EMULSIONS 12578.40; 256461 ANCHOR STONE COMPANY 1673.76; 256779 STEWART STONE 13298.06; 256784 BURBANK MATERIALS 11805.82; 257058 BURBANK MATERIALS 5878.61; 256334 LENOX WRECKER SERVICE 859.37; 256693 FILTER CARE OF MISSOURI 319.45; 256888 QUALITY WATER SERVICES 29.50; 257243 SPRINGDALE TRACTOR CO. 1832.07; 255576 HARD HAT SAFETY & GLOVE 17.50; 256045 TERMINAL SUPPLY CO 86.87; 256457 ROADSFAE TRAFFIC SYSTEMS 202.00; 256650 ATWOODS HOME-RANCH 505.84; 256666 WOODLAND AUTOMOTIVE 698.02; 256677 STANDLEY SYSTEMS 51.85; 256680 TRACTOR SUPPLY CREDIT PLAN 10.99; 256685 AIRGAS USA 824.44; 256686 HOMINY AUTO SUPPLY 1119.10; 256696 UNIFIRST 1283.55; 256697 C&G OILFIELD EQUIPMENT 512.80; 256705 FAIRFAX FEED & RANCH SUPPLY 377.78; 256716 FLEETPRIDE 2184.15; 256728 TIFCO INDUSTRIES 166.83; 257123 SAFETY-KLEEN 365.00; 257139 GRIMSLEYS 853.78; 257510 ROADSFAE TRAFFIC SYSTEMS 786.06; 257524 RELADYNE 4202.85; 256492 OKLAHOMA TURNPIKE AUTHORITY 30.34; 257592 OK CDL DRIVING SCHOOL 2000.00; 257332 SUMMIT UTILITIES OKLAHOMA 90.82; 257428 COX BUSINESS 260.00; 257495 KANOKLA NETWORKS 93.02; 257498 TOWN OF FAIRFAX 190.32; 257559 RURAL WATER DISTRICT #21 46.02; 257576 INDIAN ELECTRIC COOPERATIVE 426.13; 257579 CITY OF PAWHUSKA 605.63; 257250 AUTO-CHLOR SERVICES 987.93; 257581 LOWE'S 426.69; 257236 STANDLEY SYSTEMS 41.31; 257237 STANDLEY SYSTEMS 655.94; 257241 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.16; 257501 BART PERRIER 610.80; 254163 DOENGES 8710.40; 257570 DOENGES 18541.05; 256867 SPECIAL OPS UNIFORMS 2934.19; 257240 VITAL RECORDS CONTROL DEPT: 5874 132.07; 257563 AT&T MOBILITY 5337.94; 257509 GOSECURE 2160.85; 257228 CITY OF PAWHUSKA 11494.64; 257295 ACCENT PEST CONTROL 310.00; 257538 ETTINGERS OFFICE SUPPLY CO. 254.47; 256894 XEROX CORPORATION 356.66; 257385 BEN E KEITH FOODS 3054.44; 257341 PAWHUSKA TIRE & SERVICE CENTER 63.50; 256664 JENNIFER HUNT 39.90; 256689 CAROL LONG 5.36; 256725 MICHELLE MCCONNEL 290.50; 257553 CITY TELE COIN COMPANY 1216.24; 257552 CTC COMMISSARY 4149.40; 256035 DIAMOND DRUGS 8131.07; 257508 SECURITY STATE BANK 2997.09; 257511 SECURITY STATE BANK 3456.42; 257512 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 257513 WELCH STATE BANK 2389.74; 257514 WELCH STATE BANK 1635.61; 257515 WELCH STATE BANK 1464.19; 257517 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98.

June 16 2025

Steve Talburt moved to approve and sign an agreement with the City of Skiatook where hot meals are planned and administered to meal sites of Osage county and said meals are delivered 5 days per week for the period July 1, 2025 through June 30, 2026. Anthony Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28039)

Anthony Hudson moved to approve and sign a meal delivery contract with New Hope Christian Fellowship program in Fairfax for \$500/month for the nutrition program for the period of July 1, 2025 through June 30, 2026. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28040)

Steve Talburt moved to approve and sign a meal delivery contract with Osage county nutrition program in Skiatook for \$163.78/month for the nutrition program for the period of July 1, 2025 through June 30, 2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28041)

Anthony Hudson moved to approve and sign a contract increase of \$150 per month with Sarah Mitchell with Shidler nutrition site. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.


Steve Talburt moved to approve open bid #25-26 for the new Osage County Sheriff's office evidence room/emergency management storage building. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright announced one bid received from J&J Chapman Construction. Steve Talburt moved to approve the bid for tabulation. Anthony second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28019)

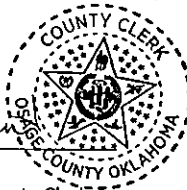
Board took no action to open bid #25-27 brush truck for Grayhorse Indian Village FD INCOG grant. No Bids received.

Under citizens input, Jerry Butterbaugh wanted to thank the Treasurer's Office for their hard work on the resale of properties.

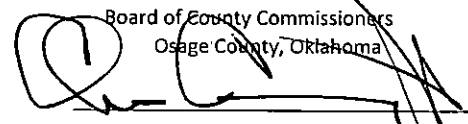
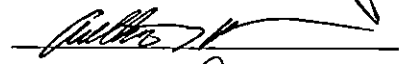
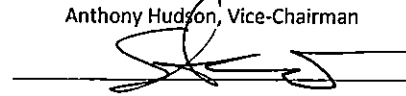
Steve Talburt moved to adjourn. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 23rd day of June, 2025.


Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman
Anthony Hudson, Vice-Chairman
Steve Talburt, Member