

**August 25, 2025**

The Board of County Commissioners of Osage County met at 10:00 A.M., August 25, 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, Cindy Murphy- District #2 1<sup>st</sup> Deputy, Kandy Jump- District #3 1<sup>st</sup> Deputy, Jeff Wann- District #1, Jerry Roberts- Emergency Management, Billy Wakefield- Undersheriff, Dalton Higgins- Higgins Construction, Jake Bruno-Planning & Zoning, Robert Smith-Pawhuska Journal, Nona Roach-Citizen, Shawna Myers- District #2 Community Engagement, Kelly Pedigo- Fairgrounds, Jerry Butterbaugh- OCIA, Bridget West- Treasurer 1<sup>st</sup> Deputy, Liliana Guillen- County Clerk Deputy, Lavender Carroll- Court Clerk, Kristen Smith- Treasurer's Office, Kelly Chouteau-Election Board, Ed Quinton- Assessor, Ty Loftis-KMPG Radio, Matt Clark- Sheriff's Office, Ashley Kane-ADA Office), Kay Kelley- E911, Dee Chambers-Free Fair Board.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for August 25, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #261511-261551. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment and payroll on August 29, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 251200 O.D.M.H.S.A.S. 1400.00; 256974 EMBASSY SUITES 330.00; 256975 EMBASSY SUITES 330.00; 256981 EMBASSY SUITES 330.00; 256984 EMBASSY SUITES 330.00; 256988 EMBASSY SUITES 110.00; 256989 EMBASSY SUITES 330.00; 256992 EMBASSY SUITES 220.00; 256979 EMBASSY SUITES 220.00; 260851 CANDY CREEK CRUSHER 10394.15; 260880 MARLIN LEASING CORPORATION 360.28; 260875 MERRIFIELD OFFICE SUPPLY 467.60; 260848 AT&T U-VERSE 208.22; 261261 C&G OILFIELD EQUIPMENT 975.00; 260389 XEROX CORPORATION 213.39; 261302 DATASCOUT 6740.00; 261385 SKIATOOK CHAMBER OF COMMERCE 50.00; 260669 LEAF 2014.33; 261262 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 47.50; 261303 DATASCOUT 6740.00; 260805 OKLAHOMA COOPERATIVE EXT SERVICE 6666.66; 261304 PRAIRIE HEAT & AIR 285.00; 261311 SWEEDEN HEATING & AIR 1070.00; 261316 SWEEDEN HEATING & AIR 295.00; 261333 SHADYS 150.00; 261344 SCHAFFER & HERRING LAW FIRM 5318.24; 260589 QUILL 825.76; 261222 STAPLES 371.80; 261254 QUILL 783.72; 261281 MERRIFIELD OFFICE SUPPLY 55.98; 260935 OSU CTP 130.00; 260616 FORMBY OIL COMPANY 929.77; 260670 OTA PLATE PAY 3.36; 261215 LAVENDAR CARROLL 153.56; 261216 HEIDI KASTNING 49.52; 260090 US CELLULAR 279.28; 260286 OKLAHOMA NATURAL GAS 182.90; 260550 US CELLULAR 203.22; 260586 US CELLULAR 777.58; 260598 AT&T 1905.20; 260606 AT&T 879.10; 260668 US CELLULAR 55.86; 260810 AT&T 337.45; 260889 OKLAHOMA NATURAL GAS 653.75; 261214 TOUCHTONE COMMUNICATIONS 63.30; 261243 SYMMETRY ENERGY SOLUTIONS 260.85; 261244 OKLAHOMA NATURAL GAS 210.27; 261337 OKLAHOMA NATURAL GAS 46.08; 260460 ZAYCO CLEANING 560.00; 260650 ZAYCO CLEANING 560.00; 261226 PITNEY BOWES GLOBAL FINANCIAL SERVICE 207.63; 261066 SCHOOL NURSE SUPPLY 179.76; 261240 FRESH BABY 357.50; 260648 OKLAHOMA NATURAL GAS 53.27; 260652 TOUCHTONE COMMUNICATIONS 67.50; 260666 AT&T 44.58; 261128 APAC-CENTRAL 76711.04; 261210 EARNHEART CRESCENT 7443.46; 261383 CROSS OIL COMPANY 10771.43; 260963 HALL MANUFACTURING 488.36; 261057 DURACO 42.44; 261142 STEWART MARTIN KUBOTA OF BROKEN ARROW 1069.82; 261146 STEWART MARTIN KUBOTA OF BROKEN ARROW 303.48; 261334 SOUTHERN TIRE MART 190.00; 261209 LOGAN COUNTY ASPHALT 1653.36; 261134 AMC URGENT CARE PLUS 60.00; 261151 OPERS 10413.95; 261276 ALL WHEEL DRIVE EQUIPMENT 184.00; 261342 OKLAHOMA ENVIRONMENTAL SERVICES 1800.00; 260518 MERRIFIELD OFFICE SUPPLY 272.28; 261077 KELLPRO 247.51; 261091 MERRIFIELD OFFICE SUPPLY 167.34; 261275 PREMIER TRUCK GROUP 157.10; 261081 GOODYEAR TIRE & RUBBER CO. 989.44; 261136 GOODYEAR TIRE & RUBBER CO. 295.80; 261370 SOUTHERN TIRE MART 2698.94; 260446 OSU CTP 130.00; 260899 CITY OF SKIATOOK 1016.19; 261266 KANOKLA NETWORKS 92.96; 261335 WINDSTREAM CORPORATION 317.63; 261339 OKLAHOMA NATURAL GAS 180.28; 261340 OKLAHOMA NATURAL GAS 424.08; 261399 TOUCHTONE COMMUNICATIONS 69.05; 260860 AUTO-CHLOR SERVICES 847.00; 261274 ACCO-SIG 104362.00; 261073 PARKER PAINT & BODY 8466.49; 260830 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 261269 MARC MILLER BUICK-GMC 99.37; 260827 ALARMWORKS 29.99; 261205 BG PRODUCTS & EQUIPMENT 1508.40; 260814 OKLAHOMA NATURAL GAS 44.66; 260817 OKLAHOMA NATURAL GAS 213.72; 260824 SYMMETRY ENERGY SOLUTIONS 366.65; 261207 SYMMETRY ENERGY SOLUTIONS 720.84; 261325 HARPS FOOD STORES 7.44; 261017 PREFERRED BUSINESS SYSTEMS 71.50; 261173 BEN E KEITH FOODS 3016.58; 261282 PREFERRED BUSINESS SYSTEMS 62.06; 260852 CINTAS 267.84; 261381 NORTH TEXAS TOLLWAY AUTHORITY 8.62; 260604 KAY BILLS 1558.36; 260603 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 260628 MATTHEW CLARK 1000.00; 260630 CHARLES A. REEVES 2050.00; 260600 SURVIVAL FLIGHT EMS 20000.00; 260605 TOWN OF FAIRFAX 5500.00; 260626 MATTHEW CLARK 2050.00; 260631 MONTE STOUT 1750.00; 261018 WEST OSAGE SENIOR CITIZENS 970.00; 261019 CITY

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OF SKIATOOK 163.78; 261021 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 261024 BRENDA STEPHENS 250.00; 261026 HELP WORKS 650.00; 261028 HOMINY SENIOR CITIZENS CENTER 600.00; 261031 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 261022 CAROL LONG 20.00; 261305 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50.

Anthony Hudson moved to approve utility permit #1717 for District #1 submitted by ONE permanent water, and fresh water line, and installed in a trenching manner, starting at a SE Qtr. of the SE Qtr. of section 20, township 25N, range 10E, crossing or parallel to County Road number 2502, ending point in the NE Qtr. of the NE of section 29, township 25N, range 10E; permit #1718 for District #2 submitted by ONE permanent telephone line, starting at a SW Qtr. of the SE Qtr. of section 14, township 22N, range 11E, crossing or parallel to County Road number N 92nd W Ave, ending point in the SW Qtr. of the SE Qtr. of section 14, township 22N, range 11E. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign bid contract for the lowest Bid #26-04 for Vale Painting Company in the amount of \$73,000.00, for the powerwashing/painting of the Grandstands. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to open Bid #26-05 for the striping on N 52nd W Ave from W 133rd St N to W 43rd St N for District #2. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bid was received: Advance Work Zone Services in the amount of \$45,000.00. Steve Talburt moved to tabulate Bid #26-05. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28270)

Anthony Hudson moved to approve and sign to Bid #26-06 to go out for advertising for a brush truck for Nelagoney Fire Department. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28271)

Steve Talburt moved to approve and sign resolution to Bid #26-07 to go out for advertising for a dump truck for District #3. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28272)

Steve Talburt moved to approve and sign interlocal agreement with Pawnee County from July 1, 2025 and terminate June 30, 2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28273)

Anthony Hudson moved to approve and sign recording of bid openings for Osage County Courthouse Remodel-Phase 1. The following bid was received: Bid package #01C- Scaffolding. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28274)

Steve Talburt moved to approve and sign cash fund estimate of needs (SAI) for:

- a. City of Barnsdall \$790.76
- b. Town of Osage \$1,159.49

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The board acknowledged payments from bond proceeds to the following"

- a. Higgins Construction- August INV#1372 \$11,000.00
- b. Robert Davis- Storage INV#1501 \$1,500.00

Steve Talburt moved to approve change orders to the new Annex Building. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign resolution for declaration of surplus property & disposal of equipment from County Clerk to be junked:

Inventory #	Item	Serial/Model #
a. F/203.25	Monroe Calculator	7140
b. F/214.17	Rapid Print Stamp	
c. F/214.31	Rapid Print Stamp	

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28275)

Steve Talburt moved to approve and sign lease agreement for a copier to Standley Systems for the Health Department. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28276)

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Anthony Hudson moved to approve and sign State-Local agreement with Oklahoma Department of Emergency Management for E911. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28277)

Steve Talburt moved to approve and sign resolution for Court Clerk to transfer funds for travel from cash fund (1211-1-1400-1310) to Gen Gov Court Clerk travel (0001-1-1400-1310). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28278)

Steve Talburt moved to approve and sign (SA&I 240) transfer of funds for Court Clerk for \$5,000.00 from Court Clerk salaries (1211-1-1400-1110) to Court Clerk travel (1211-1-1400-1310). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign (SA&I 240) transfer of funds for Court Clerk for \$2,732.31 from cash funds Court Clerk travel (1211-1-1400-1310) to Gen Gov Court Clerk travel (0001-1-1400-1310). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign (SA&I 240) transfer of funds for District #2 for \$120,000.00 from use tax Gen Gov M&O (1301-1-2000-2005) to use tax District #2 M&O (1301-6-4200-2005) per resolution #27704. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign (SA&I 240) transfer of funds for District #3 for \$120,000.00 from use tax Gen Gov M&O (1301-1-2000-2005) to District #3 salaries (1102-6-4300-1110) per resolution #27704. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign State of Oklahoma Department of Transportation County Action Report for addition of River Avenue- previously County Road for .3 miles south of Bird Creek approximately 1200 feet, in Avant and west of Javine Hill. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28279)

The board acknowledged notice of application for E. Ritter Communications Holdings, LLC seeking a Certificate of Convenience and Necessity authorizing it to provide resold and facilities-based local exchange and interexchange telecommunications services within the state of Oklahoma. (#28280)

Steve Talburt moved to approve District #1 to purchase a 2023 John Deer Backhoe from Sourcewell contract #33319000 for the amount of \$77,000.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28281)

Anthony Hudson moved to discuss budgets for FY 2025/2026 for the following department:

- a. Anthony Hudson moved to approve Assessor's budget. Ed Quinton, decided not to take an increase on his budget and go back to the budget he had last year. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- b. Steve Talburt moved to approve Election Board budget. Kelly Chouteau, voiced that her budget is the same as last year and that she had adjusted the accounts to give her employee's raises. The budget is still the same. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- c. Anthony Hudson moved to approve Planning and Zoning budget. Jake Bruno, mentioned that his budget mainly stayed the same except for he will cut the travel expenses of \$1,000.00 since they don't really travel and he is cutting \$2,500.00 from their M&O account. He also mentioned that he gave a raise to Rhonda and himself, changing his total budget increase to \$400.00. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.


Steve Talburt moved to approve and sign interlocal agreement with the Town of Prue from July 1, 2025 and terminate on June 30, 2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28282)

Under citizens input Jerry Butterbaugh: Item #17 is a very difficult thing to do. Will the Treasure's office be open and where will the public park? Dalton Higgins: Once the Treasurer is at the Annex, it will be up and running. Public parking has always been an issue, it will be figured out. Butterbaugh: Where will the public enter through? Higgins: The south side will be the main public entrance. Butterbaugh: When will all moving be complete? Higgins: It is scheduled for the 1st of December, then the Courthouse renovation will start. Higgins: We had four modifications that were approved. They are just to be acknowledged since they have already been approved by the Board, just need the acknowledgement in order to finish paper work.

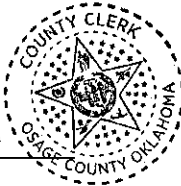
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Steve Talburt moved to adjourn the meeting. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

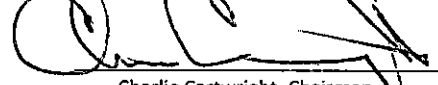
Read and approved this 2nd day of September, 2025.



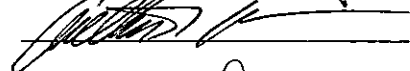
Christina Talburt, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma



Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member