

September 8, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., September 8, 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, Adrienne Gutierrez-County Clerk Deputy, Liliana Guillen-County Clerk Deputy, Jeff Wann- D#1 1<sup>st</sup> Deputy, Cindy Murphy- D#2 1<sup>st</sup> Deputy, Shawna Myers-D#2 Community Engagement, Jerry Roberts- Emergency Management, Katie Davis, Emergency Management, Kelly Pedigo-Fairgrounds, Dee Chamber-Free Fair Board, Rick Clovis- OSU Extension, Sheila Tolson-DA Office, Tamara Storckman-DA Office, Ashley Kane-ADA, Debbie Coon- Treasurer's Office, Kristen Smith-Treasurer's Office, Bridget West-Treasurer's 1<sup>st</sup> Deputy, Ed Quinton-Assessor, Jake Bruno-Planning & Zoning, Jerry Butterbaugh-OCIA, Billy Wakefield-Undersheriff, Della Carter-Citizen, Nona Roach-Citizen, Joe Lucas-Citizen, Steven Kushner-Citizen, Brooklyn Rowell-Citizen, Robert Smith- Pawhuska Journal, Ty Loftis- KMPG Radio.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business Anthony Hudson moved to approve the appointment of Steve Kusner to Free Fair Board member. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve the appointment of Kristen Corder to Free Fair Board member. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign minutes for September 2, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #261837-261847. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment and payroll on September 2, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 256322 GLENN SECURITY SYSTEMS 3341.72; 256967 EMBASSY SUITES BY HILTON OKC NORTHWEST 348.00; 256976 JIM YARBER 81.77; 257826 OLIVIA WEBER 313.09; 257866 EMBASSY SUITES BY HILTON OKC NORTHWEST 348.00; 260093 JASON WARNER SIMS 1000.00; 260947 KCD TOWERS 380.00; 260712 PINNACLE TOWERS 663.33; 260715 MOTOROLA SOLUTIONS 4602.84; 261110 PINNACLE TOWERS 663.33; 261111 INDIAN NATIONS COUNCIL ON GOVMNT 1438.21; 260158 UNIFIRST 19.10; 260867 UNIFIRST 133.70; 260714 WINDSTREAM CABS 116.40; 260724 AT&T 1367.23; 260729 AT&T 1600.76; 261045 WRIGHT ASPHALT PRODUCTS CO 23730.45; 261515 NETWORK ENHANCEMENT SYSTEMS 50.02; 261516 TLO TRANSUNION 75.00; 260183 CATES SUPPLY 69.77; 260199 O'REILLY AUTOMOTIVE 297.49; 261242 O'REILLY AUTOMOTIVE 86.38; 261625 PAWHUSKA FFA 300.00; 261731 WARNER AUDIO VIDEO 1020.00; 260495 BENSON LUMBER COMPANY 154.55; 261280 O'REILLY AUTOMOTIVE 25.99; 261319 O'REILLY AUTOMOTIVE 136.21; 261756 THE FAIRFAX CHIEF 128.58; 261755 THE FAIRFAX CHIEF 450.50; 261757 THE FAIRFAX CHIEF 141.78; 260379 STEWART MARTIN KUBOTA 20160.00; 261341 FORMBY OIL COMPANY 1757.33; 260273 PUBLIC SERVICE COMPANY OF OKLAHOMA 58.84; 260559 UNIFIRST 71.16; 260717 STANDLEY SYSTEMS 107.40; 260822 CINTAS 289.00; 260893 UNIFIRST 214.28; 261139 GENESIS OF OKLAHOMA 1798.00; 261394 GB AUTO SERVICE 112.95; 261729 OKLAHOMA NATURAL GAS 161.79; 261320 FIZZ-O WATER COMPANY 79.50; 261326 GLADSTONE 450.00; 261346 MERRIFIELD OFFICE SUPPLY 485.41; 261400 MID-WEST PRINTING COMPANY 140.00; 261470 MID-WEST PRINTING COMPANY 140.00; 261071 TAKE TEN TIRE & SERVICES 2987.87; 260803 SARA THOMAS 39.06; 261639 KPOWERNET 200.00; 261640 GRAYBAR FINANCIAL SERVICES 240.35; 261141 FIZZ-O WATER COMPANY 76.40; 260078 OKLAHOMA STATE DEPARTMENT OF HEALTH 42291.99; 260643 MICHAEL E. COLE 625.00; 260664 MINUTE MAIDS 1200.00; 261354 AMERICAN DOCUMENT SHREDDING 50.00; 261359 CINTAS CORP 50.98; 261364 RICOH USA 215.65; 261369 R.K. BLACK INC 97.01; SUPPLIES 260167 OFFICE DEPOT 292.50; 260658 RICOH USA 35.23; 260958 AUTRY TECHNOLOGY CENTER 33.00; 260982 CINTAS CORP 354.20; 260984 CINTAS CORP 745.42; 261001 AMAZON CAPITAL SERVICES 196.78; 261235 POSITIVE PROMOTIONS 853.35; 261372 JOURNEYWORKS PUBLISHING 198.00; 260645 VIP VOICE SERVICES 873.80; 260651 CITY OF SKIATOOK 408.10; 260925 COWBOY ASPHALT 1742.25; 261078 FENSCO 2198.40; 261097 FENSCO 1179.90; 260161 TOMO DRUG TESTING 314.40; 261737 SECURITY STATE BANK 3436.42; 261571 GREAT WESTERN TRAILER 47.90; 261730 JACOB SCHULZ 84.76; 260964 BURBANK MATERIALS 11894.19; 260965 CANDY CREEK CRUSHER 1896.10; 260517 COMPLETE VISION CARE 100.00; SERVICE 260986 FILTER CARE OF MISSOURI 182.40; 261725 AMERICAN ENVIRONMENTAL LANDFILL 15.00; 260862 ACE HARDWARE/CORNERSTONE BUILDING CTR 16.99; 260989 O'REILLY AUTOMOTIVE 59.84; 261000 UNIFIRST FIRST AID & SAFETY 588.69; 261004 BRANDT'S 20.99; 261006 TIFCO INDUSTRIES INC 559.30; 261008 WOODLAND AUTOMOTIVE 792.16; 261009 UNIFIRST 1222.02; 261010 ATWOODS HOME-RANCH 133.85; 261093 FORMBY OIL COMPANY 767.25; 261495 MERRIFIELD OFFICE SUPPLY 195.33; 261560 GREAT WESTERN TRAILER 246.27; 260891 UNIFIRST 860.85; 260885 CRTS 193.64; 261722 SUMMIT UTILITIES OKLAHOMA 74.59; 261723 TOWN OF FAIRFAX 245.41; 261088 GREEN COUNTRY FIRE DEPARTMENT 7525.00; 261343 OSAGE COUNTY RURAL WATER 2180.00; 260901 BOB BARKER COMPANY 456.14; 261377 ICS JAIL SUPPLIES 1264.38; 260572 SPECIAL OPS UNIFORMS 4891.92; 261538 FUELMAN 15886.23; 261546 ROOTED SOLUTIONS 28750.00;

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261500 CYRACOM INTERNATIONAL 25.00; 261506 STANDLEY SYSTEMS 41.31; 261259 BARTLESVILLE CHRYSLER-DODGE 548.00; 261531 BENCHMARK GOVERNMENT SOLUTIONS 20450.84; 261206 BOSS INNOVATION & MARKETING 1675.00; 261564 UNITED FORD 1218.65; 261575 AMAZON CAPITAL SERVICES 1064.80; 261579 BART PERRIER 154.58; 261572 QUALIFICATION TARGETS 330.01; 261623 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 24.41; 260680 CODA 250.00; 261030 LEAF 167.92; 261023 WILSON PEST & LAWN 50.00; 261169 BEN E KEITH FOODS 739.56; 261553 MERRIFIELD OFFICE SUPPLY 201.00; 261159 DELILAH AKIN 60.20; 261161 JUDY DAVIS 75.60; 260026 ATLINK SERVICES 125.00; 261029 ATLINK SERVICES 125.00; 261549 VYVE BROADBAND 153.83; 261743 SOONER MOBILE X-RAY 450.00; 261279 AMAZON CAPITAL SERVICES 50.63; 261153 KORY PETTIGREW 86.25; 261744 JAY WARNER WRECKER 170.00; 261746 SECURITY DETECTION 750.00; 261745 OTA PLATEPAY 72.48; 261587 AMAZON CAPITAL SERVICES 277.96; 261605 RCB BANK 817.00; 261606 WELCH STATE BANK 1457.36; 261740 SECURITY STATE BANK 2997.09; 261604 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 261739 WELCH STATE BANK 1464.19; 261741 WELCH STATE BANK 2389.74; 261742 WELCH STATE BANK 1635.61.

Steve Talburt moved to approve and sign payment to Stone Point Services, LLC for Phase 1 cultural resource survey (INVOICE#SPSSC0253) for the Osage County 19631 CDBG 24 in the amount of \$5,750.00 to be paid for with REAP contract #250320. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28305)

Anthony Hudson moved to sign resolution for approved Health insurance premiums for 2026. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28306)

The board acknowledged letter from OSU Extension for the FY 2025-2026 stating requisition officers Rick Clovis and Anthony Hudson and receiving agents are Trudy Hollman and Sarah Thomas. (#28307)

The board acknowledged payment of \$7,475.06 from ACCO for damage to 2023 Ford police interceptor AWD (1FM5K8AB4PGA62495) for Sheriff account (1315-2-8004-2005). (#28308)

Anthony Hudson moved to sign Resolution to allow volunteer Tyler Thomas during the Free Fair 2025 (September 15-20, 2025) and volunteer Lee Chambers for FY 2025/2026 to operate tractors, arena drags, and other County equipment at the Osage County Fairgrounds. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28309)

Steve Talburt moved to approve and sign reports for August:

- a. SAI 308 Cash Appropriations \$975,382.01
- b. 1102 Highway \$630,915.81
- c. 1103 CBRI \$48,471.06
- d. Sheriff's Jail Account 1210-2-0400-2005 (#28310)
- e. Sheriff's Service Fee Account 1226-2-0400-2005 (#28311)
- f. Reconciliation-Election Board (#28312)
- g. Reconciliation-Assessor's Office (#28313)
- h. Monthly SAI Report-Treasurer's Office (#28314)
- i. Cashbook and Summary Report-County Clerk (#28315)
- j. Reconciliation-County Clerk (#28316)
- k. Reconciliation-Health Department (#28317)

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

Anthony Hudson moved to sign (SA&I 240) for error correction on overstated funds of \$200.00 to (1209-1-1000-2005) County Clerk Record Maintenance Preservation M&O and \$800.00 to (1301-6-64200-2005) Use Tax District #2 M&O. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign transfer (SA&I 240) for Nutrition in the amount of \$31,500.00 from (1242-3-5200-2005) Senior Citizens M&O to the following accounts:

- a. 1242-3-5200-1110 Salaries \$20,000.00
- b. 1242-3-5200-1210 FICA \$2,000.00
- c. 1242-3-5200-1221 Retirement \$4,000.00
- d. 1242-3-5200-1222 Insurance \$5,500.00

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

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Steve Talburt moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from District #2 declared surplus on June 9, 2025 resolution #28009 to be sold at auction but did not sell to be junked:

- a. Nortel Phone System with 7 Phones

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28318)**

Steve Talburt moved to appoint Alyssa Lee from District #2 to Free Fair Board. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to sign Loyalty of Oath and Free Fair Board District Appointment for Alyssa Lee. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28319)**

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from County Clerk to be junked:

- a. 7160 Fujitsu Document Scanner- 610.71

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28320)**

Steve Talburt moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from District #2 declared surplus on June 9, 2025 Resolution #28009 sold at auction for \$5,800.00:

- a. Mower Cat Skid Steer Attachment DK800270

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28321)**

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from Treasurer's office to be destroyed due to non-working or broken:

- a. C205.1 Canon Fax Machine #CG55L
- b. C219.19A Dell Optiplex 3390 CPU 4OYP9R1
- c. C219.19B Dell Wireless Keyboard CN-08VXG2-56732-24-2BWK
- d. C219.19C Dell Wireless Mouse CN-08VXG2-56732-24-Q-2BWM-A01
- e. C221.04 Dell Hard Drive T310 Powerededge DKQ8DWQ1
- f. C224.05 Dell Powerededge Server CN-00HRHC-1P S00-9C6-00E1-A00
- g. C217.2 Document Check Recorder BN301588

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28322)**

Steve Talburt moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from Sheriff's office to be junked:

- a. 2019 Globe Mixer- B-621.19.1 #7239324
- b. Globe Mixer #7239351
- c. Globe Meat Slicer- B-628.18.1
- d. Superior Toaster #8000017120020
- e. Belleco Toaster- B-627.15.1
- f. Groen Tilt Skillet #41096C

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28323)**

Steve Talburt moved to approve and sign utility relocation agreement with Verdigris Valley Electric Cooperative for Rock School Road State job 31249(04). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28325)**

Anthony Hudson moved to sign (SA&I 240) transfer of \$352,085.03 for Sheriff's Office from (1315-6-8008-2999) Sheriff's 1% Contingency to (1315-6-8004-4110) Sheriff Capital Outlay for the build of new evidence/storage building. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign temporary transfer of funds for District #3 transferring \$10,000.00 from Capital Outlay account (1102-6-4300-4110) to Use Tax District #3 M&O account (1301-6-4300-2005) for repairs. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Anthony Hudson moved to approve invoice for Craig County Detention Center in the amount of \$1,300.00 for Juvenile Detention for the Sheriff's office. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28326)

Steve Talburt moved to approve and sign recording of bid openings by Owners Rep-Dalton Higgins for Osage County Courthouse remodel -Phase 1:

a. Re-bid Package- #07D Roofing

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28324)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for:

a. City of Barnsdall \$299.70

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 #1 for \$120,000.00 from Use Tax GEN GOV M&O (1301-1-2000-2005) to District #1 Capital Outlay (1102-6-4100-4110) per Resolution #27704. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve Emergency Management budget- Jerry Roberts: I can reduce \$15,000 out of Capital Outlay and go from there. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to hold off on hiring FCS person for OSU Extension- Rick Clovis: We can take \$9,000 out of travel, \$1,000 out of M&O, and \$3,000 out of Capital Outlay. I had the number wrong on the total budget. It was \$20,000 short, but basically, I am reducing by \$13,000 there. In order to get another person, it's going to take \$40,000 more because I was \$20,000 off on my beginning number. I would really like to get a FCS person but that's up to you guys. FCS adds a lot to the County. Charlie Cartwright: We don't currently have this employee? Clovis: Trinity Brown from Pawnee County is, but she is full time in Pawnee and doing what she can which is less than 1 time a week here. Cartwright: If we don't have anyone doing it right now, I don't have a problem with postponing it and maybe later on in the fiscal year, things change and Rick could keep in touch. We can add as we need to. Hold off on hiring until better shape with money. We need to save money right now. We approve budget for \$181,000.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve DA's Office budget- Sheila Tolson: Our budget this year shows a \$10,000 increase, which are funds from the state are reimbursable to the county. For the county the budgets are flat. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to table the Court Clerk's budget. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to table Free Fair Board Budget- Dee Chambers: We didn't ask for an increase this year, so it's the same as last year. Steve Talburt: Last year they turned back \$16,000. How much have you encumbered for the fair this year? Chambers: We had one account that is under fair, it's got \$11,000 in it. That is the account that we have, when vendors pay and it was established years ago. We never take money out of it, so that \$11,000 is not really in our budget. The premiums and awards are \$18,000, M&O is \$62,000, and Capital Outlay is \$30,000. We had some of that \$30,000 left and was going to buy shelving with it, but didn't so not done that yet. That was part of what we returned last year. Charlie Cartwright: I'm curious about the \$11,000 that you've had since Janeen was here, and you're not doing anything with it. What is the intended purpose for that account? Chambers: The intended purpose is for a big sign that stays up at the fair to advertise. Cartwright: How much does that sign cost annually? Chambers: I don't know because we've not priced one yet. Cartwright: Okay but you've got \$11,000 sitting and not serving any purpose. Is there any way you could use that money for the shelving and stuff and reduce the budget? Chambers: My understanding is according to state statute, when that account is set up, you have to have a specific purpose for that. Cartwright: If it's in statute I'd like to see the statute. I'd like to see what forces us to use it for a sign that we don't have to replace it all the time. If it can be used for another purpose, why not use it? It's sitting there gaining every year and we aren't using it. We need to make the best use of the funds we can. Chambers: 8 years ago, we had \$2,900 in that account and it's taken 8 years to build that up. Cartwright: I think we need to look at these things closely. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign agreement for Cooperative Extension Services OSU Extension for the period of July 1, 2025 through June 30, 2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28327)

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There was no citizen input.

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

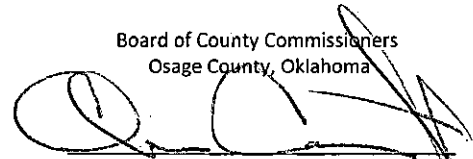
Read and approved this 15th day of September, 2025.



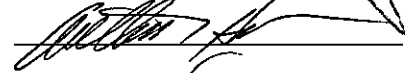
Christina Talburt, Osage County Clerk



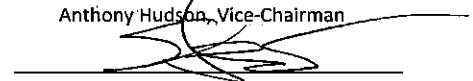
Board of County Commissioners  
Osage County, Oklahoma



Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member