September 15, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., September 15, 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, Liliana Guillen-County Clerk Deputy, Lavender Carroll-Court Clerk, Jeff Wann-District #1 1st Deputy, Cindy Murphy-District #2 1st Deputy, Shawna Myers-District #2 Community Engagement, Jerry Roberts-Emergency Management, Kelly Pedigo-Fairgrounds, Dee Chamber-Free Fair Board, Karen Miller-Free Fair Board, Steve Kusner-Free Fair board, Sheila Tolson- DA Office, Ashley Kane-ADA, Debbie Coon-Treasurer, Kristen Smith-Treasurer, Bridget West-Treasurer 1st Deputy, Ed Quinton-Assessor, Tara Ratliff-Assessor 1st Deputy, Heather Barkley- Nutrition, Jake Bruno-Planning & Zoning, Jerry Butterbaugh-OCIA, Bart Perrier-Sheriff, Matt Clark-Sheriff's Office, Billy Wakefield- Undersheriff, Nona Roach-Citizen, Joe Lucas- Citizen, Ty Loftis- KMPG Radio, Mark Patocka- Boxcer Equipment Tulsa, Jimasina Lemon-Citizen, Robin Sexton- Citizen, Cody Sexton- Citizen, Conrad Sexton- Citizen.

Anthony Hudson led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for September 8, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #261944-261951. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudsons moved to audit and allow purchase orders for payment. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 256025 CANDY CREEK CRUSHER 7541.70; 261277 OKLAHOMA PUBLIC SAFETY CONFERENCE 845.00; 260725 AT&T 188.60; 261172 DELL TECHNOLOGIES 1760.34; 260464 AT&T 232.93; 260716 WINDSTREAM CORPORATION 766.96; 260718 CITY OF PAWHUSKA 511.96; 261079 CANDY CREEK CRUSHER 4527.20; 261345 OSAGE RWD #20 1207.00; 261512 LEAF 259.97; 261518 FP MAILING SOLUTIONS 92.85; 261492 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 261517 VYVE BROADBAND 656.77; 261124 LOWE'S 464.50; 261313 ALLEN BROTHERS FEED 98.50; 261888 THE FAIRFAX CHIEF 512.54; 261855 TOMO DRUG TESTING 40.00: 261889 JOHNSON FUNERAL HOME AND MONUMENT CO 300.00: 261881 CRAIG COUNTY JUVENILE DETENTION 1300.00; 261712 HOMINY AUTO SUPPLY 302.13; 261814 AT&T 188.60; 261793 MUSKOGEE COMMUNICATIONS 2041.00; 260359 FIZZ-O WATER COMPANY 63.60; 260601 MICHAEL E. COLE 900.00; 260870 FIZZ-O WATER COMPANY 31.80; 261100 STANDLEY SYSTEMS 107.40; 261599 GLENN SECURITY SYSTEMS 1773.38; 261632 STANDLEY SYSTEMS 282.99; 261813 STANDLEY SYSTEMS 640.35; 261886 KELLPRO 522.00; 260219 O'REILLY AUTOMOTIVE 147.34; 261258 STITCH WORX 1960.00; 261391 SPC OFFICE 110.75; 261732 QUILL 243.90; 260961 CODA 250.00; 260808 RICK CLOVIS 304.78; 261149 SHAWNA MYERS 139.52; 260608 CITY OF PAWHUSKA 771.91; 260613 ALLIANCE BUSINESS SERVICES 1563.93; 261271 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 261598 CITY OF PAWHUSKA 536.34; 261869 CITY OF PAWHUSKA 10013.53; 260661 CITY OF PAWHUSKA 1536.82; 260056 VIP TECHNOLOGY SOLUTIONS GROUP 75.00; 260832 SARAH PATTERSON 343.42; 260834 JANNA METZINGER 349.58; 260835 CHARLA FRANK 99.96; 260654 OKLAHOMA NATURAL GAS 58.00; 261208 COWBOY ASPHALT 1111.50; 261811 PREMIER TRUCK GROUP 889.86; 261804 918 HEAVY RECOVERY 756.00; 261695 CINTAS 80.01; 261715 CROSS OIL COMPANY 1361.00; 260339 BRANDT'S 73.13; 260618 P&K EQUIPMENT 1871.28; 261766 OKLAHOMA DEPTARTMENT OF TRANSPORTATION 1777.98; 261771 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; PARTS 260351 WARREN CAT 1821.60; 261574 FLEET PRIDE 2605.73; 261854 ROMANS OUTDOOR POWER 365.47; 261856 ROMANS OUTDOOR POWER 306.43; 261884 ROMANS OUTDOOR POWER 127.36; 261747 JIMMY WORLEY 97.24; 260619 AMERICAN EDGE PRODUCTS 49.91; 260424 APAC-CENTRAL 1425.36; 260475 APAC-CENTRAL 13179.72; 260966 STEWART STONE 6677.99; 261849 APAC-CENTRAL 1307.39; 260399 HOLLOWAY PLUMBING 706.14; 260857 OKLAHOMA NATURAL GAS 177.65; 261065 QUALITY WATER SERVICES 29.50; 261096 ADVANCED WORKZONE SERVICES 582.00; 261252 FLEETIO 5859.00; 261784 MCCORD RWD #3 27.50; 261802 NUSO 110.29; SUPPLIES 260322 4 STATE MAINTENANCE SUPPLY 333.51; 260328 O'REILLY AUTOMOTIVE 1641.63; 260330 CATES SUPPLY 228.02; 260340 WELDON PARTS 1807.86; 260348 MERRIFIELD OFFICE SUPPLY 1104.47; 260353 ALLEN BROTHERS FEED 140.10; 260363 BRUCKNER'S TRUCK SALES 1998.20; 260493 FEGALY TOOL SALES 376.25; 260858 BENSON LUMBER COMPANY 60.71; 260863 WELDON PARTS 1865.17; 260866 TRACTOR SUPPLY CREDIT PLAN 113.45; 260884 BUMPER TO BUMPER 1986.22; 260887 STANDLEY SYSTEMS 41.07; 260894 THOMPSON BROTHERS WELDING 831.00; 260898 BRUCKNER'S TRUCK SALES 636.56; 260995 THE HYDRAULIC CENTER 368.37; 260999 HOMINY AUTO SUPPLY 1081.53; 261003 JOHN DEERE FINANCIAL 719.49; 261005 FLEET PRIDE 2184.79; 261007 C&G OILFIELD EQUIPMENT 592.12; 261011 FAIRFAX FEED & RANCH SUPPLY 340.43; 261064 K-LOG 1207.66; 261180 LOWE'S 196.59; 261181 O'REILLY AUTOMOTIVE 1700.36; 261183 WELDON PARTS 2586.02; 261494 LIBERTY FLAGS 358.80; 261555 KIRBY SMITH MACHINERY EXCHANGE 1248.89; 261721 GRIMSLEYS 652.48; 261828 BUMPER TO BUMPER 319.11; 261733 SOUTHERN TIRE MART 273.65; 260890 PAWHUSKA TIRE & SERVICE CENTER 85.00; 261803 GOODYEAR COMMERCIAL TIRE & SERVICE CENTERS 1026.12; 260993 OTA PLATEPAY 6.44; 261762 OTA PLATE PAY 5.00; 260452 OSU CTP 65.00; 261848 ACCO 55.00; 261698 AT&T 438.19; 261726 PUBLIC SERVICE COMPANY OF OKLAHOMA 139.21; 261767 PUBLIC SERVICE COMPANY OF OKLAHOMA 28.62; 261770 OKLAHOMA NATURAL GAS 45.73; 261785 PONCA CITY UTILITY AUTHORITY 68.12; 261786 KANOKLA NETWORKS 97.95; 261870 RURAL WATER DISTRICT #21 46.02; 261871 WINDSTREAM 620.79; 260623 GRAINGER 3530.51; 260815 VITAL RECORDS CONTROL 5874 132.07; 261507 STANDLEY SYSTEMS 655.94; 260405 VANCE EMERGENCY UPFITTING 5148.18; 261497 AT&T MOBILITY 5341.24; 261505 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.73; 261528 ALLIANCE BUSINESS SERVICES 990.09; 261499 CITY OF PAWHUSKA 15701.59; 261371 LEXIS NEXIS RISK SOLUTIONS 200.00; 261832 QUADIENT LEASING USA 17400.00; 261467 TM CONSULTING 1844.60; 261608 FIZZ-O WATER COMPANY 38.20; 260590 XEROX

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CORPORATION 424.94; 261162 LORA DOBBINS 93.10; 261164 MICHELLE MCCONNEL 272.30; 260019 LEXIS NEXIS RISK SOLUTIONS 225.11; 261882 KANSAS TURNPIKE AUTHORITY 6.50; 261901 ANTHONY BARRETT 360.00; 261902 ANTHONY BARRETT 440.00; 261602 ARVEST EQUIPMENT FINANCE 3115.43; 261603 THE EXCHANGE BANK 2518.79; 260457 FLEET PRIDE 39813.77.

Steve Talburt moved to approve Utility Permit #1719 for District #3 submitted by ONE permanent line, and installed in a boring manner, starting at a NE ½ Qtr. of the SW ½ Qtr. of section 14, township 20N, range 10E, crossing or parallel to County Road Number New Prue RD and W Imperial Blvd, ending point in the NW ½ Qtr. of the SW ½ Qtr. of section 11, township 20N, range 10E. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve Yaffe for a scrap metal vendor in the amount of \$150.00 per ton. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28328)

Anthony Hudson moved to open Bid #26-06 for Brush Truck for Nelagoney Rural Fire Department. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bid was received: Carter Chevrolet Agency, LLC. in the amount of \$48,820.00. Steve Talburt moved to tabulate Bid #26-06. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28330)

Anthony Hudson moved to open Bid #26-07 for Dump Truck for District #3. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were received: Rush Truck Centers in the amount of \$123,899.00 and Boxer Equipment, INC. in the amount of \$49,500.00. Anthony Hudson moved to tabulate bid #26-07. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28331) (#28332)

Steve Talburt moved to sign Loyalty of Oath and Free Fair Board District Appointment for Steve Kusner and Kristen Corder. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28333)(#28334)

The board acknowledged a letter from Bancfirst beginning September 2025 through August 2026 the payment for the Annex building will be \$61,965.63. (#28335)

Steve Talburt moved to approve the following Sale of Tax Property by Treasurer described as:

Cody Sexton made a bid in the amount of \$320.46 for #806 El Rancho Park Lot 11, BLK 9. Lemon \$400.00, Sexton \$500.00, Lemon \$600.00, Sexton \$1,000.00, Lemon \$1,100.00, Sexton \$1,300.00 and Lemon conceded. Steve Talburt moved to accept the bid for\$1,300.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28336)

Cody Sexton made a bid in the amount of \$322.32 for #6451 Prudom Addition Lot 22 Thru 24, BLK 13. Lemon \$500.00, Sexton \$800.00, Lemon \$900.00, Sexton \$1,100.00, Lemon \$1,200.00, Sexton \$1,500.00 and Lemon conceded. Anthony Hudson moved to accept the bid for \$1,500.00. Steve Talburt second the motion. 'Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28337)

Steve Talburt moved to approve and sign resolution for Declaration of Surplus Property & Disposal of Equipment from District #2 to be junked:

a. 12 Foot Conference Table

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28338)

Anthony Hudson moved to approve and sign (SA&I 240) Transfer of Funds for Assessor for \$45,000.00 from Gen Gov Revaluation Salaries (0001-1-1700-1100) to Gen Gov Revelation Professional Services (0001-1-1700-2020) to purchase new vehicles. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign payment to Osage County RWD #20 for invoice #227616 in the amount of \$18,560.00 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 grant funds to INCOG for administration services. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28339)

Anthony Hudson moved to approve payment to Osage County (HULAH) RWD #20 for Ward Engineering invoice #2131 in the amount of \$2,840.00 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. (#28340)

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Steve Talburt moved to approve payment to Osage County RWD #5 for Ward Engineering invoice #2132 in the amount of \$8,680.00 to be paid for with 19631 CDBG 24. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28341)

The board acknowledged invoice #8 from AIP Project #2112 for Osage County Courthouse Annex Building in the amount of \$28,151.30. (#28342)

The board acknowledged District #1 Transfer of Funds per Resolution #27704 for \$120,000.00 on 09/08/2025 to go to Project Materials (1102-6-4100-2075) not Capital Outlay (1102-6-4100-4110).

Steve Talburt moved to approve and sign service agreement with Avant Schools for FY 2025-2026 for a SRO halftime to be paid at an annual rate up to \$24,529.80. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28343)

Anthony Hudson moved to approve and sign service agreement with Barnsdall Schools for FY 2025-2026 for a SRO halftime to be paid at an annual rate up to \$24,529.80. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28344)

Steve Talburt moved to approve and sign Compliance Letter to the ABLE Commission regarding K Midwest Easy Stop Junction. LLC located at 64565 US HWY 60- Ponca City to receive liquor license. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28329)

Steve Talburt moved to table signing FY 2026 Highway Safety Grant for the Sheriff's Office. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to table quote for Foraker Road Chip and Seal Project for District #1 for 1 week. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign a contract for Dax Perrier Band for the Free Fair concert on September 19, 2025 in the amount of \$3,000.00. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28345)

Steve Talburt moved to discuss budgets for FY 2025/2026 for the following departments:

- a. Steve Talburt moved to approve the Free Fair budget- Dee Chambers, requested the Commissioners take \$15,000.00 out of Capital Outlay to apply towards the deficit than any of her other accounts. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- b. Steve Talburt moved to approve the Court Clerk budget-Lavender Carroll, explained that she only has salaries and travel for her budget. She also asked for her first and second deputy to get a raise since they've had a lot of pressure put on them with classes and everything going on. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- Steve Talburt moved to table the Nutrition budget. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizens input, Lavendar Carroll mentioned on item #15 for District #2 that the conference table could possibly be used in the new jury room.

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

Read and approved this 22nd day of September, 2025.

Christina Talburt, Osage County Clerk

Charlie Cartwright, Chairman

Board of County Commission Osage County,

Oklahoma

Anthony Hudson, Vice-Chairman

Steve Talburt, Member