

November 3, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., November 3, 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-H/R Payroll, Liliana Guillen-County Clerk Deputy, Cindy Murphy-D#2 1st Deputy, Shawna Myers- D#2 Community Engagement, Ed Quinton-Assessor, Tara Ratliff- Assessor1st Deputy, Kelly Pedigo- Fairgrounds, Jeff Wann- D#1 1st Deputy, Jerry Roberts-Emergency Management, Bridget West- Treasurer 1st Deputy, Kristen Smith- Treasurer's Office, Joe Lucas-Citizen, Dalton Higgins- Higgins Construction, Kelly Chouteau- Election Board, Matt Clark- Sheriff's Office, Lavendar Carroll- Court Clerk, Heidi Kastning- Court Clerk 1st Deputy, Ashley Kane-ADA, Nona Roach- Citizen, Jake Bruno- Planning and Zoning, Ty Loftis- KMPG Radio.

Anthony Hudson led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for October 27, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried

Anthony Hudson moved to approve blanket purchase orders #263018-263095. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 256964 EMBASSY SUITES BY HILTON OKC NORTHWEST 348.00; 261109 JASON WARNER SIMS 1000.00; 261763 KCD TOWERS 380.00; 262760 ROCKING H FENCE AND BARN 15800.00; 261086 CANDY CREEK CRUSHER 1829.10; 262888 NETWORK ENHANCEMENT SYSTEMS 50.02; 262603 WALMART BUSINESS: PAY BY INVOICE C/O TREVIPAY 166.05; 262924 NEXTIVA 156.84; 261815 ATWOODS HOME-RANCH 150.00; THE FAIRFAX CHIEF 66.60; 262928 THE FAIRFAX CHIEF 66.60; 262931 THE FAIRFAX CHIEF 67.48; 262715 THE FAIRFAX CHIEF 624.96; 262929 THE FAIRFAX CHIEF 69.02; 262930 THE FAIRFAX CHIEF 71.22; 262932 THE FAIRFAX CHIEF 67.70; 262933 THE FAIRFAX CHIEF 66.38; 262934 THE FAIRFAX CHIEF 66.60; 261547 TOMO DRUG TESTING 38.52; 262976 TOMO DRUG TESTING 77.04; 262977 TOMO DRUG TESTING 22.00; 262981 AT&T 1272.82; 261286 GLENN SECURITY SYSTEMS 126.00; 261294 WILSON PEST & LAWN 65.00; 261297 WILSON PEST & LAWN 65.00; 261314 WILSON PEST & LAWN 345.00; 262263 UNIFIRST 71.16; 262363 UNIFIRST 213.76; 262364 UNIFIRST 78.40; 262926 MASONS PLUMBING 460.27; 262951 SCHAFER & HERRING LAW FIRM 1732.50; 262020 QUILL 193.50; 262352 BENSON LUMBER COMPANY 47.04; 262569 STITCH WORX 750.00; 262633 MERRIFIELD OFFICE SUPPLY 259.98; 262698 OMECORP 359.00; 262705 QUILL 540.00; 262712 MERRIFIELD OFFICE SUPPLY 157.00; 262754 WALMART BUSINESS: PAY BY INVOICE C/O TREVIPAY 344.07; 262830 MERRIFIELD OFFICE SUPPLY 329.97; 262833 MERRIFIELD OFFICE SUPPLY 60.38; 262266 HAMPTON INN 92.00; 261582 EMBASSY SUITES 330.00; 261585 ED QUINTON 556.53; 261883 LILIANA GUILLEN 98.70; 262634 OTA PLATE PAY 10.50; 262937 EMBASSY SUITES BY HILTON OKC NORTHWEST 348.00; 262718 GRAYBAR FINANCIAL SERVICES 240.35; 262831 OKLAHOMA NATURAL GAS 162.46; 262824 WELCH STATE BANK 7675.55; 262055 VIRGINIA LOUISE YOUNG 2380.00; 262032 AMERICAN DOCUMENT SHREDDING 100.00; 262689 RICOH USA 215.65; 261521 AMAZON CAPITAL SERVICES 337.15; 262486 MCKESSON MEDICAL SURGICAL 371.69; 262730 SMILEMAKERS 186.96; 262752 MCKESSON MEDICAL SURGICAL 35263.86; 262764 MCKESSON MEDICAL SURGICAL 357.79; 262048 VIP VOICE SERVICES 873.80; 262847 ERGON ASPHALT & EMULSIONS 15337.32; 262590 FENSCO 1099.20; FUEL 262744 FLEET FUELS 6141.34; PARTS 262625 YELLOWHOUSE MACHINERY 311.86; 262643 PREMIER TRUCK GROUP 292.49; 262709 HALL MANUFACTURING 1361.43; 262761 STEWART MARTIN KUBOTA OF BROKEN ARROW 430.38; 262829 STEWART MARTIN KUBOTA OF BROKEN ARROW 79.60; 262732 YELLOWHOUSE MACHINERY 512.27; 262758 BIXBY RADIATOR 150.00; ROCK 261979 APAC-CENTRAL 41842.69; 262537 BURBANK MATERIALS 11859.11; 262693 APAC-CENTRAL 1370.55; SAFETY 262387 IDLE TIME CREATIONS 150.50; 262300 STANDLEY SYSTEMS 55.89; 262148 KELLPRO 819.00; 262303 TIFCO INDUSTRIES 660.57; 262748 STEWART MARTIN KUBOTA OF BROKEN ARROW 798.89; 262837 CINTAS 91.88; 262838 REDLANDS OFFICE SOLUTIONS 70.98; 262708 SOUTHERN TIRE MART 1855.75; 262825 DAVIS SANITATION 170.00; 262845 ATLINK SERVICES 95.95; 262846 ATLINK SERVICES 380.00; 262940 CITY OF HOMINY 537.56; 262943 WINDSTREAM CORPORATION 230.12; 262944 PUBLIC SERVICE COMPANY OF OKLAHOMA 122.56; 262954 WINDSTREAM CORPORATION 234.98; 262963 SUMMIT UTILITIES OKLAHOMA 147.34; 262964 TOWN OF FAIRFAX 137.99; 262986 PUBLIC SERVICE COMPANY OF OKLAHOMA 108.00; 262351 LOWE'S 705.15; 262959 ACTION COMMUNICATIONS 941.91; 262911 ROOTED SOLUTIONS 28750.00; 262661 UNITED FORD 1120.93; 260818 WILSON PEST & LAWN 220.00; 262236 U.S. CELLULAR 1300.48; 262359 UNIFIRST 157.02; 262859 STANDLEY SYSTEMS 636.74; 262958 SHADYS 300.00; 261536 ETTINGERS STATIONERY 559.90; 262337 ALLEN BROTHERS FEED 120.00; 262349 HOMINY AUTO SUPPLY 2453.99; 262353 O'REILLY AUTOMOTIVE 1717.64; 262647 CDW GOVERNMENT 1412.40; 262740 MARC MILLER BUICK-GMC 40.99; 260134 MARY BETH MOORE

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280.51; 262455 OKLAHOMA TOURISM & RECREATION 371.00; 262456 OKLAHOMA TOURISM & RECREATION 420.00; 262459 VYVE BROADBAND 121.85; 262511 OKLAHOMA TOURISM & RECREATION 1000.00; 262594 BARTLESVILLE PRINT SHOP 1333.00; 262696 MERRIFIELD OFFICE SUPPLY 323.41; 262701 MERRIFIELD OFFICE SUPPLY 174.34; 262753 MERRIFIELD OFFICE SUPPLY 81.45; 262650 DIGI SECURITY SYSTEMS 1713.44; 262922 HARPS FOOD STORES 59.98; 262953 DANYEUR 507.00; 262282 HARPS FOOD STORES 301.03; 262284 HARPS FOOD STORES 288.42; 262285 HARPS FOOD STORES 300.00; 262655 BEN E KEITH FOODS 1150.27; 262955 THIS2THAT CREATIONS 75.00; 262213 ATLINK SERVICES 125.00; 262350 HOMINY DRUG AND GIFT 1752.80; 262961 DIAMOND DRUGS 1325.51; 261148 OKLAHOMA SHERIFFS ASSOCIATION 4435.00; 262697 SPEARS TRAVEL 610.92; 261903 RECOGNITION PLACE 85.00; 260813 TRI COUNTY TECH 55.00; 262716 STEWART MARTIN KUBOTA OF BROKEN ARROW 332.84.

There were no utility permits.

Steve Talburt moved to sign and approve quote for OCI (28455) in the amount of \$9,375.00 for Treasurer's Office move to Annex building to be paid from Gen Gov professional services (0001-1-2000-2020). Other quote received from Moving With a Purpose (28465) in the amount of \$2,500.00 only provided one 4-man crew. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried

Anthony Hudson moved to approve and sign quote for OCI (28456) in the amount of \$9,375.00 for Judges and Court Clerk's Office to Treasurer's Office and temporarily building to be paid from Gen Gov professional services (0001-1-2000-2020). Other quote received from Moving With a Purpose (28466) in the amount of \$3,250.00 only provided one 4-man crew. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried

Steve Talburt moved to approve and sign quote for OCI (28457) in the amount of \$2,500.00 for Assessor's Office move to Annex building to be paid from Gen Gov professional services (0001-1-2000-2020). Other quote received from Moving With a Purpose (28467) in the amount of \$1,750.00, only one 4-man crew. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried

Anthony Hudson moved to approve and sign quote for OCI (28458) in the amount of \$9,375.00 for County Clerk's Office move to Annex building to be paid out of Gen Gov (0001-1-2000-2020). Only one quote received. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried

The board acknowledged Invoice from Horizon Line Architecture in the amount of \$29,260.00 for Osage County Courthouse. (28459)

Anthony Hudson moved to approve and sign quote for access control to Courthouse and Annex with Glenn Security- option 1/upgrade to cloud base access control system- Annex \$16,800.00 and Courthouse \$10,330.00. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28460) (28461) (28462)

Steve Talburt moved to approve and sign agreement with Welch State Bank for District #1 to purchase a new Kubota tractor at \$1,512.33 per month for the total amount of \$79,758.69. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28463)

Steve Talburt moved to approve and sign proposal #00224375 to KellPro for moving and installing hardware/software in Annex building for County Clerk in the amount of \$4,848.00 to be paid with County Clerk M&O account #0001-1-1000-2005. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28464)

The board acknowledged payments from bond proceeds to following:

- a. KSB Enterprises- (October) #23 \$407,839.41

Annex building update- Dalton Higgins: As we talked last week we had a Fire Marshall come out and it didn't go as planned. We didn't have enough water pressure for the fire's compression system. We are working with the city trying to figure out can be done and we are doing another pressure test today to see if we can get that pressure back up. There is enough pressure in the system, but after it runs for a minute, that pressure drops below the operating pressure it needs to be at. There were a couple leaks and valves we are going to try to fix. We had some other minor setbacks that were indicated on the inspection list, but those are all taken care of. Really it's just the water pressure and trying to get on the Fire Marshall's schedule. They're booked months out, could possibly be mid December, and if not then we will have to push it to the beginning of the year. Phase 1 is still moving along as planned and Phase 2 will not start inside the Courthouse until January. Steve Talburt: I'm going to do what I can to get back on the Fire Marshall's schedule sooner.

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There was no citizen input.

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

Read and approved this 10th day of November, 2025.

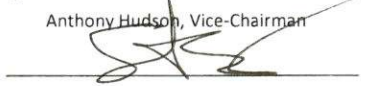

Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Anthony Hudson, Vice-Chairman


Steve Talburt, Member