

January 5, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., January 5, 2026, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Cindy Murphy, and Charlie Cartwright.

Guests present were: Stacey Brace-County Clerk 1<sup>st</sup> Deputy, Adrienne Gutierrez-HR/Payroll, Liliana Guillen-County Clerk Deputy, Shawna Myers- D#2 Community Engagement, Lavendar Carroll- Court Clerk, Jerry Roberts- Emergency Management, Bridget West- Treasurer 1<sup>st</sup> Deputy, Nona Roach- Citizen, Jerry Butterbaugh- Citizen, Emma Butterbaugh- Citizen, Joe Lucas- Citizen, Brady Jones- Citizen, Jeff Wann- D#1 1<sup>st</sup> Deputy, Robert Smith-Citizen, Billy Wakefield-Undersheriff, Matt Clark-Sheriff's Office, Carol Conner- The Fairfax Chief Newspaper, Ed Quinton- Assessor, Ashley Kane-ADA, John Manning- Citizen.

Charlie Cartwright led the prayer.

Cindy Murphy led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for December 29, 2025. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Cindy Murphy moved to approve blanket purchase orders #264204-264254. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 263290 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 263146 HORIZONLINE ARCHITECTURE AND INTERIORS 29260.00; 261896 OSU CTP 80.00; 263544 MARLIN LEASING CORPORATION 360.28; 263865 LANDS' END BUSINESS OUTFITTERS 58.01; 263866 MERRIFIELD OFFICE SUPPLY 91.20; 263282 CHARLES A. REEVES 2050.00; 263292 MATTHEW CLARK 1100.00; 263289 AT&T MOBILITY 89.25; 260205 TRIANGLE SERUM COMPANY 16.80; 263085 BENSON LUMBER COMPANY 261.77; 264004 THE FAIRFAX CHIEF 233.14; 263323 LEAF 2014.33; 263330 US CELLULAR 662.88; 263549 US CELLULAR 55.86; 262248 SURVIVAL FLIGHT EMS 20000.00; 263284 GLENN SECURITY SYSTEMS 126.00; 263291 TOWN OF FAIRFAX 5500.00; 263312 WILSON PEST & LAWN 230.00; 263834 NETWORK ENHANCEMENT SYSTEMS 525.00; 263901 ALL LIT UP ELECTRIC 130.00; 263929 ACT DBA VISION GOV SOLUTIONS 18931.03; 263089 UNIFIRST 298.80; 263758 QUILL 662.17; 263864 WALMART BUSINESS: PAY BY INVOICE C/O 1294.00; 263550 OTA PLATE PAY 25.58; 262872 AT&T 1384.20; 263229 US CELLULAR 279.42; 263633 AT&T 337.63; 263816 OKLAHOMA NATURAL GAS 1687.71; 263948 AT&T 409.64; 263986 OKLAHOMA NATURAL GAS 357.88; 263987 SYMMETRY ENERGY SOLUTIONS 363.52; 264003 OKLAHOMA NATURAL GAS 169.23; 264074 AT&T 34.77; 263637 JOE COOPER CHEVROLET OF SHAWNEE 51755.00; 263932 HOMINY AUTO SUPPLY 342.59; 263524 CINTAS 79.54; 263895 FORMBY OIL COMPANY 8758.85; 263490 EGID 693.02; 261983 KIRBY SMITH MACHINERY EXCHANGE 2858.78; 263047 WARREN CAT 1625.34; 263757 P&K EQUIPMENT 99.85; 263855 FLEET PRIDE 290.99; 263881 P&K EQUIPMENT 135.63; 263900 WARREN CAT 1177.36; REPAIR 263023 AMERICAN EDGE PRODUCTS 309.08; 263891 WARREN CAT 3031.95; 263618 LOGAN COUNTY ASPHALT COMPANY 3414.24; 263740 UNIFIRST 359.05; 263743 UNIFIRST 357.08; 263746 UNIFIRST 369.77; 263750 UNIFIRST 358.97; 263803 BARTLESVILLE REDI MIX 2970.00; 263073 JOHN DEERE FINANCIAL 910.97; 263079 MERRIFIELD OFFICE SUPPLY 313.68; 263232 JOHN DEERE FINANCIAL 976.34; 263352 JOHN DEERE FINANCIAL 81.24; 263531 BENSON LUMBER COMPANY 40.06; 263744 BRUCKNER'S TRUCK SALES 204.81; 263749 UNIFIRST 405.01; 263830 WELDON PARTS 1452.99; 263857 JOHN DEERE FINANCIAL 150.00; 264085 SERVICE OKLAHOMA 49.50; 263748 PAWHUSKA TIRE & SERVICE CENTER 200.00; 263985 OTA PLATE PAY 10.50; 263530 US CELLULAR 394.47; 263542 CITY OF SKIATOOK 914.06; 263935 OKLAHOMA NATURAL GAS 303.58; 263936 OKLAHOMA NATURAL GAS 816.96; 264084 PUBLIC SERVICE COMPANY OF OKLAHOMA 267.84; 264088 ATLINK SERVICES 272.95; 264072 OSAGE COVE FIRE STATION 35700.00; 264073 OSAGE COUNTY RURAL WATER 4360.00; 263899 EGID 627.12; 263502 OKLAHOMA NATURAL GAS 249.73; 263506 SYMMETRY ENERGY SOLUTIONS 1081.36; 263285 MATTHEW CLARK 2050.00; 263277 MONTE STOUT 1750.00; 262671 PITNEY BOWES GLOBAL FINANCIAL SERVICE 1187.00; 263681 SPC OFFICE PRODUCTS 95.00; 264081 COUNTY CLERKS & DEPUTIES ASSOC. 325.00; 263787 MERRIFIELD OFFICE SUPPLY 3268.09; 263809 MERRIFIELD OFFICE SUPPLY 172.74; 264069 PITNEY BOWES GLOBAL FINANCIAL SERVICE 614.14; 263441 BRENDA STEPHENS 250.00; 263476 WEST OSAGE SENIOR CITIZENS 970.00; 263478 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 263479 CITY OF SKIATOOK 163.78; 263480 HOMINY SENIOR CITIZENS CENTER 600.00; 263481 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 263482 HELP WORKS 650.00; 263484 PREFERRED BUSINESS SYSTEMS 71.50; 263488 WILSON PEST & LAWN 50.00; 263528 HARPS FOOD STORES 491.20; 263477 CAROL LONG 20.00; 263894 OSBI FOUNDATION 750.00; 263799 P&K EQUIPMENT 959.36; 261792 VALE PAINTING 65700.00; 264121 FP MAILING SOLUTIONS 164.85; 263537 NETWORK ENHANCEMENT SYSTEMS 57.17; 264079 TASC 8750.00; 264142 HUNSAKER-WOOTEN FUNERAL HOME 400.00; 263761 GENESIS OF OKLAHOMA 1899.49; 264136 VYVE BROADBAND 216.67; 263308 UNIFIRST 98.00; 263310 UNIFIRST 267.20; 263307 BENSON LUMBER COMPANY 164.95; 263847 QUILL 249.17; 263928 MERRIFIELD OFFICE SUPPLY 158.99; 264129 LOWE'S 354.78; 264138 MERRIFIELD OFFICE SUPPLY 1191.44; 264147 CODA 250.00; 263909 VIRGINIA LOUISE YOUNG 2380.00; 264071 WELLS FARGO VENDOR FINANCIAL SERVICES 431.30; 263451 GINA

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BLANKENSHIP 309.68; 263455 AT&T 202.82; 263463 US CELLULAR 186.84; 263465 VIP VOICE SERVICES 873.80; 263474 AT&T 45.43; 264134 FORMBY OIL COMPANY 4785.00; 263668 MOHAWK MATERIALS COMPANY 202.86; 263582 STANDLEY SYSTEMS 35.62; 263578 O'REILLY AUTOMOTIVE 676.69; 263584 TIFCO INDUSTRIES 399.50; 263880 REDLANDS OFFICE SOLUTIONS 38.87; 264087 CITY OF HOMINY 741.20; 264135 WINDSTREAM CORPORATION 310.92; 264137 WINDSTREAM CORPORATION 285.53; 263343 LINK MEDIA OUTDOOR 9360.00; 263710 LINK MEDIA OUTDOOR 650.00; 262457 OKLAHOMA TOURISM & RECREATION 375.00; 263297 VYVE BROADBAND 121.85; 263704 MARY BETH MOORE 6828.51; 263705 VYVE BROADBAND 121.85; 263868 BARTLESVILLE PRINT SHOP 200.00; 264082 MERRIFIELD OFFICE SUPPLY 749.36; 263487 ATLINK SERVICES 125.00.

There were no utility permits.

Charlie Cartwright moved to elect Steve Talburt as Chairman for FY 2026. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to elect Anthony Hudson as Vice Chairman for FY 2026. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution setting the filing period of January 16th to January 23rd, 2026 and election date of February 9th, 2026 for Free Fair and the Declaration of Candidacy. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. **(28639)**

The Board acknowledged the correct year on item #17 from June 16, 2025 agenda, the Freightliner approved for District #2 is a 2026 not 2025 as previously listed. **(28640)**

The Board acknowledged letter stating for the remainder of fiscal year 2025/2026 the Requisitioning Officers are Lavendar Carroll and Heidi Kastning and the Receiving Agents are Samantha Manning and Nancy Dawson for the Court Clerk. **(28641)**

The Board acknowledged payment to ODOT in the amount of \$1,081,800.45 for the completion of Holt RD. **(28642)**

Charlie Cartwright moved to table construction manager recommendations report for Courthouse HVAC and Fire Suppression. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Use Tax Resolution for 2026. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. **(28643)**

Charlie Cartwright moved to set the County Mileage reimbursement rate to new IRS rate for 2026 to \$0.725. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. **(28644)**

The Board acknowledged letter stating for the remainder of fiscal year 2025/2026 the Requisitioning Officers are Bart Perrier, John Cummings, and Achsah Elliot and the Receiving Agents are Tiffany Bradley and Amanda "Mandy" Laird for the Osage County Sheriff's Office. **(28645)**

The Board acknowledged receipt of Opioid Settlement Distribution-ALGN LPS Opioid disbursement year 3 in the amount of \$19,271.46. **(28646)**

The Board acknowledged receipt of Opioid Settlement Distribution-TE LPS Opioid disbursement year 3 in the amount of \$5,036.16. **(28647)**

The Board acknowledged payment of \$17,241.61 from ACCO for loss to 2022 Ford F150 (VIN1FTFW1P83NKE33415) for Sheriff account- Gen Gov (0001-2-0400-4110). **(28648)**

The Board acknowledged and signed lost contract on six-month bids with Cowboy Asphalt for bid #26-15 State Spec Asphalt approved on 11/17/2025.

The Board acknowledged invoice #240274-06 from Horizon Line Architecture in the amount of \$31,160.00 for Osage County Courthouse. **(28649)**

The Board acknowledged invoice #47128 from Glenn Security Systems, INC in the amount of \$15,460.00 for the Annex on the installation and programming of enterprise access control system approved 11/03/2025. **(28650)**

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Charlie Cartwright moved to approve and sign cash fund Estimate of Needs (SAI 308) for:

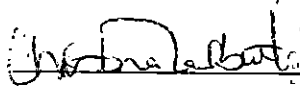
- a. Town of Osage \$1,116.59


Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Under citizens input- Carol Conner: I had a question on item 26. What is the lost contract? Stacey Brace: It was a bid contract that got lost in the mail.

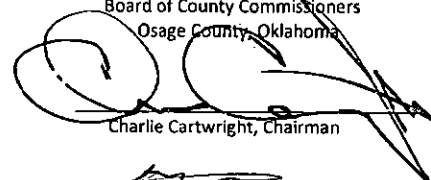
Charlie Cartwright moved to adjourn the meeting. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

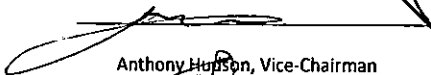
Read and approved this 12th day of January, 2025.

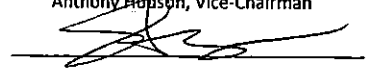
  
Christina Talburt, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma

  
Charlie Cartwright, Chairman

  
Anthony Hudson, Vice-Chairman

  
Steve Talburt, Member