

January 12, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., January 12, 2026, in the OSU Extension Building at Osage County Fairgrounds. Members present were Jeff Wann, Steve Talburt, and Charlie Cartwright.

Guests present were: Christina Talburt-County Clerk, Adrienne Gutierrez-HR/Payroll, Reba Bueno-Conner-Purchasing Agent, Liliana Guillen-County Clerk Deputy, Russell Earls-Citizen, Nona Roach-Citizen, Cindy Murphy-D#2 1st Deputy, Shawna Myers- D#2 Community Engagement, Bay Myers-Citizen, Albert Seratt-D#2 Road Supervisor, Jerry Roberts-Emergency Management, Lavender Carroll-Court Clerk, Lonnie Jones-Citizen, Brady Jones-Citizen, Joe Lucas-Citizen, Jerry Butterbaugh-Citizen, Kelly Pedigo-Fairgrounds, Terry Shreves-Citizen, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Bridget West-Treasurer 1st Deputy, Brad White-Skiatook City Manager, Robert Smith-Citizen, Bart Perrier-Sheriff, Billy Wakefield-Undersheriff, Matt Clark-Sheriff's Office, Ed Quinton-Assessor, John Manning-Citizen, Christy McNeil-Housing Authority, Ty Loftis- KMPG Radio, Ashley Kane-ADA, Jake Bruno-Planning & Zoning

Charlie Cartwright led the prayer.

Jeff Wann led the flag salute.

Under new business, Steve Talburt mentioned that there is a ribbon cutting for the Annex at the Administration Building today at 1:30 and everyone is invited.

Charlie Cartwright moved to approve and sign minutes for January 5, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jeff Wann moved to approve blanket purchase orders #264373-264391. Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jeff Wann moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 262400 JASON WARNER SIMS 1000.00; 263171 KOD TOWERS 380.00; 263162 PINNACLE TOWERS 663.33; 263654 AT&T 369.86; 261843 UNIFIRST 76.40; 263227 UNIFIRST 95.79; 261774 AT&T 1388.34; 263170 WINDSTREAM CABS 232.80; 263175 AT&T 1621.39; 263646 AT&T 232.93; 264280 HORIZONLINE ARCHITECTURE AND INTERIORS 31160.00; 263943 THOMSON REUTERS-WEST PAYMENT PUBLISHING 697.96; 263963 TLO TRANSUNION 100.00; 263313 REDLANDS OFFICE SOLUTIONS 162.45; 264282 GENERAL MAILING EQUIPMENT 140.00; 264150 NEXTIVA 874.33; 263818 STAPLES BUSINESS CREDIT 1924.27; 264256 JOHNSON CONTROLS 500.00; 262656 O'REILLY AUTOMOTIVE 62.10; 264278 THE FAIRFAX CHIEF 517.16; 264279 THE FAIRFAX CHIEF 707.02; 263930 OKLAHOMA EMERGENCY MANAGEMENT ASSOCIATION 700.00; 264290 PREFERRED BUSINESS SYSTEMS 60.00; 264271 SECURITY STATE BANK 2997.09; 264273 SECURITY STATE BANK 3436.42; 264275 WELCH STATE BANK 1151.79; MONTHLY 264270 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 264272 WELCH STATE BANK 1464.19; 264274 WELCH STATE BANK 1635.61; 264276 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 264277 WELCH STATE BANK 2389.74; 264293 AT&T MOBILITY 299.65; 262925 SURVIVAL FLIGHT EMS 20000.00; 263119 UNIFIRST 88.95; 263143 GLENN SECURITY SYSTEMS 15460.00; 263157 PUBLIC SERVICE COMPANY OF OKLAHOMA 57.12; 263164 STANLEY SYSTEMS 240.39; 263178 REMOTE MONITORING SERVICE 48.00; 263238 ACT 3181.65; 263733 AT&T 5186.38; 263823 NIMBUS RESILIENCE SOLUTIONS 5000.00; 264325 INCOG 2743.00; SUPPLIES 263510 FIZZ-O WATER COMPANY 31.80; 264070 WALMART BUSINESS: PAY BY INVOICE C/O 216.99; 264131 MERRIFIELD OFFICE SUPPLY 212.94; 264326 MERRIFIELD OFFICE SUPPLY 263.01; 263810 PAWHUSKA TIRE & SERVICE CENTER 20.00; 261581 OSU CTP 40.00; 262723 LEXI PATRICK 673.67; 263244 ED QUINTON 256.90; 263628 SARA SHELL 29.89; 263636 RICK CLOVIS 533.26; 263696 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 263825 CITY OF PAWHUSKA 189.50; 263939 CITY OF PAWHUSKA 536.17; 263969 CITY OF PAWHUSKA 4582.62; 260057 HOMINY FAMILY HEALTH CENTER 100.00; 263448 CITY OF PAWHUSKA 1337.71; 263453 MINUTE MAIDS 1200.00; 263456 MICHAEL E. COLE 625.00; 263919 CINTAS CORP 50.98; 263921 R.K. BLACK 69.62; 263075 OFFICE DEPOT 279.58; 263466 STANLEY SYSTEMS 266.80; 263469 RICOH USA 133.00; 263568 CINTAS CORP 619.42; 263569 CINTAS CORP 260.99; 263450 JANNA METZINGER 390.18; 263467 CHARLA FRANK 287.00; 263462 CITY OF SKIATOOK 254.23; 263378 COWBOY ASPHALT 210.70; 264301 BANK OF GRAND LAKE 17107.62; 264300 WELCH STATE BANK 1513.25; 263849 BOYS SCOUT TROOP 43 800.00; 264127 918 HEAVY RECOVERY 388.12; 264328 FORMBY OIL COMPANY 23449.42; 264266 EGID 753.92; 264288 TULSA ASPHALT 5166.45; 263113 DURACO 1300.67; 263814 KIRBY SMITH MACHINERY EXCHANGE 1204.68; 263874 TRACTOR SUPPLY CREDIT PLAN 649.90; 264174 TRANSMISSION RESCUE 2800.00; 264281 AMERICAN EDGE PRODUCTS 165.57; 262957 PRAIRIE HEAT & AIR 299.94; 263331 DURACO 1443.46; 262843 ERGON ASPHALT & EMULSIONS 449.66; 261873 BISON MATERIALS 5538.88; 261971 BURBANK MATERIALS 15502.00; 262067 BURBANK MATERIALS 24167.23; 263305 BURBANK MATERIALS 23862.28; 263561 BURBANK MATERIALS 5653.71; 263562 CANDY CREEK CRUSHER 4968.80; 263132 IDLE TIME CREATIONS 362.19; 263635 MOHAWK MATERIALS COMPANY 2551.74; 263575 FILTER CARE OF MISSOURI 118.45; 263713 QUALITY WATER SERVICES 30.50; 263890 KELLPRO 1203.99; 264268 MCCORD RWD #3 27.50; 264296 OKLAHOMA NATURAL GAS 478.10; 263091 O'REILLY AUTOMOTIVE 2632.50; 263512 LAWSON PRODUCTS 145.11; 263515 TRACTOR SUPPLY CREDIT PLAN 59.96; 263518 O'REILLY AUTOMOTIVE 1481.28; 263523 BUMPER TO BUMPER 319.13; 263545 ACE HARDWARE/CORNERSTONE BUILDING CTR 219.61; 263548 STANLEY SYSTEMS 17.48; 263574 FAIRFAX FEED & RANCH SUPPLY 242.59; 263576 FLEET PRIDE 1905.17; 263583 THE HYDRAULIC CENTER 237.27; 263586 UNIFIRST 1798.26; 263587 UNIFIRST FIRST AID & SAFETY 611.18; 263588 WOODLAND AUTOMOTIVE 588.89; 263674 TRACTOR SUPPLY CREDIT PLAN 1299.90; 263832 ACE HARDWARE/CORNERSTONE BUILDING CTR 370.74; 264202 JOHN DEERE FINANCIAL 150.00; 264284 DIRECT DISCOUNT TIRE OF STILLWATER 1770.00; 261947 OKLAHOMA TURNPIKE AUTHORITY 19.32; 264269 OTA PLATE PAY 2.39; 263520 UNIFIRST 1041.29; 263516 AT&T 446.85; 263535 CRTS 193.64; 264200 SUMMIT UTILITIES OKLAHOMA 424.41; 264233 NUSO 70.81; 264258 TOWN OF FAIRFAX 657.23; 264267 PUBLIC SERVICE COMPANY OF OKLAHOMA 81.53; 264297 WINDSTREAM CORPORATION 310.92; 264317 PUBLIC SERVICE COMPANY OF OKLAHOMA 29.01; 264319 KANOKLA

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NETWORKS 98.11; 264320 PONCA CITY UTILITY AUTHORITY 68.99; 264331 OKLAHOMA NATURAL GAS 35.97; 264262 ADVANTAGE MEDICAL COMPANY 1195.00; 262898 AUTO-CHLOR SERVICES 251.00; 262608 JOHNSON CONTROLS 9450.40; 262897 AMAZON CAPITAL SERVICES 237.68; 263599 FARHA WAREHOUSE 3932.63; 263606 LOWE'S 891.05; 263876 EARNHEART CRESCENT 6744.61; 264201 EGID 627.12; 264009 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.88; 264289 ALLIANCE BUSINESS SERVICES 1005.35; 263770 UNITED FORD 120.92; 264152 MARC MILLER BUICK-GMC 1033.77; 262858 WILSON PEST & LAWN 220.00; 263560 U.S. CELLULAR 1442.72; 263611 UNIFIRST 282.83; 263998 AT&T MOBILITY 5350.72; 260179 HARPS FOOD STORES 174.77; 263592 AMAZON CAPITAL SERVICES 630.46; 263603 HOMINY AUTO SUPPLY 2706.98; 263607 O'REILLY AUTOMOTIVE 1676.74; 263769 ACTION COMMUNICATIONS 941.91; 264080 LAW ENFORCEMENT SYSTEMS 1219.00; 263783 NATIVE AUTO ELECTRIC 3400.00; 263295 GRIFFIN COMMUNICATIONS 4185.00; 263711 GRIFFIN COMMUNICATIONS 4185.00; 263712 A PLUS PRINTING 156.18; 260083 TEAM RADIO MARKETING GROUP 500.00; 263869 OKLAHOMA TRAVEL INDUSTRY ASSOC. 2900.00; 264012 OMEGA PRODUCTIONS 3000.00; 263933 LEXIS NEXIS RISK SOLUTIONS 200.00; 264133 NOBEL SYSTEMS 1625.00; 263863 MERRIFIELD OFFICE SUPPLY 1557.55; 264318 TULSA POLICE DEPARTMENT 161.50; 264181 HARPS FOOD STORES 70.87; 263061 LORA DOBBINS 63.70; 263066 JUDY DAVIS 37.80; 264255 DELILAH AKIN 28.00; 264120 VYVE BROADBAND 153.83; 264294 SOONER MOBILE X-RAY 700.00; 264261 BENCHMARK GOVERNMENT SOLUTIONS 12593.47; 263595 BENCHMARK GOVERNMENT SOLUTIONS 9323.44; 264110 BENCHMARK GOVERNMENT SOLUTIONS 20224.50; 263898 B&H PHOTO VIDEO 432.62; 264307 MATT CLARK 78.44; 264308 TYREL RICHARDSON 28.31; 264310 GIL DUPONT 73.72; 263500 LEXIS NEXIS RISK SOLUTIONS 225.11; 263774 RECOGNITION PLACE 664.00; 263781 OKLAHOMA POLICE SUPPLY 47.96; 264083 AMAZON CAPITAL SERVICES 336.83; 264171 THE EXCHANGE BANK 2518.79; 264179 WELCH STATE BANK 1457.36; 264172 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41.

There were no utility permits.

Presentation of annual audit of Housing Authority of Osage County for year ended March 31, 2025. Christy McNeil: The audit was completed mid-November, submitted to HUD, and uploaded. Annually, we have to have an audit. They not only audit our financial records, but they also do a portion of our tenant files, to make sure we are in compliance with regulations. We have had some financial growth, primarily due to our capital funds project and we remain solid financially. There were no audit findings as well as no findings on federal awards or questionable cost findings. (28651)

Charlie Cartwright moved to approve and sign Resolution for Bid #26-16 to go out for advertising to replace the south end of the outdoor arena for the Osage County Fairgrounds. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (28652)

The Board acknowledged Invoice #26-02 from Osage Nation Health System in the amount of \$5,596.42 for services provided by Opioid Abatement grant. (28653)

The Board acknowledged Invoice #26-01 from Osage Nation Health System in the amount of \$1,698.47 for services provided by Opioid Abatement grant. (28654)

Jeff Wann moved to approve and sign Supplemental and Modification Agreement #3 for Project #J2-9416(004) CI, J/P #29416(04). Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (28655)

Jeff Wann moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from Treasurer to be transferred to other offices and junked:

- a. C-104.9 Eagle office file cabinet \$1,492.64 Free Fair
- b. C-104.11 Eagle office file cabinet \$1,492.64 Free Fair
- c. C-104.8 Wooden office counter \$3,000.00 Court Clerk
- d. C-106.01 Security system \$13,735.00 Security
- e. C-225.10 Danube mesh chair \$589.00 Drug Court
- f. C-225.11 Danube mesh chair \$589.00 District Attorney
- g. C-225.12 Danube mesh chair \$589.00 District Attorney
- h. C-225.01 Danube mesh chair \$589.00 District Attorney
- i. C-225.06 Aeron chair \$719.00 District Attorney
- j. C-2117.2 Document recorder \$6,379.00 junked Oct. 2025

Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (28656)

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Charlie Cartwright moved to approve and sign the following December 2025 reports:

Monthly SAI Report- Treasurer's Office (28657)

- a. Reconciliation- Health Department (28658)
- b. Reconciliation- Election Board (28659)
- c. Reconciliation- Assessor (28660)
- d. Records and Preservation- Court Clerk (28661)
- e. Case Balance and Summary Report- Court Clerk (28662)
- f. Sheriff's Jail Account- (1210-2-0400-2005) (28663)
- g. Sheriff's Service Fee Account- (1226-2-0400-2005) (28664)

Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no action on the signing Transfer of Funds for Nutrition in the amount of \$20,000.00 from Senior Citizen Capitol Outlay (0001-3-5200-4110) to M&O (1242-3-5200-2005).

Charlie Cartwright moved to approve and sign transfer for Nutrition in the amount of \$41,200.00 from (0001-3-5200-4110) Senior Citizen Capitol Outlay to the following accounts:

- a. (1242-3-5200-1110) Salaries \$30,000.00
- b. (1242-3-5200-1210) Fica \$2,200.00
- c. (1242-3-5200-1221) Retirement \$4,000.00
- d. (1242-3-5200-1222) Insurance \$5,000.00

Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jeff Wann moved to table Construction Manager Recommendations Report for Courthouse HVAC and Fire Suppression. Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Oklahoma Juvenile Justice Services Inc for \$600.00. Jeff Wann second the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (28665)

Charlie Cartwright moved to approve and sign the Sheriff's Office Annual Jail Report for year ending December 2025. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (28666)

Charlie Cartwright moved to approve Invoice for Craig County Detention Center in the amount of \$1,680.00 for the month of December 2025 for Juvenile Detention for Sheriff's Office. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (28667)

Charlie Cartwright moved to table Acceptance of Emergency Reap Funding Contract (Reap #250401) for Frontier Shores Fire Station in the amount of \$64,563.67. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no citizen input.

Charlie Cartwright moved to adjourn the meeting. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 20th day of January, 2026.

Board of County Commissioners
Osage County, Oklahoma

Steve Talburt, Chairman

Anthony Hudson, Vice-Chairman

Charlie Cartwright, Member

Christina Talburt, Osage County Clerk

