

January 20, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., January 20, 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, Reba Bueno-Conner-Purchasing Agent, Adrienne Gutierrez-HR/Payroll, Lavender Carroll-Court Clerk, Heidi Kastning -Court Clerk 1st Deputy, Cindy, Murphy- D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Albert Seratt- D#2 Road Supervisor, Jerry Roberts - Emergency Management, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Bridget West-Treasurer 1st Deputy, Bart Perrier-Sheriff, Achsah Elliott -Sheriff's Office, Ed Quinton-Assessor, MaryBeth Moore-Tourism, Kelly Chouteau-Election Board, Carol Conner-The Fairfax Chief Newspaper, Ty Loftis-KMPG Radio, Nona Roach-Citizen, Joe Lucas-Citizen, Jerry Butterbaugh-Citizen, Robert Smith-Citizen

Charlie Cartwright led the prayer.

Jeff Wann led the flag salute.

Under New Business acknowledge letter from Stitzworth Funeral Service regarding Indigent burial for District #3 in the amount of \$400.(28670). Steve Talburt stated W-2's are available for pickup at the County Clerk's Office. Steve Talburt stated that former Commissioner Darren McKenny's Daughter passed away and to keep her and her family in everyone's thoughts and prayers.

Charlie Cartwright moved to approve and sign minutes for January 12, 2022. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jeff Wann moved to approve blanket purchase orders #264473-264475. Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jeff Wann moved to audit and allow purchase orders for payment. 263156 MOTOROLA SOLUTIONS 4602.84; 263169 WINDSTREAM CORPORATION 766.96; 263741 CANDY CREEK CRUSHER 10051.70; 263960 LEAF 389.47; 264122 MID-WEST PRINTING COMPANY 655.51; 264263 REDLANDS OFFICE SOLUTIONS 63.22; 264295 WALMART BUSINESS: PAY BY INVOICE C/O 84.63; 264381 REDLANDS OFFICE SOLUTIONS 439.90; 263694 FORMBY OIL COMPANY 1869.61; 263800 LOWE'S 359.51; 264425 THE FAIRFAX CHIEF 234.28; 263955 XEROX CORPORATION 190.91; 264429 OKLAHOMA JUVENILE JUSTICE II 600.00; 264430 CRAIG COUNTY JUVENILE DETENTION 1680.00; 264411 SECRETARY OF STATE 45.00; 264412 SECRETARY OF STATE 25.00; 264364 ACTION COMMUNICATIONS 17.99; 264264 MUSKOGEE COMMUNICATIONS 900.00; 264303 DISTRICT ATTORNEYS COUNCIL 22500.00; 261857 KPS 999.98; 262267 KPS 999.98; 263819 DISH NETWORK 138.13; 264005 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 264404 KELLPRO 1068.00; 264445 STANDLEY SYSTEMS 107.40; 262891 APPRENTICE INFORMATION SYSTEMS 11248.00; 263567 ADVANCE PRINT SOLUTIONS 257.92; 263827 GANDY INK 488.25; 263931 MID-WEST PRINTING COMPANY 240.00; 264283 WALMART BUSINESS: PAY BY INVOICE C/O 141.72; 264324 QUILL 928.90; 264359 WASTE CONNECTIONS OF OKLAHOMA, INC-BART 385.33; 263978 PAWHUSKA TIRE & SERVICE CENTER 1596.00; 263820 US CELLULAR 193.31; 264372 ALLIANCE BUSINESS SERVICES 1564.26; 264406 CITY OF PAWHUSKA 6133.02; 264351 FIZZ-O WATER COMPANY 38.20; 261229 SMARTSENSE BY DIGI 180.00; 263452 ZAYCO CLEANING 700.00; 263457 ZAYCO CLEANING 560.00; 264123 MCKESSON MEDICAL SURGICAL 1869.65; 264125 MCKESSON MEDICAL SURGICAL 2953.80; 264170 MCKESSON MEDICAL SURGICAL 491.79; 263460 THADDEUS TAYLOR 249.90; 263472 SARAH PATTERSON 378.56; 263464 OKLAHOMA NATURAL GAS 98.04; 263848 THE FAIRFAX CHIEF 194.00; 263715 DUB ROSS COMPANY 7204.70; 264086 FENSCO 2709.60; 263811 CROSS OIL COMPANY 1946.50; 264327 CROSS OIL COMPANY 2217.40; 264366 HERITAGE CRYSTAL CLEAN 511.91; 264124 P&K EQUIPMENT 590.09; 264291 TRUCKPRO 99.99; 264302 P&K EQUIPMENT 227.19; 264399 C&G OILFIELD EQUIPMENT 164.22; 264400 WARREN CAT 725.26; 264198 BRUCKNER'S TRUCK SALES 19534.46; 263666 OAKLEY FERTIZER 2288.55; 263764 APAC-CENTRAL 12802.35; 263878 APAC-CENTRAL 6108.42; 264240 METRO FIRE PROTECTION 836.00; 264334 TULSA REBAR & SUPPLIES 1350.00; 262442 OKLAHOMA CORRECTIONAL INDUSTRIES 3948.00; 263570 AIRGAS USA 558.41; 263573 C&G OILFIELD EQUIPMENT 146.15; 263840 THOMPSON BROTHERS WELDING 450.00; 264316 TRUCK VAN FLEET UPFITTERS 867.00; 264335 MERRIFIELD OFFICE SUPPLY 512.30; 264358 MERRIFIELD OFFICE SUPPLY 35.00; 264314 KANDY JUMP 125.43; 264232 COX BUSINESS 260.00; 264313 INDIAN ELECTRIC COOPERATIVE 575.99; 264333 WINDSTREAM 606.15; 264403 RURAL WATER DISTRICT #21 46.02; 264114 FUELMAN 12639.38; 264154 SPEARS TRAVEL 123.09; 264369 JAMES "PAT" DEAN 20.00; 264393 GIL DUPONT 10.00; 264447 JOHN CUMMINGS 1539.89; 262642 BILL KNIGHT FORD OF BARTLESVILLE 139.95; 264151 PARKER PAINT & BODY 790.50; 264306 BILL KNIGHT FORD OF BARTLESVILLE 393.00; 264309 BILL KNIGHT FORD OF BARTLESVILLE 393.00; 264426 AMAZON CAPITAL SERVICES 1218.33; 264000 CITY OF PAWHUSKA 8620.37; 264427 OSAGE NATION SI-SI A-PE-TXA 5596.42; 264428 OSAGE NATION SI-SI A-PE-TXA 1698.47; 262674 TM CONSULTING 2480.00; 263372 ATLINK SERVICES 117.17; 263661 TM CONSULTING 105.49; 264416 NOBEL SYSTEMS 625.00; 263957 SPC OFFICE PRODUCTS 35.80; 264304 SPC OFFICE PRODUCTS 39.14; 263934 XEROX CORPORATION 316.16; 264410 KELLPRO 576.00; 264163 ROYAL-T PEST CONTROL 45.00; 264373 BEN E KEITH FOODS 993.19; 264385 HARPS FOOD STORES 96.23; 263514 MICHELLE MCCONNEL 244.30; 263604 HOMINY DRUG AND GIFT 4484.66; 264332 OKLAHOMA SHERIFFS ASSOCIATION 1200.00; 264321 GIL DUPONT 116.63; 264368 PHILLIP STROSHAL 78.78; 264409 JOHN STEWART PSY D.P.C. 145.00; 264176 ARVEST EQUIPMENT

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FINANCE 3115.43; 261792 VALE PAINTING 7300.00; 264417 3 B G CONCRETE 4000.00. Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve Utility Permit #(1741) for District #1 submitted by Code Red Underground, LLC to install a permanent telephone line and installed in a boring manner, starting in the NW Qtr of the N Qtr of Section 15, township 26N, Range 12E, Crossing or parallel to County Road number 2708 County Rd., Ending point in the NE Qtr. of the N Qtr of section 15, Township 26N, Range 12E. Charlie Cartwright seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution to go out for advertising Bid #26-17 for A lead up and arrow system to the Indoor Arena for the Fairgrounds. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28671)**

Jeff Wann moved to approve and sign the following December 2025 reports:

- a. SAI 308 December 2025 Receipts \$1,347,839.42
- b. 1102 Highway \$720,398.12
- c. CBRI 1103 Highway \$31,744.88
- d. Reconciliation - County Clerk - **(28672)**
- e. County Clerk's Cashbook and Summary Report - **(28673)**

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

Board acknowledged Invoice #2232 from Apprentice in the amount of \$400.00 for installing two drops in the Treasurer's Office to be paid from Gen Gov M&O (00011-2000-2005). **(28674)**

Jeff Wann moved to approve and sign transfer from #240 for Court Clerk in the amount of \$2,000.00 from Salaries (1211-1-1400-1110) to Travel (1211-1-1400-1310). Charlie Cartwright Seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign amended November 2025 report on 1102 Highway, Treasurer's office receipted it incorrectly to Gen Gov funds. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

- a. City of Barnsdall \$757.05
- b. Town of Osage \$1,124.13

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

Board acknowledged final Invoice cost from ODOT at \$852,524.84 instead of \$1,081,000.45 as stated on January 5, 2026. **(28675)**

Board acknowledged Invoice from INCOG for 3rd Quarter membership dues for FY 2026 in the amount of \$4,566.00. **(28676)**

Charlie Cartwright moved to approve and sign Invoice #1500-5 in the amount of \$1,500.00 to Robert Davis for storage during Courthouse Remodel to be paid from Gen Gov M&O (0001-1-2000-2005). Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28677)**

Board acknowledged Invoice #1 from KSB Enterprises in the amount of \$318,528.01 for Osage County Courthouse Remodel Phase 1 to be paid from ARPA (1566-1-8020-2005). **(28678)**

Board acknowledged Invoice #GML2026-OCIA005 in the amount of \$4,800.00 for OCIA to be paid from OCIA Professional Services (1301-8-3100-2020). **(28679)**

Board acknowledged Invoices for auditing services from State Auditor's Office for the period of November 1, 2025 to November 30, 2025 for FY22- \$476.25, FY23 - \$456.00, and FY24 - \$757.00 to be paid from Gen Gov audit budget (0001-1-4500-2020). **(28680) (28681) (28682)**

Board acknowledged letter from Court Clerk stating effective immediately they will be closed from 12:00PM to 1:00PM for lunch and business hours will remain 8:30AM to 5:00PM. **(28683)**

Jeff Wann moved to table Lease for a 2026 GMC Canyon Pickup on State contract #SW0035 from Joe Cooper Chevrolet in the amount of \$44,590.00 for District #3 until paperwork is completed. Charlie Cartwright Seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Board acknowledged the correct account for the transfer for Nutrition in the amount of \$41,200.00 on January 12, 2026 is from 1242-3-5200-2005 not 0001-3-5200-4100 Senior Citizen Capital Outlay

Jeff Wann moved to table for 2 weeks the Acceptance of Emergency REAP funding contract (REAP #250401) for Frontier Shores Fire Station in the amount of \$64,563.67 until all the paperwork is filed. Charlie Cartwright Seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under citizens input Jerry Butterbaugh asked if any other offices would be adjusting their lunch times. Lavender Carol stated that she was only adjusting her office lunch hours to help accommodate the security guards helping cover all 3 buildings for the courthouse remodel.

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

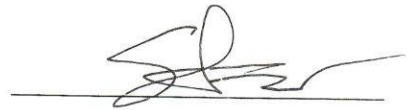
Read and approved this 26th day of January, 2025.



Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Anthony Hudson, Vice-Chairman



Charlie Cartwright, Member