

February 2, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., February 2, 2026, 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-HR/Payroll, Reba Bueno-Conner-Purchasing Agent, Liliana Guillen-County Clerk Deputy, Cindy Murphy- D#2 1st Deputy, Shawna Myers- D#2 Community Engagement, Albert Seratt- D#2 Road Supervisor, Jerry Roberts-Emergency Management, Jake Bruno-Planning & Zoning, Kelly Pedigo-Fairgrounds, Lonnie Jones-Citizen, Brady Jones-Citizen, Jerry Butterbaugh-Citizen, Jeff Clymer-Citizen, Dalton Higgins-Higgins Construction, John Manning- Citizen, Jeff Wann- D#1 1st Deputy, Ty Loftis-KMPG Radio, Bridget West-Treasurer 1st Deputy, Rebekah Reeves-Treasurer's Office, Nona Roach-Citizen, Matt Clark-Sheriff's Office, Ed Quinton-Assessor, Billy Wakefield-Undersheriff, Ashley Kane-ADA, Joe Lucas- Citizen.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

Under citizen input Kelly Pedigo mentioned that Prairie Circuit Finals wanted to let you all know how appreciative they were. They wanted to thank you all for letting them come, they felt very welcomed and it was a great weekend.

Anthony Hudson moved to approve and sign minutes for January 29, 2026. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #264776-264847. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 263961 MARLIN LEASING CORPORATION 363.60; 261912 FLETCHER DANIELS 518.96; 264554 QUADIENT LEASING USA 3657.00; 263965 UNIFIRST 323.58; 263975 UNIFIRST 213.76; 263976 UNIFIRST 78.40; 262755 TAKE TEN TIRE & SERVICES 4558.42; 263212 TAKE TEN TIRE & SERVICES 936.18; 263288 OKLAHOMA NATURAL GAS 421.83; 263951 OKLAHOMA NATURAL GAS 1670.77; 264622 OKLAHOMA NATURAL GAS 188.47; 264655 AT&T 34.73; 264497 VIRGINIA LOUISE YOUNG 2380.00; 264523 SANOFI PASTEUR 489.02; 263905 AT&T 201.85; 263915 VIP VOICE SERVICES 916.34; 264415 DUB ROSS COMPANY 2137.20; 264519 FORMBY OIL COMPANY 9670.62; 264553 EARNHEART CRESCENT 4957.90; 264663 MR. BASS 1 183.20; 264402 TULSA ASPHALT 5009.07; 264527 SOBER BROTHERS 224.87; PARTS 263801 DURACO 2870.00; 264287 P&K EQUIPMENT 242.29; 264361 P&K EQUIPMENT 598.89; 264444 P&K EQUIPMENT 98.62; 264664 ALCORN SERVICE 6893.50; 263563 CORNEJO MATERIALS 9153.54; 264667 CORNEJO MATERIALS 1397.95; 264103 STANLEY SYSTEMS 39.92; 264226 WILSON PEST & LAWN 65.00; 264620 SOONER LOCK & KEY 57.50; 262883 FLEET FUELS 3938.30; 264105 TIFCO INDUSTRIES 566.15; 264214 BUMPER TO BUMPER 1111.65; 264285 JOHN DEERE FINANCIAL 129.99; 264357 JD YOUNG COMPANY 253.20; 264365 CINTAS 372.75; 264517 GRIMSLYES 290.33; 264555 SOUTHERN TIRE MART 2966.04; 264446 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 264.00; 264252 UNIFIRST 845.28; 264648 UNITI 285.40; 264649 ATLINK SERVICES 272.95; 264650 OKLAHOMA NATURAL GAS 333.19; 264651 OKLAHOMA NATURAL GAS 1046.42; 264656 WINDSTREAM CORPORATION 284.85; 264657 PUBLIC SERVICE COMPANY OF OKLAHOMA 153.06; 264707 JOHNSON CONTROLS BUILDING SOLUTIONS 3203.84; 264710 JOHNSON CONTROLS BUILDING SOLUTIONS 1379.15; 264718 JOHNSON CONTROLS BUILDING SOLUTIONS 1143.00; 264721 2-H REFRIGERATION 1612.00; 263590 AUTO-CHLOR SERVICES 752.00; 262746 4 MILE TRAILER 4880.00; 263980 ROOTED SOLUTIONS 28750.00; 263981 STANLEY SYSTEMS 41.31; 264007 STANLEY SYSTEMS 692.62; 264676 U.S. CELLULAR 2885.44; 263504 STANLEY SYSTEMS 692.62; 263505 STANLEY SYSTEMS 733.93; 264464 KPS 3750.00; 262372 PITNEY BOWES RESERVE ACCT 1500.00; 264451 MERRIFIELD OFFICE SUPPLY 382.69; 264161 WILSON PEST & LAWN 50.00; 264166 ATLINK SERVICES 125.00; 264339 BOB BARKER COMPANY 550.56; 262596 MERRIFIELD OFFICE 3900.00.

Anthony Hudson moved to approve utility permit # (1742) for District #3 submitted by one permanent line and installed in a boring manner, Starting point in the SE Qtr. of the SE Qtr. of section 21, Township 20N, Range 11E, Crossing or Parallel to County Road number Shell Creek RD, Ending point in the SE Qtr. of the SE Qtr. of section 21, Township 20N, Range 11E; permit #(1743) for District #3 submitted by one permanent telephone line and installed in a boring, overhead crossing manner, Starting point of section 2, Township 20N, Range 9E, Ending point in section 1, Township 20N, Range 9E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution to go out for advertising for Re-bid on #26-16 to replace the South end of the Outdoor Arena for the Osage County Fairgrounds. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28698)

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Charlie Cartwright moved to approve and sign Resolution for Osage County Employee Salary Report for 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28699)**

Anthony Hudson moved to approve and sign Purchase Contract for the Lease of 2026 Pitts Heavy Haul Hydraulic Detachable Trailer from State contract SW092922-PTT through ODOT Revolving Fund in the amount of \$83,761.10 for District #3. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28700)**

The Board acknowledged Invoice #INV-OCIA-159 from Tulsa Web in the amount of \$230.00 for OCIA to be paid from OCIA Professional Services (1301-8-3100-2020). **(28701)**

The Board acknowledged Invoice #7850 from MH Leasing , LLC for temporary Courthouse for monthly fee in the amount of \$3,120.00 to be paid from Gen Gov M&O (0001-1-2000-2005). **(28702)**

Anthony Hudson moved to approve and sign Able Commission letter for 4Play Nightclub at 3151 State HWY 60 in Ponca City, Ok. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28703)**

Charlie Cartwright moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from County Clerk to be junked:

- a. F-610.59 Back-up Battery

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28704)**

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from County Clerk to transfer ownership to District #2:

- a. F/104.45 Filing Cabinet
- b. F/105.37 Credenza/Hutch
- c. F/105.40 Desk

Charlie Cartwright seconded motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28705)**

Charlie Cartwright moved to approve Invoice #24416 in the amount of \$1,370.62 to Schaffer-Herring PLLC for District #1 County Road dispute. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28706)**

The Board acknowledged Invoice #240274-007 to Horizonline Architecture in the amount of \$4,564.73 for Courthouse Remodel Phase 2. **(28707)**

The Board acknowledged Letter of Resignation from Karen Miller as a District #3 Free Fair Board member. **(28708)**

The Board acknowledged Invoice #00224271.0 from Kellpro in the amount of \$17,982.00 for Court Clerk and Judges temporary office approved on 10/20/2025. **(28709)**

The Board acknowledged Invoice #00224298.0 from Kellpro in the amount of \$28,103.40 for linking the Annex to the Courthouse approved on 10/20/2025. **(28710)**

The Board acknowledged payments from bond proceeds to the following:

- a. KSB Enterprises-(January 2026) #26 \$420,000.00.

The Board acknowledged Notice of Application for Brightspeed Fiber Connection LLC seeking a certificate of convenience and necessity authorizing it to provide facilities-based local exchange and interexchange telecommunications services within the State of Oklahoma. **(28711)**

There was no citizen input.

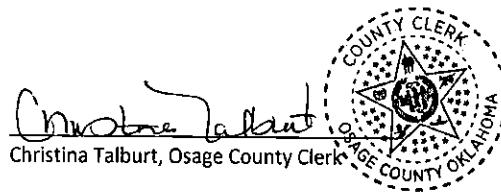
Charlie Cartwright moved to adjourn the meeting. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Read and approved this 9th day of February, 2025.

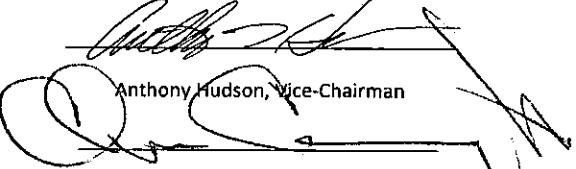
Osage County, Oklahoma

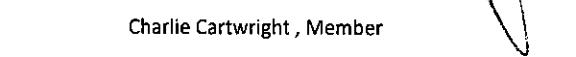
Christina Talburt
Christina Talburt, Osage County Clerk



Board of County Commissioners


Steve Talburt, Chairman


Anthony Hudson, Vice-Chairman


Charlie Cartwright, Member