

February 9, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., February 9, 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, Liliana Guillen-County Clerk Deputy, Jeff Wann-D#1 1st Deputy, Cindy Murphy-D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Sarah Patterson-Health Department, Scott Haywood-Health Department Public Information Officer, Terry Shreves-Citizen, Jerry Butterbaugh-Citizen, Jerry Roberts-Emergency Management, Brady Jones-Citizen, Lonnie Jones-Citizen, Nona Roach-Citizen, John Manning-Citizen, Bridget West-Treasurer 1st Deputy, Jake Bruno- Planning and Zoning, Kelly Pedigo-Fairgrounds, Joe Lucas-Citizen, Matt Clark-Sheriff's Office, Billy Wakefield-Undersheriff, Ed Quinton-Assessor, Kelly Chouteau-Election Board, Ty Loftis-KMPG Radio.

Charlie Cartwright led the prayer. Commission Talburt respectfully asked to remember the families and first responders from the Avant tragedy.

Anthony Hudson led the flag salute.

Under new business: Nona Roach- We wanted to thank everybody that came on Saturday. We know it has been really hard, but keep our kids in your prayers, because that's going to be the hardest thing. They've got counselors down there right now and pray for them too.

Charlie Cartwright moved to approve and sign minutes for February 2, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #264979-264984. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright 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: 263167 KCD TOWERS 380.00; 263643 WINDSTREAM CABS 116.40; 263648 CITY OF PAWHUSKA 240.39; 263652 AT&T 2478.49; 263659 AT&T 1619.59; 264867 HORIZONLINE ARCHITECTURE AND INTERIORS 4564.73; 263962 NETWORK ENHANCEMENT SYSTEMS 57.17; 264761 THOMSON REUTERS-WEST PAYMENT PUBLISHING 697.96; 264803 TLO TRANSUNION 100.00; 264886 US POSTMASTER 280.00; 264550 MERRIFIELD OFFICE SUPPLY 17.83; 264877 NEXTIVA 875.36; 261915 OKLAHOMA DEPARTMENT OF MENTAL HEALTH & SAS 1485.00; 264250 O'REILLY AUTOMOTIVE 78.95; 264247 PAWHUSKA TIRE & SERVICE CENTER 40.00; 263697 MERRIFIELD OFFICE SUPPLY 2936.44; 263817 MERRIFIELD OFFICE SUPPLY 572.89; 264257 MERRIFIELD OFFICE SUPPLY 476.94; 264775 THE FAIRFAX CHIEF 63.52; 264737 THE FAIRFAX CHIEF 493.62; 264747 THE FAIRFAX CHIEF 735.34; 264751 USA TODAY CO / LOCAL IQ 715.00; 264725 DEPOSITORY FUND #T-768-697 305.00; 264852 PREFERRED BUSINESS SYSTEMS 60.00; 264766 SECURITY STATE BANK 2997.09; 264770 WELCH STATE BANK 1151.79; 264772 SECURITY STATE BANK 3436.42; 264722 PAWHUSKA CHAMBER OF 300.00; 263762 TOP SECRET D.D. SERVICE 100.00; 264141 GENESIS OF OKLAHOMA 1802.11; 264762 WELCH STATE BANK 2389.74; 264763 WELCH STATE BANK 1635.61; 264767 WELCH STATE BANK 1464.19; 264768 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 264769 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 264871 MH LEASING 3120.00; 263314 FIZZ-O WATER COMPANY 67.05; 263317 FIZZ-O WATER COMPANY 27.75; 263497 CINTAS 289.00; 263658 PUBLIC SERVICE COMPANY OF OKLAHOMA 57.50; 263727 INDIAN NATIONS COUNCIL ON GOVMT 1438.21; 263732 MOTOROLA SOLUTIONS 4602.84; 263824 UNIFIRST 71.16; 263940 SURVIVAL FLIGHT EMS 20000.00; 263949 TOWN OF FAIRFAX 5500.00; 263954 WILSON PEST & LAWN 65.00; 264188 STANDLEY SYSTEMS 264.78; 264192 OKLAHOMA COOPERATIVE EXT SERVICE 3030.30; 264434 OKLAHOMA CORRECTIONAL INDUSTRIES 1312.50; 264512 NIMBUS RESILIENCE SOLUTIONS 5000.00; 264739 VIP VOICE SERVICES 18694.80; 264866 KELLPRO 17982.00; 264868 SCHAFFER & HERRING LAW FIRM 1370.62; 264870 KELLPRO 28103.40; 264872 NIGHTENGLE PLUMBING 1051.91; 264892 AXON ENTERPRISE INC DBA AXON JUSTICE 1199.00; 263315 MERRIFIELD OFFICE SUPPLY 1554.46; 263959 FIZZ-O WATER COMPANY 71.55; 263967 BENSON LUMBER COMPANY 74.19; 264539 STAPLES 994.68; 264626 QUILL 730.75; 264658 QUILL 842.31; 264894 APPRENTICE INFORMATION SYSTEMS 285.00; 264900 MERRIFIELD OFFICE SUPPLY 295.94; 263566 FORMBY OIL COMPANY 1841.01; 264189 RICK CLOVIS 519.61; 262029 OSU COOPERATIVE EXTENSION SERVICES 44.55; 264195 GRAYBAR FINANCIAL SERVICES 240.35; 264197 AT&T 334.60; 264635 CITY OF PAWHUSKA 601.72; 264694 CITY OF PAWHUSKA 4441.82; 264910 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 264144 PREMIER TRUCK GROUP 19065.22; 264537 PATRIOT 2808.48; 264901 WELCH STATE BANK 2772.73; 263195 OKLAHOMA STATE DEPARTMENT OF HEALTH 44793.32; SERVICE 262041 WILSON PEST & LAWN 75.00; 263938 MINUTE MAIDS 1200.00; 263923 MICHAEL E. COLE 625.00; 264500 CINTAS CORP 50.98; 264505 TECHSICO ENTERPRISE SOLUTIONS 25.00; 264508 R.K. BLACK 80.60; 263917 STANDLEY SYSTEMS 289.74; 263449 HAYDEN HARGIS 208.80; 263989 THADDEUS TAYLOR 54.38; 263990 SARAH PATTERSON 376.28; 263994 CHARLIE FRANK 282.75; 264001 JANNA METZINGER 279.71; 264010 GINA BLANKENSHIP 414.12; 263907 CITY OF SKIATOOK 295.47; 261833 ACCO 95.00; 264890 BANK OF GRAND LAKE 17107.62; 264889 WELCH STATE BANK 1513.25; 264669 FORMBY OIL COMPANY 1385.40; 264862 FORMBY OIL COMPANY 40.00; PART 264476 WARREN CAT 2215.21; 264624 YELLOWHOUSE MACHINERY 106.48; 264666 WARREN CAT 2095.15; 264621 CINDY MURPHY 72.68; 264881 ANTHONY HUDSON 26.34; 264521 PRAIRIE HEAT & AIR

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582.50; 264736 MAYFIELD AG 1382.57; 264888 DIESEL POWER SOLUTIONS 1430.00; 264861 ERGON ASPHALT & EMULSIONS 13372.95; 264173 APAC-CENTRAL 1163.90; 264177 BURBANK MATERIALS 14818.20; 264408 GELLCO CLOTHING & SHOES 143.99; 264677 SOBER BROTHERS 448.68; 264231 UNIFIRST 367.37; 264246 UNIFIRST 409.42; 264248 UNIFIRST 413.07; 264260 QUALITY WATER SERVICES 30.50; 264909 BRECKEN ELECTRIC 415.00; 264092 ATWOODS HOME-RANCH 44.99; 264093 BRANDT'S 31.95; 264095 FAIRFAX FEED & RANCH SUPPLY 335.55; 264099 O'REILLY AUTOMOTIVE 238.47; 264104 THE HYDRAULIC CENTER 1447.10; 264107 UNIFIRST 1426.86; 264109 WOODLAND AUTOMOTIVE 609.16; 264229 UNIFIRST 363.55; 264659 FARHA WAREHOUSE 275.92; 264723 CINTAS 194.53; 264662 OK CDL DRIVING SCHOOL 2000.00; 264891 CITY OF SKIATOOK 126.00; 264251 CRTS 193.64; 264254 AT&T 437.50; 264848 TOWN OF FAIRFAX 915.74; 264849 SUMMIT UTILITIES OKLAHOMA 671.16; 264895 UNITI 310.92; 264912 OKLAHOMA NATURAL GAS 645.65; 264116 HOMINY DRUG AND GIFT 2540.64; 264759 ADVANTAGE MEDICAL COMPANY 1195.00; 264796 FUELMAN 13886.29; 264011 CYRACOM INTERNATIONAL 24.38; 264679 GIL DUPONT 630.15; 264740 PATRIOT CHEVROLET 2393.30; 264760 JAY WARNER WRECKER 16419.04; 264726 UNITED FORD 801.15; 264777 BENCHMARK GOVERNMENT SOLUTIONS 20248.50; 264738 OMEGA PRODUCTIONS 8000.00; 264337 TM CONSULTING 105.47; 264459 LEXIS NEXIS RISK SOLUTIONS 200.00; 264453 OCCD 100.00; 264753 FIZZ-O WATER COMPANY 9.55; 264615 KELLPRO 305.00; 264619 AMAZON CAPITAL SERVICES 211.01; 264456 NETWORK ENHANCEMENT SYSTEMS 2877.00; 264856 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 264390 HARPS FOOD STORES 373.73; 264806 BEN E KEITH FOODS 2962.91; 264815 BEN E KEITH FOODS 4787.47; 264843 BEN E KEITH FOODS 2980.53; 264377 LORA DOBBINS 30.45; 264379 DELILAH AKIN 20.30; 264380 MICHELLE MCCONNEL 204.45; 264388 JUDY DAVIS 78.30; 264807 VYVE BROADBAND 153.83; 264864 METCALF FEED & SUPPLY 50.00; 264869 TULSA WEB DESIGN FIRM 230.00; 264730 WELCH STATE BANK 1457.36; 264146 PREMIER TRUCK GROUP 125000.00.

Anthony Hudson moved to approve Utility Permit # (1744) for District #2 submitted by One Permanent Telecom line and installed in clear existing conduit manner, Starting point in the SE Qtr. of the SE Qtr. of section 21, Township 22N, Range 11E, Crossing County Road number Crossing Santa Cruz Dr., Ending point in the SE Qtr. of the SE Qtr. of section 21, Township 22N, Range 11E; Utility Permit # (1745) for District #3 submitted by One Permanent Telephone line and installed, Starting point in the NW Qtr. of Section 29, Township 20N, Range 11E, Crossing and Parallel to County Road number N 138th W Ave, Shell Creek Rd, N 129th W Ave, Maple Pl, Xanthus St, Magnolia Dr, N 122nd W Ave, Ending point in the SW Qtr. of Section 22, Township 20N, Range 11E. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to elect to appoint Elizabeth Mayfield to fill a seat at D#1 for Free Fair Board Directors. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28712)

Health Department- Updates from Public Information Officer Scott Haywood: We've got some major changes coming up with the Osage County Health Department, as it will kind of affect the way we do business. We are going to be moving to an electronic health record. This is a mandate that came down from the State Legislature. We've already rolled out several counties across the state with the electronic health record. It's going great, but it will change the way we do some things. Some of the things that will happen is working on more of an appointment only basis. We will still be able to have some drop-in appointments that you can walk in for. It's going to be a lot like a doctor's office. We are trying to build into the system now. Not a penny will come from Osage County residents, all of it is State funded. March 23rd is when we will start our training and then slowly implement throughout April and May on the electronic health records. It will be better! At some point you will have a patient portal as well.

Anthony Hudson moved to approve appointment of Brandon Wallace to the Osage County Industrial Authority vacant seat in District #3. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged payments from bond proceeds to the following:

7. Higgins Construction-Invt #1410 (Appliances for Annex) \$9,326.52

Charlie Cartwright moved to approve and sign for cremation services in the amount of \$400.00 to Amy Smith & Son Funeral Services for indigent person in District #3. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28713)

Charlie Cartwright moved to approve and sign the following January 2026 reports:

- 1. OSOP January 2026 Receipts \$979,459.67
- 2. 1102 Highway \$689,788.18
- 3. 133 Highway \$81,608.52
- Accountant-Health Department

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28714)

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Anthony Hudson moved to approve and sign Amended Purchase Contract for the lease of 2026 Pitts Heavy Haul Hydraulic Detachable Trailer for District #3 on State Contract through ODOT Revolving Fund in the amount of \$77,817.90 instead of \$83,761.10. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(28715)**

Charlie Cartwright moved to approve and sign Transfer Form #240 for District #3 in the amount of \$3,636.78 from District #3 Unemployment (1102-6-4300-1233) to District #3 Retirement (1102-6-4300-1221). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged invoices for Auditing Services from State Auditor's Office for the period of December 1, 2025 to December 31, 2025 for FY22-\$615.50, FY23-\$982.25, and FY24- \$1,312.65 to be paid from Gen Gov Audit Budget (0001-1-4500-2020). **(28716) (28717) (28718)**

Under citizen input, Nona Roach: I'm just curious as to how much of the County money is in the Health Department fund now? Sarah Patterson: It's around 6.5 million dollars.

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

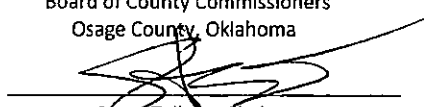
Read and approved this 17th day of February, 2026.



Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Steve Talburt, Chairman
Anthony Hudson, Vice-Chairman
Charlie Cartwright, Member