

March 23, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., March 23, 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, Cindy Murphy-D#2 1st Deputy, Jeff Wann-D#1 1st Deputy, Nona Roach-Citizen, Heather Barkley-Nutrition, Kelly Chouteau-Election Board, Jerry Roberts-Emergency Management, Kay Kelley-E911, Jerry Butterbaugh-Citizen, Bart Perrier-Sheriff, Tiffany Bradley-Sheriff's Office, Matt Clark- Sheriff's Office, Billy Wakefield-Under Sheriff, Kelly Pedigo-Fairgrounds, Ty Loftis-KMPG Radio, Bridget West-Treasurer 1st Deputy, Ed Quinton-Assessor, Ashley Kane-ADA, Jake Bruno-Planning and Zoning, Della Carter-Wynona Mayor, Jeff Clymer-Citizen, John Manning-Citizen, Christi McNeil-Housing Authority, Joe Lucas - Citizen, Brady Jones- Citizen

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for March 16, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders (#265870-265887). Charlie Cartwright 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: 261104 AT&T 189.92; 265760 HORIZONLINE ARCHITECTURE AND INTERIORS 616.00; 263873 CANDY CREEK CRUSHER 8432.05; 265808 JABBOUR LAND HOLDING 46900.00; 265745 TOMO DRUG TESTING 120.00; 265276 MARLIN LEASING CORPORATION 363.60; 265733 FP MAILING SOLUTIONS 92.85; 265732 STATE FARM INSURANCE 30.00; 265737 COMPUTER PROJECTS OF ILLINOIS 198.00; 265741 SECRETARY OF STATE 45.00; 265742 SECRETARY OF STATE 25.00; 264790 MERRIFIELD OFFICE SUPPLY 284.70; 265280 AT&T U-VERSE 198.23; 264935 O'REILLY AUTOMOTIVE 225.10; 264988 O'REILLY AUTOMOTIVE 38.13; 265691 ROMANS OUTDOOR POWER 339.62; 265688 ALL LIT UP ELECTRIC 477.21; 265635 ALLEN BROTHERS FEED 2600.00; 265148 PAWHUSKA TIRE & SERVICE CENTER 365.82; 265777 THE FAIRFAX CHIEF 65.72; 265776 THE FAIRFAX CHIEF 470.52; 265135 LEAF 2014.33; 265781 CRAIG COUNTY JUVENILE DETENTION 875.00; 263736 JASON WARNER SIMS 2000.00; 265144 US CELLULAR 659.88; 265725 AT&T 189.92; 265770 AT&T 669.02; 265721 BARTLESVILLE PRINT SHOP 45.00; 264501 DISH NETWORK 138.13; 264878 AT&T 585.69; 265363 OKLAHOMA COOPERATIVE EXT SERVICE 2666.66; 265464 PREFERRED BUSINESS SYSTEMS 71.50; 264435 OKLAHOMA CORRECTIONAL INDUSTRIES 11353.00; 264907 GENESIS OF OKLAHOMA 1863.41; 265575 MID-WEST PRINTING COMPANY 400.00; 265095 FORMBY OIL COMPANY 1209.92; 265162 EMBASSY SUITES 110.00; 260612 OKLAHOMA NATURAL GAS 263.62; 264488 US CELLULAR 203.31; 264492 OKLAHOMA NATURAL GAS 276.93; 264916 KPOWERNET 270.00; 264984 US CELLULAR 272.31; 265275 OKLAHOMA NATURAL GAS 1296.67; 265681 CITY OF PAWHUSKA 9005.01; 265778 SYMMETRY ENERGY SOLUTIONS 2444.05; 265782 TOUCHTONE COMMUNICATIONS 5853.81; 260991 ACE HARDWARE/CORNERSTONE BUILDING CTR 34.97; 265642 AMAZON CAPITAL SERVICES 75.96; 265643 OFFICE DEPOT 182.18; 265332 AT&T 44.59; 264863 COWBOY ASPHALT 843.08; 265724 FLEET FUELS 13171.44; 265730 MR. BASS 1 240.00; 265649 YELLOWHOUSE MACHINERY 462.35; 265682 INLAND TRUCK PARTS & SERVICE 3141.49; 265752 PREMIER TRUCK GROUP 29.35; 265650 TULSA AUTO SPRING COMPANY 3033.52; 265739 INLAND TRUCK PARTS & SERVICE 893.84; 264929 ERGON ASPHALT & EMULSIONS 3426.03; 264764 CANDY CREEK CRUSHER 6334.01; 265153 BURBANK MATERIALS 21974.70; 265634 APAC-CENTRAL 1430.32; 265789 AXLES TRANSMISSION & TRANSFERS 1725.00; 261753 OKLAHOMA CORRECTIONAL INDUSTRIES 4449.70; 264405 LAWSON PRODUCTS 57.25; 264687 O'REILLY AUTOMOTIVE 1771.24; 264801 O'REILLY AUTOMOTIVE 1274.29; 264954 HERO UPFITTERS 2358.00; 265362 NORTHERN TOOL 1989.95; 265627 AMAZON CAPITAL SERVICES 579.63; 265665 AMAZON CAPITAL SERVICES 370.75; 264795 PAWHUSKA TIRE & SERVICE CENTER 448.00; 265062 ACCO 165.00; 265510 US CELLULAR 386.18; 265514 COX BUSINESS 260.00; 265516 CITY OF SKIATOOK 1015.69; 265656 INDIAN ELECTRIC COOPERATIVE 554.27; 265792 AT&T MOBILITY 136.05; 265794 PONCA CITY UTILITY AUTHORITY 109.61; 265795 PUBLIC SERVICE COMPANY OF OKLAHOMA 27.72; 265797 CITY OF PAWHUSKA 522.93; 264720 SYMMETRY ENERGY SOLUTIONS 2120.98; 265744 SYMMETRY ENERGY SOLUTIONS 3323.74; 263691 GREEN COUNTRY MARKETING ASSN 3600.00; 262468 GREEN COUNTRY MARKETING ASSN 10000.00; 262469 GREEN COUNTRY MARKETING ASSN 3060.00; 262470 GREEN COUNTRY MARKETING ASSN 8450.00; 264350 VYVE BROADBAND 116.37; 265245 OSU CTP 65.00; 265604 BEST WESTERN INN & SUITES 110.00; 265607 STACY KIRK 351.90; 265437 TM CONSULTING 1256.67; 265618 KELLPRO 46.00; 265654 AMAZON CAPITAL SERVICES 169.49; 265763 BEN E KEITH FOODS 1246.06; 265394 APAC-CENTRAL 4433.00; 265271 OSAGE COUNTY INDUSTRIAL AUTHORITY 61965.63; 261790 MAYFIELD AG 15857.90; 265740 MAYFIELD AG 1152.69.

Anthony Hudson moved to approve utility permit (#1753) for District #2 submitted by Code Red Underground, LLC to install a Permanent telecommunications line in a boring manner, starting point in the NE Qtr. of the SW Qtr. of Section 21, Township 21N, Range 12 E, Crossing or parallel to county road number NW 28th Ave. & NW 83rd St. N., Ending point in the NE Qtr. of the NE Qtr. of Section 29, Township 21N, Range 12 E. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Anthony Hudson moved to open and award Bid #26-17 for a lead up and arrow system to the indoor arena for the Osage County Fairgrounds. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

- a. Preifert \$29,353.05 (28794)
- b. WW Livestock systems \$26,121.00 (28795)
- c. Powder River \$33,255.32 (28796)

Charlie Cartwright moved to tabulate Bid #26-17 for a lead up and arrow system to the indoor arena for the Osage County Fairgrounds. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Resolution to advertise for the following 12-month (one year) Bids:

- a. Election Ballots
- b. Road sign blanks

Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28797)

Anthony Hudson moved to table the approval of a Quote for the roof over the ramp leading to the door of the temporary courtroom. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Transfer of Funds for District #2 in the amount of \$2,000 from Highway D#2 X1102 to Use Tax D#2 M&O (1301-6-4200-2005). Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Invoice #1500-7 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). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28798)

Anthony Hudson moved to approve and sign cash fund estimate of needs (SAI 308) For:

- a. Town of Osage \$1,074.59

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

Anthony Hudson moved to go with the low Quote from Mayfield AG in the amount of \$15,200.73 for the Little Announcer Stand (12X12) on the SE corner of the Indoor Arena at Osage County Fairgrounds. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

- a. Mayfield AG \$15,200.73 (28799)
- b. Steve Milligan \$23,000.00 (28800)
- c. Double R Fencing \$29,000.00 (28801)

Charlie Cartwright moved to go with the low Quote from Mayfield AG in the amount of \$14,343.51 for Steps to Bucking Chutes, install 13 gates, and Stripping Chute on the North Side of the Indoor Arena of Osage County Fairgrounds. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

- a. Mayfield AG \$14,343.51 (28802)
- b. Steve Milligan \$22,000.00 (28803)
- c. Double R Fencing \$23,000.00 (28804)

Anthony Hudson moved to go with the low Quote from Mayfield AG in the amount of \$24,619.12 for the Big Announcer Stand (16X18) on the NE corner of the Indoor Arena at Osage County Fairgrounds. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

- d. Mayfield AG \$24,619.12 (28805)
- e. Steve Milligan \$38,000.00 (28806)
- f. Double R Fencing \$36,000.00 (28807)

The Board acknowledged a letter stating Dawn Ryan is 1st Deputy for the County Clerk's Office. (28808)

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Anthony Hudson moved to approve the Re-appointment of Alan Brown to the Housing Authority to serve a 1-YR term to expire March 31,2027. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(28809)

Charlie Cartwright moved to approve the Re-appointment of Lafe Burnett to the Housing Authority to serve a 3-YR term to expire March 31,2029. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(28810)

Anthony Hudson moved to approve the Re-appointment of Barbara Jacques to the Housing Authority to serve a 3-YR term to expire March 31,2029. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(28811)

Anthony Hudson moved to approve and sign Transfer of Funds for District #1 in the amount of \$500 from D#1 M&O (1301-6-4100-2005) to D#1 Salaries (1102-6-4100-1110). Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried:

Charlie Cartwright moved to approve and sign Form #240 for error correction in Use Tax account 1301 for overstating appropriations on 01/06/2026 by \$789.27. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged the Osage County monthly Reconciliation between the County Clerk and Treasurer for February 2026.

Charlie Cartwright moved to approve and sign the Transfer of Funds for Nutrition in the amount of \$12,000.00 from Gen Gove SR Citizens (0001-3-5200-4111) to Cash Funds SR Citizen M&O (1242-3-5200-2005). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Transfer of Funds for Nutrition in the amount of \$43,000.00 from 1242-3-5200-2005 Senior Citizen M&O to the following:

- | | |
|----------------------------------|-------------|
| a. 1242-3-5200-1110 (Salaries) | \$32,000.00 |
| b. 1242-3-5200-1210 (FICA) | \$ 2,000.00 |
| c. 1242-3-5200-1221 (Retirement) | \$ 4,000.00 |
| d. 1242-3-5200-1222 (Insurance) | \$ 5,000.00 |

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

Charlie Cartwright moved to approve and sign a contract with NCIC Communications for inmate communications (Phones, video visitation, messaging and tablets) for the Sheriff's Office. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **Matt Clark**-We're on CTC right now and we are looking to go with the NCIC for messaging, videos, and telephones. We sent the contract to legal. Legal was good with it. We have an install date of July 7th if the board approves. The commission will be 67%, and it's got a minimum of \$50 per inmate per month. The tablet was the biggest seller. The tablets we have now are cheap. The tablets from NCIC are built for corrections use. There are a lot more functions in them. GED classes, the more classes they do the more hours they get with the tablet. (28812)

Anthony Hudson moved to approve moving forward in seeking a Preliminary report from Contract Engineer for a water tower and generator for the Sheriff's Office in order to apply for grants to assist with associated costs. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **Bart Perrier** - The entire area is struggling with infrastructure issues, everyone knows this. We've been out of water 6 to 8 times for sure the last year, 3 times in the last month. This last time we were out of water for 8 hours creating extreme issues in the jail. I spoke to J.T. Darling with Incog, JT said we need to see what we're looking at, what size of a tower we would need to facilitate our needs. **Steve Talburt** - There are grants available for this specific thing? **Bart Perrier** - It seems like there is from what JT was suggesting. Whatever we do, we need to build it for our future. Our jail numbers keep going up, so it needs to be able to facilitate the next 50 years. **Matt Clark**-When the water shuts off, we have to give 2 bottles of drinking water per inmate every hour. That's just drinking water. **Bart Perrier**-Theoretically, if we had a water tower, and there is a issue where we are going to be out of water, we would just flip a valve and we never miss a beat. **Charlie Cartwright**-My previous experience with that is mind numbing. You worry about the inmates and the staff. I think that's a useful route to go.

Anthony Hudson moved to approve and sign a contract for DiGI Security for additional cameras and wireless panic buttons throughout the Annex Building in the amount of \$16,050.52. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **Matt Clark**-This contract would be for Digi

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to come in and replace eight existing cameras with new XP cameras that connect to a wireless panic button. There will be 24 wireless panic buttons throughout the Annex. If something happens and they press the button, it would set off the camera and connect to 911 Dispatch. The dispatcher would get that alert, and have real time information to relay to the deputy or courthouse security. **Steve Talburt**-The biggest question I have is the contract says on page 2 that DIGI is under the assumption the computer equipment and the 911 dispatch is capable of receiving the software downloads. **Matt Clark**-We already use the Avigilon software. **(28813)**

Charlie Cartwright moved to approve and sign a Resolution for a grant to purchase a new EMD Program for E911. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **Kay Kelley**-We are currently not using the EMD program, because there were issues. **Tiffany Bradley** - I became an instructor for the EMD program to teach and was required to take 5 different courses. I did not instruct the first year and did not know in order to keep my instructor certification I had to instruct yearly. There is a part of it that a paramedic has to instruct. We will have to contract a paramedic to teach 2 modules of the EMD. **Steve Talburt**- Does the grant pay for the whole program? **Kay Kelley** - No, it's an 80/20 program and they do 100% training. **Charlie Cartwright**-On your grant breakdown, where is the \$16,416.74 going to be paid from? **Kay Kelley**-It will be paid from the 911 fee money. **(28814)**

Under citizens input-**Jerry Butterbaugh**-Regarding item #29, how many cameras are going to be replaced the annex and how many cameras total? **Matt Clark**-We are replacing 6 and with dual head cameras. They are a better and are going to be in spots when a wireless panic button is hit, it will go directly to that camera. I believe there are 25 or 26 total in the facility.

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

Read and approved this 30th day of March, 2026.

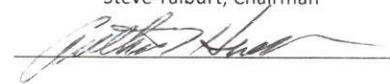
Osage County, Oklahoma

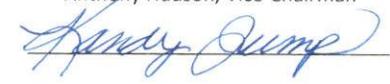

Christina Talburt, Osage County Clerk



Board of County Commissioners


Steve Talburt, Chairman


Anthony Hudson, Vice-Chairman


Charlie Cartwright, Member