

April 20, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., April 20, 2026, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt and Kandy Jump.

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 1<sup>st</sup> Deputy, Shawna Myers-D#2 Community Engagement, Bay Myers-Citizen, Jerry Butterbaugh-Citizen, Joe Lucas-Citizen, Kelly Pedigo-Fairgrounds, Jeff Clymer-Citizen, Nona Roach-OCIA, Kelly Chouteau-Election Board, John Manning-Citizen, Lavendar Carroll-Court Clerk, Heidi Kastning-Court Clerk 1<sup>st</sup> Deputy, Beth Reed-Citizen, Cindy Tillman-Citizen, Tucker Link-Citizen, Brady Jones-Citizen, Bridget West-Treasurer 1<sup>st</sup> Deputy, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Bart Perrier-Sheriff, Billy Wakefield-Undersheriff, Matt Clark-Sheriff's Office, Jake Bruno-Planning & Zoning, Della Carter-Wynona Mayor, Ty Loftis-KMPG Radio, Ashley Kane-ADA, Ed Quinton-Assessor.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Kandy Jump moved to approve and sign minutes for April 13, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #266416-266445. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. The following purchase orders were approved: 265407 WINDSTREAM CORPORATION 766.96; 266345 KSB ENTERPRISES 149482.67; 266346 KSB ENTERPRISES 301618.80; 266352 KSB ENTERPRISES 228088.18; 265872 LEAF 309.36; 265803 WORKMAN REPORTING 125.00; 265861 THOMSON REUTERS-WEST PAYMENT PUBLISHING 697.96; 266364 IDEMIA 50.00; 266365 IDEMIA 50.00; 266194 REDLANDS OFFICE SOLUTIONS 23.00; 265870 AT&T U-VERSE 198.23; 266353 THE FAIRFAX CHIEF 397.04; 266354 LEAF 167.92; 266350 INCOG 4566.00; 266383 AT&T MOBILITY 299.60; 265430 CHRISTINA TALBURT 395.11; 263845 TK ELEVATOR 4800.00; 264885 NIMBUS RESILIENCE SOLUTIONS 4500.00; 265047 INDIAN NATIONS COUNCIL ON GOVMNT 1438.21; 265384 DISH NETWORK 138.13; 265386 AT&T 585.33; 265848 WILSON PEST & LAWN 65.00; 266037 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 266293 STANDLEY SYSTEMS 264.78; 266338 WILSON PEST & LAWN 50.00; 266342 VIP TECHNOLOGY SOLUTIONS GROUP 921.00; 266349 ROYAL-T PEST CONTROL 45.00; 266375 SERVICE OKLAHOMA 9.00; 265664 QUILL 1710.61; 266336 LEGACY BUILDINGS 9462.80; 264855 REBA BUENO CONNER 168.20; 264917 LEXI PATRICK 230.19; 265368 RICK CLOVIS 543.61; 266144 KAY KELLEY 77.40; 264191 OSU COOPERATIVE EXTENSION SERVICES 45.07; 264922 AT&T 669.57; 265365 GRAYBAR FINANCIAL SERVICES 507.08; 265371 AT&T 669.94; 265377 KPOWERNET 270.00; 265383 OKLAHOMA NATURAL GAS 225.12; 265389 US CELLULAR 183.62; 266297 OSU COOPERATIVE EXTENSION SERVICES 45.07; 266307 TOUCHTONE COMMUNICATIONS 27.02; 263927 OKLAHOMA STATE DEPARTMENT OF HEALTH 44371.47; 260123 RURAL WELLNESS FAIRFAX 150.00; 264514 AMERICAN DOCUMENT SHREDDING 50.00; 265902 CINTAS CORP 50.98; 264215 OFFICE DEPOT 209.95; 264242 AMAZON CAPITAL SERVICES 415.59; 265493 CINTAS CORP 593.18; 265495 CINTAS CORP 214.65; 265999 AQUATIC EXERCISE ASSOCIATION 129.00; 266029 POSITIVE PROMOTIONS 787.05; 266030 FRESH BABY 1276.15; 261989 KAYLA MCELROY 89.90; 264674 JANNA METZINGER 487.78; 265438 GINA BLANKENSHIP 362.36; 265439 SARAH PATTERSON 155.30; 265889 HAYDEN HARGIS 376.34; 265890 CHARLA FRANK 400.20; 265892 SARAH PATTERSON 220.55; 265749 COWBOY ASPHALT 2620.80; 266270 TULSA ASPHALT 3002.65; 266335 BANK OF GRAND LAKE 17107.62; 265678 FLEET FUELS 11488.08; 266201 CROSS OIL COMPANY 3839.50; 266203 CROSS OIL COMPANY 4012.33; 266373 EGID 753.92; 265652 PONCA MACHINE COMPANY 145.00; 265772 TRACTOR SUPPLY CREDIT PLAN 499.99; 265923 RIVER CITY HYDRAULICS 883.29; 266208 BRUCKNER'S TRUCK SALES 347.94; 266282 BRUCKNER'S TRUCK SALES 106.41; 266290 MACS HYDRAULIC 1234.60; 265800 BISON MATERIALS 106483.67; 266042 BISON MATERIALS 22325.95; 266330 BARTLESVILLE REDI MIX 1128.00; 266212 PROFESSIONAL COATING TECHNOLOGIES 3621.88; 264360 CANDY CREEK CRUSHER 177.45; 264455 APAC-CENTRAL 19301.75; 264470 APAC-CENTRAL 3216.92; 265089 BISON MATERIALS 5676.53; 265592 APAC-CENTRAL 18035.55; 265758 BURBANK MATERIALS 8087.43; 266272 KELLPRO 160.50; 264690 TRACTOR SUPPLY CREDIT PLAN 22.81; 266236 AMAZON CAPITAL SERVICES 35.94; 266277 C&G OILFIELD EQUIPMENT 373.09; 266366 RONNOCO COFFEE 254.67; 266021 SOUTHERN TIRE MART 2259.78; 266329 SOUTHERN TIRE 660.12; 266085 ALBERT SERATT 414.48; 266076 COX BUSINESS 260.00; 266077 US CELLULAR 386.14; 266259 INDIAN ELECTRIC COOPERATIVE 493.67; 266369 AT&T MOBILITY 141.04; 266310 BLUE DIAMOND STYLE DBA SIGNTECH 380.00; 266308 ALL LIT UP ELECTRIC 187.50; 266309 ALL LIT UP ELECTRIC 328.21; 266315 OKLAHOMA DRUG & ALCOHOL TESTING 60.00; FEE 266317 OKLAHOMA

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CORPORATION COMMISSION 25.00; 266121 FUELMAN 18917.79; INSPECTION 266312 PIONEER FIRE & SAFETY 172.50; 266044 VITAL RECORDS CONTROL, DEPT: 5874 136.51; 266311 LEXIS NEXIS RISK SOLUTIONS 225.11; 260184 LOCKE SUPPLY 82.80; 265913 GRIFFIN COMMUNICATIONS 3500.00; 265599 MARY BETH MOORE 6109.50; 265713 MARY BETH MOORE 7593.70; 265002 BRIDGET WEST 119.69; 265003 REBEKAH REEVES 423.55; 265004 KRISTIN SMITH 119.39; 265993 PITNEY BOWES RESERVE ACCT 15000.00; 266188 MID-WEST PRINTING COMPANY 227.12; 266332 PITNEY BOWES RESERVE ACCT 1500.00; 265456 HOLIDAY INN EXPRESS & SUITES ADA 330.00; 266316 SOONER MOBILE X-RAY 725.00; 266118 BENCHMARK GOVERNMENT SOLUTIONS 11591.49; 265337 LEXIS NEXIS RISK SOLUTIONS 225.11; 266056 ARVEST EQUIPMENT FINANCE 3115.43; 266321 OSAGE COUNTY INDUSTRIAL AUTHORITY 61965.63; 266334 WELCH STATE BANK 1513.25; 266291 CROSS OIL COMPANY 25490.70; 266286 SOUTHERN TIRE MART 2964.70.

Kandy Jump moved to approve Utility Permit # **(1756)** for District #1 submitted by one permanent telephone line and installed in a boring manner, Starting point in the NE Qtr. of the NW Qtr. of Section 34, Township 26N, Range 12E, Crossing or Parallel to County Road number Gap RD & County Road 2001, Ending point in the NE Qtr. of the SW Qtr. of Section 34, Township 26N, Range 12E; Utility Permit # **(1757)** for District #2 submitted by one permanent telephone line and installed in a boring, trenching manner, Starting point in the NW Qtr. of the SW Qtr. of Section 04, Township 20N, Range 12E, Crossing or Parallel to County Road number W 53rd St N, Ending point in the NW Qtr. of the SW Qtr. of Section 04, Township 20N, Range 12E; Utility Permit # **(1758)** for District #2 submitted by one permanent telephone line and installed in an overhead crossing manner, Starting point in the NW Qtr. of the NW Qtr. of Section 16, Township 21N, Range 12E, Crossing or Parallel to County Road number W 103rd St N, Ending point in the NW Qtr. of the NW Qtr. of Section 16, Township 21N, Range 12E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to open the following 12-month (one year) Bids:

- a. Anthony Hudson moved to open Bid #26-19 for Election Ballots. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. The following Bids were received: Tulsa County-No bid **(28865)**, Royal Printing **(28866)**, Mid-West Printing **(28867)**. Anthony Hudson moved to tabulate Bids. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.
- b. Anthony Hudson moved to open Bid #26-20 for Road Sign Blanks. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. The following Bids were received: Advanced Workzone **(28868)**, Vulcan Inc **(28869)**. Anthony Hudson moved to tabulate Bids. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to go out for quotes again for Lawn Maintenance for Courthouse, Annex Building and old Mathew's House. Commissioner Talburt mentioned it's best so they can include additional verbiage to the quote, so everything is included together. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(28871)**

Kandy Jump moved to approve and sign cash fund estimate of needs (SAI 308) for:

- a. City of Barnsdall \$755.07
- b. Town of Osage \$1,045.10

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve and sign State of Oklahoma Department of Transportation County Action Report for the addition of .10 miles of New County Road- RT ID: 5702468IX000, Inventory RT: #E04425, Begin Grid: N39235 End Grip: N39246- W Cherokee Place- Eligible for credit. **Commissioner Talburt-** This is a road in District #2, it has never been on County maintenance, never been on record, and nothing has ever been done to it. It was assumed that it was the City of Skiatook's due to the fact that they had utilities running through that area, so it has not been touched. There's some work that needs to be done on that road. We're not taking it in for maintenance, it will be a purple road, where it's a public access road, but not County maintained. Where we can go in and do some things that need to be done. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(28872)**

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Kandy Jump moved to approve and sign Transfer for Nutrition in the amount of \$48,000.00 from (1242-3-5200-2005) Senior Citizens M&O to the following accounts:

- a. (1242-3-5200-1110) Salaries \$33,400.00
- b. (1242-3-5200-1210) FICA \$3,000.00
- c. (1242-3-5200-1221) Retirement \$5,600.00
- d. (1242-3-5200-1222) Insurance \$6,000.00

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve the Final Plat for The Lakes at Crystal Bay Second- Section 16, Track 22N, Range 11E- Donny Williamson. **Commissioner Talburt-** Already been through Planning & Zoning, they are adding these tracks to the additions already there. The second section will be inside the fenced area that is part of the addition. Item 15 will be outside of the fenced area, both still in their Homeowners Association. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve the Final Plat for The Lakes at Crystal Bay Third- Section 16, Track 22N, Range 11E- Donny Williamson. **Commissioner Talburt-** This is the one outside of the fence, but still in the Homeowners Association. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve and sign a Contract with AT&T for Nutrition for 12 months with renewal at a rate of \$135.00 per month. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(28873)**

The Board acknowledged the Osage County Monthly Reconciliation between the County Clerk and Treasurer for March 2026.

Anthony Hudson moved to table Agreement with Secure Tech of Oklahoma for Alarm Monitoring Services for District #2. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve and sign County Utility Relocation Agreement for Project #J2-9416(004)CI, State Job #29416(04) at CO BR NS 370 (S Booker Ave) over unnamed Creek. **Kandy Jump-**It is actually Claremore Creek, shouldn't be unnamed Creek, like the next item. This is a project that we started in 2015. We are now getting the final documentation to proceed with construction. The city couldn't afford to do their utility relocation, we had to work with ODOT, so it could be covered at no cost to the County. **Commissioner Talburt-**Is there a cost to the County? **Kandy Jump-**It's built into the project, there is no out of pocket dollars for us either. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(28874)**

Anthony Hudson moved to approve and sign State of Oklahoma Department of Transportation Supplement and Modification #3 Project Maintenance, Financing, and Right of Way Agreement for Project # J2-9416(004)CI, State Job #29416(04). **Kandy Jump-** When we did item 19 and changed the parameters, we had to change the financing on the project. This takes care of that. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(28875)**

Kandy Jump moved to approve and sign Transfer Form 240 for District #1 in the amount of \$4,000.00 from (1102-6-4100-4110) Capital Outlay to (1102-6-4100-1110) Salaries. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Beth Reed- Presentation on P3 Pooled Finance Program. **Beth Reed:** I am the Chairman of the Pawhuska Hospital. I've got Cindy Tillman with me today. She represents our management company. Tucker Link is also here with Knightbridge Investments Capital, and he's helping us find State and Federal funding. We are in the process of trying to build a new hospital. As most of you know, the Pawhuska Hospital was built in the 1960s and it's not made for modern technology. We are busting out of the seams, and there are just a lot of infrastructure problems. We feel like we have a really good opportunity right now with some State and Federal Grants that are becoming available, hopefully to us. This program is basically a State managed program that helps with infrastructure. **Tucker Link:** The P3 Program is commonly referred to as Public Finance for Development of Infrastructure Activities for about eight different categories of entities, cities, counties, and health care facilities are included in them. It was a program that was legislated in the late 1990s, then went dormant for a number of years. In 2021-2022, the State had some extra funding from ARPA and so forth to be able to encourage these kinds of programs. Basically, what it does is take the Oklahoma Employment Payroll Tax that you pay in on a quarterly basis to the Treasury Department. A transaction is made with the Department of Commerce, where your payroll tax on a quarterly basis is then escrowed and established for an escrow program for the Department of Commerce to be able to improve

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infrastructure projects. It takes your tax dollars, instead of going into the Treasury for the General Fund, it is set aside to Commerce, Commerce approves the program, and administers that program for reimbursement, or refunding those payroll taxes that come from here, back to Pawhuska to the hospital. It has to be for infrastructure, new construction, rehabilitation, equipment, or improvements. We are not asking, and it doesn't require the County to spend any money. It essentially asks the County to be able to allocate some part of or all of its payroll tax that goes into the General Fund to the Commerce Department Program. Then congress would enter into a contract with the hospital for refunding expenditures for the hospital construction. What we request is just basically get a look at the WTH-10001 form, your quarterly payroll tax form, so that we can understand what the amount is and then we can help devise the program for the hospital to make the request for the Commerce Department to be able to allow that to happen. There are four different contracts that the hospital will enter into with the Commerce Department, and it will have to be acknowledged and agreed to by the County to be able to allow your payroll taxes to be included in that program. We have to work through the cost of construction, which is somewhere between \$30 and \$40 million, probably, for the entire project. It will also likely require some road improvements, because the roads around the hospital are probably not the best. Those are the kinds of things that funds would be utilized for in the construction of the new hospital. **Commissioner Talburt**- You said there's up to possibly 20 of these programs that are going. How many counties are doing this in Oklahoma? **Tucker Link**: The exact percentage I can't remember, but it is a significant percentage. The Commerce Department likes to see this as rural, not metros, like Oklahoma City or Tulsa. The ones I'm familiar with are Tillman County, Wagner County, I believe there was one out in Nowata County, and there's one that is in process of being approved, South Canadian County. **Commissioner Talburt**: Where is this going to be built? **Tucker Link**: Just East of the existing hospital. The architect said the construction contractors said that those numbers are being developed as we speak. We expect to see if not in the next two weeks, 30 days, some final drawings and real hard cost estimates for the construction contractor to go to bid on the project. **Commissioner Talburt**: We need to look into this a little more and speak with our legal team, before we make any decisions on turning numbers over and things like that. **Tucker Link**: The Oklahoma Development Financial Authority will handle all of the transactions and Public Finance Law does all the legal work for your State on these programs. I'm happy to come get you in contact with any of those folks that you might want to visit. **Commissioner Talburt**: You can get our email addresses, if you don't have them, from the Clerk's Office. **Tucker Link**: Thank you.


Citizen's input- **Nona Roach**: Is this the withholding that comes out of payroll taxes that normally goes to the State of Oklahoma? **Tucker Link**: Yes ma'am. It still goes to the State, but they will send that over to the Commerce Department, the Commerce has to approve the program. **Nona Roach**: It will not cost the County any money whatsoever? It will still go into an Oklahoma pot, just into a different one? **Tucker Link**: A) it will not cost the County anything and B) it will come back to the County. It's a three-year program and the maximum amount is \$20 million dollars. To your point, it won't cost the County anything and the money does come back to the County for that infrastructure project. **Nona Roach**: Can the cities and others manufacturing in the County also do that, or is it only limited to the County? **Tucker Link**: Anybody that pays Oklahoma Payroll Tax withholdings is able to participate. **Beth Reed**: We're also speaking to the schools, banks in town, and talking to pipeline services and they're all very interested in working with us on this. It's just a way of bringing it back to Osage County. **Nona Roach**: It's any employer, not just Osage County? **Tucker Link**: Yes ma'am. **Nona Roach**: That's amazing. **Tucker Link**: It's an amazing program, Commerce looks at as not just the County that's doing it, they are going to require other funds from the hospital or the project. It's essentially matching funding, but it's a reimbursement and it comes back to the County. **Nona Roach**: It's a win for everybody? **Tucker Link**: Yes ma'am.

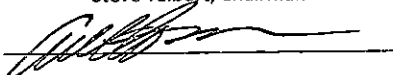
Kandy Jump moved to adjourn the meeting. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Read and approved this 27th day of April, 2026.

Osage County, Oklahoma

Board of County Commissioners

  
Steve Talburt, Chairman

  
Anthony Hudson, Vice-Chairman



