

April 21, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., April 21, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Christina Talburt-Osage County Clerk, Shawna Myers-District #2, Kelly Pedigo - Fairgrounds, Cindy Murphy- D#2 1st Deputy, Karleigh Coon -Osage County Purchasing Deputy, Jerry Roberts-Emergency Management, Ty Loftis-KPMG Radio, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Adrienne Gutierrez - County Clerk Deputy, Joe Lucas-Citizen, Bridget West-Osage County Treasurer 1st Deputy, Ed Quinton-Osage County Assessor, Matt Clark-Osage County Deputy, Wendel Nolan-Ergon Asphalt, Jeff Wann D#1 1st Deputy, JT Darling-INCOG, Bud Beaston-Citizen, Bill Clark-Citizen, Billy Wakefield-Undersheriff, Kay Bills-OCIA, Ashley Kane-ADA, Bart Perrier - Sheriff, and Shannon McDaniel- Coastal Energy.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Steve Talburt moved to approve and sign minutes for April 14, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #256481-#256500. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 256252 MERRIFIELD OFFICE SUPPLY 490.00; 256273 MERRIFIELD OFFICE SUPPLY 548.99; 256221 COWBOY ASPHALT 1061.25; ROCK 255617 CANDY CREEK CRUSHER 9997.90; 255865 CANDY CREEK CRUSHER 9682.00; 256184 CANDY CREEK CRUSHER 5985.75; 256185 CANDY CREEK CRUSHER 9755.80; 255281 LOWE'S 119.66; 250390 AT&T 189.32; 250689 QUADIENT LEASING USA 3657.00; 256340 THE FAIRFAX CHIEF 358.00; 255857 LEAF 341.24; 256325 WELCH STATE BANK 21675.50; 256005 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 256328 AT&T MOBILITY 216.48; 256382 THE FAIRFAX CHIEF 407.80; 256008 ACCO 1497.21; 256010 DOENGES 2279.65; 255721 LEAF 2857.88; 255822 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 256126 DISH NETWORK 134.11; 256270 QUILL 556.32; 256301 QUILL 183.26; 256336 SPC OFFICE PRODUCTS 1170.32; 256381 QUADIENT LEASING USA 748.23; 256408 OKLAHOMA TURNPIKE AUTHORITY 13.20; 255333 OSU CTP 65.00; 254793 OKLAHOMA NATURAL GAS 285.31; 254821 OKLAHOMA NATURAL GAS 117.48; 255102 PINNACLE TOWERS 631.74; 255436 OKLAHOMA NATURAL GAS 735.99; 255855 AT&T U-VERSE 198.23; 255860 VYVE BROADBAND 655.87; 256124 US CELLULAR 193.27; 256133 OKLAHOMA NATURAL GAS 213.59; 256352 OKLAHOMA NATURAL GAS 2271.82; 256411 AT&T 189.33; 253884 OKLAHOMA STATE DEPARTMENT OF HEALTH 22751.69; 255835 OKLAHOMA NATURAL GAS 50.36; 255841 TOUCHTONE COMMUNICATIONS 67.44; 255845 VYVE BROADBAND 84.95; 255851 COWBOY ASPHALT 325.58; 255958 EMBASSY SUITES 224.00; 256198 CROSS OIL COMPANY 10673.39; 255274 WARREN CAT 1342.86; 256295 G.T. BYNUM CO. DBA GTBCO 1427.17; 256285 ALL LIT UP ELECTRIC 2199.97; 254239 PAWHUSKA TIRE & SERVICE CENTER 220.99; 254488 BENSON LUMBER COMPANY 159.75; 254491 BRANDT'S 65.89; 254500 LOWE'S 768.61; 255016 BRUCKNER'S TRUCK SALES 1877.70; 255017 ALLEN BROTHERS FEED 68.97; 255283 WELDON PARTS 639.84; 255344 LOWE'S 246.90; 255441 THOMPSON BROTHERS WELDING 549.05; 255734 BENSON LUMBER COMPANY 303.82; 255738 LOWE'S 319.20; 255748 WELDON PARTS 1001.96; 256323 REDLANDS OFFICE SOLUTIONS 169.37; 255445 PAWHUSKA TIRE & SERVICE CENTER 108.00; 256347 DIRECT DISCOUNT TIRE OF STILLWATER 1655.80; 256331 OSU CTP 195.00; 256332 OSU CTP 65.00; 256155 STEVE TALBURT 437.35; 256158 CINDY MURPHY 415.32; 256302 INDIAN ELECTRIC COOPERATIVE 509.70; 256337 AT&T U-VERSE 239.07; 256338 CITY OF PAWHUSKA 505.38; 256387 TOUCHTONE COMMUNICATIONS 69.04; 256001 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.16; 256014 OKLAHOMA NATURAL GAS 89.29; 256055 TURN KEY HEALTH CLINICS 29497.22; 256076 FUELMAN 16281.76; 255261 AMAZON CAPITAL SERVICES 3245.79; 256293 B&H PHOTO VIDEO 839.96; 256410 SERVICE OKLAHOMA 47.50; 256391 CANINE UNLIMITED CONSULTING 5600.00; 253105 KELLY HURD CONSULTING 500.00; 256238 GREEN COUNTRY MARKETING ASSN. 3600.00; 256321 GREEN COUNTRY MARKETING ASSN. 2700.00; 255852 PREFERRED BUSINESS SYSTEMS 200.37; 256339 PITNEY BOWES RESERVE ACCOUNT 82.99; 256409 MERRIFIELD OFFICE SUPPLY 516.97; 255715 AMAZON CAPITAL SERVICES 6064.02; 256054 HARPS FOOD STORES 348.38; 256369 BEN E KEITH FOODS 1032.56; 256371 BEN E KEITH FOODS 1126.61; 255986 PREFERRED BUSINESS SYSTEMS 71.50; 254911 STAPLES BUSINESS CREDIT 218.78; 255983 TOUCHTONE COMMUNICATIONS 63.50; 256378 CTC COMMISSARY 2763.00; 256377 CITY TELE COIN COMPANY 906.91; 256390 MILLER SERVICE ENTERPRISES 253.58; 255714 AMAZON CAPITAL SERVICES 329.52; 256350 AXON ACADEMY 675.00; 255294 OTA PLATEPAY 117.23; 255870 ANTHONY BARRETT 117.84; 255977 AMERICAN JAIL ASSOCIATION 1140.00; 256284 SOBER BROTHERS 342.90; 256353 CITY OF PAWHUSKA 11969.72.

There were no Utility Permits.

Steve Talburt moved to approve and sign 6-month bid contracts for bid #25-14 for road and bridge items with Metal Culverts INC, Fensco, Dub Ross Co, D.P. Supply Co, C&G Oilfield Equipment INC, and The Railroad Yard. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Anthony Hudson moved to approve and sign 6-month bid contract for bid #25-15 for grader blades with C.L. Boyd, Dub Ross Co INC, and Kirby-Smith Machinery INC. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Steve Talburt moved to approve and sign 6-month bid contract for bid #25-16 for State and non-state spec rock with Candy Creek Crusher LLC, Burbank Materials, Anchor Stone, Whitaker Aggregates, Apac-Central INC, and Stewart Stone. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

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Anthony Hudson moved to approve and sign a resolution for declaration of surplus property to be junked from the County Clerk's office. The following items were junked: Scanner (F-610.68) and Scanner (F-610.92). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27838)

Steve Talburt moved to approve the renewal service agreement for alarm monitoring on the indoor arena at the Fairgrounds in the amount of \$500.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27839)

Steve Talburt moved to approve of a contract with the Oklahoma Department of Commerce for the Osage County for the sponsored Osage County RWD #5 water treatment plant improvement project (19631 CDBG 24) in the amount of \$136,363.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27840)

Anthony Hudson moved to approve of the administrative services agreement with INCOG for improvement project 19631 CDBG 24 in the amount of \$10,000.00 to be paid for with 19631 CDBG 24 grant funds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27841)

Steve Talburt moved to approve of the designation of Osage County Board of County Commissioners, Chairman, Charlie Cartwright, as the certifying officer for the 19631 CDBG 24. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27842)

Anthony Hudson moved to approve the designation of Osage County Clerk Christina Talburt, as the certifying officer for the 19631 CDBG 24. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27842)

Steve Talburt moved to approve the findings of exemption for administrative services and activity delivery for 19631 CDBG 24. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27843)

Anthony Hudson moved to approve the authorization of the Interlocal Cooperation agreement between Osage County and Osage County RWD #5 for Osage County 19631 CDBG 24. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27844)

Steve Talburt moved to approve the following reports for March 2025: Court Clerk- Case Balance Summary Report (#27846), Sheriff's Office-1210 Jail Account Income and Expenses(#27847), and Sheriff's Office-1226-2-0400-2005 Service Fee Account(#27848). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27845)

Anthony Hudson moved to approve and sign for the long-term care Ombudsman Program conflict of interest assurance. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. (#27849)

Anthony Hudson moved to approve and sign a resolution for declaration of surplus property and disposal of equipment from the Sheriff Office to be donated to the Nelagoney Fire Department: DHR Synergy Light Bar (B-614.20.1) (#27850), Code3 Light Bar S#(LL00606302) (#278557), and Code3 Light Bar S#(LL00459639) (#27852). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Steve Talburt moved to approve to go out to bid for concrete pad and electrical for new building at Osage Cove Volunteer Fire Department for INCOG Grant (#250132). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Steve Talburt moved to open bids #25-17 for food. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. The following bids were submitted for bid #25-17 for food: Ben E Keith (#27853) and CPI Foods (#27854). Steve Talburt made a motion to accept the bids and submit them for tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Anthony Hudson moved to open bids for bid #25-18 for tires. The following bids were submitted for bid #25-18 for tires: Direct Discount Tires (#27855), Good Year Tire Pawhuska (#27856) and Southern Tire Mart (#27858). Steve Talburt moved to accept bids for bid #25-18 for tires and submit them for tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Steve Talburt made a motion to open bids #25-19 for oil, lubricants, and antifreeze. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. The following bids were received for bid #25-19 for oil, lubricants, and antifreeze: Fleet Fuels LLC (#27858). Anthony Hudson made a motion to accept the bids and submit them for tabulation. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried

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Steve Talburt made a motion to open bids #25-20 for road oil. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried. The following bids were received for bid #25-20 for road oil: Ergon A&E (#27859), Coastal Asphalt (#27860), Asphalt & Fuel Supply LLC (#27861), Vance Brothers (#27862), and Wright Asphalt (#27863). Steve Talburt made a motion to accept all bids and submit them for tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Anthony Hudson moved to table the discussion and possible action on a change order on the Annex Building. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

Anthony Hudson moved to table an update for the annex project team- AIP (Architects), KSB (Construction Manager), and Higgins Construction Management (Owner's Rep). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-sustained. Motion carried.

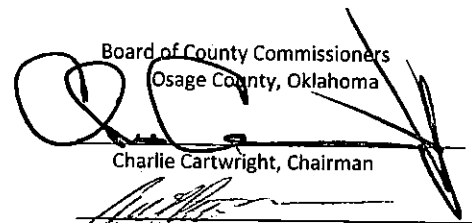
There was no citizen input.

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

Read and approved this 28th day of April 2025.

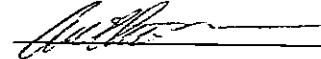


Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member