

June 29, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., June 29, 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, Reba Bueno-Conner-Purchasing Agent, Liliana Guillen-Purchasing Deputy, Kelly Pedigo-Fairgrounds, Lavender Carroll-Court Clerk, Cindy Murphy-District #2 1st Deputy, Shawna Myers-District #2 Community Engagement, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Emma Butterbaugh-Citizen, Ty Loftis-KMPG Radio, Nona Roach-OCIA, Chad Ray-District #3, Dalton Higgins-Higgins Construction, Jeff Clymer-Citizen, Matt Clark-Sheriff's Office, Heather Barkley-Nutrition, Bridget West-Treasurer 1st Deputy, Debbie Coon-Treasurers Office, Ashley Kane-ADA, Billy Wakefield-Undersheriff, John T. Manning-Citizen, Blaine Manning-Citizen, Dan Gander-USDA Wildlife Services, Bart Perrier-Sheriff, Brady Jones-Citizen.

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 June 22, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

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

Kandy moved to audit and allow purchase orders for payment and payroll for payment on June 30, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. The following purchase orders were approved: 266841 OKLAHOMA NATURAL GAS 45.15; 267758 HORIZONLINE ARCHITECTURE AND INTERIORS 2020.23; 267181 MARLIN LEASING CORPORATION 363.60; 267180 FIZZ-O WATER COMPANY 47.94; 266452 MATTHEW CLARK 1200.00; 266971 AT&T MOBILITY 84.25; 265038 JOHNSON CONTROLS BUILDING SOLUTIONS 395.50; 266932 MERRIFIELD OFFICE SUPPLY 1237.49; 267665 SURBER RANCH MANAGEMENT 3600.00; 267539 TOMO DRUG TESTING 40.00; 267490 STEPHEN C. EASLEY SR. 637.50; 267656 DEPOSITORY FUND #T-768-697 900.00; 267760 WELCH STATE BANK 58261.00; 267070 ECKERT & SONS PROFESSIONAL SERVICES 3325.00; 267236 OSU COOPERATIVE EXTENSION SERVICES 1613.85; 267048 US CELLULAR 637.46; 267159 US CELLULAR 55.86; 267252 BENCHMARK GOVERNMENT SOLUTIONS 1819.68; 267578 AT&T 670.51; 267572 AMAZON CAPITAL SERVICES 84.60; 267743 OKLAHOMA ENVIRONMENTAL QUALITY 477.00; 267137 MALCHI AUTOMOTIVE SUPPLY 4011.44; 266843 AT&T 5194.72; 267498 DIGI SECURITY SYSTEMS 13082.52; 267623 MAYFIELD AG 240.00; 267670 ACTIVE911 6570.00; 267674 BILL KNIGHT COLLISION 8212.55; 267744 KELLPRO 299.00; 267757 SHANE RENCOUNTRE 350.00; 267625 KELLPRO 9787.50; 265883 MERRIFIELD OFFICE SUPPLY 1778.78; 267316 UNIFIRST 98.76; 267361 ROADS SAFE TRAFFIC SYSTEMS 213.15; 267372 GREEN COUNTRY OUTDOOR EQUIPMENT 3432.69; 267394 ATWOODS 2332.42; 267432 AMAZON CAPITAL SERVICES 961.74; 267488 THE SPORTS SHOP 468.00; 267521 MERRIFIELD OFFICE SUPPLY 761.79; 267522 STAPLES 740.69; 267620 KELLPRO 3840.00; 267624 BG PRODUCTS & EQUIPMENT 6505.60; 266711 TAKE TEN TIRE & SERVICES 2870.56; 267532 TAKE TEN TIRE & SERVICES 1938.80; 267491 AMANDA STROUD 163.85; 267492 JACKIE YOCHAM 278.40; 267503 KELLY CHOUTEAU 84.10; 267504 DEPOSITORY FUND #T-768-697 3029.05; 267632 ED QUINTON 316.18; 267648 HAMPTON INN & SUITES 110.00; 266970 AT&T 1302.73; 266979 AT&T 34.19; 267626 AT&T 343.03; 267629 OKLAHOMA NATURAL GAS 57.37; 267630 OKLAHOMA NATURAL GAS 163.81; 267533 BOB HOWARD AUTO 40998.00; 267628 FIZZ-O WATER COMPANY 257.00; 265311 OKLAHOMA STATE DEPARTMENT OF HEALTH 44449.20; 267027 B&C BUSINESS PRODUCTS 30.00; 267036 R.K. BLACK 51.29; 267040 HOMINY FAMILY HEALTH CENTER 100.00; 266631 AMAZON CAPITAL SERVICES 288.11; 267160 AMAZON CAPITAL SERVICES 1208.28; 267261 UNIPRO BUSINESS RESOURCES/IDG PROMOS 500.00; 266137 SARAH PATTERSON 125.28; 266715 SARAH PATTERSON 177.05; 266488 OKLAHOMA NATURAL GAS 56.10; 267031 US CELLULAR 186.76; 267032 AT&T 202.15; 267034 AT&T 45.45; 267035 OKLAHOMA NATURAL GAS 53.66; 266702 COWBOY ASPHALT 2757.30; 267638 FLEET FUELS 10262.72; 267166 DOG HOUSE AUTO SPA 17.00; 266760 SKIATOOK AUTO PARTS 93.90; 266787 WARREN CAT 32.86; 267616 BUMPER TO BUMPER 402.21; 267654 P&K EQUIPMENT 86.28; 266698 COMPLETE VISION CARE 100.00; 267584 S&M MOBILE 420.00; 267741 REDWING BUSINESS ADVANTAGE ACCOUNT 300.00; 267465 STANDLEY SYSTEMS 41.92; 266292 VULCAN SIGNS 3235.00; 267408 GRIMSLEYS 357.37; 267478 TIFCO INDUSTRIES 424.14; 267563 KIMBALL MIDWEST 165.20; 267565 AMAZON CAPITAL SERVICES 468.81; 267615 AMAZON CAPITAL SERVICES 106.00; 266078 SHAWNA MYERS 135.65; 266079 SHAWNA MYERS 479.54; 267676 STEVE TALBURT 89.90; 267652 CITY OF HOMINY 666.71; 267653 UNITI 310.68; 267384 BOB BARKER COMPANY 9075.00; 267265 GRAINGER 1264.26; 267298 AUTO-CHLOR SERVICES 784.45; 267324 BENSON LUMBER COMPANY 199.74; 267215 ROOTED SOLUTIONS 28750.00; 266038 ALARMWORKS 29.99; 267529 CURTS AUTO GLASS 400.00; 267592 NIGHTENGAL PLUMBING 4500.00; 267667 J&J CHAPMAN CONSTRUCTION 46898.82; 267449 O'REILLY

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AUTOMOTIVE 1662.44; 267586 BARTLESVILLE PRINT SHOP 184.35; 267214 OKLAHOMA NATURAL GAS 43.73; 267218 OKLAHOMA NATURAL GAS 213.72; 267251 U.S. CELLULAR 1442.72; 260052 KCD ENTERPRISES 766.44; 263690 GREEN COUNTRY TOURISM 2700.00; 266945 GRIFFIN COMMUNICATIONS 6370.00; 261250 KCD ENTERPRISES 370.00; 267156 VYVE BROADBAND 122.37; 267497 BARTLESVILLE PRINT SHOP 3480.00; 267542 BARTLESVILLE PRINT SHOP 225.00; 267545 BARTLESVILLE PRINT SHOP 337.50; 267658 TIM HOUGH STATE FARM AGENCY 30.00; 267609 SPECIAL OPS UNIFORMS 2945.32; 267610 SPECIAL OPS UNIFORMS 1568.93; 267611 SPECIAL OPS UNIFORMS 2990.98; 267451 HARPS FOOD STORES 279.01; 267456 HARPS FOOD STORES 546.88; 267464 HARPS FOOD STORES 298.56; 267640 MERRIFIELD OFFICE SUPPLY 82.50; 267457 LORA DOBBINS 62.35; 267462 MICHELLE MCCONNEL 241.43; 267473 JUDY DAVIS 78.30; 266609 SPEARS TRAVEL 522.13; 266893 SPEARS TRAVEL 217.74; 260509 A-ONE 1650.00; 267621 OSAGE OUTFITTERS 97.82; 265693 WW MFG CO 58692.00; 266250 PRIEFERT MFG COMPANY 29353.05; 266918 SHUTERRA 2220.00; 267373 WARNER AUDIO VIDEO 11421.00. 266991 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 266983 MATTHEW CLARK 1150.00; 266989 CHARLES A. REEVES 2050.00; 266969 TOWN OF FAIRFAX 5500.00; 267582 SURVIVAL FLIGHT EMS 20000.00; 266965 MATTHEW CLARK 2050.00; 266964 MONTE STOUT 1750.00; 267422 CITY OF SKIATOOK 163.78; 267425 BRENDA STEPHENS 250.00; 267427 HOMINY SENIOR CITIZENS CENTER 600.00; 267428 WEST OSAGE SENIOR CITIZENS 970.00; 267429 HELP WORKS 650.00; 267431 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 267424 CAROL LONG 20.00; 266963 NONA K ROACH 2083.00.

Anthony Hudson moved to approve utility permit #(1773) for District #2 submitted by one Permanent Fiber Optic Cable and installed in a boring, overhead crossing manner, Starting an ending in County Road number A05D45R F5291 Ok 97, Sand Springs Ok, W 53rd St. Kandy Jumps seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

The Board acknowledged a letter from the Treasurer's Office for the properties owned by County acquired from 2026 June resale. **Debbie Coon-** The County acquired 13 properties from the resale. Ten of them belong to District 1, three to District 3, and none for District 2. Will need to know by the 10th if the county wants to retain any of them before opening up to the public for County Bid. **(29129)**

Anthony Hudson moved to approve and sign Interlocal Agreement with the City of Skiatook for the collection and disposal of junk in the area where the County and City shall split the cost of roll-off dumpsters where agreement terminates upon June 30, 2027 for District #2. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29130)**

Kandy Jump moved to approve and sign the following reports for May 2026:

a. Reconciliation-Election Board

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29131)**

Anthony Hudson moved to approve and sign the Resale Property Fund Financial Statement as June 30, 2026 for Treasurer. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29132)**

Kandy Jump moved to approve and sign Treasurer Investment Policy for fiscal year 2026/2027. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29133)**

Anthony Hudson moved to approve and sign the County Cooperative Agreement and invoice with Oklahoma Department of Agriculture, food, and forestry in the amount of \$3,400.00 for labor and materials for wildlife damage management for FY 2026-2027 to be paid out of Gen Gov (0001-1-2000-2005). Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29134)**

The Board acknowledged letters from the following departments stating Requisitioning Officers and Receiving Agents for fiscal year 2026/2027:

- a. **DA Office-** Requisitioning Officers are Mike Fisher-DA and Brett Mize-First Assistant District Attorney and Receiving Agents are Tamara Storckman and Carrie Manning. **(29135)**
- b. **Assessor-** Requisitioning Officers are Ed Quinton Jr, Tara Ratliff and Lisa Traylor and Receiving Agents are Denise Stanford and Wendy Cotton. **(29136)**
- c. **Election Board-** Requisitioning Officers are Kelly Chouteau and Receiving Agents are Jacquelyn Yocham and Amandy Stroud. **(29137)**
- d. **Emergency Management-** Requisitioning Officers are Steve Talburt, Anthony Hudson, Jerry Roberts and Receiving Agents are Katie Davis and Deanna Ravellette. **(29138)**
- e. **District #2-** Requisitioning Officers are Anthony Hudson, Steve Talburt, and Albert Seratt and Receiving Agents are Cindy Murphy and Kelly Pedigo. **(29139)**

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- f. **District #3-** Requisitioning Officers are the BOCC and Kandy Jump and Receiving Agents are Rae Ann Smith and Jimmy Grigg. (29140)
- g. **Nutrition-** Requisitioning Officers are the BOCC and Jeanie Howerton and Receiving Agents are the following: Central Office- Heather Barkley and Gay Kendrick, Cedar Ridge Site- Jennifer Hunt and Lorraine Linde, Hominy Site- Lora Dobbins and Pauline Hudson, Shidler Site- Judy Davis and Gay Kendrick, Skiatook Site- Delilash Akin and Lora Dobbins. (29141)
- h. **Osage County Drug Court/Anna McBride Mental Health Court/Misdemeanor Diversion-** Requisitioning Officers are District Judge Stuart Tate, Associate District Judge Burl O. Estes, and Special Judge Cindy Pickerill and Receiving Agents for the Drug Court Program are Tony Reeves and Lavendar Carroll Receiving Agents for the Anna McBride Health Court and Matt Clark and Lavendar Carroll, and Receiving Agents for Misdemeanor Diversion Program are Monte Stout and Lavendar Carroll. (29142)

The Board acknowledged invoice #240274-0011 to Horizonline Architecture in the amount of \$2,020.23 to be paid from (1566-1-8020-2005) ARPA. (29143)

Anthony Hudson moved to approve and sign Transfer of Funds Form 240 return form Nutrition in the amount of \$50,000.00 from (1242-3-5200-2005) Sr Citizen M&O to (0001-1-2000-4110) Gen Gov Capital Outlay approved by BOCC on 05/18/2026. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve and sign a meal delivery contract with Help Works INC for \$650/month where hot meals are picked up at cooking site Cedar Ridge Nutrition and meals are home delivered 5 days per week in Barnsdall for nutrition Program for period July 1, 2026 through June 30, 2027. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29144)

Anthony Hudson moved to approve and sign a meal delivery contract with the City of Skiatook for \$163.78/month for meal delivery service in the City of Skiatook and surrounding areas 5 days per week for the period of July 1, 2026 through June 30, 2027. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29145)

Anthony Hudson moved to approve and sign a meal delivery contract with Carol Long for \$20.00/month not to exceed \$240.00 for the term of the contract for the Nutrition Department from July 1, 2026 through June 30, 2027 for meal delivery services. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29146)

Kandy Jump moved to approve and sign a meal delivery contract with the City of Hominy for \$100.00/month not to exceed \$1,200.00 for the term of the contract for the Nutrition Department from July 1, 2026 through June 30, 2027 for meal delivery services. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29147)

Anthony Hudson moved to approve and sign a meal delivery contract with West Osage Senior Center in Shidler for \$270.00/month not to exceed \$3,240.00 for the term of the contract for the Nutrition Department from July 1, 2026 through June 30, 2027 for meal delivery services. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29148)

Kandy Jump moved to approve and sign a meal delivery contract with Michelle Mcconnell for \$350.00/month not to exceed \$4,200.00 for the term of the contract for the Nutrition Department from July 1, 2026 through June 30, 2027 for meal delivery services in Fairfax. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29149)

Anthony Hudson moved to approve and sign a meal delivery contract with Kyle Stephens for \$250.00/month not to exceed \$3,000.00 for the term of the contract for the Nutrition Department from July 1, 2026 through June 30, 2027 for meal delivery services in Wynona. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29150)

Anthony Hudson moved to approve and sign site agreement for Nutrition with West Osage Senior Citizens, INC in Shidler in the amount of \$700.00/month for rent and utility usage. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29151)

Kandy Jump moved to approve and sign a site agreement for Nutrition with the Hominy Senior Citizens: City of Hominy for \$500.00/month beginning July 1, 2026 through June 30, 2027 for rent, utility usage and pest control. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (29152)

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Kandy Jump moved to approve and sign a site agreement for Nutrition with the Housing Authority of Osage County located in Pawhuska for \$600.00/month beginning July 1, 2026 through June 30, 2027. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29153)**

Anthony Hudson moved to approve and sign an agreement with the City of Skiatook where hot meals are planned and administered to meal sites of Osage County and said meals delivered 5 days per week for the period of July 1, 2026 through June 30, 2027. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29154)**

Kandy Jump moved to approve and sign an MOU with the Hulah Lake Senior Citizens for the period of July 1, 2026 through June 30, 2027 for the Nutrition Program. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29155)**

Anthony Hudson moved to approve and sign an MOU with the Town of Avant for the period of July 1, 2026 through June 30, 2027 for the Nutrition Program. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29156)**

Kandy Jump moved to approve and sign a service agreement with Woodland Public Schools for FY 2026-2027 for an SRO halftime to be paid at an annual rate of \$29,529.80. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29157)**

Anthony Hudson moved to approve and sign a resolution to close the Drug Court M&O account (1233-1-0200-2005) and transfer residual funds to the Drug Court account (7206-3-5000-2005) created on 08/04/2023. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29158)**

Kandy Jump moved to approve and sign Transfer of Funds Form 240 for Drug Court in the amount of \$100.00 from (1233-1-0200-2005) to (7206-3-5000-2005) transferring residual balance from old account. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

The Board acknowledged notification to the Board the transfer of lapsed funds to FY 2025-2026 from FY 2024-2025 cash funds in the amount of \$19.80. **(29159)**

The Board acknowledged letter from Rural Water District #20 for replacing retiring engineer Tim Ward with Engineer Jay Laughlin on approved quotes for Reap Contract #260112. **(29160)**

Anthony Hudson moved to approve a quote for Kyler Construction in the amount of \$23,000.00 for County Clerk for store front wall in Land Records to be paid from (0001-1-1000-2005). Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29161)**

Kandy Jump moved to approve and sign payments for Courthouse remodel to be paid from ARPA (1566-1-8020-2005):

- a. KSB Enterprises- 05/30/2026 \$489,046.85

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(29162)**

Anthony Hudson moved to approve and sign contract for Health Department with Virginia Young, trustee of the Virginia Young revocable trust, landlord for lease of office space located at 5265 W Rogers Blvd, Suites B & C, Skiatook, Ok 74070 in the amount of \$2,430.00/month beginning July 1, 2026 through June 30, 2027. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **(26163)**

The Board acknowledged the notice of application for Brightspeed Fiber Services LLC seeking a certificate of convenience and necessity authorizing it to provide resold facilities of Oklahoma. **(26164)**

The Board acknowledged the Osage County monthly reconciliation between the County Clerk and Treasurer for May 2026.

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Anthony Hudson moved to approve upgrades to make the elevator operable and compliant in the Courthouse. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. **Dalton Higgins:** If anyone has used the elevator in the Courthouse the last several years, it was a coin flip on whether or not it was going to work. Commissioners, were looking at fixing it before the start of the Courthouse Project. As part of the project, we are going to fix the elevator, which also applies getting it up to code. Some of the code compliant items are deepening the pit and putting a selp in the pit, making the shaft taller, a hoist in the shaft, fire suppression, and fire alarm. There are many things to be done, not only to fix, but get it code compliant. This is a new contract with KSB Enterprises while we are doing the Courthouse Project to go ahead and take care of the elevator as well. **Commissioner Talburt:** Is this the correct number? **Dalton Higgins:** Yes, that's the guaranteed maximum price. Just like the rest of our GP's, there's contingency built in there. Anything that we don't spend, it goes back to the Commissioner Fund or back to the project to take care of anything that needs to be done. **Commissioner Talburt:** The question that I have, does this include the shaft and all of the things that we've already got the money set aside for? **Dalton Higgins:** We had a price early on I believe from Schindler for what is called an elevator modification. That's going to redo the cab and electrical components. That is part of it, but in addition, that all would be included within that number. So that number that we committed to for them, had to be expanded because there's a lot more work that has to be done than just the fix that was looked at early on. So, that \$89,000.00 won't be spent, but it'll be a part of the money that's included in that overall bid. That takes care of all the elevator, everything that goes into making that element compliant and functional. (29165)

Under citizens input: **Jerry Butterbaugh-** on item 41, what was the number? **Commissioner Talburt-** It was \$520,348.84, that is the maximum price. **Jerry Butterbaugh-** Are we still within budget? Is this an extra expense over and above? **Commissioner Talburt-** Yes, we were going to have to fix the shaft and we had the money set aside for that but this is going to make it compliant with all of the regulations. **Jerry Butterbaugh-** There is no question about the need. This is needed. **Commissioner Talburt-** This is over that amount. **Jerry Butterbaugh-** I understand the mechanical side, electrical side, and the safety and fire. Does this increase the size of it? **Commissioner Hudson-** Yes. **Dalton Higgins-** The cabs are going to be a little bit bigger for ADA compliance. Somebody's got to be able to come in there in a chair and make a complete turn, and use the buttons, and get in and out. It does make the cab big enough to be ADA compliant. **Jerry Butterbaugh-** So this is a new one? **Dalton Higgins-** Yes, the cabs are brand new. **Jerry Butterbaugh-** This elevator services the entire building? **Dalton Higgins-** Yes.

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

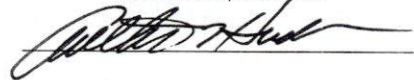
Read and approve this 30th day of June, 2026.

Osage County, Oklahoma

Board of County Commissioners



Steve Talburt, Chairman



Anthony Hudson, Vice-Chairman



Charlie Cartwright, Member



Christina Talburt, Osage County Clerk

