

August 17, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., August 17, 2026, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Chad Ray.

Guests present were: Christina Talburt- County Clerk, Adrienne Gutierrez- County Clerk Deputy 2, Reba Bueno-Conner- Purchasing Agent, Lilliana Guillen- Purchasing Deputy, Nona Roach- OCIA, Jeff Clymer- Citizen, Jerry Roberts- Emergency Management, Shawna Myers- D#2, Tiffany Jones- Zyzer LLC, William P. Prater- Citizen, Ricky Parks-Citizen, Lonnie Jones-Citizen, Brady Jones-Citizen, Kelly Pedigo-Fairgrounds, Jerry Butterbaugh-OCIA, Emma Butterbaugh-Citizen, Kandy Jump-D#3 1st Deputy, Bridget West Treasurer 1st Deputy, Debbie Coon-Treasurer Office, Kristin Smith-Treasurer Office, Lavendar Carroll-Court Clerk, JT Darling-INCOG, Bart Perrier-Sheriff, Billy Wakefield-Undersheriff, Ed Quinton-Assessor, Ashley Kane-ADA, John T. Manning-Citizen, Ty Loftis-KMPG Radio, Kelly Chouteau-Election Board.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for August 10, 2026. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve blanket purchase orders #271174-271176. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Chad Ray seconded the motion. Hudson-yes; Murphy-yes; Ray-yes. Motion carried. The following purchase orders were received: 263791 SWEEDEN HEATING & AIR 1515.00; 263937 SWEEDEN HEATING & AIR 1660.00; 263953 SWEEDEN HEATING & AIR 185.00; 264858 TOP SECRET D.D. SERVICE 75.00; 267416 SWEEDEN HEATING & AIR 3025.00; 267745 AMAZON CAPITAL SERVICES 820.94; 267593 HAMPTON INN & SUITES 330.00; 267594 HAMPTON INN & SUITES 330.00; 267595 HAMPTON INN & SUITES 330.00; 267596 HAMPTON INN & SUITES 330.00; 267597 HAMPTON INN & SUITES 330.00; 267598 HAMPTON INN & SUITES 330.00; 267599 HAMPTON INN & SUITES 330.00; 267600 HAMPTON INN & SUITES 330.00; 267601 ED QUINTON 401.18; 267602 LYNN SMITH 427.26; 267603 OLIVIA WEBER 446.04; 267604 EDDIE BEVARD 129.13; 267605 DENISE STANFORD 145.92; 267606 ADAM LONG 99.63; 267607 JIM YARBER 183.34; 267608 TARA RATLIFF 500.65; 267067 DUB ROSS COMPANY 2236.50; 267613 WARREN CAT 504.82; 266637 TRACTOR SUPPLY CREDIT PLAN 12.85; 265572 OKLAHOMA TURNPIKE AUTHORITY 3.10; 271094 FIRSTTILE 441807.44; 271088 CRAIG COUNTY JUVENILE DETENTION 1176.00; 271089 OKLAHOMA JUVENILE JUSTICE SERVICES 1740.00; 270757 OKLAHOMA COOPERATIVE EXT SERVICE 45.29; 270868 LEAF 261.57; 271069 REBECCA SOUTTER 50.00; 270062 WILSON PEST & LAWN 65.00; 271030 PAWHUSKA MINI STORAGE 840.00; 271043 SHANE RENCONTRE 350.00; 270171 UNIFIRST 294.76; 270824 MID-WEST PRINTING COMPANY 865.10; 270826 AMAZON CAPITAL SERVICES 133.90; 270992 AMAZON CAPITAL SERVICES 41.80; 270551 OSU CTP 65.00; 270553 DAWN RYAN 117.04; 270593 CITY OF PAWHUSKA 5207.60; 271031 T-MOBILE 82.10; 271049 CITY OF PAWHUSKA 23615.36; 271060 KPOWERNET 103.23; 270101 TECHSICO ENTERPRISE SOLUTIONS 25.00; 270658 TECHSICO ENTERPRISE SOLUTIONS 25.00; 271090 PITNEY BOWES GLOBAL FINANCIAL SERVICE 207.63; 270106 JANNA METZINGER 250.04; 270483 FORMBY OIL COMPANY 10573.20; 270989 FORMBY OIL COMPANY 6274.50; 271046 FORMBY OIL COMPANY 28449.53; 271078 FORMBY OIL COMPANY 8402.62; 270993 VIP VOICE SERVICES 223.19; 270354 WARREN CAT 45.94; 270608 KIRBY SMITH MACHINERY EXCHANGE 404.98; 271004 P&K EQUIPMENT 1549.89; 270247 ACCO 165.00; 270780 ACCO 60.00; 270842 APAC-CENTRAL 1196.76; 270351 COASTAL ENERGY CORP 78591.45; 270175 SECURE TECH OF OKLAHOMA 86.84; 270417 QUALITY WATER SERVICES 30.50; 270885 OKLAHOMA NATURAL GAS 185.67; 270925 UNIFIRST 353.04; 270194 C&G OILFIELD EQUIPMENT 631.90; 270207 BUMPER TO BUMPER 320.34; 270208 TRACTOR SUPPLY CREDIT PLAN 8.76; 270827 APAC-CENTRAL 1071.80; 270838 AMAZON CAPITAL SERVICES 72.35; 270952 LOCKE SUPPLY 1386.87; 271042 FENSCO 8855.00; 271044 HOMINY AUTO SUPPLY 333.66; 270152 OKLAHOMA TURNPIKE AUTHORITY 19.31; 270493 ACCO 120.00; 270769 COURTYARD BY MARRIOTT 220.00; 270771 COURTYARD BY MARRIOTT 110.00; 270772 COURTYARD BY MARRIOTT 220.00; 270887 COX BUSINESS 260.00; 270888 T-MOBILE 194.37; 271056 CITY OF PAWHUSKA 732.80; 271074 WINDSTREAM 638.68; 271009 SERVICE OKLAHOMA 49.50; 270235 FIZZ-O WATER COMPANY 19.90; 270683 MERRIFIELD OFFICE SUPPLY 1018.00; 270296 DELILAH AKIN 27.36; 270821 THE EXCHANGE BANK 2518.79; 270825 ARVEST EQUIPMENT FINANCE 3115.43.

There were no utility permits.

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Anthony Hudson moved to open rebid #26-33 for Chip and Seal Services for all Highway Districts. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. The following bids were received: Elite Chip and Seal- Misc prices, Zyzer LLC- Misc prices. Anthony Hudson moved to tabulate bids. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to table the following sale of tax property by Treasurer described as:

- a. #7341 Prudom Add Lots 9 Thru 10, BLK 26
- b. #8110 Prudom Add Lots 21 Thru 24, BLK 44
- c. O.T. Pawhuska Lot 7, BLK 140

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Debbie Coon- On July 13th, Steven Easley Jr. came in and placed a bid on the first three agenda items, A, B, and C. However, the newspaper failed to run those, so we will have to cancel those three items. We will move it to September 21st. Item D is the only one we actually have going on today.

- d. #8392 O.T. Pawhuska Lot 1 & E/2 Lots, BLK 39

Debbie Coon- On July 17th, Steven Easley Jr came in and placed a bid. The bid was \$126.00 and advertising of \$197.90, and the filing for \$32.00, making it a total of \$355.90 for item D. **(29267)**

Anthony Hudson moved to approve and sign the 2024 Reap contract 240229 closeout certification. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29269)**

The Board acknowledged the transfer of lapsed funds to FY 2026-2027 from FY 2025-2026 Cash Funds \$297,896.65 and Gen Gov \$27,777.50. **(29268)**

Chad Ray moved to approve and sign resolution for destruction of blank warrants no longer valid due to account number change. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29270)**

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Anthony Hudson moved to approve and sign the transfer of funds from within the Resale Account for Treasurer in the amount of \$200,000.00 from (1220-1-0600-2005) M&O Account to (1220-1-0600-1110) Salary Account. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve and sign the transfer for Nutrition in the amount of \$47,000.00 from (1242-3-5200-2005) Senior Citizens M&O to the following accounts:

- a. (1242-3-5200-1110) Salaries \$33,500.00
- b. (1242-3-5200-1210) FICA \$3,200.00
- c. (1242-3-5200-1221) Retirement \$4,000.00
- d. (1242-3-5200-1222) Insurance \$6,300.00

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve and sign an amended \$1,500,000.00 bond for Treasurer Sally Hulse. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29271)**

Anthony Hudson moved to approve and sign the following July 2026 report:

- a. Reconciliation - Assessor **(29272)**
- b. Reconciliation - Health Department **(29273)**

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve and sign Cremation Services in the amount of \$400.00 to Johnson Funeral Home for an indigent person in District #3. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Commissioner Talburt-we've been allowing \$400.00 and will be making a resolution on the next agenda so there is no confusion. (29274)**

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The Board acknowledged the purchase of 1011 West Main Street and 1101 West Main Street, Pawhuska, Oklahoma for total purchase amount of \$445,000.00. (29275)

Anthony Hudson moved to approve and sign an agreement for Dispatch Services for the City of Hominy. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29276)

Anthony Hudson moved to approve and sign an interlocal agreement with the City of Hominy to assist in the maintenance of the street system from August 17, 2026 to June 30, 2027. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. Commissioner Ray mentioned that this was for District #3. (29277)

Presentation of updates on Osage County CDBG project with Rural Water District #5 (19631 CDBG 24). JT Darling-Back in the Spring, the County signed an approval of an award for Rural Water #5 to contract for water treatment plan improvements. Rural Water #5 is right outside Barnsdall and kind of an unincorporated area, the County has the ability to sponsor Rural Water Districts for the State's CDBG Program. We had a little bit of a hold up when the State saw there was a no permit needed letter from the DEQ for the project. We had another little pause when the engineer and the contractor saw some connectivity issues with the electric. There was a no cost change order to get a better connection to a new pump house, so that's where the project is at. A pre-construction meeting tomorrow for the project. It will be tomorrow at 10:30 am at Barnsdall City Hall. Representatives from the water district, the engineer and the contractor should be there. The contractor is Phoenix Utilities. The project is for a new pump house, pump feature, chemical feeds, and a new fence for the rural water pump.

Presentation of updates on the 2027 Rural Economic Plan (REAP) Grant with Incog. JT Darling-It's a grant program funded by the State Legislature. Every year they set the State Budget, and there's a line item in that for the REAP Program that the Cogs administered. The program total is funded at \$33,000,000.00 divided by eleven Cogs. INCOG has \$3,000,000.00 for the year for the REAP Program, and we've opened up applications. The County can sponsor Rural Water Districts, Volunteer Fire Departments, and all of the applicants are reminded that if funded a contract, it is between the County and INCOG. All procurement and activity is approved by the Commissioners. The County will need to adopt their resolution for the year for the REAP Program. The grant maximum request for community development is capped at \$75,000.00. There are no match requirements. The roadwork is maxed out at \$200,000.00 with a \$75,000.00 minimum. We do have some 2023 grants open, we will want those grants closed out by that October 9th deadline.

Citizens input: Jerry Butterbaugh- Item 20, are we headed toward one very centralized dispatch? Commissioner Talburt-It would be great if we could get a centralized dispatch. Sheriff Perrier- We are kind of centralized dispatch right now because we dispatch for a lot of the County as it is. We dispatch for about 80 fire departments, and I think 8 EMS's. The problem we run into is Barnsdall is a part-time department, Fairfax is part-time, Wynona is no longer, and Avant is no longer. We dispatch for all of them as it is. This was a contract that was agreed upon by the previous administration.

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

Read and approved this 24th day of August, 2026.

Osage County, Oklahoma

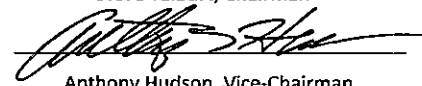
Board of County Commissioners



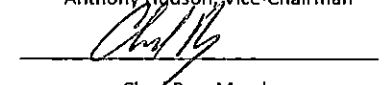
Christina Talburt, Osage County Clerk



Steve Talburt, Chairman



Anthony Hudson, Vice-Chairman



Chad Ray, Member