

August 24, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., August 24, 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, Reba Bueno-Conner-Purchasing Deputy, Liliana Guillen-Purchasing Deputy, Cindy Murphy-D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Earl Hamil-D#2, Jerry Roberts-Emergency Management, Kandy Jump-D#3 1st Deputy, Lavendar Carroll-Court Clerk, Brady Jones-Citizen, Lonnie Jones-Citizen, Nona Roach-OCIA, Jeff Clymer-Citizen, Jay Long-Sheriff's Office, Jerry Butterbaugh-OCIA, Allan Steffee-Stewart Matin Kabota, Joe Lucas-Citizen, Terry Shreve-Citizen, Bridget West-Treasurer 1st Deputy, Rebekah Reeves-Treasurers Office, Jake Bruno-Planning & Zoning, Kay Kelley-E911, Ed Quinton-Assessor, Todd Landsdown-Osage Hills Rural Fire Department Chief, Ashley Kane-ADA, Ty Loftis-KMPG Radio, Kelly Chouteau-Election Board.

Anthony Hudson led the prayer.

Chad Ray led the flag salute.

New business: Anthony Hudson moved to approve and sign the transfer of funds for Nutrition in the amount of \$300.00. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Christina Talburt**-There is a transfer of funds request. It is for Nutrition on their payroll. It is an adjustment between funds of \$300.00.

Chad Ray moved to approve and sign minutes for August 17, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #271271-271290. Chad Ray 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; Talburt-yes; Ray-yes. Motion carried. The following purchase orders were received: 260602 AT&T 341.77; 266968 OKLAHOMA NATURAL GAS 423.24; 265101 SAFE KIDS WORLDWIDE 95.00; 266821 FORMBY OIL COMPANY 3689.10; 263706 MARY BETH MOORE 291.80; 266909 FORMBY OIL COMPANY 2595.76; 266910 FORMBY OIL COMPANY 4785.62; 270677 MOTOROLA SOLUTIONS 4794.19; 270026 INDIAN NATIONS COUNCIL ON GOVMT 1438.21; 270028 MOTOROLA SOLUTIONS 4794.14; 270044 WINDSTREAM CABS 235.76; 270045 WINDSTREAM CORPORATION 766.96; 270048 AT&T 382.94; 270586 INCOG 2770.00; 270485 OKLAHOMA NATURAL GAS 45.68; 270437 CANDY CREEK CRUSHER 4786.52; 270411 HARPS FOOD STORES 22.98; 270435 HARPS FOOD STORES 31.44; 271117 ALLEN BROTHERS FEED 119.90; 271143 THE FAIRFAX CHIEF 592.40; 271237 THE FAIRFAX CHIEF 57.80; 271238 THE FAIRFAX CHIEF 57.80; 271239 THE FAIRFAX CHIEF 52.14; 271240 THE FAIRFAX CHIEF 410.02; 271045 TOMO DRUG TESTING 40.00; 271095 TOMO DRUG TESTING 40.00; 271097 STRIMPLE OUTDOOR POWER 14561.46; 270599 LEAF 247.02; 271075 PREFERRED BUSINESS SYSTEMS 60.00; 271066 HOMINY AUTO SUPPLY 832.44; 270664 STANDLEY SYSTEMS 123.51; 271076 AT&T MOBILITY 299.33; 271140 AT&T 671.43; 271186 AT&T 191.47; 271231 US CELLULAR 45.00; 270133 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1251.00; 270526 AT&T 585.61; 270527 DISH NETWORK 138.13; 270595 NIGHTENGAL PLUMBING 1037.27; 270830 ACCENT PEST CONTROL 310.00; 270856 PREFERRED BUSINESS SYSTEMS 71.50; 270869 AT&T 200.13; 270870 MARLIN LEASING CORPORATION 363.60; 270880 PREFERRED BUSINESS SYSTEMS 21.97; 271103 SHANE RENCOUNTRE 350.00; 271104 SHANE RENCOUNTRE 350.00; 271161 SHANE RENCOUNTRE 350.00; 271256 GLENN SECURITYSYSTEMS 3460.00; 270414 2 J'S ELECTRIC 3750.00; 270815 MID-WEST PRINTING COMPANY 387.05; 271039 WALMART BUSINESS: PAY BY INVOICE C/O 63.49; 271083 BARTLESVILLE PRINT SHOP 45.00; 271086 REDLANDS OFFICE SOLUTIONS 439.90; 271234 VRC-VITAL RECORDS CONTROL 2316.84; 270136 OSU CTP 130.00; 270988 OSU CTP 30.00; 270458 DAWN RYAN 158.08; 270550 ADRIENNE GUTIERREZ 147.44; 271080 KAY KELLEY 81.04; 270070 AT&T 69.60; 270182 OKLAHOMA NATURAL GAS 476.09; 270531 OKLAHOMA NATURAL GAS 194.10; 271099 T-MOBILE 286.20; 271150 OKLAHOMA NATURAL GAS 1093.77; 271235 OKLAHOMA NATURAL GAS 45.68; 270135 STANDLEY SYSTEMS 260.28; 270146 TOUCHTONE COMMUNICATIONS 4.23; 270642 B&C BUSINESS PRODUCTS 30.00; 270653 AT&T 43.91; 270655 T-MOBILE 58.93; 270656 OKLAHOMA NATURAL GAS 56.31; 270436 AMAZON CAPITAL SERVICES 239.09; 270895 OFFICE DEPOT 214.69; 270896 ACE HARDWARE/CORNERSTONE BUILDING CTR 37.97; 270749 COWBOY ASPHALT 990.08; 270373 TULSA ASPHALT 5074.86; EQUIPMENT 271055 C&G OILFIELD EQUIPMENT 1313.94; 271038 CROSS OIL COMPANY 3224.00; 270598 P&K EQUIPMENT 85.88; 270839 DOG HOUSE AUTO SPA 17.00; 270302 WARREN CAT 901.98; 270609 YELLOWHOUSE MACHINERY 1150.32; 270960 WARREN CAT 2939.76; 271016 AMAZON CAPITAL SERVICES 898.88; 271041 SKIATOOK AUTO PARTS 109.90; 271047 TIFCO INDUSTRIES 607.52; 271048 AMAZON CAPITAL SERVICES 20.00; 271092 P&K EQUIPMENT 110.78; 271102 AMAZON CAPITAL SERVICES 291.14; 271118 P&K EQUIPMENT 327.75; 271183 P&K EQUIPMENT 133.25; 270009 ERGON ASPHALT & EMULSIONS 4775.30; 271242 ERGON ASPHALT & EMULSIONS 14593.00; 270214 CANDY CREEK CRUSHER 9600.85; 270216 CANDY CREEK CRUSHER 14016.82; 270545 GELCO CLOTHING & SHOES 143.99; 270843 AMC URGENT CARE PLUS 60.00; 270660 SIGN TECH 600.00; 270923 UNIFIRST 353.39; 271108 ALL LIT UP ELECTRIC 1697.28; 270192 AIRGAS USA 639.64; 270276 BENSON LUMBER COMPANY 50.86; 270288 JOHN DEERE FINANCIAL 253.98; 270303 WELDON PARTS 604.75; 270543 AEG PETROLEUM 5168.00; 270746 ROADS SAFE TRAFFIC SYSTEMS 72.00; 270911 CINTAS 224.20; 271050 AMAZON CAPITAL SERVICES 190.09; 271125 GREEN COUNTRY AUTOMOTIVE 355.20; 271130 SERVICE OKLAHOMA 10.50; 271233 SOUTHERN TIRE MART 4550.94; 270555 OTA PLATE PAY 5.00; 270004 OSU CTP 65.00; 270884 CITY OF SKIATOOK 768.38; 271040 INDIAN ELECTRIC COOPERATIVE 607.76; 271128 AT&T MOBILITY 140.81; 271129 OKLAHOMA NATURAL GAS 540.34; 271179

August 24, 2026

RURAL WATER DISTRICT #21 46.02; 271241 OKLAHOMA NATURAL GAS 376.92; 270471 FORMBY OIL COMPANY 132.51; 270768 FORMBY OIL COMPANY 500.00; 271190 ITOUCH BIOMETRICS 1980.00; 270958 ALL LIT UP ELECTRIC 221.66; 271067 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 270791 PUBLIC SERVICE COMPANY OF OKLAHOMA 25.43; 270932 ALLIANCE BUSINESS SERVICES 1067.02; 271085 AMAZON CAPITAL SERVICES 299.99; 271136 ETTINGERS OFFICE SUPPLY 501.72; 271059 AMAZON CAPITAL SERVICES 43.34; 271087 AMAZON CAPITAL SERVICES 72.14; 271121 AMAZON CAPITAL SERVICES 172.52; 271063 HARPS FOOD STORES 194.25; 271064 HARPS FOOD STORES 76.64; 271137 GARRY ARNCE 43.83; 271189 OSAGE COUNTY INDUSTRIAL AUTHORITY 61965.63; 271098 STRIMPLE OUTDOOR POWER 877.08; 271181 NONA K ROACH 79.16.

Chad Ray moved to approve utility permit **#(1788)** for District #1 submitted by one permanent telecommunications line and installed in a boring manner, Starting point in the SE Qtr. of the SE Qtr. of Section 28, Township 27N, Range 12E, Parallel to County Road number Hudson Lake Rd., Ending point in the SE Qtr. of the SE Qtr. of Section 27, Township 27N, Range 12E; permit **#(1789)** for District #1 submitted by one permanent telecommunication for public utility and installed in a boring, trenching manner, Starting point and Ending point in (no location provided); permit **#(1790)** for District #3 submitted by one permanent telecommunications line and installed in a overhead crossing manner, Starting in the SE Qtr. of the NE Qtr. of Section 22, Township 20N, Range 10E, Crossing or Parallel to County Road number New Prue Rd., Ending point in the SE Qtr. of the NE Qtr. of Section 22, Township 20N, Range 10E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to award and sign contract for rebid #26-33 for 6 month Chip and Seal Services for all Highway Districts to Zyzer, LLC and Elite Chip and Seal based on transportation cost and availability. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29279)**

There was no action made to award and sign contract for Bid #26-31 for Asphalt Laying Services for District #3. **(29280)**

Anthony Hudson moved to approve a quote for Bullseye in the amount of \$11,300.00 for Osage Hills Fire Department for a 1,000 gallon tank to be paid with INCOG REAP Grants. The following quotes were received: Bullseye- \$11,300.00, North American Fire Equipment- \$13,163.00, and Banner Fire Equipment- \$14,489.00. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29281)**

The Board acknowledged payment of \$11,436.00 from ACCO for damage to 2021 Traverse (Claim Number: VAALAC079412) for Sheriff Account (0001-2-0400-4110) Gen Gov Sheriff Cap Outlay. **(29282)**

Anthony Hudson moved to approve and sign the Holiday schedule for 2027. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29283)**

Anthony Hudson moved to approve extension of the following Osage County REAP Contracts with INCOG:

- a. 240229-2024 District #1 **(29284)**
- b. 240225-2024 District #2 **(29285)**
- c. 240228-2024 District #3 **(29286)**

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

Chad Ray moved to approve County Free Dump Day for September 26, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29287)**

Anthony Hudson moved to approve and sign lease agreement with Welch State Bank for District #2 for a lease purchase of two (2) Land Pride RC5715 15 Ft Batwing Mowers under State Contract #SW0196NE approved by BOCC on 08/03/2026. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29288)**

The Board acknowledged invoice #228232 from INCOG for FY 2026-2027 Area Agency on Aging Assessment in the amount of \$4,366.00 to be paid from Gen Gov M&O (0001-1-2000-2005). **(29289)**

The Board acknowledged invoice #228262 from INCOG for 1st quarter membership dues for FY 2026-2027 in the amount of \$4,651.50 to be paid from Gen Gov M&O (0001-1-200-2005). **(29290)**

Anthony Hudson moved to approve County Health Insurance Premiums for 2027. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Commissioner Talburt-**The premiums have gone up 13%. It was \$781.96 per employee last year and this year is proposed to be \$896.80. There have been several Counties that had a 20-30% increase. **(29291)**

August 24, 2026

Chad Ray moved to approve and sign for invoice #1500-12 in the amount of \$1,500.00 to Robert Davis for storage during Courthouse remodel to be paid from Gen Gov (0001-1-2000-2005). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29292)**

Anthony Hudson moved to sign a resolution authorizing the application for the Rural Economic Action Plan from INCOG for Community/Economic Development and Transportation Projects. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29293)**

Chad Ray moved to approve and sign a State local agreement with Oklahoma Department of Emergency Management for an Emergency Command Vehicle Grant for Emergency Management. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29294)**

Chad Ray moved to approve and sign a State local agreement with Oklahoma Department of Emergency Management for a Salary Support Grant for Emergency Management. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29295)**

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for:

- a. Town of Osage \$1,049.30

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

Anthony Hudson moved to approve and sign ODOT Form 324A for District #3 for JP 29416-BR 220 Claremore Creek to Parkhill INV #01454221.00-6 for Professional Services in the amount of \$18,283.75. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29296)**

Anthony Hudson moved to approve and sign CED #1 Material Request Grant Application for asphalt overlay on Peach Orchard Rd for District #3. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29297)**

Chad Ray moved to approve and sign resolution for declaration of surplus property & disposal of equipment from Sheriff to be sold in online auction:

- a. Multiple Items-Attached list provided with inventory numbers and descriptions.

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29298)**

Anthony Hudson moved to approve and sign resolutions for Highway Districts to participate in the County Road Machinery and Equipment Revolving Fund for FY 2027. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29299)**

Anthony Hudson moved to approve and sign a contract to priority dispatch for EMD Program for E911. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29300)**

Anthony Hudson moved to approve and sign resolution for declaration of surplus property & disposal of equipment from District #2 to be sold in online auction:

- a. 1964 Tank Trailer 348-0202 VIN/508959
- b. 1970 Water Trailer 248-0209 VIN/57332
- c. 2014 Danuser Post Driver 322-0206 2112 **No Action**
- d. 2016 Rock Bucket Grapple Skid Steer 322-0207 **No Action**
- e. 2019 Landpride Mower 441-0220 1277935
- f. 2019 Landpride Mower 441-0219 1278019

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29301)**

Anthony Hudson moved to approve and sign a contract with 4thesellofit, LLC for Online Auction Services for the Sheriff's Office. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29302)**

Chad Ray moved to approve and sign contract with 4thesellofit, LLC for Online Auction Services for District #2. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29303)**

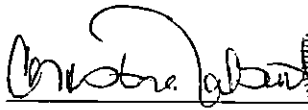
August 24, 2026

Anthony Hudson moved to approve and sign a resolution setting the amount for cremation services at \$400.00 per individual for an indigent person. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Commissioner Talburt-I** requested Shawna to called the Cremation places around and in Tulsa. The response was \$250.00 to close to \$700.00 in that range. With those numbers we believe \$400.00 is fair for the service. [29304]

There was no citizen input.

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

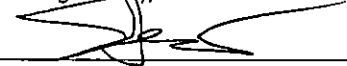
Read and approved this 31st day of August, 2026.



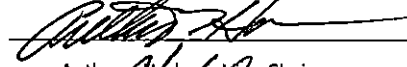
Christina Talburt, Osage County Clerk



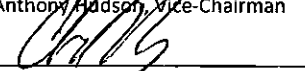
Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Anthony Hudson, Vice-Chairman



Chad Ray, Member