

August 31, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., August 31, 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 Agent, Adrienne Gutierrez-HR/Payroll, Liliana Guillen-Purchasing Deputy, Cindy Murphy-D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Kelly Pedigo-Fairgrounds, Shaun Vann-Ok Premed Defender, Brady Jones-Citizen, Bridget West-Treasurer 1st Deputy, Kandy Jump-D#3 1st Deputy, Mike Hayman-Excise Board, Bart Perrier-Sheriff, Billy Wakefield-Undersheriff, Tiffany Bradley-Sheriff's Office, Ed Quinton-Assessor, Joe Lucas-Citizen, Tyler Mayfield-Mayfield Ag, John Manning-Citizen, Jerry Eubanks-City of Pawhuska, Carol Jones-City of Pawhuska, Jerry Roberts-Emergency Management, Jeff Wann-D#1 1st Deputy, Nona Roach-OCIA, Heidi Kastning-Court Clerk 1st Deputy, Jerry Butterbaugh-OCIA, Jake Bruno-Planning & Zoning, Ty Loftis-KMPG Radio, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Ashley Kane-ADA, Kelly Chouteau-Election Board.

Steve Talburt led the prayer.

Chad Ray led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for August 24, 2026. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve blanket purchase orders #271485-271559. 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; Talburt-yes; Ray-yes. Motion carried. The following purchase orders were approved: 267332 CARAHSOFT TECHNOLOGY CORP 364.58; 270040 AT&T 5186.57; 270489 PINNACLE TOWERS 696.50; 270667 WINDSTREAM CABS 119.36; 270440 QUILL 3418.17; 271232 GRAPHIC RESOURCES 161.00; 270577 MATTHEW CLARK 1200.00; 270579 CHARLES A. REEVES 2050.00; 270578 AT&T MOBILITY 85.25; 270582 STEWART MARTIN KUBOTA 656.84; 271147 ROMANS OUTDOOR POWER 678.61; 271148 ROMANS OUTDOOR POWER 307.97; 271149 ROMANS OUTDOOR POWER 351.45; 271270 THE FAIRFAX CHIEF 441.26; 270848 CITY OF SKIATOOK 163.78; 270849 MICHELLE MCCONNEL 350.00; 270850 KYLE STEPHENS 250.00; 270851 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 270852 WEST OSAGE SENIOR CITIZENS 970.00; 270855 HELP WORKS 650.00; 270857 CAROL LONG 20.00; 270858 HOMINY SENIOR CITIZENS CENTER 600.00; 271257 DATASCOOUT 6740.00; 271258 DATASCOOUT 6740.00; 271307 INCOG 4651.50; 270950 GENESIS OF OKLAHOMA 1981.00; 271296 AT&T 83.72; 271084 SECRETARY OF STATE 25.00; 271323 PATRIOT CHEVROLET 508.37; 270050 REMOTE MONITORING SERVICE 576.00; 270571 TOWN OF FAIRFAX 5500.00; 270572 ROBERT DAVIS 1500.00; 271164 SHANE RENCOUNTRE 350.00; 271267 DIGI SECURITY SYSTEMS 2968.00; 271285 NIGHTENGAL PLUMBING 145.00; 271308 INCOG 4366.00; 271335 ODAFF WILDLIFE SERVICES 3400.00; 271105 AMAZON CAPITAL SERVICES 1790.88; 271120 QUILL 392.57; 271180 QUILL 141.90; 271236 MARTY'S MATS 240.00; 271244 QUILL 345.39; 271254 CENTRAL SADDLE & TACK 310.80; 271292 AMAZON CAPITAL SERVICES 111.61; 271333 BEN E KEITH FOODS 73.98; 270548 OSU CTP 130.00; 270818 OTA PLATE PAY 13.20; 271294 FORMBY OIL COMPANY 1125.36; 270785 VYVE BROADBAND 222.37; 270944 T-MOBILE 65.63; 271159 AT&T 1302.73; 271392 OKLAHOMA NATURAL GAS 169.38; 270637 AT&T 201.29; 270646 VIP VOICE SERVICES 873.80; 270806 B&L HEATING & AIR CONDITIONING 684.00; 270903 MCKESSON MEDICAL SURGICAL 485.60; 270985 MCKESSON MEDICAL SURGICAL 983.35; 271101 SMARTSENSE BY DIGI 269.91; 271134 LEGACY SIGNS 42.50; 270641 JENNIFER GENSLER 325.58; 271119 FORMBY OIL COMPANY 3906.73; 271228 CROSS OIL COMPANY 14634.46; 271252 FORMBY OIL COMPANY 5878.08; 271265 FORMBY OIL COMPANY 298.13; 271266 FORMBY OIL COMPANY 31.45; 271091 P&K EQUIPMENT 302.84; 271306 LOCKE SUPPLY 12.68; 270837 EVANS CONCRETE COMPANY 103411.02; 271268 BRUCKNER'S TRUCK SALES 3799.75; 271182 APAC-CENTRAL 3044.65; 271395 REDWING BUSINESS ADVANTAGE ACCOUNT 149.99; 270913 STANDLEY SYSTEMS 49.39; 270926 UNIFIRST 353.04; 271068 AEG PETROLEUM 6594.40; 271093 AMAZON CAPITAL SERVICES 992.49; 271106 AMAZON CAPITAL SERVICES 349.11; 271403 LOWE'S 900.66; 271250 SOUTHERN TIRE MART 2350.60; 271251 SOUTHERN TIRE MART 2336.30; 271269 OTA PLATE PAY 10.00; 271291 OTA PLATE PAY 56.25; 271262 CITY OF HOMINY 725.55; 271398 PUBLIC SERVICE COMPANY OF OKLAHOMA 178.46; 271437 UNITI 283.02; 271079 BRUCKNER'S TRUCK SALES 1152.04; 271391 BOB BARKER COMPANY 712.89; 270793 ROOTED SOLUTIONS 28750.00; 271192 NATIVE AUTO ELECTRIC 270.00; 271138 UNITED FORD 35.34; 271319 UNITED FORD 126.76; 271131 B&H PHOTO VIDEO 711.96; 271145 SHADYS 150.00; 270566 MATTHEW CLARK 2050.00; 270565 MONTE STOUT 1750.00; 271295 MERRIFIELD OFFICE SUPPLY 327.06; 271062 HARPS FOOD STORES 171.61; 270879 MERRIFIELD OFFICE SUPPLY 376.97; 271194 ACHSAH ELLIOTT 86.65; 271195 TIFFANY BRADLEY 89.78; 271139 COMBINED SYSTEMS 895.00; 271151 NONA K ROACH 2083.00; 270954 APAC-CENTRAL 62771.90; 270994 APAC-CENTRAL 39937.92; 271197 BISON ASPHALT 42310.40.

Anthony Hudson moved to approve utility permit #(1781) for District #1 submitted by one permanent telecommunications line and installed in a boring manner, Starting in the NE Qtr. of the NE Qtr. of Section 4, Township 25N, Range 12E, Parallel to County Road number CR 2670, Parallel or Crossing County Road number CR 2003, Parallel or Crossing County Road number CR 2617, Ending point in the SW Qtr. of the NE Qtr. of Section 4, Township 25N, Range 12E. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

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Chad Ray moved to open and award Bid #27-01 for Outdoor North Pens for the Fairgrounds. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. The following Bid was received: Mayfield Ag- \$153,296.00. Anthony Hudson moved to tabulate the Bid. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29305)**

Anthony Hudson moved to open and award Bid #27-02 for Arena Fence for the Fairgrounds. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. The following Bid was received: Mayfield Ag- \$83,564.00. Anthony Hudson moved to tabulate the Bid. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29306)**

Anthony Hudson moved to sign the recording of bid openings by Ken Bradley with Rick Scott Construction for Osage County Courthouse Remodel- Phase 2:

- a. Bid Package for Fire Suppression and Fire Alarm

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29307)**

Chad Ray moved to approve and sign for invoice #25161 payment in the amount of \$5,259.97 to Schaffer Herring PLLC for District #1 County Road Dispute. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29308)**

The Board acknowledged invoice #240274-013 to Horizonline Architecture in the amount of \$994.63 to be paid from (1566-1-8020-2005) ARPA. **(29309)**

The Board acknowledged invoice #260254-002 to Horizonline Architecture in the amount of \$16,080.00 to be paid from (1566-1-8020-2005) ARPA. **(29310)**

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

- a. Filing Cabinet
- b. Credenza/Hutch
- c. Desk

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29311)**

The Board acknowledged and signed the State of Oklahoma Purchase Card Program linking authorization form to participate in the State P-Card Program approved by BOCC on 07/20/2026. **(29312)**

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

Anthony Hudson moved to approve a quote for Core & Main in the amount of \$19,400.00 for new grinder for sewer issues between the Sheriff's Office and The City of Pawhuska. The following quotes were received: Core & Main- \$19,400.00, Pumps Ok- \$21,869.97, USA Bluebook- \$19,424.99. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29314) (29315) (29316)**

Anthony Hudson moved to table for one-week quotes for the replacement of the Jail Control System in the tower at the Jail. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **(29317)**

Anthony Hudson moved to approve and sign the schedule of expenditures of federal awards (SEFA) for fiscal year ended June 30, 2026. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Christina Talburt-** It still shows that we have a remaining balance for the ARPA Funds that were set aside for the remodel of the Courthouse. The beginning cash balance is \$4,423,355.00. The federal receipts for the fiscal year 25-26 were \$782,630.00, and the federal expenditures were \$1,306,501.00 with a cash balance of \$2,811,001.00. This is for the fiscal year ended June 30 of 2026.

Presentation- Shaun Vann with Ok Premed Defender: Shaun Vann gave a personal testimony on his experience using the benefits of Ok Premed Defender. He mentioned that if you use Health Choice Basic, Premed Defender takes care of all your out-of-pocket expenses. You will have to pay for the premium. With the Health Choice High, the employee will pay the first \$2,000.00 and then the Premed Defender will pay for the rest. It covers MRI's, CT scans, and more. **Commissioner Talburt-**We have been looking to improve employee benefits and help those with dependents, this is one option we are looking at. **(29313)**

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Anthony Hudson moved to enter into executive session-as per Oklahoma Statutes Title 25, § 307 (B)(S), for the purpose of confidential communications between The Board of County Commissioners of Osage County & its Attorney to discuss the Osage County Nutrition Program with Nutrition Director Jeanie Howerton. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

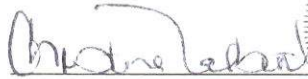
Anthony Hudson moved to reconvene the meeting following executive session. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Discussion and possible action resulting from executive session: **Commissioner Talburt-** The result from executive session is that we discussed options to get the Nutrition Program back on track and get it lined out.

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.

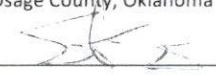
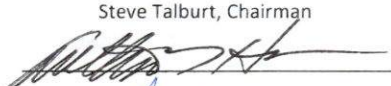
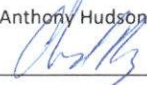
Read and approved this 8th day of September, 2026.



Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Steve Talburt, Chairman
Anthony Hudson, Vice-Chairman
Chad Ray, Member