

September 28, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., September 28, 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 2 Deputy, Cindy Murphy-D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Bridget West-Treasurer 1st Deputy, Heidi Kastning -Court Clerk 1st Deputy, Samantha Manning-Court Clerk, Ty Loftis-KMPG Radio, Brandon Bartee-Bison Benefits & HR, Tara Howard-Bison Benefits & HR, Jerry Roberts-Emergency Management, Joe Lucas-Citizen, Kandy Jump-D#3 1st Deputy, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Brady Jones-Citizen, Billy Wakefield-Undersheriff, Achsa Elliott-Sheriff's Office, Tiffany Bradley-Sheriff's Office, Ed Quinton-Assessor, Kelly Pedigo-Fairgrounds, Kay Kelley-E911, John T. Manning-Citizen, Kelly Chouteau-Election Board, Ashley Kane-ADA, Nona Roach-OCIA, Bud Beatson-Citizen, Scott Haywood-Health Department, Tami Hicks-Health Department, Jeff Clymer-Citizen, Jerry Butterbaugh-OCIA, Emma Butterbaugh-Citizen, Randall Williams-Country Corner Fire Chief, Samantha Green-Country Corner Fire, Lou Ann Brown-OCIA.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Chad Ray moved to approve and sign minutes for September 21, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve blanket purchase orders (#272184-272246). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment and payroll for payment on September 30, 2026. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. The following purchase orders were approved: 261224 VIP TECHNOLOGY SOLUTIONS GROUP 1155.00; 265398 INDUSTRIAL TRUCK EQUIPMENT 56442.70; 272013 HEIDI KASTNING 61.01; 272024 LAVENDAR CARROLL 551.07; 271169 AT&T MOBILITY 85.25; THE FAIRFAX CHIEF 455.12; 271791 COWBOY ASPHALT 4366.08; 272050 TOMO DRUG TESTING 42.00; 272051 TOMO DRUG TESTING 42.00; 271759 OMECORP 303.00; 271983 LEAF 1546.24; 271935 FP MAILING SOLUTIONS 92.85; 271936 FP MAILING SOLUTIONS 164.85; 270797 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1251.00; 271482 AMC URGENT CARE PLUS 75.00; 271165 ROBERT DAVIS 1500.00; 271451 KELLPRO 2987.98; 271667 WORLD CLASS RENTALS 5802.00; 271901 PREFERRED BUSINESS SYSTEMS 71.50; 272036 ALPHA AMUSEMENTS 39500.00; 272066 SHANE RENCOUNTE 350.00; 271937 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 600.00; 271546 MARLIN LEASING CORPORATION 363.60; 271547 MERRIFIELD OFFICE SUPPLY 455.12; 271698 QUILL 671.60; 271966 AMAZON CAPITAL SERVICES 177.25; 271293 FORMBY OIL COMPANY 1363.33; 271396 HAMPTON INN 660.00; 271466 BRETT BENNETT 319.58; 271467 CHRISTINA TALBURT 1071.49; 271469 DAWN RYAN 120.57; 271910 REBA BUENO CONNER 35.44; 271911 PREZLEY WILSON 53.10; 272070 CHRISTINA TALBURT 310.49; 271953 DREAM SKEEMS 597.58; 271954 DREAM SKEEMS 91.68; 270185 OKLAHOMA NATURAL GAS 1851.27; 271794 AT&T 1302.73; 271795 AT&T 34.53; 271906 AT&T U-VERSE 177.68; 271934 OKLAHOMA NATURAL GAS 191.26; 272014 AT&T 341.77; 272017 OKLAHOMA NATURAL GAS 45.68; 272018 OKLAHOMA NATURAL GAS 168.04; 271990 VIRGINIA LOUISE YOUNG 2430.00; 270098 HOMINY FAMILY HEALTH CENTER 100.00; 271209 AT&T 43.93; 271225 OKLAHOMA NATURAL GAS 47.83; 271948 PIONEER FIRE & SAFETY 30.00; 271428 4IMPRINT 765.84; 271434 POSITIVE PROMOTIONS 1269.20; 271635 MCKESSON MEDICAL SURGICAL 610.62; 271636 SANOFI PASTEUR 6724.26; 271726 SUNSTATION USA 310.00; 271770 AMAZON CAPITAL SERVICES 1276.20; 271932 HARPS FOOD STORES 189.00; 271877 OCCUPATIONAL HEALTH CENTERS 79.00; 271878 OCCUPATIONAL HEALTH CENTERS 79.00; 270623 INDUSTRIAL TRUCK EQUIPMENT 9260.00; 272061 4THESLOFIT 6968.00; 271883 FORMBY OIL COMPANY 7221.02; 271951 OPERS 7002.96; 271965 STATE FARM 30.00; 271964 SECRETARY OF STATE 45.00; 271886 WELDON PARTS 1174.58; 271908 TERMINAL SUPPLY CO 358.60; 271987 WELDON PARTS 409.01; 271988 SUNDANCE READY MIX 1568.00; 271955 ALCORN SOLUTIONS 858.00; 271494 UNIFIRST 358.54; 271535 STANDLEY SYSTEMS 92.12; 271956 ALCORN SOLUTIONS 1080.00; 271052 COWBOY ASPHALT 730.24; 271588 DUSTY'S DIESEL 4000.00; 271638 FENSCO 1625.60; 271700 FENSCO 4656.50; 271850 FARHA WAREHOUSE 110.40; 271859 AMAZON CAPITAL SERVICES 759.59; 271946 AMAZON CAPITAL SERVICES 113.57; 271945 SHAMROCK TIRE & AUTO REPAIR 2422.00; 271959 SHAMROCK TIRE & AUTO 5691.24; 271510 CITY OF SKIATOOK 1005.07; 271960 OKLAHOMA NATURAL GAS 188.46; 271986 CITY OF HOMINY 526.55; 271895 NIGHTENGLE PLUMBING 3000.00; 271473 NIGHTENGLE PLUMBING 2000.00; 272033 LOCKE SUPPLY 300.74; 271952 LOWE'S 402.21; 271790 J&J CHAPMAN CONSTRUCTION 24460.00; 271847 J&J CHAPMAN CONSTRUCTION 7815.45; 271278 SPECIAL OPS UNIFORMS 2986.40; 271279 SPECIAL OPS UNIFORMS 2987.80; 271328 ALARMWORKS 29.99; 270161 O'REILLY AUTOMOTIVE 1858.95; 271688 MARC MILLER BUICK-GMC 328.45; 271773 HOMINY AUTO SUPPLY 1459.09; 271957 PAWHUSKA TIRE & SERVICE CENTER 20.00; 271318 OKLAHOMA NATURAL GAS 213.22; 271329 OKLAHOMA NATURAL GAS 89.02; 271472 HILTON GARDEN INN NORMAN 220.00; 271475 HILTON GARDEN INN NORMAN 220.00; 271476 REBEKAH REEVES 451.22; 271477 BRIDGET WEST 114.81; 272023 PITNEY BOWES RESERVE ACCT 20000.00; 271977 BEN E KEITH FOODS 2046.85; 271978 BEN E KEITH FOODS 1814.53; 271982 BEN E KEITH FOODS 1998.27; 270875 JEANIE HOWERTON 854.24; 271931 NCIC CORRECTIONAL SERVICES NCIC INMATE COMMUNICATIONS 1551.29; 271674 DARECATALOG.COM 829.07; 271675 RECOGNITION PLACE 220.00; 272058 BARTLESVILLE PRINT SHOP 255.00; 272059 JOHN E REID & ASSOCIATION 655.00.

September 28, 2026

271167 CHARLES A. REEVES 2050.00; 271168 MATTHEW CLARK 1200.00; 270570 SURVIVAL FLIGHT EMS 20000.00; 271158 TOWN OF FAIRFAX 5500.00; 271152 MATTHEW CLARK 2050.00; 271153 MONTE STOUT 1750.00; 271898 WEST OSAGE SENIOR CITIZENS 970.00; 271899 CAROL LONG 20.00; 271900 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 271902 CITY OF SKIATOOK 163.78; 271903 HELP WORKS 650.00; 271904 HOMINY SENIOR CITIZENS CENTER 600.00; 271905 KYLE STEPHENS 250.00; 271907 MICHELLE MCCONNEL 350.00; 271803 NONA K ROACH 2083.00.

Anthony Hudson moved to approve and sign utility permit #(1792) for District #1 submitted by One Shot Permanent Gas line and installed in a trenching manner, Starting point in the NW QTR of te NE QTR of section 23 Township 27N rage 5E crossing or parallel to county road number 60th RD/ or CR 4420 Ending point in the SW Qtr. of SE Qtr of section 14 Township 27N Range 5E; Permit #(1793) for District #2 submitted by B&H Construction one Permanent gas line installed in a boring manner, Starting point in the NE Qtr of section 29 township 22N Range 12E Crossing or parallel to county road number S. Lenapah Ave Ending point in the NW Qtr. of Section 28 Township 22N Range 12E . Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve and sign for invoice #1500-13 in the amount of \$1,500.00 to Robert Davis for storage during Courthouse Remodel to be paid from Gen Gov M&O (0001-1-2000-2005). Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29370)

Chad Ray moved to approve and sign transfer of funds form #240 for Court Clerk in the amount of \$2,000.00 from (1211-1-1400-1110) Court Clerk Salaries to (1211-1-1400-1310) Court Clerk Travel. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve and sign invoice for Joseph B Abbott Jr. in the amount of \$1,970.00 for 0.25 acres for permanent road easement for District #3 on BR 220 Claremore Creek J/P 29416(06) Parcel 1 to be paid from CBRI (1103-6-6000-2075). Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29371)

Anthony Hudson moved to approve and sign an agreement for the Assessor's Office with Arkansas Cama Technology, LLC for Professional Mass Appraisal Services on the Osage County Real Estate Visual Inspection project plan for the amount of \$17,000.00. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Ed Quinton:** This is the annual contract we have every year. It went through legal. It is all good on our end. **Steve Talburt:** Good. Thank You, Ed for the update. (29372)

Chad Ray moved to approve and sign a resolution for the authorizing application for a Rural Economic Action Plan from INCOG for Community/Economic Development and Transportation Projects. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29373)

Anthony Hudson moved to approve and sign FY27 agreement with Amerigis for Temporary Employment Services with the Health Department. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Tami Hicks:** We are on a hiring freeze and we are without a nurse at our Skiatook site. By doing this, we would be able to offer services in Skiatook once we get that person trained. (29374)

The Board acknowledged reimbursement from Town of Burbank in the amount of \$100,589.52 to District #1 for assistance with their 2023 REAP Grant project. (29375)

Anthony Hudson moved to approve and sign a resolution for a new Osage County Social Media and AI Policy. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Bud Beaston:** Steve can you explain that please? **Steve Talburt:** What is a policy or what is the AI policy? **Bud Beaston:** Social media and AI, is this something new or is this put in? **Steve Talburt:** It's something new for our employees that we do not use social media on county computers and AI that is not approved through the county. This way we can have a monitored AI program as well as social media. **Bud Beaston:** Ok, Thank You. (29376)

Anthony Hudson moved to table Meal Delivery Contract to James Hunt for meal delivery services in Fairfax in the amount of \$350.00 Per Month not to exceed \$4,200.00 for the term of the contract through June 30,2027. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve and sign a resolution for accepting an updated OSDH (Oklahoma State Department of Health) approved EMS District Map for County Corner Fire Department. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Samantha Green:** This is an updated map. We haven't updated since 2016. The Oklahoma State Department of Health says this is our EMS service area. We have a duty to respond no matter what. (29377)

September 28, 2026

Anthony Hudson moved to approve and sign Osage County Benefits Package for FY 2027 with Bison Benefits and HR (Brandon Bartee):

- a. Osage County Medical - **(Community Care with a buy up and a buy down HSA)**
- b. Osage County Dental - **(Principal high with low buy down)**
- c. Osage County Vision - **(Principal Financial)**
- d. Osage County Group Life and Voluntary Life - **(\$25,000 through Colonial)**
- e. Osage County Ancillary/ Worksite Voluntary (supplemental) - **(Colonial paired with Life)**
- f. Osage County EAP (Employee Assistance Program) - **(Yes)**
- g. Osage County Retiree Benefits - **(3rd Party administration, Flexible benefits, Community Care retirement program)**

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Brandon Bartee:** Insure Oklahoma is just a new policy that needs to be added to your handbook that says that anyone starting January 1, 2027 signs up for it and it could bring back money to the county. **(29378)**

Presentation/Updates - The Health Department. **Scott Haywood:** We have added our mobile wellness unit, it's now going to Bowring Schools the 3rd Tuesday of each month. We are there to take care of those kids who are sick during the time we are able to do that. We were over in Shidler for a hygiene and hand-washing session with some of our health educators. The Oklahoma State Department of Health beginning November 1 will start monitoring for AlphaGal molecules. For those of you who probably haven't heard of Alpha Gal, you may know it is a red meat allergy.

Anthony Hudson moved to enter executive session - as per Oklahoma Statutes Title 25, § 307 (B)(4), for the purpose of confidential communications between the Board of County Commissioners of Osage County and its attorney to discuss 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 the executive session. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Discussion and possible action resulting from the executive session. **Steve Talburt:** Continue to work on a plan having the Nutrition program to continue the way it should.

On citizens input **Jerry Butterbaugh:** Will the new insurance be an increase for the employees? **Steve Talburt:** No, there will be no increased cost to the employees. The County will still pay 100% of the insurance premiums. **Jerry Butterbaugh:** Will this be an increased cost for the County? **Steve Talburt:** No, this is a decrease overall for the county as a whole.

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

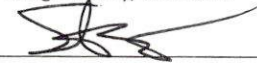
Read and approved this 5th day of October, 2026.



Christina Talburt, Osage County Clerk



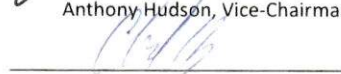
Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Anthony Hudson, Vice-Chairman



Chad Ray, Member