

October 13, 2026

The Board of County Commissioners of Osage County met at 10:00 A.M., October 13, 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, Liliana Guillen-Purchasing Deputy, Ed Quinton-Assessor, Lavendar Carroll-Court Clerk, Jerry Roberts-Emergency Management, Cindy Murphy-D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Bridget West-Treasurer 1st Deputy, Ty Loftis-KPGM/KWON Radio, Jerry Butterbaugh-OCIA, Bud Beaston-Citizen, Mike Brace-Citizen, Jeff Clymer-Citizen, Nona Roach-OCIA, Kandy Jump-D#3 1st Deputy, Kelly Pedigo-Fairgrounds, Joshua McNett-KSB Enterprises, John T. Manning-Citizen, Bart Perrier-Sheriff, Achsah Elliott-Sheriff's Office, Tiffany Bradley-Sheriff's Office, Kelly Chouteau-Election Board, Jeff Wann-D#1 1st Deputy.

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 October 5, 2026. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #272497-272504. 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; yes; Ray-yes. Motion carried. The following purchase orders were received: 271650 MOTOROLA SOLUTIONS 4794.19; 270484 PINNACLE TOWERS 696.50; 270487 KCD TOWERS 380.00; 271731 AT&T 232.93; 271739 AT&T 1633.72; 272313 DISTRICT ATTORNEYS' COUNCIL 13248.15; 271941 AMAZON CAPITAL SERVICES 173.31; 271890 NANCY DAWSON 351.06; 271891 HAMPTON INN YUKON 110.00; 272351 RANDI RAI VENDREDI 69.38; 272211 THOMSON REUTERS-WEST PAYMENT PUBLISHING 732.86; 272314 NEXTIVA 879.28; 272209 TLO TRANSUNION 100.00; 272210 MERRIFIELD OFFICE SUPPLY 489.38; 272204 LEAF 622.25; 270877 O'REILLY AUTOMOTIVE 132.35; 271723 LOWE'S 91.04; 272415 THE FAIRFAX CHIEF 344.24; 271792 APAC-CENTRAL 15169.65; 271815 XEROX CORPORATION 168.43; 272420 LEAF 167.92 272345 DEPOSITORY FUND #T-768-697 395.00; 272343 PREFERRED BUSINESS SYSTEMS 60.00; 271975 HARPS FOOD STORES 188.55; 272275 WILSON PEST & LAWN 380.00; 272344 AT&T MOBILITY 604.66; 272414 VIP VOICE SERVICES 1003.67; 270490 PUBLIC SERVICE COMPANY OF OKLAHOMA 62.80; 271282 FIZZ-O WATER COMPANY 47.94; 271283 FIZZ-O WATER COMPANY 39.95; 271944 HEUBEL MATERIAL HANDLING DBA RAYMOND CENTRAL INTRALOGISTICS SOLUTIONS 2070.45; 272269 TOP SECRET D.D. SERVICE 75.00; 272427 WILSON PEST & LAWN 50.00; 272443 SHANE RENCOUNTRE 350.00; 272446 US POSTAL SERVICE 132.00; 270173 O'REILLY AUTOMOTIVE 111.26; 270587 UNIFIRST 99.25; 270592 MERRIFIELD OFFICE SUPPLY 1523.87; 270878 STAPLES 261.34; 271846 LEAF 403.66; 271912 YOCHAM TRUCKING 1350.00; 272338 CORE AND MAIN 19400.00; 272462 CHRISTINA TALBURT 95.76; 271736 CITY OF PAWHUSKA 668.67; 271763 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 271798 CITY OF PAWHUSKA 837.43; 271818 CITY OF PAWHUSKA 592.48; 272444 CITY OF PAWHUSKA 11024.04; 271542 FIZZ-O WATER COMPANY 47.94; 271575 FIZZ-O WATER COMPANY 79.60; 271205 CITY OF PAWHUSKA 1795.98; 271210 OKLAHOMA NATURAL GAS 57.49; 271211 HOMINY FAMILY HEALTH CENTER 100.00; 271212 ZAYCO CLEANING 600.00; 271218 STANDLEY SYSTEMS 292.21; 271220 ZAYCO CLEANING 750.00; 271275 CINTAS CORP 267.88; 271276 CINTAS CORP 660.40; 271992 CINTAS CORP 50.98; 272001 B&C BUSINESS PRODUCTS 30.00; 272003 T-MOBILE 205.75; APAC-CENTRAL 9243.66; 272356 BANK OF GRAND LAKE 17107.62; 272279 HESSELBEIN TIRE 305.24; 272027 FORMBY OIL COMPANY 39031.49; 272062 CLEVELAND PETROLEUM PRODUCTS 13846.77; 272333 WELCH STATE BANK 1464.19; 271963 AMAZON CAPITAL SERVICES 27.60; 271496 WARREN CAT 2481.72; 272031 YELLOWHOUSE MACHINERY 663.96; 272067 TRIANGLE SERUM COMPANY 10.50; 272183 MHC KENWORTH 244.05; 272250 P&K EQUIPMENT 10.83; 272251 CHEROKEE HOSE & SUPPLY 101.50; 272319 WELDON PARTS 461.71; 272393 W&W PUMP AND SUPPLY 71.20; 272408 HOLT TRUCK CENTERS 82.66; 271198 OSU CTP 65.00; 271199 OSU CTP 65.00; 272316 ANTHONY HUDSON 186.42; 271962 G. T. BYNUM CO. DBA GTBCO 587.80; 272068 WARREN CAT 6604.06; 270986 CANDY CREEK CRUSHER 15993.62; 271230 APAC-CENTRAL 13462.26; 271687 BURBANK MATERIALS 4444.67; 271782 APAC-CENTRAL 14331.80; 271938 APAC-CENTRAL 2573.48; 271940 CORNERSTON CRUSHING 2417.80; 272341 BISON MATERIALS 455.62; 271523 OKLAHOMA NATURAL GAS 187.80; 271540 OTA GOVERNMENT-ACCT SERVICES 1.27; 271597 AMERICAN ENVIRONMENTAL LANDFILL 265.98; 271600 AMERICAN WASTE CONTROL 2324.00; 271677 QUALITY WATER SERVICES 30.50; 271764 WASTE CONNECTIONS 2125.37; 271980 WILSON PEST & LAWN 65.00; 272234 UNIFIRST 358.54; 272242 UNIFIRST 358.54; 272438 MCCORD RWD #3 32.00; 270909 BRUCKNER'S TRUCK SALES 1768.49; 271272 BUMPER TO BUMPER 1519.93; 271495 LOWE'S 201.72; 271500 WELDON PARTS 1190.68; 271503 JOHN

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DEERE FINANCIAL 316.80; 271507 TRACTOR SUPPLY CREDIT PLAN 29.99; 271508 SKIATOOK AUTO PARTS 48.35; 271509 O'REILLY AUTOMOTIVE 17.99; 271524 ATWOODS HOME-RANCH 316.90; 271525 FLEET PRIDE 114.04; 271529 PAWNEE TRUE VALUE 201.90; 271530 HARBOR FREIGHT DBA MSTS RECEIVABLES 192.20; 271531 WOODLAND AUTOMOTIVE 534.83; 271533 O'REILLY AUTOMOTIVE 118.02; 271534 C&G OILFIELD EQUIPMENT 380.20; 271537 FAIRFAX FEED & RANCH SUPPLY 479.09; 271694 STANDLEY SYSTEMS 88.38; 271695 BRANDT'S 14.48; 271697 UNIFIRST 1504.16; 271981 THOMPSON BROTHERS WELDING 138.00; 272178 AMAZON CAPITAL SERVICES 150.56; 272254 JOHN DEERE FINANCIAL 119.95; 272298 FARHA WAREHOUSE 153.92; 272340 CINTAS 31.84; 272418 AMAZON CAPITAL SERVICES 325.41; 271490 PAWHUSKA TIRE & SERVICE CENTER 213.00; 272212 OKLAHOMA TURNPIKE AUTHORITY 49.81; 272213 OKLAHOMA TURNPIKE AUTHORITY 44.59; 271521 UNIFIRST 794.54; 271512 VIP VOICE SERVICES 223.54; 272306 PUBLIC SERVICE COMPANY OF OKLAHOMA 259.66; 272318 SUMMIT UTILITIES OKLAHOMA 129.63; 272320 UNITI 285.10; 272325 DAVIS SANITATION 85.00; 272327 ATLINK SERVICES 272.95; 272328 OKLAHOMA NATURAL GAS 45.89; 272394 PUBLIC SERVICE COMPANY OF OKLAHOMA 38.84; 272395 RURAL WATER DISTRICT #21 46.02; 272409 TOWN OF FAIRFAX 131.27; 272439 KANOKLA NETWORKS 89.26; 271555 SOONER MOBILE X-RAY 885.00; 271551 FARHA WAREHOUSE 4142.89; 270284 BENSON LUMBER COMPANY 313.13; 272191 BENCHMARK GOVERNMENT SOLUTIONS 19636.50; 272312 MUSKOGEE COMMUNICATIONS 450.00; 272300 CANINE UNLIMITED CONSULTING 220.00; 271928 GRIFFIN COMMUNICATIONS 4185.00; 272015 A PLUS PRINTING 4737.37; PROJECT 272012 BARTLESVILLE PRINT SHOP 1411.73; 271863 MARY BETH MOORE 6624.63; 272339 VYVE BROADBAND 118.97; 271185 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 755.00; 271609 SPURS AND ARROWS 2955.00; 271958 BARTLESVILLE PRINT SHOP 280.00; 271177 TM CONSULTING 23200.00; 271969 LEXIS NEXIS RISK SOLUTIONS 200.00; 271058 MID-WEST PRINTING COMPANY 2285.00; 272064 AMAZON CAPITAL SERVICES 33.33; 271814 XEROX CORPORATION 334.36; 272069 MERRIFIELD OFFICE SUPPLY 296.34; 272354 AMAZON CAPITAL SERVICES 134.86; 272315 OSAGE COUNTY SHERIFF'S OFFICE 3586.00; 272196 HARPS FOOD STORES 246.13; 271976 JUDY DAVIS 41.04; 272074 VYVE BROADBAND 153.83; 272346 SOONER MOBILE X-RAY 540.00; 272355 WELCH STATE BANK 1513.25; 272329 WELCH STATE BANK 1151.79; 272336 SECURITY STATE BANK 3436.42; 272358 WELCH STATE BANK 1654.40; 272359 SECURITY STATE BANK 2997.09; 272360 WELCH STATE BANK 756.35; 272330 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 272335 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 272357 WELCH STATE BANK 2389.74; 272362 WELCH STATE BANK 1635.61; 272267 THE EXCHANGE BANK 2518.79.

Chad Ray moved to approve utility permit #([1795]) for District #3 submitted by one permanent telecommunication line and installed in a boring manner, starting point in the NE Qtr. of the SE Qtr. of

Section 30, Township 21N, Range 10E, Crossing or Parallel to County Road number New Prue Rd., Ending point in the NE Qtr. of the SE Qtr. of Section 30, Township 21N, Range 10E.

Anthony Hudson moved to approve and sign resolution to advertise for the following 6-month Bids:

- a. Road and Bridge Items
- b. Grader Blades
- c. Rock, Non-State and State Spec
- d. Oil, Lubricants, and Anti-Freeze

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29393)

Anthony Hudson moved to approve and sign transfer of funds form #240 for Nutrition in the amount of \$900.00 from (1242-3-5200-2005) Sr Citizens M&O to (1242-3-5200-1310) Sr Citizens Travel. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

Chad Ray moved to approve and sign for invoice #25371 payment in the amount of \$2,289.51 to Schaffer Herring PLLC for District #1 county road dispute. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29394)

Chad Ray moved to approve and sign transfer of funds form #240 for Sheriff's Office in the amount of \$17,441.05 from (1315-6-8008-2999) Sales Tax Contingencies to (1315-2-8004-2005) Sheriff's Sales Tax M&O. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

The Board acknowledged invoice #240274-014 to Horizonline Architecture in the amount of \$3,080.00 to be paid from (1566-1-8020-2005) ARPA. (29395)

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Anthony Hudson moved to approve and sign the following September 2026 reports:

- a. Monthly SAI Report-Treasurer's Office (29396)
- b. Reconciliation-County Clerk (29397)
- c. County Clerk's Cashbook and Summary Report (29398)
- d. Reconciliation-Health Department (29399)
- e. Reconciliation- Assessor's Office (29400)
- f. Reconciliation-Election Board (29401)
- g. Sheriff's Jail Account- (1210-2-0400-2005) (29402)
- h. Sheriff's Service Fee Account- (1226-2-0400-2005) (29403)
- i. Records and Preservation-Court Clerk (29404)
- j. Case Balance and Summary Report-Court Clerk (29405)

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

Chad Ray moved to approve and sign invoice #3201 to Oklahoma Juvenile Justice Services INC in the amount of \$360.00 to be paid from (0001-2-1800-2017) Gen Gov Juvenile Expense. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29406)

Anthony Hudson moved to approve and sign ODOT form 324A for District #3 for reimbursement of \$1,970.00 for 0.25 acres of permanent road easement paid to Joseph B Abbott, Jr on Claremore Creek J/P 29416(06) paid from CBRI (1103-6-6000-2075). Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29407)

Anthony Hudson moved to approve and sign County Utility Relocation Agreement for project #J3-1249(004)CI, J/P #3124904 to improve Rock School Road. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29408)

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

- a. KSB Enterprises- 09/30/2026 \$582,063.26

Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29409)

Chad Ray moved to approve and sign contingency modification #8 in the amount of \$19,104.47 for the Osage County Courthouse remodel to be funded from Project Contingency, Project Budget will remain unchanged. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29410)

Anthony Hudson moved to approve and sign contingency modification #10 in the amount of \$15,237.17 for the Osage County Courthouse remodel to be funded from Project Contingency, Project Budget will remain unchanged. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29411)

Project update on Courthouse Remodel- Dalton Higgins: Joshua McNett-Currently, next week the scaffolding will come down. We will have the windows in, the EFIS is on, the stone is repaired, and the roof will be on. Most of the delay was behind the old cornerstone work. When we got it off, it had been built on wood and had 100 years of leaking and rotting the wood. Otherwise, this would've been done a lot sooner. We have received the price change for the mechanical, electric and plumbing. We're going through those prices. Hoping this back on track in the next month, so we can move forward. We've put in new subflooring throughout the building, on the second and third floor. The interior framing is 75% done as of today. We demoed out areas that originally weren't called for demo, it is going to be a better product. The building was worse than we thought. When we walk away from it, it will be right. It looks like they have the judges' stands framed in, the jury boxes, and a lot of interior office walls on the second and third floors. They haven't come down to the first floor yet, but they'll be there at the end of this week.

Anthony Hudson moved to enter into 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 & 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 the executive session. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

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Discussion and possible action resulting from executive session: **Steve Talburt**- The executive session consisted of discussing a plan and trying to get a workable plan that we can have for the Nutrition Program. We are going to go one more week and see what we can come up with and go from there.

Anthony Hudson moved to table a 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 an agreement with Ameriflex for a flexible spending account for employees. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29412)

Anthony Hudson moved to approve and sign a resolution to set the BOCC Meeting schedule for 2027. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29413)

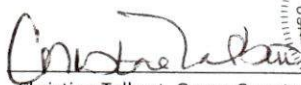
Steve Talburt moved to table fiscal year 2026/2027 Budget publication sheet and budget books. Chad Ray Seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. **Christina Talburt**- There is an error on the publication sheet and I talked to the budget maker this morning, and he is working on making that correction. We just need to table until it's corrected.

Anthony Hudson moved to approve and sign amended 2027 REAP Transportation Application for 2 mile of chip and seal on W 113Th St N between N 68th W Ave and N 52nd W Ave and W 88th St N between N 65th W Ave and N 52nd W Ave for District #2. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried. (29414)

Citizen input: **Bud Beaston**- I have just a couple questions for you. Number 13 for Horizonline Architecture in the amount of \$3,080.00, what is that for? **Steve Talburt**- It is for the architecture of the Courthouse Remodel and is paid from the ARPA Funds. **Bud Beaston**- On number 17, the utility relocation and moving the water lines on Rock School Road. Does that mean you're going to straighten it or work on it? What does that mean? **Steve Talburt**- That's for the project that is already in progress. We've had to buy the right of way and they're going to straighten it all out. We had to relocate the waterline with the City of Sand Springs. **Bud Beaston**- Between Rock School and 52nd? **Steve Talburt**- Yes, it's right there were the Compton's live, all the way to 100th. **Bud Beaston**- On number 18, it's talking about the Courthouse remodel with ARPA. I'm just curious, is there still plenty of money left in the ARPA Funds to finish the Courthouse? **Steve Talburt**- For the guaranteed maximum price, yes. **Bud Beaston**- On number 26, the agreement with Ameriflex for flexible spending account for employees. What does that mean? **Christina Talburt**-The flexible spending account is for the employees, any benefits they purchase themselves, additional life insurance, cancer plan or anything like, this allows them to get pre-taxed out of their pay, so it doesn't cost them as much.

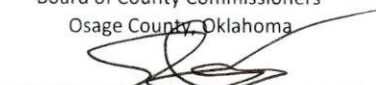
Anthony Hudson moved to adjourn the meeting. Chad Ray seconded the motion. Hudson-yes; Talburt-yes; Ray-yes. Motion carried.

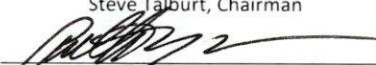
Read and approved this 19th day of October, 2026.

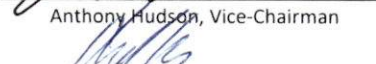

Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Steve Talburt, Chairman


Anthony Hudson, Vice-Chairman


Chad Ray, Member