

February 24, 2025 - Consolidated

The Board of County Commissioners of Osage County met at 10:00 A.M., February 24, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Christina Talburt-Osage County Clerk, Shawna Myers-District #2, Kelly Pedigo - Fairgrounds, Dalton Higgins-Owners Rep, Cindy Murphy- D#2 1st Deputy, Jerry Roberts-Emergency Management, Billy Wakefield- Undersheriff, Adrienne Gutierrez - County Clerk Deputy, Ty Loftis-KPMG Radio, Karleigh Coon -County Purchasing Deputy, Bridget West-Osage County Treasurer 1st Deputy, Jerry Butterbaugh-OCIA, Ed Quinton - Assessor, Jeff Wann - D#1 1st Deputy, Ashley Kane-ADA, Pat Lyons-Citizen, Lexi Patrick- OSU Extension, Bobby Sisk- Citizen, Bud Beaston- Citizen, Allen Staffy- Stewart Martin Kubota, Tyler Mayfeild- Mayfeild AG, Dee Chambers- Fairgrounds, Matt Clark- Sheriff Deputy, and Mary Beth Moore - Tourism.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Anthony Hudson moved to approve and sign the minutes for February 3, 2025 and February 10, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #255249-#255298. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 254581 CANDY CREEK CRUSHER 5235.40; 253971 UNIFIRST 263.05; 253972 LOWE'S 46.51; 254231 O'REILLY AUTOMOTIVE 75.93; 254449 LOWE'S 351.74; 254731 MERRIFIELD OFFICE SUPPLY 425.00; 253207 CITY OF PAWHUSKA 2770.44; 253577 CITY OF PAWHUSKA 702.02; 253609 GLENN SECURITY SYSTEMS 95.00; 254179 THE FAIRFAX CHIEF 350.00; 254708 THE FAIRFAX CHIEF 751.52; 255003 THE FAIRFAX CHIEF 61.00; 255061 THE FAIRFAX CHIEF 366.00; 254655 OKLAHOMA BAR ASSOCIATION 180.25; 254221 XEROX CORPORATION 294.83; 254733 FORMBY OIL COMPANY 1844.26; 254408 KELLPRO 1414.00; 255027 CRAIG COUNTY JUVENILE DETENTION 775.00; 254647 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 254921 HOMINY AUTO SUPPLY 457.77; 254984 WELCH STATE BANK 156623.60; SERVICE 254411 LEAF 1196.78; 254762 OSU COOPERATIVE EXTENSION SERVICES 7246.37; 255054 THE FAIRFAX CHIEF 696.68; 255055 ACT 25000.00; 255063 CORPORATE WAREHOUSE SUPPLY 559.85; 255077 PICTOMETRY INTERNATIONAL 188845.83; 254340 OKLAHOMA CAREERTECH 210.00; 254975 CMRS-FP, FP MAILING SOLUTIONS 150.00; 254976 PITNEY BOWES RESERVE ACCT 500.00; 255028 MID-WEST PRINTING COMPANY 160.00; 254458 EMBASSY SUITES 417.98; 254041 EMBER BUTCHER 180.88; 254459 DAWN RYAN 287.22; 254196 ALLIANCE BUSINESS SERVICES 1564.00; 254207 WILSON PEST & LAWN 65.00; 254575 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 254758 KPOWERNET 200.00; 253559 EVAN SEARCY 773.22; 253620 AMAZON CAPITAL SERVICES 269.77; 253765 AIR COMFORT 1161.00; 253898 CITY OF PAWHUSKA 1629.87; 253929 AIR COMFORT 1258.00; 254035 AIR COMFORT 551.15; 254355 OWL LABS 3348.00; 254787 MCKESSON MEDICAL SURGICAL 1293.52; 252898 TRACTOR SUPPLY CREDIT PLAN 147.42; 253479 BENSON LUMBER COMPANY 876.55; 253534 OKLAHOMA TURNPIKE AUTHORITY 16.22; 253752 SHUTERRA 12000.00; 253860 UNIFIRST 370.73; 254936 EARNHEART CRESCENT 7576.57; 254740 PRAIRIE HEAT & AIR 380.00; PARTS 254241 WARREN CAT 1028.80; 254517 TRUCK VAN FLEET UPFITTERS 749.00; 254893 WARREN CAT 1957.11; 254786 TRUCK VAN FLEET UPFITTERS 758.00; 254422 C&G OILFIELD EQUIPMENT 723.30; 254577 ERGON ASPHALT & EMULSIONS 11922.63; 254150 STEWART STONE 13343.78; 254162 CANDY CREEK CRUSHER 1957.60; 254286 APAC-CENTRAL 10719.85; 254287 CANDY CREEK CRUSHER 6816.60; 254566 CANDY CREEK CRUSHER 6818.40; 254777 JOHN DEERE FINANCIAL 150.00; 254920 JOHN DEERE FINANCIAL 139.95; 254229 QUALITY WATER SERVICES 29.50; 254238 WELDON PARTS 1487.50; 254499 UNIFIRST 194.21; 254703 SHUTERRA 2465.00; 254756 HOLT TRUCK CENTERS 196.31; 254836 COX BUSINESS 260.00; 255043 ALL LIT UP ELECTRIC 526.40; 254092 ACE HARDWARE/CORNERSTONE BUILDING CTR 125.03; 254097 STANDLEY SYSTEMS 31.93; 254104 AIRGAS USA 503.23; 254107 C&G OILFIELD EQUIPMENT 507.00; 254108 FAIRFAX FEED & RANCH SUPPLY 159.17; 254121 WOODLAND AUTOMOTIVE 1219.18; 254236 ALLEN BROTHERS FEED 242.10; 254237 O'REILLY AUTOMOTIVE 2263.43; 254242 THOMPSON BROTHERS WELDING 367.73; 254487 MERRIFIELD OFFICE SUPPLY 1806.48; 254643 WARREN CAT 1995.42; 254788 PREMIER TRUCK GROUP 989.73; 254939 AMERICAN EDGE PRODUCTS 110.40; 254781 DIRECT DISCOUNT TIRE OF STILLWATER 5111.60; 254945 SOUTHERN TIRE MART 270.00; 254563 CINDY MURPHY 288.09; 254565 STEVE TALBURT 285.36; 254842 OKLAHOMA NATURAL GAS 583.22; 254962 WINDSTREAM 655.71; 254987 INDIAN ELECTRIC COOPERATIVE 626.22; 254988 KANOKLA NETWORKS 97.99; 254989 PONCA CITY UTILITY AUTHORITY 214.53; 254990 PUBLIC SERVICE COMPANY OF OKLAHOMA 56.14; 254992 CITY OF PAWHUSKA 712.65; 255029 RURAL WATER DISTRICT #21 46.02; 255075 CASCO INDUSTRIES 48100.00; 255006 BROOKS GREASE SERVICE 425.00; 253294 SPECIAL OPS UNIFORMS 2997.99; 254650 STANDLEY SYSTEMS 655.94; 254983 STANDLEY SYSTEMS 41.31; 254982 UNITED FORD 418.64; 254439 PATRIOT CHEVROLET 865.58; 254738 NEAL'S AUTO 486.00; 254952 PROACTIVE AIR SOLUTIONS 878.00; 254184 VITAL RECORDS CONTROL DEPARTMENT 5874 293.92; 254211 CYRACOM INTERNATIONAL 25.00; 254250 ALLIANCE BUSINESS SERVICES 918.11; 254657 WILSON PEST & LAWN 220.00; 255004 C&B AUTO GLASS N WINDOW TINTING 774.68; 254653 CITY OF PAWHUSKA 9257.21; 254654 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.16; 254224 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 254696 LEXIS NEXIS RISK SOLUTIONS 200.00; 255009 TOMO DRUG TESTING 28.33; 254929 KELLPRO 385.02; 254797 XEROX CORPORATION 335.22; 254737 MID-WEST PRINTING COMPANY 214.12; 253651 CAROL LONG 5.36; 255037 PAWHUSKA JOURNAL CAPITAL 36.39; TRAVEL 254377 JUDY DAVIS 113.40; 254383 JENNIFER HUNT 7.00; 254247 CTC COMMISSARY 72.00; 255047 DIAMOND DRUGS 2310.68; 254693 VYVE BROADBAND 136.89; 254849 CTC COMMISSARY 3851.25; 254834 CITY TELE COIN COMPANY 1348.21; 254968 CITY TELE COIN COMPANY 682.05; 254981 WELCH STATE BANK 9406.25; 254746 RCB BANK 817.00; 254747 WELCH STATE BANK 1457.36; 254748 ARVEST EQUIPMENT FINANCE 3115.43; 254754 THE EXCHANGE BANK 2518.79; 254755 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 255034 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 255039 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 254305 LOWE'S 994.11. 254455 MOTOROLA SOLUTIONS 9196.58; 254456 WINDSTREAM CORPORATION 766.96; 255083 AMERICAN DRUG SCREEN CORPORATION 3480.00; 254734 C&G OILFIELD EQUIPMENT 373.60; 251566 OKLAHOMA NATURAL GAS 265.16; 252454 MERRIFIELD OFFICE SUPPLY 1268.81; 253571 OKLAHOMA NATURAL GAS 614.88; 253734 PINNACLE TOWERS 631.74; 253771 OKLAHOMA STATE UNIVERSITY 44.96; 253792 CITY OF PAWHUSKA 218.09; 255091 EASTERN OKLAHOMA YOUTH SERVICES 1208.07; 254212 TOWN OF FAIRFAX 5500.00; 254550 DISH NETWORK 134.11; 254742 STAPLES 280.94; 255042 KELLY CHOUTEAU 50.40; 254045 OKLAHOMA STATE UNIVERSITY 44.53; 254258 OKLAHOMA NATURAL GAS 1348.62; 254543 OKLAHOMA NATURAL GAS 321.99; 254558 CITY OF PAWHUSKA 92.64; 254559 US CELLULAR 193.25; 254669 AT&T U-VERSE 198.23; 254759 AT&T 158.45; 254822 AT&T 1545.05; 254825 AT&T 2976.43; 255045 CITY OF PAWHUSKA 3319.36; 255072 OKLAHOMA NATURAL GAS 4585.09; 253120 OKLAHOMA

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STATE DEPARTMENT OF HEALTH 21024.73; 253886 OKLAHOMA STATE DEPARTMENT OF HEALTH 21489.21; 254514 AMERICAN PUBLIC HEALTH ASSOCIATION 299.95; 255058 CROSS OIL COMPANY 9750.25; 254721 YELLOWHOUSE MACHINERY 661.11; 255005 SKIATOOK AUTO PARTS 275.65; 254686 CANDY CREEK CRUSHER 9642.00; 255030 APAC-CENTRAL 767.25; 254745 HARD HAT SAFETY & GLOVE 270.00; 254330 J&J CUSTOM FIRE 1900.00; 254369 CUSTOM TECHNOLOGIES PLUS ELECTRIC 202.28; 254402 YELLOWHOUSE MACHINERY 234.02; 254776 RELADYNE WEST 826.25; 254779 PREMIER TRUCK GROUP 506.00; 254094 SKIATOOK AUTO PARTS 162.83; 254095 UNIFIRST 717.38; 254297 FLEET SERVICE OF TULSA 3243.59; 254359 OAKLEY FERTIZER 2799.65; 255038 AMERIFLEX HOSE & ACCESSORIES 100.00; 254567 SHAWNA MYERS 280.82; 254919 SHAWNA MYERS 57.40; 255080 US CELLULAR 445.66; 253835 HOTSHOT POWER WASH 590.00; 253455 WILSON PEST & LAWN 380.00; 254687 FUELMAN 15207.32; 255064 PAWHUSKA AUTO SALVAGE 235.00; 254393 TM CONSULTING 3802.44; 254530 TM CONSULTING 1091.20; 254564 TM CONSULTING 62.91; 254757 NOBEL SYSTEMS 72.27; 254084 CAROL LONG 6.70; 254969 KELLPRO 71.26; 252991 ALL LIT UP ELECTRIC 14200.00; 254306 BP FENCE 3136.00; 254307 BP FENCE 4600.00; 254732 MAYFIELD AG 1856.78. 254808 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 254823 MATTHEW CLARK 900.00; 254831 CHARLES A. REEVES 2050.00; 255116 US POSTAL SERVICE 15000.00; SERVICE 254201 WILSON PEST & LAWN 65.00; 254648 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 254675 XEROX FINANCIAL SERVICES 528.58; 255120 OKLAHOMA NATURAL GAS 322.99; 255123 OKLAHOMA NATURAL GAS 983.24; 254949 GRAINGER 3172.80; 254649 ALARMWORKS 29.99; 254656 OKLAHOMA NATURAL GAS 331.30; 254800 MATTHEW CLARK 2050.00; 254791 MONTE STOUT 1750.00; 254796 WEST OSAGE SENIOR CITIZENS 820.00; 254803 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 254805 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 254810 CITY OF SKIATOOK 163.78; 254814 HOMINY SENIOR CITIZENS CENTER 600.00; 254827 HELP WORKS 650.00; 254829 BRENDA STEPHENS 250.00; 255119 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 254719 EVI INDUSTRIES & SUBSIDIARIES DBA ADVANTAGE LAUNDRY 19428.64; 252369 SPEARS TRAVEL 633.32; 253341 SPEARS TRAVEL 164.18; 255074 SPEARS TRAVEL 768.27; 255118 SPEARS TRAVEL 230.42; 252068 NONA K ROACH 2083.00; 254819 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50.

Steven Talburt moved to approve Utility Permits #1657 for District #1 submitted by Silver Arc Welding starting at a point in the SE of the SE of section 23, Township 27N, Range 5E, and parallel or crossing county road CR4751, and ending in the SW of the SW of section 24, Township 27N, Range 5E. And #1658 for District #1 submitted by Silver Arc Welding starting at a point in the NE of SE of section 23, Township 27N, Range 5E, and parallel or crossing county road Cr 4751, and ending in NW of the SW of section 24, Township 27N, Range 5E. And #1659 for District #1 submitted by Dobson Fiber starting at point NE of the NW of section 15, Township 26N, Range 12E, and parallel or crossing county road Parallel County Road 2708, and ending in the NE of the W of section 15, Township 26N, Range 12E. And #1660 for District #2 submitted by Code Red Underground starting at a point in the NW of the NE of section 36, Township 20N, Range 10E, and parallel or crossing county road N 177th W Ave, and ending in the NW of the SE of section 11, Township 20N, Range 10E. And #1661 for District #2 submitted by Code Red Underground starting at point SW of the NW of section 16, Township 20N, Range 12E, and parallel or crossing county road W 34th St N, and ending in the SE of the NE of section 15, Township 15, Range 12E. And #1662 for District #2 submitted by Code Red Underground starting at a point in the S of the SE of section 25, Township 21N, Range 11E, and parallel or crossing county road N 68th W Ave, and ending in the N of the NE of section 07, Township 21N, Range 12E. And #1663 is a duplicate to #1660. And #1664 is a duplicate for #1661. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steven Talburt moved to table the matter to appoint Free Fair board members per state statute title 2-15-68. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign bid 10D contract with Mid-West Printing Company for mobile shelving in the Annex building in the amount of \$179,315.00. With a possible deduction in the amount of \$9,355.00 if the county uses shelving on hand. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27668)

The Board Acknowledged that payments from bond proceeds to be paid to Robert Davis in the amount of \$1,000.00.

The Board Acknowledged state contract SWO196NE for the purchase of a Kubota tractor in the amount of \$66,338.00. With \$30,000.00 coming from account 0001-4-4701-4110 (Capital Outlay) and \$36,338.00 coming from account 1301-4-4701-2005 Fairgrounds Use Tax.(#27668)

The Board acknowledged a letter from Bancfirst stating that the bond payment under OCIA for the Annex Building changed from \$62,166.17 to \$61,354.80. This change was to begin on October 20th, 2024, it has been discovered and corrected by the current county clerk. Addendum as of February 19, 2025, the corrected amount is \$60,412.50 through August of 2025. (#27670)

The Board Acknowledged payment of \$1,923.02 from ACCO for damage to a 2024 Chevrolet police interceptor. For the Sheriff account 1315-2-8004-2005.Claim number is (VAAP07725)(M&O)(#27671)

Steven Talburt moved to approve the agreement for jail service regarding the inmate housing for the town of Fairfax(#27672), town of Avant(#27673), town of Barnsdall(#27674), and the town of Pawhuska(#27675). Billy Wakefield-Undersheriff stated that Bart Perrier has come to an agreement with the towns to charge a \$20.00 booking fee as well as \$40.00 per day to hold their prisoners. Wakefield also stated that they are still in negotiations with Osage Nation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Anthony Hudson moved to approve and sign the following January 2025 reports. SAI 308 January 2025 receipts (\$1,324,340.35), 1102 Highway (\$643,250.34), CBRI 1103 Highway(\$336,247.05), Treasurer's Report, Assessor's Reconciliation(#27676), Sheriff's office service fee account 1226-2-0400-2005 income and expense for December 1, 2025 to January 16, 2025 and January 2025(#27677)(#27678), and Sheriff office jail account # 1210 December 1, 2025 to January 16, 2025 and January 2025(#27679)(#27680). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to open bids for the fairgrounds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Bid #25-10 hog and sheep panels re-bid. W-W Manufacturing Co, INC bid \$91,560.00(#27982), Priefert bid \$89,184.44(#07984), and Powder River bid \$71,521.12(#27983). Anthony Hudson made a motion to table for tabulation. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Bid #25-11 announcer stand at the outdoor arena. Steve Talburt moved to accept a previous quote from Mayfield Ag for \$72,280.00 due to no bids being received. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Bid #25-12 for ag building floors. Servpro bid \$51,417.61(#27985), Resto-Coat, LLC bid \$76,000.00(#27987), and Source One bid \$15,240.00(#27986). Steve Talburt made a motion to table for tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt made a motion to table the presentation with Invex. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged a payment of \$14,253.70 from ACCO for damages to the Nutrition Building which occurred on October 25, 2025. Claim number (GCPROP077256)(#27681)

Steve Talburt made a motion to approve and sign a resolution for the volunteer for the Cassie Peters Barrel Race "The Osage Elite" on June 28th & 29th, 2025. Jason Mathes is appointed as the volunteer. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27688)

Steve Talburt made a motion to approve and sign the agreement for dispatch services for the city of Hominy. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27689)

Anthony Hudson made a motion to approve and sign a transfer from account 1242-3-5200-2005 (M&O) in the amount of \$51,300.00 to the following accounts: \$34,000.00 to account 1242-3-5200-1110 (Salaries), \$3,000.00 to account 1242-3-5200-1210 (FICA), \$5,000.00 to account 1242-3-5200-1221 (Retirement), \$6,300.00 to account 1242-35200-1222 (Insurance), and \$3,000.00 to account 1242-3-5200-1310 (Travel). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt made a motion to approve and sign a cash fund estimate of needs (SAI 308) for the town of Osage in the amount of \$1,096.87 and the city of Barnsdall in the amount of \$778.36. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged the following quotes for District #1: Item #1000009315 for a 2025 F150 4X4 Supercrew Cab in the amount of \$47,212.20, Item #1000002853 for a 2025 F550 Chassis 4X4 SD Regular Cab in the amount of \$86,538.80, and Item #1000009355 for a 2024 Ford F250 Crew SD 4X4XL 600A 4WD in the amount of \$52,978.00. (#27690)

Steve Talburt made a motion to approve and sign a proposal from Mid-West Printing in the amount of \$3,800.00 to be paid from the Gen Gov Contingency account to replace end covers with name plate on land record books #1957-2006 that were purchased on PO#247292 in the amount of \$5,907.20 received by the former County Clerk after election and would no longer be the Osage County Clerk. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27691)

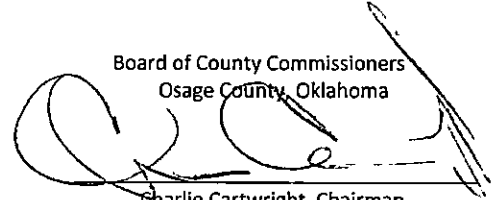
Under Citizen's input, Bud Beaston inquired regarding item #25 as to why the former amount was paid out of the Recording and Preservation Fund and the new proposal is being paid out of the Gen Gov Fund? Christina Talburt stated the previous County Clerk had not budgeted for additional money to be added to the Preservation Fund. Beaston also inquired about item #10 as to if the mobile shelving went out for bid? Steve Talburt stated that item #10 did go out for bid but he does not have the exact date that he can recall. Beaston also asked pertaining to item #7 Why payroll is not on the agenda? Charlie Cartwright stated that payroll will be added at the end of the month. Jerry Butterbaugh inquired as to Fairfax getting a \$600,000.00 grant from the USDA. He stated they had a construction pigment in May for a contractor in the amount of \$100,000.00 that was then delayed for a week in early February. Butterbaugh stated the funds needed to be held according to the USDA. Butterbaugh stated it has now been paid. The Board stated that it is not on the agenda and is a new business item. Butterbaugh also inquired as to whether our federal funding from INCOG is in jeopardy? The board stated not to their knowledge.

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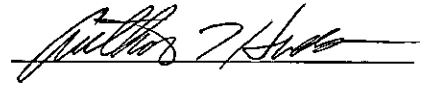
Steve Talburt moved to adjourn the meeting. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 3rd day of March 2025.

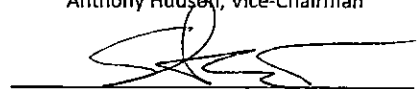
Board of County Commissioners
Osage County, Oklahoma



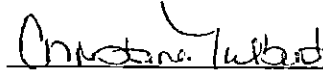
Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member



Christina Talburt, Osage County Clerk

