

**March 3, 2025**

The Board of County Commissioners of Osage County met at 10:00 A.M., March 3, 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, Cindy Murphy- D#2 1st Deputy, Karleigh Coon -Osage County Purchasing Deputy, Jerry Roberts-Emergency Management, Billy Wakefield- Undersheriff, Adrienne Gutierrez - County Clerk Deputy, Ty Loftis-KPMG Radio, Jerry Butterbaugh-OCIA, Tyler Mayfeild- Mayfeild AG, Dee Chambers- Fairgrounds, Ashley Kane-ADA, J.W. Laird-Mayfeild AG, Nona Roach-OCIA, Michael Jordan-PSO, Joe Lucas-Citizen, Diana Garrett-Citizen, Chris White-INVEX, and Katie Davis- Emergency Management.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Steve Talburt stated there is an individual that has been at Sein Funeral Home for 11 days. Steve Talburt stated the individual has no family and she only has \$50.00 in her account. Since they did not have money to cremate her he would like to allow \$300.00 to be taken out of the Burial Fund. Anthony Hudson made a motion to allow \$300.00 to be taken out of the burial fund. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27695)

Steve Talburt moved to approve and sign minutes for February 24, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #255432-#255488. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. 255311 BILL KNIGHT COLLISION 5696.44; 254830 AT&T U-VERSE 102.92; 254688 BENSON LUMBER COMPANY 238.28; 250391 AT&T 189.15; 254144 LEE ENTERPRISES DBA TULSA WORLD 500.00; 255308 STEWART MARTIN KUBOTA 3000.00; 255129 BEN E KEITH FOODS 1731.79; 254682 FORMBY OIL COMPANY 1053.60; 255132 ACT 15774.05; 255114 TOUCHTONE COMMUNICATIONS 98.96; 255241 THE FAIRFAX CHIEF 455.68; 255299 M3 STORAGE SOLUTIONS 424.00; 254226 THE SPORTS SHOP 140.00; 254270 WILSON PEST & LAWN 345.00; 254652 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 254804 GLENN SECURITY SYSTEMS 126.00; 255126 LEE'S PLUMBING 2243.85; 255234 ACT 494.21; 255231 ACT 15774.00; 254265 UNIFIRST 213.76; 254899 QUILL 748.98; 255090 STITCHWORX 1600.00; 255293 QUILL 351.44; 254356 KELLPRO 700.00; 254580 US CELLULAR 55.86; 254670 LEAF 292.39; 254679 US CELLULAR 281.32; 254681 NETWORK ENHANCEMENT SYSTEMS 50.02; 254760 GRAYBAR FINANCIAL SERVICES 240.35; 255108 AT&T 189.14; 255316 NEXTIVA 141.50; 255338 OKLAHOMA NATURAL GAS 257.71; 252099 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 252706 WILSON PEST & LAWN 75.00; 253630 MCKESSON MEDICAL SURGICAL 472.64; 254539 B&C BUSINESS PRODUCTS 30.00; 255219 RICOH USA 215.65; 254946 MCKESSON MEDICAL SURGICAL 6250.74; 255036 OFFICE DEPOT 2730.35; 254771 JANNA METZINGER 325.80; 254531 US CELLULAR 186.74; 254532 OKLAHOMA NATURAL GAS 52.48; 254533 TOUCHTONE COMMUNICATIONS 104.32; 254536 VIP VOICE SERVICES 873.80; 254544 VYVE BROADBAND 74.95; 254545 AT&T 46.42; 253829 COWBOY ASPHALT 162.75; 253927 JOHN DEERE FINANCIAL 1220.93; 254753 CODA 150.00; 254964 FORMBY OIL COMPANY 3019.54; 255044 FORMBY OIL COMPANY 1198.84; 254466 CODA 375.00; 254695 P&K EQUIPMENT 693.18; 254966 ALL LIT UP ELECTRIC 617.44; 255109 G.T. BYNUM CO. DBA GTBCO 880.77; 254489 WILSON PEST & LAWN 65.00; 254855 STANDLEY SYSTEMS 51.62; 255081 GREAT WESTERN TRAILER 352.09; 254492 JOHN DEERE FINANCIAL 406.70; 254503 CATES SUPPLY 91.66; 254678 BUMPER TO BUMPER 945.98; 254744 JOHN DEERE FINANCIAL 251.16; 254847 CINTAS 80.98; 254868 UNIFIRST 675.88; 254892 TIFCO INDUSTRIES 816.32; 254965 RUSH TRUCK 712.27; 254973 P&K EQUIPMENT 267.77; 255065 TERMINAL SUPPLY 651.35; 255275 BUMPER TO BUMPER 478.72; 254752 ANTHONY HUDSON 258.86; 254902 CITY OF SKIATOOK 1011.18; 255084 WINDSTREAM CORPORATION 311.46; 255121 DAVIS SANITATION 140.00; 255122 TOUCHTONE COMMUNICATIONS 104.65; 255248 WINDSTREAM CORPORATION 231.98; 255303 PUBLIC SERVICE COMPANY OF OKLAHOMA 202.78; 255325 CITY OF HOMINY 518.33; 255056 JOHNSON CONTROLS 160.00; 254689 TURN KEY HEALTH CLINICS 29497.22; 255319 PAWHUSKA HOSPITAL 20557.79; 255323 PAWHUSKA HOSPITAL 6053.84; 255124 C&B AUTO GLASS SERVICES 774.68; 255317 RUSH OVERHEAD DOOR SERVICE 208.00; 255318 C&B AUTO GLASS SERVICES 629.00; 255322 C&B AUTO GLASS SERVICES 419.00; 254324 KPS 350.00; 255321 TURN KEY HEALTH CLINICS 100.00; 254651 OKLAHOMA NATURAL GAS 238.30; 254658 US CELLULAR 1300.48; 250512 VYVE BROADBAND 99.95; 251143 AT&T MOBILITY 158.76; 251756 OKLAHOMA TOURISM & RECREATION 772.23; 255052 HADLEY'S BARREL WRAPS 288.00; 255049 MY MEDIA MATTERS 400.00; PROMOTIONAL MATERIALS 254433 BARTLESVILLE PRINT SHOP 1054.00; 255062 CHOCTAW CASINO RESORT 1145.44; 255089 OSAGE BROADBAND POWERED BY ATLINK 185.00; 255067 SPC OFFICE 279.00; 255008 MERRIFIELD OFFICE SUPPLY 241.32; 254833 HARPS FOOD STORES 401.68; 254811 PREFERRED BUSINESS SYSTEMS 104.00; 254374 DELILAH AKIN 58.80; 254792 TOUCHTONE COMMUNICATIONS 99.91; 254815 AT&T U-VERSE 72.59; 255112 ATLINK SERVICE 125.00; 255022 CITY TELE COIN COMPANY 1314.27; 255023 CITY TELE COIN COMPANY 970.01; 255024 CTC COMMISSARY 3409.85; 254362 LESS LETHAL 4440.00; 254325 OKLAHOMA SHERIFFS ASSOC 1200.00; 255076 RECOGNITION PLACE 113.25; 255309 STEWART MARTIN KUBOTA 36338.00; 255070 MAYFIELD AG 1697.16; 255342 MAYFIELD AG 36140.00.

There were no utility permits.

Anthony Hudson moved to approve and appoint Free Fair Board members per state statute title 2-15-68. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. District #1 appointed Heather Beamer, District #2 appointed Shawna Meyers, and District #3 appointed Darren McKinney. (#27697)

The Board Acknowledged payments from bond proceeds to KSB Enterprises in the amount of \$377,792.70, Higgins Construction in the amount of \$11,000.00, and Robert Davis-March in the amount of \$1,000.00.

Chris White made a presentation to the board for INVEX. White stated that Invex is a software that allows the upload of information about the pipes, roads, bridges, signs, and storm damage in each county. White stated it allows the county to keep track of all information and is useful after a natural disaster to show the damage a storm

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may have done. Charlie Cartwright asked how long has INVEX been in business and how many clients does INVEX have? White stated that they have been in business for 2 years and have a total of 10 clients. Cartwright also asked if all the districts have to buy the program? White stated they do not but it is \$5,000.00 per district or \$9,500.00 for the whole county. White also stated that it is a yearly subscription and by next year the price will increase to \$12,000.00 per year. Steve Talburt asked if everyone can use the program at one cost? White stated that up to 30 accounts can be active and if a natural disaster occurs they will add temporary account to allow more people to use the program to upload the damage. Steve Talburt asked if you have to upload the pictures immediately or if you can wait till later? White stated that you can upload the photos later but it is a difficult process and has to be done on a desktop computer. Charlie Cartwright asked why the price was being raised? White stated he is the co-owner but the other owners have the majority share and are raising the prices. The Board accepted the presentation and tabled for discussion and possible action next week.

Anthony Hudson moved to approve and sign an agreement for Estray Animal Services provided by Rafter Consulting LLC for the Sheriff's office pending clarification as to what \$250.00 per day is for. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27696)

Steve Talburt moved to approve and sign the following Court Clerk records management and preservation cash balance reports. December 2024-RM &P in the amount of \$62,461.33(#27698), January 2025 RM&P in the amount of \$64,040.92(#27699), and case summary balance report- January 2025 in the amount of \$715,222.65(#27700). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to award and sign a contract for bid #25-10 from W-W Manufacturing Co, INC for hog and sheep panels in the amount of \$91,560.00. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to award and sign a contract with Mayfield AG for bid #25-11 for the announcers stand at the outdoor arena for the Fairgrounds per state statute 19 O.S. 1505.B.S in the amount of \$72,280.00 Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to re-bid #25-12 for the AG building floors for the Fairgrounds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board Acknowledged the audit engagement letter from Ober & Littlefield for the Osage County Education Facilities Authority.(#27701)

The Board Acknowledged invoices to Turner and Associates, PLC for the Osage County educational facilities audit for the fiscal year of 2021-2022 for \$3,000.00 and for 2022-2023 for \$3,000.00

The Board Acknowledged invoice #22228 to Schaffer Herring Law Firm for case #3344-00001 in the amount of \$1,232.50.

The Board Acknowledged invoice to Collins, Zorn, & Wahner, PLLC for workmen's comp court claim #WC069758 in the amount of \$1,116.91

Anthony Hudson moved to approve and sign resolution update procedures for requesting an open records request. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27702)

Anthony Hudson moved to approve payment to Skiatook Fire and EMS, Hominy Community Medical Trust, and City of Pawhuska for three months of coverage in the months of July, August, and September of 2024 after Miller EMS contract ended. The county subsidy was \$12,000.00 per month. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27703)

Steve Talburt moved to approve and sign a resolution for change in use of tax distribution. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27704)

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There was no citizen input.

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

Read and approved this 10th day of March 2025.



Christina Talburt, Osage County Clerk

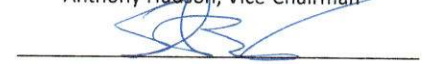


Board of County Commissioners  
Osage County, Oklahoma

Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member