

March 31, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., March 31, 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, Cindy Murphy-D#2 1st Deputy, Karleigh Coon-Osage County Purchasing Deputy, Jerry Roberts-Emergency Management, Ty Loftis-KPMG Radio, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Lavendar Carroll-Osage County Court Clerk, Bridget West-Osage County Treasurer 1st Deputy, Kay Bills-OCIA, Ed Quinton-Osage County Assessor, Jake Bruno - Planning & Zoning, Ashley Kane-ADA, Bart Perrier-Sheriff, Adrienne Gutierrez-County Clerk Deputy, Billy Wakefield-Undersheriff, Robert Smith-General Capital Newspaper, Michael Gordan-PSO, Kandy Jump-D#3 1st Deputy, Stacey Brace-Osage County Clerk 1st Deputy, Gil DuPont-Osage County Jail Administration, Dalton Higgins-Higgins Construction and Noah Sturm-Higgins Construction.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

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

Steve Talburt moved to approve blanket purchase orders #256026-#256105. 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:254380 QUILL 2046.36; 255098 WINDSTREAM CABS 119.11; 255969 AMBLER ASSOCIATES 8400.00; 255537 FENSCO 2347.80; 255820 COMPUTER PROJECTS OF ILLINOIS 198.00; 255406 CHARLES A. REEVES 2050.00; 255416 MATTHEW CLARK 900.00; 255405 AT&T U-VERSE 107.92; 254918 APAC-CENTRAL 346.03; 255271 BENSON LUMBER COMPANY 106.24; 251602 BENSON LUMBER COMPANY 219.88; 255246 LEE ENTERPRISES DBA TULSA WORLD 500.00; 255971 THE FAIRFAX CHIEF 328.14; 255613 BEN E KEITH FOODS 559.91; 255753 GB AUTO SERVICE 101.96; 254812 TOWN OF FAIRFAX 5500.00; 255245 DISH NETWORK 134.11; 255259 NETWORK ENHANCEMENT SYSTEMS 50.02; 255369 OSU COOPERATIVE EXTENSION SERVICES 6666.66; 255420 GLENN SECURITY SYSTEMS 126.00; 255794 MUSKOGEE COMMUNICATIONS 1050.00; 255967 OBER & LITTLEFIELD CPA 3150.00; 255722 STAPLES 991.46; 255807 TARA RATLIFF 56.00; 255808 QMCCORP 526.00; 254699 OSU CTP 65.00; 254042 RICK CLOVIS 219.80; 254763 RICK CLOVIS 68.88; 255628 ED QUINTON 318.15; 255631 ED QUINTON 321.19; 255662 HAMPTON INN 92.00; 255877 TARA RATLIFF 52.50; 254560 US CELLULAR 781.48; 254766 OKLAHOMA STATE UNIVERSITY 44.53; 255244 CITY OF PAWHUSKA 188.36; 255247 US CELLULAR 193.25; 255310 US CELLULAR 55.86; 255365 AT&T 323.71; 255940 NEXTIVA 141.50; 253646 HARPS FOOD STORES 13.58; 253684 VIP TECHNOLOGY SOLUTIONS GROUP 442.50; 253885 OKLAHOMA STATE DEPARTMENT OF HEALTH 20821.12; 255225 B&C BUSINESS PRODUCTS 30.00; 255849 TECHSICO ENTERPRISE SOLUTIONS 861.25; 255701 JANELLE ELFVING 64.12; 255210 US CELLULAR 186.74; 255222 VIP VOICE 873.80; 255226 AT&T 203.82; 251308 HALL MANUFACTURING 408.91; 255792 TULSA ASPHALT 1660.60; 255086 BILL KNIGHT FORD 47212.20; 255087 BILL KNIGHT FORD 52978.00; 255088 BILL KNIGHT FORD 86538.80; FIRST AID SUPPLIES 255449 CINTAS 58.69; FUEL 255663 FLEET FUELS 7549.82; MAINTENANCE 255652 SERVICE & MANUFACTURING CORPORATION 471.06; 255796 RUSH TRUCK 175.80; PARTS 255678 P&K EQUIPMENT 4947.19; 255694 YELLOWHOUSE MACHINERY 279.14; 255770 KIRBY SMITH MACHINERY EXCHANGE 126.74; 255793 BRUCKNER'S TRUCK SALES 470.54; 255799 AUTO BATTERY & ELECTRIC 418.36; 254578 APAC-CENTRAL 3675.35; 254944 APAC-CENTRAL 12608.93; 255395 STEWART STONE 15198.20; 255572 CANDY CREEK CRUSHER 437.50; 255573 CANDY CREEK CRUSHER 4551.10; SAFETY 255772 KIMBALL MIDWEST 240.00; 255763 GELLCO 150.00; 255469 STANDLEY SYSTEMS 109.76; 254894 THOMPSON BROTHERS WELDING 627.00; 255575 J&A TRAFFIC PRODUCTS 327.00; 255625 CPC 3702.44; 255798 RONNOCO COFFEE 466.12; 255815 REDLANDS OFFICE SOLUTIONS 242.29; 255769 DIRECT DISCOUNT TIRE OF STILLWATER 2159.60; 254728 OSU CTP 130.00; 255529 OSU CTP 130.00; 255604 RENAISSANCE WATERFORD HOTEL 232.00; 255809 OSU CTP 160.00; 255534 WATERFORD HOTEL 116.00; 255704 KAVEN STERLING 42.42; 255797 DAVIS SANITATION 140.00; 255800 OKLAHOMA NATURAL GAS 1178.05; 255801 OKLAHOMA NATURAL GAS 357.52; 255874 WINDSTREAM CORPORATION 216.78; 255875 CITY OF HOMINY 786.43; GREEN COUNTRY FD REAP GRANT 255703 FENIX USA 59748.00; 255816 CLIFFORD POWER SYSTEMS 480.00; 255871 ROMANS OUTDOOR POWER 236.96; 255945 ALL LIT UP ELECTRIC 690.00; 255947 US CELLULAR 1300.48; 254837 RED LINE DISTRIBUTORS 856.95; 255289 O'REILLY AUTOMOTIVE 1688.73; 255804 UNITED FORD 309.38; 255201 OKLAHOMA NATURAL GAS 248.18; 255384 MARY BETH MOORE 1119.64; 254995 MARY BETH MOORE 6181.26; 255414 MATTHEW CLARK 2050.00; 255425 MONTE STOUT 1750.00; 255853 DOTCOM LEASING 411.00; 255238 BUFFALO LAND ABSTRACT 27965.00; 255776 ATLINK SERVICES 185.00; 255751 MID-WEST PRINTING COMPANY 302.83; 255389 BRENDA STEPHENS 250.00; 255391 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 255392 HELP WORKS 650.00; 255394 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 255398 HOMINY SENIOR CITIZENS CENTER 600.00; 255408 CITY OF SKIATOOK 163.78; 255422 WEST OSAGE SENIOR CITIZENS 820.00; 255479 HARPS FOOD STORES 338.33; 255401 US CELLULAR 29.79; 255867 CITY TELE COIN COMPANY 1017.29; INMATE 255782 TURN KEY HEALTH CLINICS 763.00; 255868 CTC COMMISSARY 3601.20; 255707 JOHN VANCE AUTO GROUP 41183.00; 255812 JOHN E REID & ASSOCIATION 630.00; 255817 SPEARS TRAVEL 1938.88; 252069 NONA K ROACH 2083.00; 255421 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50; 255949 C&M PLUMBING 790.00.

Steve Talburt moved to approve Utility Permit #1687 for District #2 submitted by Cox Communications starting at a point in the NW of the SW of Section 27, Township 21N, Range 11E, and crossing or parallel to Rock School Rd and ending in the NE of the SE of Section 28, Township 21N, and Range 11E and #1688 for District #2 submitted by Cox Communications starting at a point in the NE of the NE of Section 21, Township 21N, Range 12E, and crossing or parallel to N 20th West Ave and ending at a point in the NE of the NE of Section 16, Township 21N, and Range 12E and #1689 for District #2 submitted by Cox Communications starting at a point in the NE of the NW of Section 21, Township 21N, Range 12E and crossing or parallel to N 20th West Ave, and ending at a point in the NE of the NE of Section 21, Township 21N, and Range 12E and #1690 for District #2 submitted by Cox Communications LLC starting at a point in the SE of the SE of Section 11, Township 20N, Range 10E and crossing or parallel to County 1577rd, Tilley LN, county 1575 rd and #1691 for District #2 submitted by Cox Communications starting at a point in Section 26, Township 22N, Range 11E and ending at a point in Section 24, Township 22N, and Range 12E and #1692 for District #2 submitted by Cox Communications starting at a point in the SW of the SW of Section 17, Township 21N Range 12E, and crossing or parallel to N 20th W Ave, N 44th W Ave, W 107th St N, W 113th St N, and ending at a point in the NE of the NE of Section 16, Township 21N, and Range 12E and #1693 for District #2 submitted by Cox Communications starting at a point in the SE of the NE of Section 30, Township 21N, Range 12E, and crossing or parallel to N 52nd W Ave & Rock School RD and ending at

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a point in the SE of the NE of Section 30, Township 21N, and Range 12E and #1694 for District #2 submitted by Cox Communications starting at a point in Section 34, Township 20N, Range 10E, and crossing or parallel to W Archer St, Ponderosa Dr, S 193 W Ave, S 177 W Ave, W 11 St S, N 161 W Ave, Anderson Rd, Shell Creek RD, Madison Rd, Arney Dr, W Haskell St, Oak Dr Circle, and ending at a point in the NE of Section 30, of Township 20N, and Range 11E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a quote from Yaffey in the amount of \$165 per ton for scrap metal. The other quotes were North Tulsa for \$160 per ton and Fraley for \$140 per ton. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27772)

Anthony Hudson moved to table the review of quotes and signing of contract for the Sheriff's jail emergency plumbing issue per statute 61 O.S. § 103(C). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a subscription agreement with Command Cloud Buyboard Contract 669-22 for the Sheriff's Office with Codex Corporation DBA Guardian RFID for an initial fee of \$10,223 for the first year and \$9,995 each additional year thereafter. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27765)

The Board Acknowledged invoice #171813 to Ambler Associates, Inc. in the amount of \$8,400 for architectural services on the Osage County Courthouse remodel. (#27766)

The Board Acknowledged payments from bond proceeds to Higgins Construction Management in the amount of \$11,000 and to Robert Davis in the amount of \$1,000.

The Board Acknowledged a letter from the OCIA stating the requisitioning officers are Jerry Butterbaugh and Lou Ann Brown and the receiving agents are Brett Bennett and Derek Lana for the remainder of the fiscal year 2024/2025. (#27767)

Anthony Hudson moved to open bid #25-13 for the AG Building Floor got the Fairgrounds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Source One bid \$19,500.00 (#27768). Dalton Higgins stated he does not believe Source One understands the entirety of what is needed to get the results the County is looking to achieve. Anthony Hudson moved to table the bid. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to review and table the following lawn care quotes for tabulation. Cole's Lawn Service submitted a quote for the lawn care services for the Osage County Courthouse and Treasurers Office in the amount of \$225.00 (#27769). Cole's Lawn Service submitted a quote for the lawn care services for the Osage County Courthouse, Annex, and Treasurers Office in the amount of \$325.00. Cole's Lawn Service submitted a quote for the Osage County Courthouse for trimming and clean up in the amount of \$125.00 per hour for two men, \$50.00 per hour per man, and \$150.00 per dump for the truck and trailer. Wilson Pest & Lawn submitted a quote for the lawn care services of the Osage County Courthouses lawn care needs in the amount of \$250.00 (#27770). Pro Lawn & Pest Control submitted a quote for lawn care services in the amount of \$2,187.85 (#27771). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign resolution to go out for bid for water pumps for Braden Water RWD #3 under INCOG Reap Grant #250133. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27773)

Steve Talburt moved to approve and sign a transfer for the Sheriff in the amount of \$20,000.00 from account #1226-2-0400-2005 (Service Fee Account) to account #1226-2-0400-1110 (Civil Payroll Account). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve payment to Doenges in the amount of \$2,279.65 and refund to ACCO in the amount of \$1,497.21 to be paid from account #0001-1-2000-4110 (Capital Outlay) for the Assessor on a 2023 Chevy Malibu ACCO claim where funds were dispersed back to general at the end of the fiscal year 2023/2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27774)

Anthony Hudson moved to approve a quote from Glenn Security in the amount of \$3,330.00 for security doors at the OSU Extension Building to be paid from account #0001-1-2000-2050 (Gen Gov Maintenance of Buildings & Structures). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27775)

Steve Talburt moved to approve and sign services agreement with Guy Engineering for right of way acquisition services for JP 29416 Claremore Creek. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27776)

Steve Talburt moved to approve and sign lease purchase documents for a 2025 Caterpillar 140YJ Motor Grader, S (#ENF001798 for District #3 with Security State Bank Sourcewell Contract (#020223-CAT). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27777)

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Steve Talburt moved to approve and sign resolution for declaration of surplus property & disposal of equipment from Sheriff to be donated to Oklahoma Highway Patrol Trooper Doug Castleberry for a B-601.4.87, Motorola Radio, Model #CM300, S #922TGW3629. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27778)

Anthony Hudson moved to approve and sign resolution for declaration of surplus property & disposal of equipment from Sheriff to be donated to the Fairfax Police Department for a B-601.4.85, Motorola Radio, Model #CM300, S #922YGW3628. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27779)

Steve Talburt moved to approve and sign resolution for declaration of surplus property & disposal of equipment from the Sheriff to be junked for the following items: B-227.13.14, Dell Laptop, Model #E6500, S #54LNTL1, (#27780), B-226.13.15, Dell Laptop, Model #E6500, S #1CMJTL1 (#27781), B-218.11.2, Optiplex 980 Computer, Model #980, S #4YH3PM1(#27782), B-218.12.7, Optiplex 790 Desk Computer, Model #790, S #879MWR1 (#27783), B-218.12.8, Optiplex 790 Desk Computer, Model #790, S #879NWR1 (#27784), Dell Optiplex 3011 AIO, S #G1W6DZ1 (#27785), and Dell Precision 3620 Avigilon, S #CQ8FW2 (#27786). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

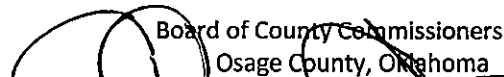
Under Citizen's input, Jerry Butterbaugh asked when the scheduled completion date for the Courthouse Annex as well as when is the scheduled move in date? Butterbaugh also asked what the schedule and bids looked like for the current courthouse? Dalton Higgins from Higgins Construction stated that construction completion dates are often like moving targets. Higgins also stated that the substantial completion date is looking to be in September. Higgins stated that the move in date for the new courthouse will occur sometime after the completion date. Higgins stated as far as the courthouse project that they have received approximately 95% of the construction drawings from the architect and has now sent them to the KSB for review. Higgins stated that they are looking to put the project out for bid in the next week or two. Higgins stated that after the courthouse project goes out for bid and the winning bid is chosen he is looking for the time frame for work to begin in the next 5-6 weeks.

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

Read and approved this 7th day of April, 2025.

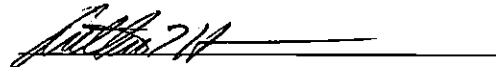


Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member