

April 7, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., April 7, 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 Chief Deputy, Jake Bruno - Planning & Zoning, Ashley Kane-ADA, Adrienne Gutierrez - County Clerk Deputy, Billy Wakefield-Undersheriff, Joe Lucas-Citizen, Kelly Pedigo - Fairgrounds, Matt Clark- Sheriff Deputy, Kay Kelley-OCIA, and Kelly Chouteau- Election Board.

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 31, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #256249-#256281. Anthony Hudson 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. The following purchase orders were approved for payment: 253130 OKLAHOMA NATURAL GAS 200.87; 253801 AT&T 5190.16; 255106 JASON WARNER SIMS 2000.00; 256188 WINDSTREAM CABS 119.11; 254977 AT&T 1370.25; 254978 AT&T 1604.29; 255096 KCD TOWERS 380.00; 255810 FENSCO 3928.20; 255864 GENERATOR SUPERCENTER OF OKLAHOMA 756.00; 253633 FIZZ-O WATER COMPANY 55.65; 255970 THE FAIRFAX CHIEF 518.68; 256046 THE FAIRFAX CHIEF 150.68; 255614 BEN E KEITH FOODS 1252.28; 255615 BEN E KEITH FOODS 1157.74; 255824 FORMBY OIL COMPANY 1740.75; 255802 NORTHEAST DISTRICT ASSESSORS ASSOCIATION 200.00; 255803 NORTHEAST DISTRICT ASSESSORS ASSOCIATION 350.00; 256142 DOENGES 4165.22; 256148 DISTRICT ATTORNEYS COUNCIL 10000.00; 255243 UNIFIRST 96.95; 255439 FIZZ-O WATER COMPANY 15.90; 255440 FIZZ-O WATER COMPANY 31.80; 255984 ALL LIT UP ELECTRIC 1740.58; 256115 STANDLEY SYSTEMS 248.40; 256177 GENESIS OF OKLAHOMA 1783.00; 254843 UNIFIRST 267.20; 254867 UNIFIRST 98.00; 254931 FIZZ-O WATER COMPANY 95.50; 255239 ACE HARDWARE/CORNERSTONE BUILDING CTR 36.60; 255250 REDLANDS OFFICE SOLUTIONS 439.90; 255272 FIZZ-O WATER COMPANY 63.60; 255609 MERRIFIELD OFFICE SUPPLY 459.58; 256109 GANDY INK 653.51; 254761 TRINITY BROWN 200.55; 255327 CHRISTINA TALBURT 274.65; 255362 TRINITY BROWN 133.70; 255363 EMBER BUTCHER 632.24; 255371 LEXI PATRICK 35.91; 255372 SARA THOMAS 36.82; 255373 RICK CLOVIS 172.20; 255242 AT&T U-VERSE 88.24; 255366 GRAYBAR FINANCIAL SERVICES 489.84; 255692 PUBLIC SERVICE COMPANY OF OKLAHOMA 68.57; 255975 OKLAHOMA NATURAL GAS 193.59; 255844 VIRGINIA LOUISE YOUNG 2280.00; 255212 MINUTE MAIDS 1200.00; 255830 CINTAS CORP 50.98; 255833 MICHAEL E. COLE 625.00; 255837 RICOH USA 215.65; 255839 R.K. BLACK 76.13; 255223 RICOH USA 221.10; 255249 CINTAS CORP 194.65; 255280 CINTAS CORP 556.48; 255520 IDG 760.00; 254129 EVAN SEARCY 557.62; 255376 GINA BLANKENSHIP 405.44; 255377 CHARLA FRANK 306.32; 255379 SARAH PATTERSON 316.96; 255380 JANNA METZINGER 394.80; 255213 CITY OF SKIATOOK 296.11; 252261 TOMO DRUG TESTING 314.40; 255302 FORMBY OIL COMPANY 2754.02; 255345 FORMBY OIL COMPANY 630.35; 255957 FORMBY OIL COMPANY 3127.43; 255937 YELLOWHOUSE MACHINERY 143.36; 255952 HOLT TRUCK CENTERS 221.45; 255953 KIRBY SMITH MACHINERY EXCHANGE 287.00; 255399 BURBANK MATERIALS 11307.43; 255412 CANDY CREEK CRUSHER 4065.29; 255973 DURAC 3781.04; 256161 OKLAHOMA CORPORATION COMMISSION 50.00; 254502 O'REILLY AUTOMOTIVE 1971.92; 254862 O'REILLY AUTOMOTIVE 1712.82; 255268 BUMPER TO BUMPER 801.67; 255443 MERRIFIELD OFFICE SUPPLY 1889.85; 255444 O'REILLY AUTOMOTIVE 762.42; 255451 ACE HARDWARE/CORNERSTONE BUILDING CTR 133.16; 255458 THE HYDRAULIC CENTER 384.46; 255460 UNIFIRST 1275.08; 255461 WOODLAND AUTOMOTIVE 721.72; 255462 FLEET PRIDE 2115.76; 255463 O'REILLY AUTOMOTIVE 687.68; 255473 PAWNEE TRUE VALUE 162.23; 255660 FENSCO 2049.60; 255960 CPC 294.30; 255015 PAWHUSKA TIRE & SERVICE CENTER 85.50; 255818 DIRECT DISCOUNT TIRE OF STILLWATER 2244.00; 254922 OTA PLATEPAY 12.40; 255447 AT&T 326.80; 255450 CRTS 193.64; 255954 WINDSTREAM CORPORATION 279.79; 255956 PUBLIC SERVICE COMPANY OF OKLAHOMA 171.68; 255999 TOWN OF FAIRFAX 528.70; 256021 SUMMIT UTILITIES OKLAHOMA 281.71; 256157 OKLAHOMA NATURAL GAS 57.23; 256159 WINDSTREAM CORPORATION 229.80; 256160 PUBLIC SERVICE COMPANY OF OKLAHOMA 86.71; 255805 PARKER PAINT & BODY 915.41; 255814 MITCHELL REPAIR INFORMATION COMPANY 2736.00; 254858 SPECIAL OPS UNIFORMS 2925.87; 255729 SPECIAL OPS UNIFORMS 2959.73; 252547 OKLAHOMA TOURISM & RECREATION 475.00; 253318 KCD ENTERPRISES 900.00; 255432 GRIFFIN COMMUNICATIONS 3550.00; 255699 GRIFFIN COMMUNICATIONS 3433.33; 255873 KCD ENTERPRISES 99.00; 254994 MARY BETH MOORE 7322.70; 255577 MY MEDIA MATTERS 400.00; 254314 OSU CTP 65.00; 255711 OSU CTP 65.00; 256180 NORTHEAST DISTRICT ASSESSOR'S ASSOCIATION 250.00; 254317 BRIDGET WEST 89.60; 255821 TM CONSULTING 670.00; 255780 MERRIFIELD OFFICE SUPPLY 663.88; 255951 MERRIFIELD OFFICE SUPPLY 123.98; 256000 MERRIFIELD OFFICE SUPPLY 292.84; 256176 MID-WEST PRINTING COMPANY 3293.64; 255650 LEAF 252.74; 255481 HARPS FOOD STORES 348.46; 256068 BEN E KEITH FOODS 309.40; 255612 PIONEER FIRE & SAFETY 94.00; 255616 MERRIFIELD OFFICE SUPPLY 420.25; 254861 SUSAN MASHBURN 195.30; 255480 MICHELLE MCCONNEL 272.30; 255483 LORA DOBBINS 87.50; 255256 BENCHMARK GOVERNMENT SOLUTIONS 20340.00; 256144 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 256145 WELCH STATE BANK 2389.74; 256146 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 256151 WELCH STATE BANK 1464.19; 256152 WELCH STATE BANK 1635.61.

There were no utility permits.

The Board Acknowledged the closing of the courthouse to the public for one hour 4:00pm to 5:00pm on Tuesday, April 8th, 2025 for an active shooter training for employees. (#27788)

Anthony Hudson moved to approve and sign a contract with Lee's Elite Plumbing 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. (#27789)

Steve Talburt moved to approve the bid submitted by Source One for bid #25-13 AG Building Floor. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27768)

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Steve Talburt moved to approve a quote from Coles Lawn Service for the courthouse lawn maintenance. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27769)

Anthony Hudson moved to approve and sign the 2023 INCOG REAP contract closeout certification for INCOG REAP Grant #230122 purchase and installation of new automated water meter for Braden RWD #3 for \$60,000.00 less \$252.00 grant money returned to INCOG. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to sign a resolution to go out to bid for a security system at the Fairgrounds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27790)

Anthony Hudson moved to approve and sign a declaration of surplus property & disposal of equipment for the county clerk's office to be junked. The following items were approved to be junked: filing cabinet (F-104.26), filing cabinet (F-104.30), filing cabinet (F-104.35), Monroe calculator (F-203.25)(CM010110), electronic numbering machine (F-214.17), rapid print (F-214.32), laser jet printer (F-610.60)(CNCCF6DO2W), and HP color laser jet printer pro M479FDN (F610.95)(CNCRQ473PN). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27791)

Steve Talburt moved to approve the following reports for March 2025: Treasurer Reconciliation (#27792), County Clerk Reconciliation (#27793), County Clerk Cashbook and Summary Report (#27794), Health Department Reconciliation (#27795), Assessor Reconciliation (#27796), and Election Board Reconciliation (#27797). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board Acknowledged a statement #21 for \$30.00 to Collins, Zorn, & Wagner, PLLC for workers compensation court case #CM-2022-07729-A. (#27798)

Steve Talburt moved to approve and sign lease purchase documents for a 2025 40JY AWD Motor Grader, S #OEB301287 for District #3 with Security State Bank Sourcewell contract #020223-CAT. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27801)

Steve Talburt moved to hold a public hearing on April 28, 2025 for the section line opening from Caitlyn Owens for a strip of land for the purpose of a road row in the SW4 of Section 34, Township 22N, Range 10E, and NW/4 of Section 3, Township 21N, Range 10E, for a 16.5ft statutory row in the north and south sides of the section lines of county road 1401 with an approximate length of row of 704ft. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27799)

Anthony Hudson moved to approve and sign an engagement letter from Turner & Associates for 2024-2025 financial statements and 2025-2026 budget and publication sheet. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27800)

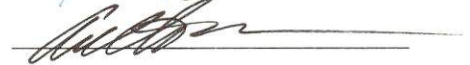
There was no citizen input.

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

Read and approved this 14th day of April 2025.

Board of County Commissioners
Osage County, Oklahoma

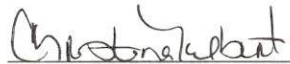

Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member





Christina Talburt, Osage County Clerk