

April 28 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., April 28, 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, Adrienne Gutierrez - County Clerk Deputy, Brandon Curtiss - KSB, Bridget West-Osage County Treasurer 1st Deputy, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Jake Bruno - Planning & Zoning, Ed Quinton - Assessor, Kasey Taylor - Citizen, Caitlyn Owens- Citizen, Angel Wilkinson - Citizen, Jeanie Howerton- Nutrition, Billy Wakefield - Under Sheriff, Gina Blankenship - Health Department, Megan Henry-Citizen, Heather Barkley - Nutrition, Jake Kistler - Construction Manager for Annex, Joe Lucas -Citizen, Kelli Chouteau - Election Board, Matt Graves - AIP Architects, Brett Mize – Assistant District Attorney and Ashley Kane-ADA.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Steve Talburt moved to approve and sign the minutes for April 21, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony moved to approve the blanket orders #25664-#256729 -Steve Talburt 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: 220956 SWEEDEN HEATING & AIR 4200.00; 252725 OKLAHOMA NATURAL GAS 94.44; 255690 AT&T 5185.82; 256544 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 256368 MERRIFIELD OFFICE SUPPLY 504.89; 256190 P&K EQUIPMENT 234.02; 255661 ALLEN BROTHERS FEED 1300.00; 253800 REMOTE MONITORING SERVICE 48.00; 256093 THE FAIRFAX CHIEF 494.44; 256262 THE FAIRFAX CHIEF 669.04; 256464 THE FAIRFAX CHIEF 407.80; 256467 THE FAIRFAX CHIEF 73.10; 256549 THE FAIRFAX CHIEF 294.40; 255861 XEROX FINANCIAL SERVICES 360.28; 256447 INDIAN NATIONS COUNCIL ON GOVMT 4566.00; 256452 OBER & LITTLEFIELD CPA 6300.00; 255746 UNIFIRST 263.05; 255759 MID-WEST PRINTING COMPANY 351.46; 256193 STITCHWORX 625.00; 256237 MERRIFIELD OFFICE SUPPLY 1845.53; 256326 STAPLES 749.40; 256406 MERRIFIELD OFFICE SUPPLY 145.78; 256471 SPC OFFICE PRODUCTS 320.00; 254572 OSU CTP 65.00 255813 CHRISTINA TALBURT 256.38; 256407 TARA RATLIFF 87.50; 255368 OKLAHOMA STATE UNIVERSITY 44.53; 255825 US CELLULAR 777.76; 255876 US CELLULAR 55.86; 256111 KPOWERNET 200.00; 256119 AT&T 321.69; 256216 AT&T 1800.82; 256217 AT&T 2946.02; 256521 VIRGINIA LOUISE YOUNG 2280.00; 255601 MATHIS ENTERPRISES 35.00; 256552 HOMINY FAMILY HEALTH CENTER 45.00; 255255 OFFICE DEPOT 289.03; 255290 AMAZON CAPITAL SERVICES 479.90; 255710 PITNEY BOWES RESERVE ACCT 132.78; 256320 AMAZON CAPITAL SERVICES 2777.64; 255605 SHERATON OKC HOTEL 126.00; 255827 AT&T 46.58; 255842 US CELLULAR 186.76; 253663 RESIDENCE INN 220.00; 255595 ERGON ASPHALT & EMULSIONS 1641.85; 256349 ERGON ASPHALT & EMULSIONS 10297.12; 255667 AMERICAN EDGE PRODUCTS 26.45; FIRST AID SUPPLIES 256051 CINTAS 96.78; 256388 FLEET FUELS 7684.58; 255720 REED ENGINE & PUMP REPAIR 37.50; 256346 DURACO 2572.07; 256342 ROMANS OUTDOOR POWER 591.85; 256307 KAZ COMPANIES 3377.91; 256462 ERGON ASPHALT & EMULSIONS 12452.90; 254172 COWBOY ASPHALT 912.75; 255354 CONCENTRA 76.00; 255522 S&M MOBILE 435.00; 255524; 4 STATE MAINTENANCE SUPPLY 1324.75; 256060 STANDLEY SYSTEMS 56.13; 256253 UNIFIRST 379.66; 256269 UNIFIRST 380.36; 255618 TERMINAL SUPPLY CO 181.41; 255680 ROADS SAFE TRAFFIC SYSTEMS 1841.40; 255974 YELLOWHOUSE MACHINERY 761.35; 254328 RESIDENCE INN 330.00; 255959 ANTHONY HUDSON 205.80; 256009 KANDY JUMP 190.40; 256154 SHAWNA MYERS 388.72; 256069 US CELLULAR 338.88; 256092 COX BUSINESS 204.00; 256449 AT&T U-VERSE 83.02; 256450 AT&T MOBILITY 136.60; 256453 DAVIS SANITATION 140.00; 256454 OKLAHOMA NATURAL GAS 222.68; 256455 OKLAHOMA NATURAL GAS 578.24; 256523 WINDSTREAM CORPORATION 312.15; 256528 PUBLIC SERVICE COMPANY OF OKLAHOMA 260.07; 256538 CITY OF HOMINY 702.30; 255968 GREEN COUNTRY UTILITY 7907.22; 256531 JOHNSON CONTROLS 791.00; 255773 GRAINGER 520.77; 256535 B&H PHOTO VIDEO 488.12; 251932 KPS 350.00; 256018 OKLAHOMA NATURAL GAS 250.53; 256536 ALL LIT UP ELECTRIC 361.08; 256019 ALARMWORKS 29.99; 256258 SPECIAL OPS UNIFORMS 2997.49; 256324 BILL KNIGHT FORD OF BARTLESVILLE 380.00; 256530 SHADYS 90.00; 255979 S&S TEXTILES 783.40; 256532 KPS 449.90; 255198 U.S. CELLULAR 1300.48; 256178 STACY KIRK 422.54; 256181 BRIDGET WEST 117.54; 256182 KATHY PARKER 411.76; 256183 KRISTIN SMITH 90.39; 256479 ATLUNK SERVICES 185.00; 256319 ETTINGERS OFFICE SUPPLY CO. 3348.46; 256052 HARPS FOOD STORES 350.00; 256080 HARPS FOOD STORES 349.26; 256370 BEN E KEITH FOODS 1443.14; 256372 BEN E KEITH FOODS 1525.68; 256053 MERRIFIELD OFFICE SUPPLY 745.50; 254874 CAROL LONG 5.36; 255485 CAROL LONG 5.36; 256087 JENNIFER HUNT 32.90; 256481 CITY TELE COIN COMPANY 795.25; 256486 CTC COMMISSARY 2945.60; 256459 GUARDIAN RFID 10223.00; 256392 ACHSAH ELLIOTT 306.78; 256404 SPEARS TRAVEL 2586.36. 256219 MATTHEW CLARK 900.00; 256231 CHARLES A. REEVES 2050.00; 255411 TOWN OF FAIRFAX 5500.00; 256037 AUTO-CHLOR SERVICES 1216.95; 256220 MATTHEW CLARK 2050.00; 256227 MONTE STOUT 1750.00; 256179 BILLS ELECTRIC 650.00; 255981 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 255987 HOMINY SENIOR CITIZENS CENTER 600.00; 255988 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 255989 WEST OSAGE SENIOR CITIZENS 820.00; 255990 BRENDA STEPHENS 250.00; 255991 CITY OF SKIATOOK 163.78; 255993 HELP WORKS 650.00; 256559 EGID 621.92; 256065 CINTAS 163.44; 252070 NONA K ROACH 2083.00; 256236 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50.

Steve Talburt moved to approve Utility Permit #1696 for District #1 submitted by Mid-America Pipeline starting at a point in SW Qtr of Section 9, Township 23N, Range 11E, crossing or parallel to County Road 2230 and ending at a point in SW Qtr of Section 9, Township 23N, and Range 11E. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes; Hudson-yes. Motion carried. (#1696)

Anthony Hudson moved to approve a quote for brickwork at the Emergency Management Building. The following quotes were received: Big C Construction -Accepted -(#27866), AM Works - Not Accepted - (#27867), Tribal Legacy Construction LLC - Not Accepted - (#27868). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Steve Talburt moved to award and sign contracts for the following 6 months bid: 25-17 Food - CPI Foods (#027854) and Ben E Keith Foods (#027853). 25-18 Tires - Good Year Tires & Rubber Company (#027856) and Southern Tire Mart, LLC (#027857). 25-19 Oil, Lubricants & Antifreeze: Fleet Fuels, LLC (#027858). 25-20 Road Oil: Ergon Asphalt & Emulsions - (#027859), Wright Asphalt Products Co. (#02763), Vance Brothers INC (#027862), Coastal Energy Corp (#027860), and Asphalt and Fuel Supply LLC (#027861). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to Open Bids #25-21 State Spec Asphalt. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were received for bid #25-21 - APAC Central Corp - (#27876), Tulsa Asphalt (#27875), Cowboy Asphalt (#27874), Bison Materials - (#27878), Logan County Asphalt - (#27877). Anthony Hudson moved to accept the bids for tabulation. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to open Bids #25-22 Road Sign Blanks. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were received for bid number #25-22: American Traffic Safety Material Corp - (#27879), Sign Solutions USA LLC (#27880), and Vulcan Aluminum (#27881). Steve Talburt moved to accept the bids for tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to open Bids #25-23 Election Ballots. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were received for bid number #25-23 - Royal Printing Company - (#27882) and Midwest Printing Company - (#27883). Steve Talburt moved to accept the bids for tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board Acknowledged the letter from nutrition stating the requisitioning officers are county commissioners - Anthony Hudson, Steve Talburt, Charlie Cartwright, and Jeanie Howerton. The receiving agents for the remainder of the fiscal year are Central Office - Heather Barkley and Gay Kendrick, Cedar Ridge Site- Jennifer Hunt and Lorraine Linde, Hominy Site - Lora Dobbins and Pauline Hudson, Shidler Site - Judy Davis and Gay Kendrick, and Skiatook Site - Delilah Akin and Lora Dobbins. (#27869)

The Board acknowledged the invoice from Ambler Architects in the amount of \$17,901.60 for Osage County Courthouse. (#27870)

Steve Talburt moved to approve and sign the State of Oklahoma department of transportation county action report for verification of new county roads. Begin grid: N39176 End Grid N39200 - East off of N Lombard LN/North of W 154th PL N. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27871)

The Board Acknowledged payments from bond proceeds to the following. Higgins Construction Management - (INV#1333) in the amount of \$11,000.00 and Robert Davis- Storage (INV#5-2025) in the amount of \$1,000.00.

The Board Acknowledged the transfer of lapsed funds to fiscal year 2024-2025. Cash Funds- FY 2022-2023 in the amount of \$390.00, General Funds FY 2022-2023 in the amount of \$5,221.49, Cash Funds - FY 2023-2024 in the amount of \$18,051.35.

Steve Talburt moved to approve and sign a transfer for corrective action of expenditures taken from the General Fund (0001-3-5200-4110) for Nutrition to (1242-3-5200-2005) during FY 2024-2025 in the amount of \$42,848.48. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a transfer for correction of transfer in the amount \$3,100.00 from (#1102-6-4200-2065) Property Insurance to (1102-6-4200-2005) (M&O) transfer error discovered during reconciliation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign a transfer for Nutrition in the amount of \$44,000.00 from accounts (1242-3-5200-2005) Senior Citizens M&O to the following accounts - (1242-3-5200-1110) (Salaries) in the amount of \$33,000, (1242-3-5200-1210) (FICA) in the amount of \$2,000.00, (1242-3-5200-1221), (Retirement) in the amount of \$3,000, and (1242-3-5200-1222) (Insurance) in the amount of \$6,000.00. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a transfer for County Clerk in the amount of \$5,000.00 from (0001-1-1000-1110) (Salaries) to (0001-1-1000-1310) (Travel). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign a transfer for Fairgrounds in the amount of \$20,000.00 (0001-4-4701-1110 Salaries) to (0001-4-4701-2005 M&O). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Steve Talburt moved to approve and sign the cash fund estimate of needs (SAI 308) For: Town of Osage in the amount of \$1,119.99. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign a contract for the Health Department with Mike Cole, DBA Cole's Lawn Services for mowing, edging, ETC. for 1115 E. 15th Street, Pawhuska, OK for the period of July 1, 2025 through June 30th, 2026 for \$625.00/ per month. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27872)

Anthony Hudson moved to table due to no contract for Health Department with Minute Maids LLC for janitorial services Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign a contract for the Health Department with Hominy Family Medical Center for Radiology Services to patients referred by the Osage County Health Department for a maximum contract total of \$2,500.00 for the period of July 1, 2025 through June 30th, 2026. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27873)

Anthony Hudson moved to table due to no contract contract for the Health Department with Rural Wellness Fairfax, INC Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jeanie Howerton stated Nutrition needs a facility in Fairfax. They have 20 people they deliver to that are home bound, and 20-25 that pick their meals up. Steve Talburt stated that he previously spoke with Howerton regarding the donation of land by the town of Fairfax. Howerton stated the Mayor of Fairfax might donate 12 lots for this project. Talburt stated if we buy a building for \$274,000.00 with the added renovations the total cost would be more. Cartwright stated based on speaking with his constituents they don't want a building. Cartwright also stated we do not need to be looking for property at this point just yet. Steve Talburt moved to deny possible purchasing of a building site in Fairfax for Nutrition. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to open the public hearing. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to recess the public hearing for section line opening request from Caitlyn Ownes for Section 34, TWP 22N Rance 10E and Section 3, TWP 21N, Range 10E till May 5, 2025. Due to unforeseen circumstances. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Dalton Higgins stated the DA needs 15 points available for data drops at a cost of \$16,049.66. Higgins went on to state an added security station which will be needed will cost \$31,025.00. Along with that, is a cost for labor and administration fees of \$11,653.93. Higgins stated the total for the change orders are \$58,728.59. Higgins stated the changes do not require any more money, there is enough in contingencies money that is already allocated for the Annex Project. Anthony Hudson moved to approve the change order on the Annex Building. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Dalton Higgins, Matt Graves, Brandon Curtis and Jake Kisler gave an update regarding the Courthouse Annex Construction, stating they are on budget and the security system was the main concern while building the Annex. There will be a Security office at the front entrance with bullet proof glass and a metal detector. Everything is on track and Dalton stated the outside of the building will be completed by the end of the month. They are projected to be fully finished by August 12, 2025. There will be one more change order for the mobile shelving for the Assessor's office, but it doesn't need a bid and it is built into the contingency. Matt mentioned that the building is taking shape.

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 5th day of May, 2025.

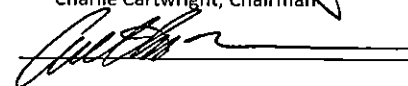


Christina Talburt, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma

  
Charlie Cartwright, Chairman

  
Anthony Hudson, Vice-Chairman

  
Steve Talburt, Member