

May 12, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., May 12, 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, Karleigh Coon -Osage County Purchasing Deputy, Jerry Roberts-Emergency Management, Ty Loftis-KPMG Radio, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Joe Lucas-Citizen, John Cummings-Osage County Sheriff Office, Kelly Chouteau-Election Board, Kandy Jump- D#3 1st Deputy, Bart Perrier-Osage County Sheriff, Shane Allen- VIP Technology, Jeanie Howerton-Nutrition, Kay Bills-OCIA, Ashley Kane-ADA, Heather Barkley - Nutrition, Achsah Elliott- Osage County Sheriff Office, Sara Patterson-Health Department, Lavender Carroll-Osage County Court Clerk, Kristen Smith-Osage County Treasurers Office, Kay Kelley-E-911, Jay Goff- Osage Cove FD, Lauren Jech-Northcut Law Firm, Kim Stowe- Citizen, John Stowe- Citizen, Micaiah Stowe- Citizen, Katherine Stowe- Citizen, Joseiah Stowe- Citizen, Tim Pinney- Citizen, Jared Taylor-Citizen, Kelly Pedigo- Osage County Fairgrounds, Kenneth Landis-Citizen, Donnie Landis-Citizen, Terry Smith-Osage Cove FD, Stacey Brace- Osage County Clerk Office 1st Deputy, Reece Simpson-Hembree & Hodgson Construction, Shannon Pinney-Citizen, Jenna Pinney-Citizen, Billy Wakefield-Osage County Under Sheriff, Billy McCullough-Citizen, and Eric Ochoh-Citizen.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

There was no New Business.

Anthony Hudson moved to approve and sign the minutes for May 5, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #257003-#257013. 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: 251990 INDIAN NATIONS COUNCIL ON GOVMT 1265.25; 253716 AT&T 1373.26; 255094 AT&T 1607.82; 256428 AT&T 232.93; 256436 MOTOROLA SOLUTIONS 4598.29; 256832 AMBLER ASSOCIATES 17901.60; 254872 FLECK DBA CROWN SPEAKERS 3000.00; 255591 RIK ROBERTS 2500.00; 256897 KACI JO WALKER 415.00; 255936 AXON ENTERPRISE 5401.40; 256833 OKLAHOMA DEPARTMENT OF TRANSPORTATION 155000.00; 256719 LEAF 258.52; 255941 AXON ENTERPRISE 5401.00; 256668 TLO TRANSUNION 75.00; 256702 VYVE BROADBAND 655.87; 256085 MERRIFIELD OFFICE SUPPLY 446.31; 256815 AT&T U-VERSE 102.92; 256171 O'REILLY AUTOMOTIVE 527.60; 255610 O'REILLY AUTOMOTIVE 92.52; 256551 MERRIFIELD OFFICE SUPPLY 939.40; 256931 THE FAIRFAX CHIEF 343.00; 256484 THE FAIRFAX CHIEF 151.56; 256929 CRAIG COUNTY JUVENILE DETENTION 600.00; 256825 PREFERRED BUSINESS SYSTEMS 55.00; 256919 AT&T MOBILITY 350.22; 254387 FIZZ-O WATER COMPANY 37.80; 256280 FIZZ-O WATER COMPANY 23.85; 256626 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 256632 MICHAEL E. COLE 450.00; 256637 CINTAS 289.00; 256806 STANDLEY SYSTEMS 248.40; 256811 OKLAHOMA COOPERATIVE EXT SERVICE 6666.66; 256930 NOBEL SYSTEMS 62.50; 256800 MERRIFIELD OFFICE SUPPLY 362.45; 256893 INK TECHNOLOGIES 510.00; 254280 PAWHUSKA TIRE & SERVICE CENTER 40.00; 256529 TAKE TEN TIRE & SERVICES 4528.34; 256112 EMBER BUTCHER 230.79; 256113 RICK CLOVIS 172.20; 256114 SARA THOMAS 32.41; 256120 LEXI PATRICK 1184.68; 256940 WENDY COTTON 56.62; 256941 TARA RATLIFF 104.44; 256942 LYNN SMITH 52.23; 255092 PUBLIC SERVICE COMPANY OF OKLAHOMA 58.17; 256117 OKLAHOMA STATE UNIVERSITY 0.43; 256127 AT&T U-VERSE 88.24; 256218 CITY OF PAWHUSKA 484.15; 256265 CITY OF PAWHUSKA 4881.25; 256434 CITY OF PAWHUSKA 227.86; 256746 OKLAHOMA NATURAL GAS 188.79; 256814 KPOWERNET 200.00; 256172 FIZZ-O WATER COMPANY 57.30; 255220 AMERICAN DOCUMENT SHREDDING 100.00; 255375 WILSON PEST & LAWN 75.00; 256514 CINTAS CORP 50.98; 256517 R.K. BLACK 72.27; 256542 WALKER COMPANIES 95.00; 256796 ALL LIT UP ELECTRIC 250.00; 255606 AUTRY TECHNOLOGY CENTER 8.00; 255838 RICOH USA 134.25; 256658 CINTAS CORP 508.48; 256676 CINTAS CORP 209.75; 255831 CITY OF PAWHUSKA 1313.92; 255832 CITY OF SKIATOOK 243.88; 255836 OKLAHOMA NATURAL GAS 64.50; 256823 BANK OF GRAND LAKE 17107.62; 256351 DUB ROSS COMPANY 4345.55; 256557 CROSS OIL COMPANY 5440.78; 256821 FORMBY OIL COMPANY 2759.00; 256751 HERITAGE CRYSTAL CLEAN 935.42; 255448 SKIATOOK AUTO PARTS 146.62; 256553 BUMPER TO BUMPER 295.00; 256749 KIMBALL MIDWEST 397.64; 256744 ANTHONY HUDSON 42.77; 255048 APAC-CENTRAL 662.42; 255312 APAC-CENTRAL 12658.14; 255429 APAC-CENTRAL 391.28; 255636 APAC-CENTRAL 793.95; 255706 APAC-CENTRAL 12755.33; 255879 APAC-CENTRAL 12692.59; 256147 CANDY CREEK CRUSHER 2779.30; 256149 BURBANK MATERIALS 8065.06; 256386 COMPLETE VISION CARE 100.00; 255735 WILSON PEST & LAWN 65.00; 256032 FILTER CARE OF MISSOURI 29.40; 256078 ACE HARDWARE/CORNERSTONE BUILDING CTR 290.63; 256059 FAIRFAX FEED & RANCH SUPPLY 375.53; 256067 BRANDT'S 11.96; 256195 AMERICAN WASTE CONTROL 1724.00; 256196 QUALITY WATER SERVICES 29.50; 256463 NATIONAL WASTE & DISPOSAL 1260.00; 256527 ADVANCED WORKZONE SERVICES 1531.26; 256617 OTA PLATE PAY 8.20; 255866 BUMPER TO BUMPER 809.76; 256029 FLEET PRIDE 47.68; 256044 UNIFIRST 1624.21; 256058 O'REILLY AUTOMOTIVE 26.74; 256059 FAIRFAX FEED & RANCH SUPPLY 375.53; 256067 BRANDT'S 11.96; 256078 ACE HARDWARE/CORNERSTONE BUILDING CTR 290.63; 256090 HOMINY AUTO SUPPLY 1067.50; 256094 ATWOODS HOME-RANCH 199.99; 256305 DORMAKABA 927.34; 256476 GRAINGER 1212.72; 256483 BUMPER TO BUMPER 138.14; 256558 MERRIFIELD OFFICE SUPPLY 131.95; 256807 WARREN CAT 534.15; 256271 PAWHUSKA TIRE & SERVICE CENTER 150.00; 256774 OTA PLATEPAY 8.30; 256048 OKLAHOMA NATURAL GAS 280.14; 256062 CRTS 193.64; 256756 AT&T 554.34; 256780 OKLAHOMA NATURAL GAS 53.09; 256785 AT&T U-VERSE 152.55; 256801 TOWN OF FAIRFAX 439.03; 256802 SUMMIT UTILITIES OKLAHOMA 269.15; 256900 WINDSTREAM 621.00; 256910 KANOKLA NETWORKS 93.02; 256912 AT&T U-VERSE 124.76; 256379 GRAINGER 962.74; 256056 FARHA WAREHOUSE 4576.52; 256534 GRAINGER 143.99; 256907 CLIFFORD POWER SYSTEMS 794.85; 256715 BENCHMARK GOVERNMENT SOLUTIONS 19329.00; 256636 CYRACOM INTERNATIONAL 25.00; 256633 VITAL RECORDS CONTROL, DEPT: 5874 132.07; 256634 AT&T MOBILITY 1064.05; 256934 BARTLESVILLE PRINT SHOP 91.43; 256625 CITY OF PAWHUSKA 9765.72; 253314 KCO ENTERPRISES 900.00; 255747 GRIFFIN COMMUNICATIONS 2983.33; 256243 MARY BETH MOORE 7304.37; 255019 GRIFFIN COMMUNICATIONS 4000.00; 256444 A PLUS PRINTING 287.16; 256448 A PLUS PRINTING 143.58; 256828 A PLUS PRINTING 103.19; 256445 RANDI CHESBRO 542.46; 256187 TM CONSULTING 316.28; 256478 LEXIS NEXIS RISK SOLUTIONS 200.00; 255934 AXON ENTERPRISE 5402.00; 256655 BEN E KEITH FOODS 1779.54; 256681 BEN E KEITH FOODS 1011.86; 256682 BEN E KEITH FOODS 1767.85; 256412 WILSON PEST & LAWN 40.00; 256026 DELIAH AKIN 28.00; 256049 JUDY DAVIS 75.60; 256105 LORA DOBBINS 58.80; 256908 SOONER MOBILE X-RAY 125.00; 255266 CTC COMMISSARY 51.00; 255806 DANA SAFETY SUPPLY 2342.00; 255487 CITY TELE COIN COMPANY 839.76; 256678 VYVE BROADBAND 153.83; 255964 GLOCK PROFESSIONAL 900.00; 256050 ANTHONY BARRETT 242.16; 256101 ANTHONY BARRETT 360.00; 256782 THE EXCHANGE BANK 2518.79; 256783 WELCH STATE BANK 1457.36; 256786 RCB BANK 817.00; 256788 ARVEST EQUIPMENT FINANCE 3115.43; 256843 SECURITY STATE BANK 2997.09; 256890 SECURITY STATE BANK 3436.42; 256781 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 256845 WELCH STATE BANK 2389.74;

May 12, 2025

256846 WELCH STATE BANK 1635.61; 256851 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 256852 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 256855 WELCH STATE BANK 1464.19.

There were no Utility Permits.

Anthony Hudson moved to award bid #25-24 and signed a contract with Warner Audio Video for the camera security system for the Fairgrounds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to open bids submitted for bid #25-25 for a concrete pad for Osage Cove FD. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following bids were received: Koehler Construction (#27905), Hurst Construction & Fabrication LLC (#27904), Hembree and Hodgson Construction LLC (#27906) and Alvarez Construction (#27903).

Anthony Hudson moved to table a resolution to go out to bid for a new Osage County Sheriff's Office Evidence Room and Emergency Management storage building. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to sign a resolution to implement a shared interoperable CAD system for Nextgen 911 through 80/20 grant funding by the Oklahoma 911 Management Authority. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27907)

Steve Talburt moved to sign a licensing agreement with Public Service Company of Oklahoma for a temporary staging area at the Fairgrounds during emergency conditions. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27908)

The Board Acknowledge a letter from the Health Department stating receiving agents are Gina Blankinship and Jennifer Gensler for the remainder of the FY 2024-2025 due to temporary staffing changes. (#27909)

The Board Acknowledged a letter from the Osage County Extension Office stating the new requisition officers for FY 2024-2025 will be Ember Butcher and Lexi Patrick and the receiving agents for will remain being Trudy Hollman and Sara Thomas. (#27910)

The Board Acknowledged a notification to transfer the following lapsed funds to FY 2024-2025: Cash Funds FY 22/23 in the amount of \$5,826.00 and Cash Fund FY 23/24 in the amount of \$7,824.68.

Steve Talburt moved to approve and sign the following reports for April: Cash Appropriations in the amount of \$1,118,171.72, Reconciliation-County Clerk (#27911), County Clerks Cashbook (#27912), Reconciliation-Assessors Office(#27913), and Reconciliation-Election Board (#27914). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a resolution for declaration of surplus property & disposal of equipment from the Sheriff Office to transfer ownership to Charlie Cartwright. The following item was transferred: Glock-B-606.4.76. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27915)

Anthony Hudson moved to approve and sign a declaration of surplus property & disposal of equipment from the Sheriff Office to be donated to District #3. The following items were donated: Kubota Skid Steer (#27916), Cub Cadet Zero Turn Mower (#27917), and a 10ft trailer (#27918). Steve Talburt 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 \$1,000.00 from #1242-3-5200-2005 Senior Citizens M&O to #1242-3-5200-1222 Insurance. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to sign a Quit Claim Deed in favor of current owners of an existing one in the SW quarter of Section 2, TWP 23N, and Range 8E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to recess for one week for the reconvening of a public hearing for section line opening request from Caitlyn Owens for Section 34, TWP 22N, Range 11E, and Section 3, TWP 21N, and Range 10E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to open public hearing for the section line opening request from John and Kim Stowe for Section 24, TWP 23N, Range 11E, and Section 24, TWP 23N, and Range 11E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Lauren Jech, the lawyer for the Stowes, spoke on behalf of the Stowes in this matter. Jech stated the Stowes bought the property in 2021 and are landlocked. Jech stated that the Stowes want to put a mobile home in, but the road with access is short 650ft and preventing them from getting their home moved in. Jech stated they have helped purchase things such as rock and other

May 12, 2025

materials to help maintain the roads. Stowe stated that the Pinney's do not want the section line open even though the section line is already open on the east and west sides. Jech stated that the Pinneys have now blocked the road by putting a post in the middle of the road. Jech stated the bank is now giving the Stowes issues since the land is land locked. Tim Pinney stated that he objects to the section line opening. Pinney stated that one of the other access points is only 530ft from the currently open section line and they want to open a 660ft section line. Pinney stated that he put the post in the road to show the Stowes where the fence should be. Pinney stated that the Stowes have still been coming on the property using trucks, 4-wheelers, and septic tank companies have also been coming in. Pinney stated that while the Stowes say they are landlocked they are not. Pinney stated there is a dedicated easement. Donnie Landis stated he objects to the section line opening as well. Landis stated that he has lived there his whole life and they didn't even want the original section line. Landis stated that there is too much traffic and dust from all the people traveling the road. Landis stated there is a steep hill and the road is only big enough for one car at a time. Landis stated that he was told that the Stowes wanted to put 5 houses on the property and a wedding venue. Pinney went on to state the current draw in the road they are using can be fixed; they just have to spend the money to use it. Jech stated that there is significant flooding on the current road. Along with that she stated that there are no easements on the west and east side of the property. Steve Talburt asked since they borrowed money to purchase this land and its land locked, what access point did the bank approve? Kim Stowe stated that the listing for the property stated there was an easement and that they would have all the access they would need. Kim Stowe went on to state that there is not a title opinion by the title company. As well as since they have legal access it's different from having physical access and since they were told by the Realtor they had access to the property. John Stowe stated that the bank that they got the loan from, has recently got rid of their president and they are trying to clean up some of the loans that were given and their property loan is one of them. Steve Talburt asked where is the previous owner's access? Pinney stated that they never used the road that is being requested to be opened and that they used one of the other access points. John Stowe stated that the road is an old oil well road and is not a developed road. Steve Talburt stated there is a road on google maps. Kim Stowe said that the oil road retains water very badly and last time it rained there was 6ft of water. Steve Talburt stated that when it rains several roads flood and washout. Charlie Cartwright asked if the title company did a survey to check access points when they got the loan? John Stowe stated they did not. Steve Talburt moved to come out of the public hearing. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to deny the request to open the section lines since the Stowes are not land locked. Anthony Hudson sustained. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no citizen input.

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

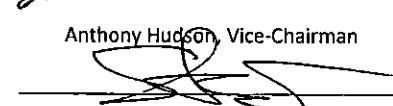
Read and approved this 19th day of May 2025.



Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman
Anthony Hudson, Vice-Chairman
Steve Talburt, Member