

May 19, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., May 19, 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, Bridget West-Osage County Treasurer-1st Deputy, Ed Quinton-Osage County Assessor, Kelly Chouteau-Election Board, Bart Perrier-Osage County Sheriff, Jeanie Howerton-Nutrition, Ashley Kane-ADA, Jake Bruno-Planning & Zoning, Heather Barkley - Nutrition, Achsah Elliott Osage County Sheriff Office, Sara Patterson-Health Department, Kelly Pedigo-Osage County Fairgrounds, Kristen Smith-Osage County Treasurer Office, Billy Wakefield-Undersheriff, Terry Smith- Osage Cove FD, Lavender Carroll-Osage County Court Clerk, and Cindy Murphy- District 2-1st Deputy.

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 May 12, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #257078-#257088. 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. The following purchase orders were approved for payment: 252747 AT&T 189.33; 253127 INDIAN NATIONS COUNCIL ON GOVMT 1265.25; 256918 INDIAN NATIONS COUNCIL ON GOVMT 1265.25; 255691 OKLAHOMA NATURAL GAS 54.01; 256419 WINDSTREAM CORPORATION 766.96; 256306 CANDY CREEK CRUSHER 10552.30; 255570 OSAGE RWD #20 284.00; 255784 OSAGE RWD #20 1136.00; 256335 OSAGE RWD #20 710.00; 250311 PAWHUSKA TIRE & SERVICE CENTER 79.85; 256175 ROMANS OUTDOOR POWER 125.62; 256818 TRIANGLE SERUM COMPANY 23.08; 256914 JOHNSON CONTROLS 500.00; 255966 XEROX CORPORATION 201.26; 257054 CREEK COUNTY JUVENILE JUSTICE CENTER 1105.00; 256778 JEFF WILLIAMS 500.00; 256952 GENESIS OF OKLAHOMA 5101.96; 257005 HOMINY AUTO SUPPLY 633.75; 256640 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 256740 HOMINY AUTO SUPPLY 1662.82; 256132 DISH NETWORK 134.11; 256440 REMOTE MONITORING SERVICE 48.00; 256524 LEAF 941.32; 256901 BELLCO GLASS 550.00; 256999 M3 STORAGE SOLUTIONS 424.00; 257049 LEE'S PLUMBING & HEATING 802.25; 256936 CARAHSOFT TECHNOLOGY CORP 14282.52; 254876 QUILL 199.56; 256487 QUILL 2549.15; 256741 BG PRODUCTS & EQUIPMENT 621.60; 256953 QUILL 1060.37; 256954 MERRIFIELD OFFICE SUPPLY 74.98; 257014 MERRIFIELD OFFICE SUPPLY 17.98; 256316 OSU CTP 65.00; 256747 KAY KELLEY 236.34; 257000 OSU CTP 65.00; 256116 TRINITY BROWN 334.25; 256395 ED QUINTON 34.45; 256948 LISA TRAYLOR 35.00; 256950 EDDIE BEVARD 50.46; 256987 KIMBERLY CASS 47.84; 256990 DENISE STANFORD 35.00; 255393 ALLIANCE BUSINESS SERVICES 2332.28; 255400 OKLAHOMA NATURAL GAS 66.71; 255410 OKLAHOMA NATURAL GAS 203.58; 255811 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 256122 OKLAHOMA NATURAL GAS 178.99; 256267 OKLAHOMA NATURAL GAS 466.22; 256917 CITY OF PAWHUSKA 5780.53; 256998 OKLAHOMA NATURAL GAS 389.43; 257044 AT&T 189.33; 255229 PITNEY BOWES RESERVE ACCT 207.63; 256505 TECHSICO ENTERPRISE SOLUTIONS 25.00; 256456 IDG 875.00; 256480 MCKESSON MEDICAL SURGICAL 726.48; 256511 OKLAHOMA NATURAL GAS 51.45; 256519 TOUCHTONE COMMUNICATIONS 67.81; 256892 DUB ROSS COMPANY 3778.95; 256898 DUB ROSS COMPANY 893.40; 256891 WARREN CAT 2938.20; 255442 BRANDT'S 88.06; 256951 INLAND TRUCK 955.16; 255736 WARREN CAT 818.34; 256232 LOWE'S 112.69; 256556 PREMIER TRUCK GROUP 72.00; 256754 STEWART MARTIN KUBOTA OF BROKEN ARROW 130.27; 256886 GREAT WESTERN TRAILER 38.16; 256887 GREAT WESTERN TRAILER 583.97; 256889 INLAND TRUCK 105.05; 256932 P&K EQUIPMENT 92.88; 256641 BRUCKNER'S TRUCK SALES 3051.22; 256935 APAC-CENTRAL 1923.79; 254935 BISON MATERIALS 3669.74; 254942 BISON MATERIALS 2779.84; 256150 STEWART STONE 15084.66; 256794 CANDY CREEK CRUSHER 11336.04; 256795 CANDY CREEK CRUSHER 5460.65; 256853 CANDY CREEK CRUSHER 3304.62; SAFETY 256355 IDLE TIME CREATIONS 198.00; 256926 GELCO CLOTHING & SHOES 150.00; 256927 GELCO CLOTHING & SHOES 125.99; 256928 GELCO CLOTHING & SHOES 150.00; 256554 VICTOR WELDING SUPPLY CO 2196.21; 256868 UNIFIRST 422.72; 256869 UNIFIRST 385.65; 254494 MCCARTY'S OFFICE MACHINE 165.79; 255111 IDLE TIME CREATIONS 362.03; 255456 TRACTOR SUPPLY CREDIT PLAN 121.93; 255726 BRUCKNER'S TRUCK SALES 1085.15; 255732 O'REILLY AUTOMOTIVE 2010.07; 256027 WOODLAND AUTOMOTIVE 1864.87; 256051 C&G OILFIELD EQUIPMENT 69.46; 256082 AIRGAS USA 491.20; 256256 WELDON PARTS 1428.43; 256264 O'REILLY AUTOMOTIVE 1315.83; 256272 BENSON LUMBER COMPANY 145.37; 256278 BRUCKNER'S TRUCK SALES 1192.98; 256803 WELDON PARTS 1720.40; 256822 DIRECT DISCOUNT TIRE OF STILLWATER 5345.30; 255972 OTA PLATEPAY 5.00; 256074 OKLAHOMA TURNPIKE AUTHORITY 19.88; 256491 OKLAHOMA TURNPIKE AUTHORITY 7.45; 256071 UNIFIRST 783.88; 256673 US CELLULAR 338.88; 256683 COX BUSINESS 290.00; 256943 INDIAN ELECTRIC COOPERATIVE 463.66; 256945 PUBLIC SERVICE COMPANY OF OKLAHOMA 81.53; 256946 CITY OF PAWHUSKA 551.49; 256947 MCCORD RWD #3 27.50; 257015 TOUCHTONE COMMUNICATIONS 69.20; 257016 RURAL WATER DISTRICT #21 46.02; 257023 PONCA CITY UTILITY AUTHORITY 79.81; 257027 DAVIS SANITATION 140.00; 257037 AT&T MOBILITY 181.71; 257056 OKLAHOMA NATURAL GAS 167.93; 257057 OKLAHOMA NATURAL GAS 417.85; 256100 BOB BARKER COMPANY 99.33; 256707 FUELMAN 16783.94; 256667 TURN KEY HEALTH CLINICS 29497.22; 256631 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.16; 256635 OKLAHOMA NATURAL GAS 44.96; 256638 STANDLEY SYSTEMS 41.31; 256660 ALLIANCE BUSINESS SERVICES 890.46; 256669 SPECIAL OPS UNIFORMS 2946.20; 256798 SONIYA TECHNOLOGY INTERNATIONAL 2097.00; 256904 UNITED FORD 26.15; 256938 C&B AUTO GLASS SERVICES 394.00; 257050 STANDLEY SYSTEMS 655.94; 257051 CANINE UNLIMITED CONSULTING 52.00; 257075 AT&T MOBILITY 0.02; 256547 TOP HAND BRAND 1543.50; 255519 PITNEY BOWES RESERVE ACCT 1074.96; 256621 CLIFFORD POWER SYSTEMS 390.00; 256797 FIZZ-O WATER COMPANY 47.75; 255965 XEROX CORPORATION 398.66; 256652 BEN E KEITH FOODS 1805.42; 256039 CAROL LONG 6.70; 256073 JEANIE HOWERTON 90.30; 256759 TOUCHTONE COMMUNICATIONS 63.41; 256723 DIAMOND DRUGS 6144.67; 257013 CITY TELE COIN COMPANY 1620.87; 256905 AMAZON CAPITAL SERVICES 256.98; 257004 CTC COMMISSARY 4282.30; 256657 CTC COMMISSARY 2021.30; 256040 CITY TELE COIN COMPANY 275.73; 256007 LEXIS NEXIS RISK SOLUTIONS 218.55; 257052 PAULS WRECKER SERVICE 300.48; 256816 TAKE TEN TIRE & SERVICES 491.16; 256030 OTA PLATEPAY 206.66; 256375 ATRIUM TRS II LP 464.00; 256376 ANTHONY BARRETT 440.00; 256488 ATRIUM TRS II LP 464.00; 257053 SPEARS TRAVEL 165.83; 256661 ATRIUM TRS II LP 580.00; 256925 ATRIUM TRS II LP 580.00; 256915 ALL LIT UP ELECTRIC 7516.88; 256920 ALL LIT UP ELECTRIC 386.34.

Steve Talburt moved to approve Utility Permit #1699 for District #1 submitted by AT&T- Oklahoma starting at a point in the SW of the NW of Section 15, Township 26N, Range 12E, and parallel or crossing to County RD 2706.

May 19, 2025

And Utility Permit #1700 for District #1 submitted by AT&T-Oklahoma starting at a point in the SE of the SE of Section 15, Township 25N, Range 9E, and parallel or crossing to Old Highway 99. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to award and sign contract with Alvarez Construction in the amount of \$35,700.00 for bid #25-25 for a concrete pad for Osage Cove FD. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a resolution to go out to bid for a Osage County Sheriff's Office Evidence Room/Emergency Management Building. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27922)

Anthony Hudson moved to approve and sign a resolution to go out to bid for a brush truck for Greyhorse Indian Village FD for INCOG grant (#250137). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.(#27923)

The Board Acknowledged a receipt of Opioid Abatement Grant in the amount of \$225,000.00.(#27924)

The Board Acknowledged a receipt of Opioid Abatement Settlement distribution to OK LPS Distributor Distribution year 4 in the amount of \$22,709.86(#27925)

The Board Acknowledged a receipt of Opioid Abatement Settlement distribution to OK LPS Distributor Partial Distribution for year 7 in the amount of \$9,995.70.(#27926)

Steve Talburt moved to approve and sign reports – a. through f. for April. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following reports were approved and signed: 1102 Highway in the amount of \$602,677.95, 1103 CBRI in the amount of \$55,269.66, Court Clerk-Records Management and Preservation Monthly Report(#27927), Court Clerk- Case Balance Summary Report(#27928), Sheriff's Office-X1210 Jail Account Income and Expense Report(#27929), and Sheriff's Office- X1226 Service Fee Account Income and Expense Report (#27930).

Anthony Hudson moved to approve and sign a resolution for declaration of surplus property & disposal of equipment from Sheriff to be removed from inventory due to not being located in turnover audit and per Auditor's recommendation. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following item was approved for disposal: B-102.12.3 24/7 Black leather chair (Ser#17913-100511-03M), B-102.12.4 24/7 Black leather chair (17913-100511-02M), B-102.6.2 24/7 High back dispatch chair (6027-090605-02), B-213.12.1 Toshiba E2540C Copier (MZ1135891), B-213.12.4 Samsung 5935 FN copier (3BA1C200198B), B-213.13.1 Samsung SCX5935FN copier (Z2P3BAC200195V), B-217.11.2 Audio/Video system (Video arraignment), B-217.11.6 Aux HB access point W/AC power/GPS (Video arraignment), B-217.11.7 AB-MA CPE Tri Band Single Pole radio, B-217.12.3 AP Wireless radio, B-217.14.3 PTZ camera, B-217.14.4 PTZ camera, B-217.14.5 PTZ camera, B-217.15.5 View commander base system, B-218.11.4 Optiplex 980 computer (4YJ1PM1), B-218.12.6 Optiplex 790 desk computer (878JWR1), B-218.14.2 Dell optiplex 9020 mini tower (3BS2202), B-218.16.4 Dell computer (CG0VPS2), B-220.6.3 AFC smartcart, B-220.6.4 Monitor Platforms, B-220.6. 6 Monitor Platforms, B-220.6.9 Smart cart Platforms, B-225.11.4 Control system touch screen monitor, B-225.15.3 Bio 200 pin punch, B-226.14.1 Cellebrite UFED Phone extractor, B-227.11.5 Panasonic toughbook (CF74GCE01BM)(71KYA38118), B-227.12.14 Panasonic toughbook (CF74GCE02BM)(8KYA46275), B-227.12.6 Panasonictoughbook(CF74GCE02BM)(8BKYA46276), B-227.13.11Dell laptop (E6500)(140NTL1), B-227.13.12 Dell laptop (E6500)(B06SLL1), B-227.13.13 Dell laptop (E6500)(7VSSLL1), B-227.13.17 Dell laptop (E6500)(1YDNTL1), B-227.15.23 Panasonic toughbook (CF31AGEEA3M)(OHKYA16307), B-227.15.29 Panasonic toughbook (CF31AGEEA3M)(1FKYB72908), B-227.15.30 Panasonic toughbook (CF31AGEEA3M)(1FKYB72701), B-227.15.33 Panasonic toughbook (CF31AGEEA3M)(OHKYA19021), B-227.15.35 Panasonic toughbook (CF31AGEEA3M) (OHKYA16170), B-227.15.36 Panasonic toughbook (CF31AGEEA3M)(OHKYA16169), B-227.15.4 Panasonic toughbook (CF31AGEEA3M)(OHKYA16329), B-227.15.5 Panasonic toughbook (CF31AGEEA3M)(OHKYA16154), B-227.15.6 Panasonic toughbook (CF31AGEEA3M)(OHKYA16198), B-227.15.9 Panasonic toughbook (CF31AGEEA3M) (OHKYA16276), B-234.11.1 Driver license reader system, B-235.12.1 Morpho Trac livescan, B-235.12.2 Mugshot capture module, B-235.12.3 FMI certified tenprint card reader, B-235.12.4 Demographic interface to ODIS, B-235.12.7 Foot switch and case, B-401.12.1 2HP electric motor HVAC, B-401.14.1 HVAC compressor, B-401.14.2 Compressor, B-401.15.1 Fan Motor, B-401.15.2 Fan Motor, B-401.16.1 A/C Motor, B-401.17.1 Electric Motor (VEM3611T) (F17004062789), B-401.17.2 Electric Motor (VEM3611T)(F1704062929), B-417.15.1 Transector, B-430.6.2 Lawn tractor, B-445.12.1 Tool Box, B-445.12.12 Tool box fender wells, B-445.12.13 Tool box fender wells (161-3-01)(1017615571), B-445.12.4 Tool box (675-3-01)(11229417867), B-446.10.1 Wet/dry vacuum (Colt1450P)(3017210), B-601.08.50 Motorola portable radio (CP200)(018THL0076), B-601.08.51 Motorola portable radio (CP200)(018THCL535), B-601.08.54 Motorola portable radio (CP200)(018THGK365), B-601.08.56 Motorola portable radio (CP200)(018THL0333), B-601.08.57 Motorola portable radio (CP200)(018THLC435), B-601.08.62 Motorola portable radio (CP200)(018THLB630), B-601.09.69 Motorola portable radio (CM300922)(TJS4295), B-601.10.130 Kenwood radio (NX700)(A9A01292), B-601.10.132 Kenwood radio (NX700HK)(B1700539), B-601.10.133 Kenwood radio (NX700HK)(B0100648), B-601.10.134 Motorola portable radio (CP200) (018TKLT244), B-601.10.136 Motorola portable radio (CP200)(018TKJM213), B-601.10.144 Motorola portable radio (CP200)(018TLCF695), B-

May 19, 2025

601.10.145 Motorola portable radio (CP200)(018TKLT022),B-601.10.146 Motorola portable radio (CP200)(018TLCF714),B-601.10.148 Motorola portable radio (CP200)(018TLCF707),B-601.10.149 Motorola portable radio (CP200)(018TKLT283),B-601.10.150 Motorola portable radio (CP200)(018TLCF708),B-601.10.153 Kenwood radio (NX700HK)(B0A00674),B-601.10.154 Motorola portable radio (CP200)(018TKLT242),B-601.10.155 Motorola portable radio (CP200)(018TKLT243),B-601.11.15 Kenwood portable radio (TK2302),B-601.11.16 Kenwood portable radio (NX700) (A9A01295),B-601.11.2 Kenwood radio (NX700)(B0600474),B-601.11.3 Kenwood radio (TK7180HK)(A9900850),B-601.11.7 Kenwood radio (NX700H)(A9B00430),B-601.13.11 Motorola portable radio (CP200)(018TNN2776),B-601.13.19 Motorola portable radio (CP200)(018TNQ1734),B-601.15.1 Motorola portable radio (018TQQM595),B-601.15.4 Motorola turbo radio Turbo (038TQN0435),B-601.7.31 Motorola walkie talkie (CP200)(018TFQ4009),B-601.7.32 Motorola hand held (CP200)(018TGTU211),B-601.7.33 Motorola hand held (CP200)(018TQC7835),B-601.7.34 Motorola hand held (CP200) (018THLB517),B-601.7.36 Motorola hand held (CP200)(018THLB553),B-601.7.42 Motorola hand held (CP200)(018TGTU193),B-601.7.43 Motorola hand held (CP200)(018TGTU199),B-611.10.24 Partition cage Setina,B-611.12.2 Partition cage, B-611.12.4 Partition cage,B-612.12.2 Rancher push bumper,B-612.12.4 Rancher push bumper,B-612.12.5 Rancher push bumper,B-612.12.6 Rancher push bumper,B-613.15.1 Siren light control box,B-614.08.61 Light bar (SL120KL8)(92496),B-614.09.63 Light control module,B-614.09.64 Light control module,B-614.10.71 Light bar Justice 50" (12696), B-614.10.73 Light bar Justice 50" (12697),B-614.10.75 Light bar (ULB21)(01586),B-614.11.5 Whelen outer edge light bar (ULB21)(02547),B-614.5.16 48" Galaxy light bar,B-614.5.17 48" Galaxy light bar,B-614.5.18 48" Galaxy light bar,B-614.5.19 48" Galaxy light bar,B-614.6.66 EP911 light bar (C45W05)(C4500064),B-614.6.67 EP911 light bar (C45W05)(C4500065),B-614.6.68 EP911 light bar(C45W05)(C4500063),B-615.15.1 Console AK-12,B-620.07.1 MPH Python 111 (PYT846001850),B-620.07.4 MPH Python111 (PYT846001849),B-620.10.16 Stalker Dual (DC2643),B-620.11.1 MPHEncoder (ENF728000054),B-623.10.72 Nikon camera (D5000)(3365745),B-623.16.1 Nikon 6mm 2.8G camera lens (6108971),B-625.13.19 10300 M lock RH,B-631.11.2 X26 Taser X26 (X00-724936),B-638.10.1 Builders square cylinder with keys,B-640.101 HVAC compressor (CR47KQTF5980WR),B-640.11.1 HVAC compressor (PCR47KQTF5980WB),B-640.11.2 HVAC compressor (106408TC),B-640.12.1 HVAC compressor,B-640.12.2 Heat exchanger,B-640.13.1 HVAC compressor,B-640.6.1 HVAC compressor (AVA249090787),B-642.11.2 Martel car video system MDE2 (025248),B-642.11.6 Martel car video system MDE2 (025256),B-642.11.8 Martel car video system MDE (025252),B-642.11.9 Martel car video system,B-643.09.1 200 AMP alternator,B-643.11.2 5.7 Hemi motor,B-643.11.4 Passenger side catalytic,B-643.11.5 Cooling fan and module,B-643.12.1 Hemi motor,B-643.12.11 ABS control module,B-643.12.13 Cooling fan,B-643.12.7 Catalytic convertor,B-643.12.8 Catalytic convertor,B-643.13.10 Convertor,B-643.13.2 Intake manifold,B-643.13.3 AC condenser/transmission cooler,B-643.13.4 Transmission,B-643.13.5 ECU module for ABS systems,B-643.13.7 Fuel pump,B-643.13.9 Converter,B-643.14.2 200 amp alternator,B-643.15.2 Radiator,B-643.15.3 A/C condensor,B-643.15.4 A/C compressor,B-643.15.5 A/C condenser,B-643.16.1 A/C compressor, B-643.16.2 Gear assembly,B-643.16.4 Hemi motor,B-643.16.5 Gear rack,B-643.16.6 Catalytic convertor,B-643.16.8 Transfer case,B-643.16.9 Cooling fan assembly,B-646.12.4 Truck bed cover,B-643.16.8 Transfer case,B-643.16.9 Cooling Fan assembly,B-646.12.4 Truck bed covers,B-648.12.1 Protective vest (222034)B-648.12.10 Protective vest, B-648.12.12 Protective vest,B-648.12.13 Protective vest,B-648.12.14 Protective vest,B-648.12.15 Protective vest,B-648.12.16 Protective vest,B-648.12.17 Protective vest,B-648.12.2 Protective vest,B-648.12.3 Protective vest,B-648.12.4 Protective vest,B-648.12.5 Protective vest,B-648.12.6 Protective vest,B-648.12.7 Protective vest,B-648.12.8 Protective vest,B-648.12.9 Protective vest,B-648.13.1 Python carrier with armor,B-648.13.2 Python carrier with armor,B-648.13.3 Python carrier with armor,B-648.13.4 Python carrier with armor,B-648.13.5 ULC ballistic carriers,B-648.13.6 ULC ballistic carriers,B-648.17.1 Protective vest,B-648.17.2 Protective vest (20788006),B-648.19.1 Protective vest(10190051843),B-648.19.10 Protective vest (10190051863),B-648.19.11 Protective vest (10190051846),B-648.19.12 Protective vest (10190051824),B-648.19.13 Protective vest(10190051834),B-648.19.14 Protective vest (10190051823),B-648.19.15 Protective vest (10190051825),B-648.19.16 Protective vest (10190051819),B-648.19.17 Protective vest (10190051826),B-648.19.18 Protective vest (10190051837),B-648.19.19 Protective vest (10190051838),B-648.19.2 Protective vest (10190051812),B-648.19.20 Protective vest (10190051833),B-648.19.21 Protective vest(10190051836),B-648.19.22 Protective vest (21013609),B-648.19.23 Protective vest (10190033694),B-648.19.24 Protective vest (10190051844),B-648.19.25 Protective vest (10190064254),B-648.19.3 Protective vest (10190051821),B-648.19.5 Protective vest (10190051820),B-648.19.6 Protective vest (10190033704),B-648.19.7 Protective vest (10190051835),B-648.19.8 Protective vest (10190051845),B-648.19.9 Protective vest (10190051828),B-648.20.1 Protective vest (10200159902),B-601.05.03 Motorola portable radio (CP200)(018TFA7910),B-601.07.40 Motorola portable radio (CP200)(018TGTU0145),B-601.07.44 Motorola portable radio (CP200)(018TGTU202),B-601.08.51 Motorola portable radio (CP200)(018THCL535), B-601.13.03 Motorola portable radio (CP200XL)(018TNN2758),B-601.13.06 Motorola portable radio (CP200XL)(018TNN2763),B-601.13.07 Motorola portable radio (CP200XL) (018TNN2776),B-601.13.09 Motorola portable radio (CP200XL)(018TNN2773),B-601.13.29 Motorola portable radio (CP200XL)(018TNQ1756),B-601.14.07 Motorola portable radio (CP200XL)(018TPJG852),B-601.14.09 Motorola portable radio (CP200XL)(018TNN2778),No B Nbr Motorola portable radio (CP200D)(752TXDE557),No B Nbr Motorola portable radio (CP200)(018TMUJ509),B-631.14.1 Taser X26 (X00-600837),B-631.15.2 Taser X26 (X00-600809),B-631.10.29 Taser X26 (X00-724935),B-631.14.4 Taser X26 (X00-549906),B-631.10.28 Taser X26 (X00-724916),B-631.19.12 Taser X26 (X130088V8),B-631.19.7 Taser X26 (X130088WD),B-631.19.26Taser X26 (X130088TX),B-631.09.7 Taser X26 (X00-465348),B-631.10.27 Taser X26 (X00-594332),B-631.15.3 Taser X26 (X00-744739 B-631.09.25 Taser X26 (X00-420281),B-631.15.4 Taser X26 (X00-760042),B-631.09.15 Taser X26 (X00-420213),B-631.09.3 Taser X26 (X00-420295),B-631.09.9 Taser X26 (X00-473711),B-631.11.6 Taser X26 (X00-760085),B-631.09.4 Taser X26 (X00-420313),B-631.15.1 Taser X26 (X00-514205),B-631.14.2 Taser X26 (X00-600829), B-631.19.39 Taser Training model (X130088V4),B-631.19.26 Taser Training model (X130088W5), B-631.14.4 Taser X26 (X00463019),B-631.11.2 Taser X26 (X00-724936). (#27931)

May 19, 2025

Steve Talburt moved to approve and sign a cash fund estimate of needs for the City of Barnsdall in the amount of \$649.21. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign a service contract for the Health Department with Rural Wellness Fairfax, INC to provide two-view PA and lateral chest x-rays at a rate of \$150/two-view x-ray for July 1, 2025 through June 30, 2026. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27932)

Steve Talburt moved to approve a payment to Osage County (Hulah) RWD#20 for Ward Engineering invoice #2072 in the amount of \$568.00 to be paid for with CDBF 22 and 18623 CDBG 21 grant funds. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27933)

Steve Talburt moved to table to approve payment to ACCO-SIG for an assessment amount of \$74,687.00, during fiscal year 20/21, 21/22, 22/23, and 23/24 where the ACCO-SIG insurance pool experienced combined losses totaling over \$13.5 million. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27934)

Steve Talburt moved to approve and sign ODOT form 324A for District #3 for JP 29416-BR 220 Claremore Creek to Guy Engineering INV #1551-01 row acquisition for \$1,740.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27935)

The Board Acknowledged a new hire by the name of Nicole Workman for cleaning crew at the Courthouse. (#27936)

Anthony Hudson moved to approve and sign a quote for a camera security system for the doors at the OSU Extension Building in the amount of \$1,845.00 from 0001-1-2000-2050 GenGov Bldg Maintenance. 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 \$42,000.00 from 1242-3-5200-2005 Senior Citizens M70 to the following accounts: 1242-3-5200-1110 (Salaries) in the amount of \$35,000.00, 1242-3-5200-1210 (FICA) in the amount of \$2,000.00, 1242-3-5200-1221 (Retirement) in the amount of \$2,000.00, and 1242-3-5200-1222 (Insurance) in the amount of \$3,000.00. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a transfer from use tax 1301-1-2000-2005 Gen Gov M&O per resolution #27704 to each highway district in the amount of \$40,000.00 for fiscal year 2024-2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board Acknowledged a notification for a transfer of lapsed funds to FY 2024-2025. The following funds were transferred: Cash Funds- FY 2023-2024 in the amount of \$157,873.67 and General Funds- FY 2023-2024 in the amount of \$65,011.58.

The Board Acknowledged a letter from the Health Department stating effective May 19, 2025 Jennifer Nunn will be regional administrative director and she will also be requisitioning officer for the remainder of the fiscal year. (#27937)

The Board Acknowledged a letter from District #3 stating requisitioning officers are Charlie Cartwright, Anthony Hudson, Steve Talburt, and Kandy Jump and receiving agents are Rae Ann Smith and Jimmy Grigg for the remainder of the fiscal year. (#27938)

Steve Talburt moved to deny a contract with Nutrition for the Shidler site in the amount of \$750.00 per month, Shidler site has 15 participants. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

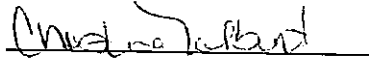
Steve Talburt moved to reconvene public hearing for section line opening request from Caitlyn Owens for Section 34, TWP 22N, and Range 10E, and Section 3, TWP 21N, and Range 10E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright stated that he has been told from one party they have reached an agreement but has not yet heard from the other party. Steve Talburt moved to close the public hearing. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to take no action. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizens Input, Jerry Butterbaugh asked regarding item #20 on the agenda. Is item #20 stating that the insurance pool is looking back saying their loss is greater than expected? Who is determining this loss? Christina Talburt stated that ACCO is determining the loss.

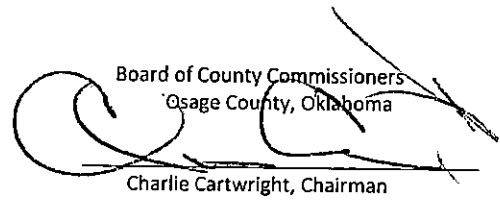
May 19, 2025

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

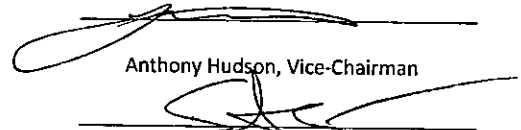
Read and approved this 26th day of May 2025.



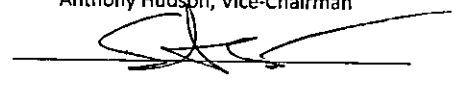
Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma
Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member