

May 27, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., May 27, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright and Jeff Wann- District #1 1st Deputy.

Guests present were Christina Talburt-Osage County Clerk, Shawna Myers-District #2, Kelly Pedigo-Fairgrounds, 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, Joe Lucas-Citizen, Lavendar Carroll-Osage County Court Clerk, Bridget West-Osage County Treasurer 1st Deputy, Ed Quinton-Osage County Assessor, Ashley Kane- ADA, Kristen Smith-Osage County Treasurers Office, Bart Perrier-Osage County Sheriff, Jake Bruno - Planning & Zoning, Chief Quimby- Green Country Fire, and Matt Clark-Osage County Deputy.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Jeff Wann led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign the minutes for May 19, 2025. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jeff Wann moved to approve blanket purchase orders #257245-#257274. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 240810 RENAISSANCE HOTEL-TULSA/STACY KIRK 219.06; 255758 OSAGE CASINO BARTLESVILLE 188.16; 250479 CALVIN RADFORD 475.00; 253656 MERRIFIELD OFFICE SUPPLY 1227.53; 257024 THE FAIRFAX CHIEF 34.00; 256777 JEFF WILLIAMS 250.00; 257025 LEAF 2014.33; 257071 THE FAIRFAX CHIEF 343.00; 257072 THE FAIRFAX CHIEF 166.48; 257075 PIONEER FIRE & SAFETY 658.00; 257152 STANDLEY SYSTEMS 214.80; 257018 CARAHSOFT TECHNOLOGY CORP 389.00; 257078 MID-WEST PRINTING COMPANY 4875.00; 255756 OSAGE CASINO BARTLESVILLE 564.48; 255757 OSAGE CASINO BARTLESVILLE 282.24; 256985 LYNN SMITH 46.20; 257081 FORMBY OIL COMPANY 1231.22; 257135 OLIVIA WEBER 49.00; 257136 TARA RATLIFF 72.80; 256136 US CELLULAR 193.27; 256228 AT&T 2945.75; 256230 WILSON PEST & LAWN 65.00; 256809 AT&T 321.66; 256840 AT&T 1770.70; 257120 US CELLULAR 778.76; 255834 MINUTE MAIDS 1200.00; 256474 AMAZON CAPITAL SERVICES 1175.20; 256877 HARPS FOOD STORES 65.49; 256957 MCKESSON MEDICAL SURGICAL 5842.65; 256503 AT&T 46.55; 256540 DUB ROSS COMPANY 348.73; 256819 FENSCO 2095.20; FIRST AID SUPPLIES 256706 CINTAS 85.32; 257055 FORMBY OIL COMPANY 3315.70; 256106 ADVANCED WORKZONE SERVICES 942.94; 256413 NORTHEAST DISTRICT ASSESSOR'S MEETING 50.00; 256475 MALCHI AUTO EQUIPMENT SUPPLY 3283.00; 254290 BURBANK MATERIALS 14703.92; 255068 BURBANK MATERIALS 6172.68; 255583 BURBANK MATERIALS 19359.46; 256343 BURBANK MATERIALS 17871.44; 256153 YOCHAM TRUCKING 1845.45; 254880 STANDLEY SYSTEMS 56.18; 257040 OSU CTP 130.00; 256708 CITY OF SKIATOOK 767.99; 256627 OKLAHOMA NATURAL GAS 246.33; 256630 WILSON PEST & LAWN 220.00; 256639 ALARMWORKS 29.99; 256799 CELLEBRITE 5320.00; 256743 CLIFFORD POWER SYSTEMS 2312.40; 257062 QUADIENT 2050.00; 256745 MID-WEST PRINTING COMPANY 2200.00; 257043 MERRIFIELD OFFICE SUPPLY 766.67; 257061 MERRIFIELD OFFICE SUPPLY 327.31; 256645 HARPS FOOD STORES 484.20; 256704 HARPS FOOD STORES 328.11; 256760 ROYAL-T PEST CONTROL 45.00; 255749 PREFERRED BUSINESS SYSTEMS 187.43; 256695 MERRIFIELD OFFICE SUPPLY 842.23; 257084 CITY TELE COIN COMPANY 828.65; 257083 CTC COMMISSARY 3287.80; 254957 OSU CTP 130.00; 256537 OSU CTP 65.00; 257069 ALL LIT UP ELECTRIC 2980.00. 257117 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 256844 CHARLES A. REEVES 2050.00; 256854 MATTHEW CLARK 900.00; 255419 TOWN OF FAIRFAX 5500.00; 256850 MATTHEW CLARK 2050.00; 256847 MONTE STOUT 1750.00; 256763 WEST OSAGE SENIOR CITIZENS 820.00; 256764 CITY OF SKIATOOK 163.78; 256765 BRENDA STEPHENS 250.00; 256766 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 256767 HOMINY SENIOR CITIZENS CENTER 600.00; 256768 HELP WORKS 650.00; 256769 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 252071 NONA K ROACH 2083.00; 256837 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50.

Steve Talburt moved to approve Utility Permit #1701 for District #2 submitted by Braden Pickard at 3027 W 38th St N. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board Acknowledged a receipt of opioid abatement settlement distribution - WGN LPS opioid distribution - Year 3 in the amount of \$16,905.49. (#27942)

Jeff Wann moved to approve and sign a resolution for declaration of surplus property and disposal of equipment from District #1 to be sold at auction and proceeds collected from disposal of said property to be deposited into #1102-6-4100-4110 which is the fund said property was purchased from. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. The following items were approved for auction: D-320-0110 Ingersol Rand-Steel Wheel Roller (\$#5139) in the amount of \$28,500.00, D-302-0167 Chevy Flatbed 1998 (\$1BCJC34ROWF018532) in the amount of \$15,590.00, D-441-0139 Ford Ranger 1997 (\$#1FTCR14X7VPA75793) in the amount of \$12,982.00, D-302-0178 GMC Winch Bed 1980 (\$#TCW33AV571606) in the amount of \$3,500.00, D-301-0147 Ford F250 4X4 2009 (\$#1FTNF21519EA62968) in the amount of \$20,495.00, and D-441-0139 Rhino 7' Rotary Cutter 2018 (10222) in the amount of \$7,000.00. (#27943)

Steve Talburt moved to approve and sign a quote with Proactive Air Solutions in the amount of \$4,847.25 for service of annual maintenance, filter and light cell replacement on the Courthouse air purification service. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27944)

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Steve Talburt moved to approve a quote from Blakney Mobile Home Service LLC. in the amount of \$1,500.00 for transport services for Green County Fire District on phase two- build out of drill tower and burn facilities to be paid for with INCOG/REAP grant funds. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27945)

Jeff Wann moved to approve a quote from Ideal Electric in the amount of \$7,525.00 for Green County Fire District on phase two- build out of drill tower and burn facilities to be paid for with INCOG/REAP grant funds. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27946)

Steve Talburt moved to approve a quote from H&R Lifting and Bucket Service INC in the amount of \$880.00 for Green County Fire District on phase two- build out of drill tower and burn facilities to be paid for with INCOG/REAP grant funds. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27947)

Steve Talburt moved to approve a payment to ACCO-SIG for an assessment in the amount of \$74,687.00, during fiscal years 2021/, 21/22, 22/23, and 23/24 where ACCO-SIG insurance pool experienced a combined losses totaling over \$13.5 million. The assessment fee was assessed to all ACCO-SIG members and will be invoiced in two installments in the fiscal year 25/26. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27934)

The Board Acknowledged an annexation of property approved by the City of Bartlesville on May 5, 2025 under ordinance number 3602, which annexed 27.015 acres, more or less, laying in the SW/4 SW/4 of Section 3, Township 26N, Range 12E, Osage County, Oklahoma, together with that portion of an adjoining right-of-way for US HWY 60 that lies within said Section 3 and the NW/4 NW/4 of Section 10, Township 26N, Range 12E of the Indian Base and Meridian, Osage County, Oklahoma. (#27948)

Steve Talburt moved to approve and sign a cash fund estimate of needs for the Town of Osage in the amount of \$1,121.05. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign a service contract agreement for the Sheriff's Office for temporary detention services and facilities by ROCMND Area Youth Services INC at the Craig County Detention Center in Vinita OK at a rate of \$25.00 a day per child. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27949)

Steve Talburt moved to approve and sign a work and pricing order for the county-wide Onemap at the annual fee rate of \$13,480.00 to begin July 1, 2025 through on June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27950)

Steve Talburt moved to approve and sign a contract to Benchmark Commissary for the Sheriff's Office inmate commissary. Jeff seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27951)

Steve Talburt moved to approve and sign a letter of intent with Dr. Rumsey for the Sheriff's Office inmate medical services. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27952)

Steve Talburt moved to approve and sign contract (#0677331) with Unifirst Corporation for a 12-month agreement with renewal options. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27953)

Steve Talburt moved to approve and sign an MOU with the Town of Avant for the period of July 1, 2025 through June 30th, 2026 for the Nutrition Program. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27954)

Steve Talburt moved to approve and sign a site agreement for the Nutrition Department with the Housing Authority of Osage County located in Pawhuska for \$600.00 per month towards utility usage and pest control beginning July 1, 2025 through June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27955)

Steve Talburt moved to approve and sign an agreement with Brenda Stephens for \$250.00 per month for the Nutrition Department from July 1, 2025 through June 30, 2026 for a meal delivery contract eligible homebound in Wynona, OK. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27956)

Jeff Wann moved to sign an intercooperative agreement with Barnsdall Public Schools for projects and the provisions of services mutually advantageous to both units of government from July 1, 2025 through June 30, 2026. Steve Talburt seconded the motion. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27957)

Steve Talburt moved to sign an intercooperative agreement with Pawhuska Public Schools for projects and the provisions of services mutually advantageous to both units of government from July 1, 2025 through June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27958)

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Jeff Wann moved to sign an interlocal agreement with the Town of Barnsdall to assist in the maintenance of the street system from July 1, 2025 through June 30, 2026. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27959)

Steve Talburt moved to sign an interlocal agreement with the City of Wynona to assist in the maintenance of the street system from July 1, 2025 through June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27960)

Steve Talburt moved to sign an interlocal agreement with the City of Hominy to assist in the maintenance of the street system from July 1, 2025 through June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27961)

Jeff Wann moved to sign an interlocal agreement with the City of Pawhuska to assist in the maintenance of the street system from July 1, 2025 through June 30, 2026. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27962)

Steve Talburt moved to sign an interlocal agreement with the City of Shidler to assist in the maintenance of the street system from July 1, 2025 through June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27963)

Jeff Wann moved to sign an interlocal agreement with the City of Burbank to assist in the maintenance of the street system from July 1, 2025 through June 30, 2026. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27964)

Steve Talburt moved to sign an interlocal agreement with the City of Avant to assist in the maintenance of the street system from July 1, 2025 through June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27965)

Steve Talburt moved to approve and sign a transfer for the County Clerk in the amount of \$10,000.00 from 0001-1-1000-1110 Salaries to 0001-1-1000-2005 M&O. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board Acknowledged Osage Nation and the Oklahoma Board on Geographic names support the correction for Sarge Creek and Sarge Creek Cove (near Kaw Lake in northwestern Osage County) to the family name Lasarge Creek and Lasarge Creek Cove, the proposed correction would make it official for federal use. (#27966)

The Board Acknowledged payments from bond proceeds to the following: Higgins Construction Management- INV#1342 in the amount of \$11,000.00 and Robert Davis- storage for June- INV#6-2025 in the amount of \$1,000.00.

Under Citizens Input - Jerry Butterbaugh asked regarding item #22 if Unifirst is the company that provides uniforms? Charlie Cartwright stated yes. Butterbaugh also asked regarding item #11 If the Proactive Air System really works? Also, can it be suspended during the moving and renovations on the Courthouse? Steve Talburt stated it does work but he is unsure if it can be suspended. Charlie Cartwright stated it does work but he is also unsure if it can be suspended.

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


Read and approved this 2nd day of June 2025.


Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Christina Talburt, Osage County Clerk




Anthony Hudson, Vice-Chairman


Steve Talburt, Member