

June 2, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., June 2, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Jeff Wann-District 1 1st Deputy and Kandy Jump-District 3 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, Bart Perrier-Osage County Sheriff, Bay Meyers-Citizen, Billy Wakefield-Osage County Under Sheriff, Heather Barkley - Nutrition, Achsah Elliott- Osage County Sheriff's Office, Jackie Yocham - Election Board, and Tiffany Bradley - Osage County Sheriff's Office.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Kandy Jump led the flag salute.

There was no new business.

Kandy Jump moved to approve and sign the minutes for May 27, 2025. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried.

Jeff Wann moved to approve blanket purchase orders #257367-#257440. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to audit and allow purchase orders for payment. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. Motion carried. The following purchase orders were approved for payment: 253710 AT&T 5185.92; 256435 WINDSTREAM CABS 113.69; 256304 CANDY CREEK CRUSHER 9414.60; 256701 MARLIN LEASING CORPORATION 360.28; 256963 PITNEY BOWES GLOBAL FINANCIAL SERVICE 201.06; 256653 NETWORK ENHANCEMENT SYSTEMS 50.02; 256698 AT&T U-VERSE 198.23; 257295 NEXTIVA 141.56; 256848 AT&T MOBILITY 107.92; 252744 UNIFIRST 19.10; 252751 UNIFIRST 19.10; 257045 THE FAIRFAX CHIEF 482.14; 257148 THE FAIRFAX CHIEF 483.58; 256674 TOMO DRUG TESTING 77.04; 257294 TOWN OF WYNONA, FOUNDER'S DAY 15.00; 256424 JASON WARNER SIMS 1000.00; 257144 B&B AUTO PARTS AND SALVAGE 120.00; 256135 UNIFIRST 77.56; 256222 GLENN SECURITY SYSTEMS 126.00; 256235 WILSON PEST & LAWN 65.00; 256251 WILSON PEST & LAWN 345.00; 256500 UNIFIRST 263.05; 256872 UNIFIRST 213.76; 256884 UNIFIRST 78.40; 257029 STAPLES BUSINESS CREDIT 1995.86; 257067 MERRIFIELD OFFICE SUPPLY 840.00; 257089 COUNTY RECORDS 1177.50; 257127 MID-WEST PRINTING COMPANY 275.00; 257131 QUILL 263.98; 257140 QUILL 2152.37; 257151 QUILL 759.74; 256748 TIFFANY BRADLEY 27.71; 255754 EMBASSY SUITES 145.00; 255755 EMBASSY SUITES 280.00; 256983 DENISE STANFORD 72.80; 256812 GRAYBAR FINANCIAL SERVICES 240.35; 257118 OKLAHOMA NATURAL GAS 166.60; 257119 SYMMETRY ENERGY SOLUTIONS 76.20; 257283 US CELLULAR 55.86; 253567 SANOFI PASTEUR 542.19; 257112 VIRGINIA LOUISE YOUNG 2280.00; 256504 WILSON PEST & LAWN 75.00; 255597 SANOFI PASTEUR 420.59; 256772 FRESH BABY 1280.29; 257006 CINTAS CORP 200.65; 257008 CINTAS CORP 508.48; 256516 AT&T 204.00; 256520 US CELLULAR 186.76; 257101 VIP VOICE SERVICES 873.80; 256787 LOGAN COUNTY ASPHALT 1669.80; 257035 FENSCO 5814.68; 257070 FENSCO 2946.60; EQUIPMENT 256958 WOODLAND AUTOMOTIVE 632.86; 256191 FLEET FUELS 1018.84; 256924 FORMBY OIL COMPANY 2048.58; 257047 FORMBY OIL COMPANY 7273.10; 257154 CROSS OIL COMPANY 3012.00; 257156 CROSS OIL COMPANY 1507.50; 257060 HOLT TRUCK CENTERS 353.73; 257128 WARREN CAT 1181.86; 257145 WARREN CAT 1998.60; 256849 KIRBY SMITH MACHINERY EXCHANGE 997.89; 257030 GRAINGER 195.29; 257036 KIMBALL MIDWEST 142.60; 257066 MERRIFIELD OFFICE SUPPLY 46.89; 257122 CINDY MURPHY 70.52; 257124 SHAWNA MYERS 49.91; 257125 STEVE TALBURT 67.34; 257021 LOGAN COUNTY ASPHALT 1695.10; 256354 ERGON ASPHALT & EMULSIONS 1750.65; 254660 BURBANK MATERIALS 19627.21; 255428 CANDY CREEK CRUSHER 9772.20; 257142 JOHN DEERE FINANCIAL 118.99; 256199 DAVIS SANITATION 1500.00; 256712 STANDLEY SYSTEMS 38.57; 256875 UNIFIRST 390.82; 257275 WILSON PEST & LAWN 65.00; 255737 MERRIFIELD OFFICE SUPPLY 1495.94; 256257 THOMPSON BROTHERS WELDING 794.58; 256261 CINTAS 187.38; 256344 GRAINGER 1358.33; 256490 4 STATE MAINTENANCE SUPPLY 295.19; 256525 WESTERN MARKETING 3736.50; 256871 CINTAS 161.40; 256874 FARHA WAREHOUSE 381.69; 256881 UNIFIRST 451.24; 257032 KIMBALL MIDWEST 309.88; 257065 GREAT WESTERN TRAILER 179.82; 257278 OTA PLATEPAY 10.00; 257281 OTA PLATE PAY 13.20; 256357 OSU CTP 65.00; 256358 OSU CTP 65.00; 256359 OSU CTP 195.00; 256394 OSU CTP 130.00; 256397 OSU CTP 195.00; 256398 OSU CTP 120.00; 256401 OSU CTP 65.00; 256402 OSU CTP 65.00; 257091 SHAWNA MYERS 131.68; 257093 STEVE TALBURT 131.68; 257095 CINDY MURPHY 131.68; 257242 WINDSTREAM CORPORATION 311.66; 257244 WINDSTREAM CORPORATION 232.12; 257292 CNY OF HOMINY 619.49; 257307 AT&T U-VERSE 147.04; 257217 HOTSHOT POWER WASH 590.00; 257223 AUTO-CHLOR SERVICES 1057.95; 256629 SYMMETRY ENERGY SOLUTIONS 914.66; 256002 US CELLULAR 1300.48; 255260 ALLEN BROTHERS FEED 55.39; 256684 LOWE'S 159.28; 256687 AMAZON CAPITAL SERVICES 1047.68; 256711 BENSON LUMBER COMPANY 113.71; 256727 UNIFIRST 158.34; 250516 VYVE BROADBAND 109.95; 251747 OKLAHOMA TOURISM & RECREATION 556.92; 251753 OKLAHOMA TOURISM & RECREATION 596.96; 256240 GREEN COUNTRY MARKETING ASSN. 3600.00; 256244 GREEN COUNTRY MARKETING ASSN. 2700.00; 256441 TEAM RADIO MARKETING GROUP 1200.00; 256443 TEAM RADIO MARKETING GROUP 1200.00; 256829 A PLUS PRINTING 143.58; 256830 A PLUS PRINTING 143.58; 256831 HITCH N POST 646.00; 256902 MELISSA SWIFT 150.00; 257276 A PLUS PRINTING 69.62; 257130 ATLINK SERVICES 185.00; 253191 O'REILLY AUTOMOTIVE 72.94; 256692 STAPLES 369.78; 257155 MERRIFIELD OFFICE SUPPLY 275.00; 256758 US CELLULAR 29.79; 256762 ATLINK SERVICES 125.00; 257216 MATT CLARK 519.87; 257219 GIL DUPONT 182.99; 257159 CINTAS 169.66; 257284 JT PAINT & DESIGN 3070.00; 255527 WW MFG CO 91560.00.

Jeff Wann moved to approve utility permit #1702 for District #1 submitted by KanOkla Shidler, LLC-dba KanOkla Networks starting at a point in the Wynona Exchange, Township 25N, 24N, and 23N, Range 8E, and ending in Range 10E, 9E, and 10E-see attached map for route location and utility permit #1703 for District #1 submitted by KanOkla Shidler, LLC-dba KanOkla Networks starting at a point in the Shider Exchange Township 28N, 27N, and 26N, Range 7E, 6E, and 5E-see attached map for route location.

The Board Acknowledged invoice #7 for Courthouse Annex Building project #2112 to Architects in Partnership in the amount of \$48,978.86.

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The Board Acknowledged the Osage County Health Department's estimate of needs for fiscal year 25/26 in the amount of \$6,530,000.00. (#27970)

Jeff Wann moved to approve and sign a resolution for declaration of surplus property and disposal of equipment from District #2 to be sold at auction and proceeds collected from the disposal of said property to be deposited into account #1102-6-4200-2005 which is the fund said property was purchased. The following property is listed for disposal: 322-0208 2028 Hammer Backhoe Okada serial # 72V1223 the cost is \$11,500.00. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27971)

The Board Acknowledged a payment of \$10,759.56 from ACCO for loss to a 2023 Ford Explorer VIN#(1FM5K8AB7PGA80117) for sheriff account #1315-2-8400-2005. (#27972)

Kandy Jump moved to approve and sign a resolution for declaration of surplus property and disposal of equipment from District #2 to be sold at auction and the proceeds collected from the disposal of said property to be deposited into account #1102-6-4200-4110 which is the fund said property was purchased from. The following property was listed for disposal: a) 425-0213 Snow Plow for Skidsteer Blue Diamond S#1181 cost \$2,500.00 (#27973), b) 425-0211 New Holland Sweepster cost \$4,000.00 (#27974), c) 425-0210 2017 Turbo Saw Dougherty S#6227 cost \$13,900.00 (#27975), d) 441-0221 2021 Landpride Mower 7ft S#1738876 cost \$5,118.47 (#27976), e) 348-0209 1970 Water Trailer Lubbock MFG Co S#57332 (#27977), f) 302-0230 1995 International S#1HTSCAAN6SH646389 cost \$39,556.98 (#27978), g) 302-0255 1989 International Navistar S#1HSGGRR9KH218311 cost \$7,250.00 (#27979), h) 616-0201 2006 Genie Light Plant S#TML6-711 (#27980), i) 322-0205 Ditch Bucket John Deere S#400909 cost \$1,200.00 (#27981), and j) 348-0202 1964 tank trailer S#508959 cost \$5,500.00 (#27982). Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried.

Jeff Wann moved to approve and sign a resolution for declaration of surplus property and disposal of equipment from Fairgrounds to be sold at auction and the proceeds collected from the disposal of said property to be deposited into account #1215-4-4702-2005 which is the fund said property was purchased from. The following property was listed for disposal: a) FG-356-0100 Link Belt Ditching Bucket, b) FG-356-0100 Link Belt Rock Toothed Bucket, c) FG-316-0103 Trex-8HYD Ripper with Water Tank, d) FG-302-0101 Tandem Dump Truck S#1HTWHAD14J19869 cost \$20,000.00, e) FG-332-0105 & A Cat Loader/Skidsteer & Bucket S#0RLL01479 cost \$22,674.00, and f) FG-304-0126 & A JD Utility Tractor & Bucket S#1PY5075CJ404 cost \$45,904.26. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27983)

Jeff Wann moved to approve and sign an MOU agreement with Hulah Lake Senior Citizens for the period of July 1, 2025 through June 30, 2026 for the Nutrition program. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27984)

Kandy Jump moved to approve and sign a site agreement for the Nutrition Department with the Hominy Senior Citizens and City of Hominy for \$500.00 per month beginning July 1, 2025 through June 30, 2026. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27985)

Jeff Wann moved to approve and sign a meal delivery agreement with Carol Long for \$20.00 per month not to exceed \$240.00 for the term of the contract for the Nutrition Department from July 1, 2025 through June 30, 2026 for meal delivery services. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27986)

Kandy Jump moved to approve and sign a meal delivery agreement with the City of Hominy for \$100.00 per month not to exceed \$1,200.00 for the term of the contract for the Nutrition Department from July 1, 2025 through June 30, 2025 for meal delivery services. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27987)

Jeff Wann moved to approve and sign a transfer for Nutrition in the amount of \$6,000.00 from account 1242-3-5200-2005 Citizens M&O to the following accounts: \$3,000.00 to 1242-3-5200-1221 (Retirement) and \$3,000.00 to 1242-3-5200-1222 (Insurance). Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve and sign for E-911 to pay for two (2) dispatchers out of 911 fee money from account 1201-2-3600-1110 starting June 1, 2025. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried.

Jeff Wann moved to approve and sign a transfer for E-911 in the amount of \$200,000.00 from account 1201-2-3600-2005 M&O to account 1201-2-3600-1110 Salaries. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried.

Jeff Wann moved to approve and sign a contract for the Health Department with Minute Maids, LLC for janitorial services daily after 5:00 PM, Monday through Friday excluding holidays for the health facility located at 1115 E. 15th Street, Pawhuska OK for \$1,200.00 per month for the period of July 1, 2025 through June 30, 2026. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27988)

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Jeff Wann moved to approve and sign a contract for the Election Board with Stephen Easley of Boone Docks Ranch at a rate of \$85.00 per hour for the number of hours necessary to complete services as an independent contractor. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27989)

Kandy Jump moved to approve and sign a verification for Planning and Zoning to able commission regarding 3151 State Highway 60 known as 4Play Night Club, LLC is properly zoned that Osage County does not have code enforcement at this time but we have zoning regulations. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27990)

Jeff Wann moved to approve and sign for the Sheriff's Office for payment to Active 911 for Active Alert in the amount of \$6,390.00. Kandy Jump seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27991)

Kandy Jump moved to approve and sign a contract for District 2 to purchase Fuel Master fuel system from Sourcewell contract #092920 in the amount of \$24,098.28 plus \$14,181.00 in labor for a total cost of \$38,279.28 from account 1102-6-4200-4110 Capital Outlay. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried. (#27992)

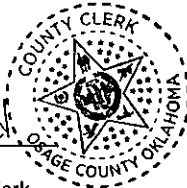
Under Citizens Input, Jerry Butterbaugh asked in regards to agenda items 11, 13, and 14 if the auction is a county auction or regional auction? Steve Talburt stated it is an online auction.

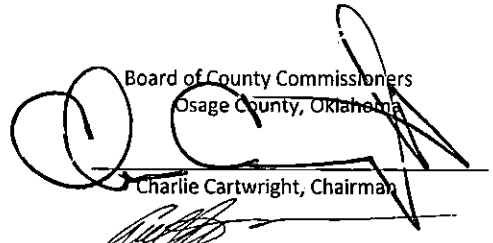
Kandy Jump moved to adjourn the meeting. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Jump-yes. Motion carried.

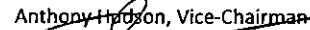
Read and approved this 9th day of June 2025.



Christina Talburt, Osage County Clerk




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


Anthony Hudson, Vice-Chairman


Steve Talburt, Member