June 9 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., June 9, 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 Meyers-District #2, Kelly Pedigo - Fairgrounds, Jerry Roberts- Emergency Management, Adrienne Gutierrez- County Clerk Deputy, Nona Roach-OCIA, Jake Bruno - Planning & Zoning, Jeanie Howerton- Nutrition, Joe Lucas -Citizen, Kelli Chouteau - Election Board, Lavender Carroll- Court Clerk, JT Darling- INCOG, Chase Phillips- INCOG, Matt Clark- Sheriff's Office, Cindy Murphy-District #2 1st Deputy, Gay Kendrick- Nutrition, Sarah Mitchell- Shidler Nutrition, Robert Smith- Pawhuska Journal, Jace Gullic-Mayor Of Shidler, Ty Loftis- Bartlesville Radio, Michael Gordan- PSO.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Anthony Hudson moved to approve and sign the minutes for June 2, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve the blanket orders #257551-#257553 -Anthony Hudson 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; Taiburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 257311 INDIAN NATIONS COUNCIL ON GOVMNT 1265.25; 257330 MOTOROLA SOLUTIONS 4598.29; 256420 AT&T 1607.82; 256422 AT&T 1373.26; 257432 OSAGE CASINO BARTLESVILLE 6574.60; 257424 FP MAILING SOLUTIONS 92.85; 256624 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 257297 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 257418 TLO TRANSUNION 75.00; 257430 VYVE BROADBAND 655.87; 256485 REDLANDS OFFICE SOLUTIONS 370.92; 257012 O'REILLY AUTOMOTIVE 16.99; 257048 BENSON LUMBER COMPANY 503.49; 257149 PAWHUSKA FFA 300.00; 255862 BENSON LUMBER COMPANY 146.12; 257298 THE FAIRFAX CHIEF 741.88; 257442 APEX SOFTWARE 1560.00; 257496 US POSTMASTER 218.00; 257497 CRAIG COUNTY JUVENILE DETENTION 1800.00; 254896 FIZZ-O WATER COMPANY 23.85; 256432 KCD TOWERS 380.00; 256856 FIZZ-O WATER COMPANY 31.80; 256879 FIZZ-O WATER COMPANY 3.90; 257234 CINTAS 289.00; 257375 J.L. DANYEUR REFRIGERATION 374.00; 257389 MICHAEL E. COLE 900.00; 257453 STANDLEY SYSTEMS 265.20; 257457 OKLAHOMA COOPERATIVE EXT SERVICE 6666.66; 257486 ACTIVE911 6390.00; 254891 MERRIFIELD OFFICE SUPPLY 2479.94; 256703 FIZZ-O WATER COMPANY 47.70; 256827 MID-WEST PRINTING COMPANY 620.00; 257141 MERRIFIELD OFFICE SUPPLY 759.98; 257288 MERRIFIELD OFFICE SUPPLY 305.50; TRAINING 255078 OSU CTP 80.00; 255329 OSU CTP 130.00; 256315 OSU CTP 105.00; 256317 OSU CTP 40.00; 256299 CHRISTINA TALBURT 56.06; 256300 CHRISTINA TALBURT 116.90; 256804 SARA THOMAS 34.79; 256426 PUBLIC SERVICE COMPANY OF OKLAHOMA 58.07; 256810 OKLAHOMA STATE UNIVERSITY 89.06; 256842 CITY OF PAWHUSKA 506.16; 257446 GRAYBAR FINANCIAL SERVICES 240.35; 257458 FIZZ-O WATER COMPANY 57.30; 251257 MICHAEL E. COLE 625.00; 256501 B&C BUSINESS PRODUCTS 30.00; 256508 MINUTE MAIDS 1200.00; 257103 CINTAS CORP 50.98; 257105 TECHSICO ENTERPRISE SOLUTIONS 25.00; 257114 RICOH USA 215.65; 256303 AUTRY TECHNOLOGY CENTER 8.00; 256507 RICOH USA 132.85; 256662 OFFICE DEPOT 282.98; TRAVEL 255382 EVAN SEARCY 636.37; 256730 JANNA METZINGER 253.40; 256731 CHARLA FRANK 144.76; 256735 GINA BLANKENSHIP 455.42; 256738 SARAH PATTERSON 199.92; 256502 CITY OF SKIATOOK 312.58; 256510 OKLAHOMA NATURAL GAS 58.62; 254749 COWBOY ASPHALT 704.25; 256356 COWBOY ASPHALT 124.83: 257482 BANK OF GRAND LAKE 17107.62; 257357 OCCUPATIONAL HEALTH CENTERS 76.00; 257150 FORMBY OIL COMPANY 24595.55; 257299 EARNHEART CRESCENT 8537.62; 257073 KELLPRO 586.00; 257002 WARREN CAT 1998.60; 257003 BRANDT'S 385.12; 256675 SKIATOOK AUTO PARTS 183.85; 257064 RICHARD BIBY 256.91; 257092 STEWART MARTIN KUBOTA OF BROKEN ARROW 35.24; 254336 OAKLEY FERTIZER 2271.45; 255073 OAKLEY FERTIZER 2509.90; 255728 ALLEN BROTHERS FEED 410.43; 255731 CATES SUPPLY 122.53; 255745 JOHN DEERE FINANCIAL 445.94; 256275 O'REILLY AUTOMOTIVE 1553.76; 256277 LOWE'S 91.00; 256279 TRIANGLE SERUM COMPANY 65.00; 256720 BUMPER TO BUMPER 1524.27; 256724 ACE HARDWARE/CORNERSTONE BUILDING CTR 143.16; 257007 BRUCKNER'S TRUCK SALES 144.99; 257011 BENSON LUMBER COMPANY 76.57; 257041 CINTAS 212.40; TIRES 257086 PAWHUSKA TIRE & SERVICE CENTER 188.00; 256405 OSU CTP 195.00; UNIFORMS 256726 UNIFIRST 493.53; 256659 CRTS 193.64; 257301 AT&T 442.20; 257321 WINDSTREAM CORPORATION 229.86; 257364 OKLAHOMA NATURAL GAS 51.17; 257365 MCCORD RWD #3 32.00; 257366 PUBLIC SERVICE COMPANY OF OKLAHOMA 165.17; 257433 OKLAHOMA NATURAL GAS 176.68; 257489 PUBLIC SERVICE COMPANY OF OKLAHOMA 24.51; 257491 PONCA CITY UTILITY AUTHORITY 39.95; 256644 BOB BARKER COMPANY 1640.84; 256729 FARHA WAREHOUSE 4609.18; 256860 GRAINGER 792.70; 257259 BENCHMARK GOVERNMENT SOLUTIONS 19264.50; 257238 CYRACOM INTERNATIONAL 25.00: 257272 FUELMAN 15375.38; 257314 ITOUCH BIOMETRICS 1980.00; 256043 LOCKE SUPPLY 122.12; 256699 O'REILLY AUTOMOTIVE 662.92; 256722 HOMINY AUTO SUPPLY 1080.91; 257147 ULINE 315.38; 256791 THE FAIRFAX CHIEF 8492.79; 257129 LEXIS NEXIS RISK SOLUTIONS 200.00; 257473 US POSTMASTER 266.00; 257472 US POSTMASTER 266.00; 257519 PITNEY BOWES GLOBAL FINANCIAL SERVICE 186.54; 256736 AMAZON CAPITAL SERVICES 6245.70; 256773 LEAF 167.92; 256648 HARPS FOOD STORES 339.28; 256700 HARPS FOOD STORES 350.00; 257347 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 257354 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 254801 WILSON PEST & LAWN 50.00; 256757 WILSON PEST & LAWN 40.00; 256646 JUDY DAVIS 113.40; 256654 DELILAH AKIN 78.40; 256713 LORA DOBBINS 147.70; 257500 500NER MOBILE X-RAY 450.00; 257263 CITY TELE COIN COMPANY 715.30; 257317 CITY TELE COIN COMPANY 623.80; 257247 CTC COMMISSARY 2660.20; 257316 CTC COMMISSARY 2964.45; 257493 CTC COMMISSARY 0.90; 255488 CTC COMMISSARY 3212.50; 257260 CTC COMMISSARY 66.00; 257265 VYVE BROADBAND 153.83; 257315 LEXIS NEXIS RISK SOLUTIONS 225.11; 257313 THE FAIRFAX CHIEF 194.45; 257327 ROCIC 300.00; 256672 OTA PLATEPAY 213.43; 256494 ANTHONY BARRETT 360.00; 257463 THE EXCHANGE BANK 2518.79; 257464 RCB BANK 817.00; 257465 WELCH STATE BANK 1457.36; 257469 ARVEST EQUIPMENT FINANCE 3115.43; 257471 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 257284 JT PAINT & DESIGN 3070.00

June 9, 2025

Utility Permits - None

Steve Talburt moved to sign and approve an application for temporary appropriations for the fiscal year 2025-2026 in the amount of \$12,667,556.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27999)

The board acknowledged invoices for auditing services from state auditor's office FY 2022 in the amount of \$25461.20, FY 2023 in the amount of \$25,029.75 and FY 2024 in the amount of \$32,050.73. (#28800), (#28801), (#28802)

Anthony Hudson moved to approve and sign the transfer for the amount of \$18,863.02 from 0001-1-2020-2999 contingency general fund to 0001-1-4500-2020 audit budget general fund. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign amended SEFA reports from FY 2022, 2023, and 2024 per state auditor on FEMA reporting dates where it is based on when FEMA approved it and when it is spent. Anthony second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28003), (#28004), (#28005)

Steve Talburt moved to approve and sign contract with Unifirst Corporation, amending contract to 12-month agreement for FY 2025-2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign a contract with Tisdale and O'Hara, PLLC for professional legal services where necessary with regard to certain AD valorem tax issues. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28006)

Steve Talburt moved to approve and sign resolution directing treasurer to reimburse to county election board salary account, maintenance and operations general fund accounts, and the county's general fund FICA account pursuant to title 62 s 335 of the Oklahoma statutes. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28007)

Anthony Hudson moved to approve and sign a resolution to allow volunteer Ben Gould to operate tractors, arena drags, and other county equipment for Ben Johnson days for the period of June 9-15, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Commissioner Talburt stated that Ben Gould's name is Bud Gould as stated on signed resolution. (#28008)

Anthony Hudson moved to approve and sign resolution for declaration of surplus property and disposal of equipment from district #2 to be sold at auction and proceeds collected from disposal of said property to be deposited into 1102-6-4200-4110 which is the fund said property was purchased The following items were approved for auction: a) Wooden office desk with matching credenza, b) Wooden office desk with matching credenza, c) 19-Flourescent light fixtures, d) 8-Halogen light fixtures, e) Nortel phone system with 7 phones, f) 425-0212- mower cat skid steer attachment- (S#DK800270) cost- \$13,750.00. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28009)

Steve Talburt moved to approve and sign May monthly reports A. through I. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following reports were approved and signed: SAI 308 cash appropriations \$1,346,111.62, 1102 highway 627,993.42, 1103 CBRI \$53,846.53, Cashbook and summary report- County Clerk, Reconcilement- County Clerk, Reconcilement- Assessor's office, Reconcilement- Election Board, Monthly SAI report- Treasurers Office, Reconcilement- Health Department. (#28010), (#28011), (#28012), (#28013), (#28014), (#28015)

Anthony Hudson made a motion to approve and sign a cash fund estimate of needs for (SAI 308) for the city of Barnsdall in the amount of \$831.82. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve the possible action regarding issuing request for proposals for archeological services for the CDBG funded Osage county/Osage county RWD #5 water treatment plant improvements project (19631 CDBG 24). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve the possible action regarding selection of review committee for review of archeological services for proposal for RWD #5 water treatment plant improvements project (19631 CDBG 24). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve the possible action regarding payment to Osage County (Hulah) RWD #20 for Ward Engineering invoice #2087 in the amount of \$355.00 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 grant funds. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28016)

Steve Talburt moved to approve and sign a 2025-2026 contract agreement for the sheriff's office for juvenile detention services by the Comanche County juvenile detention center in Lawton, OK at the rate of \$60.00 per day. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28017)

Anthony Hudson moved to table a contract with Dr. Rumsey for the sheriff's office to provide inmate medical services till next week pending more information. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to table a contract with the Shidler nutrition site owner – Sara Mitchell regarding request for contract increase pending more information needed. Anthony Hudson second 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 16th day of June, 2025.

Christina Talburt, Osage County Clerk

Board of County Commissioner Osage County Oklahoma

harlie Cartwright, Chairman

Anthony Hudson, Vice-Chairman

Steve Talburt, Member