

June 23 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., June 23, 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-County Clerk, Lavendar Carroll- Court Clerk, Shawna Meyers- District #2, Jerry Butterbaugh- OCIA, Cindy Murphy- District #2 1<sup>st</sup> Deputy, Cody Alcorn- County Clerk Deputy, Jerry Roberts- Emergency Management, Kay Bills- OCIA, Nona Roach-OCIA, Mandi Laird- Sheriff's Office, Bart Perrier-Sheriff Billy Wakefield- Undersheriff, John Cummings-Sheriff Office, Debbie Coon- Treasurer Office, Terry Shreve- Citizen, Matt Clark- Sheriff's Office, Robert Smith- Pawhuska Journal, Kelly Pedigo-Fairgrounds, Jeff Wann- District #1 1<sup>st</sup> Deputy, Adrienne Gutierrez- County Clerk Deputy, Jeff Clymer- Citizen, Forrest Smith- Pawhuska Police Chief, Joe Lucas- Citizen, Achsah Elliot- Sheriff's Office, Jake Bruno- Planning and Zoning, Ty Loftis- KPMG Radio, Lilliana Guillen-County Clerk Deputy, Tiffany Bradley-Sheriff's Office, Dee Chambers-Free Fair Board.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Debbie Coon asked what properties were left for the commissioners to approve by July 7th.

Steve Talburt moved to approve and sign the minutes for June 16, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve the blanket order #257699. 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: 256555 COWBOY ASPHALT 2304.75; 257617 KENNETH AND JANICE PEARSON REVOCABLE TRUST 17280.90; 257618 RICHARD AND NANCY ALLEY REVOCABLE TRUST 17280.90; 257619 WILLIAM D. MILLER 11784.00; 257620 BENJAMIN F. COMPTON 1030.00; 257621 PEARSON BROTHERS RANCH 53157.30; 257622 CHARLEY AND SHERRY PEARSON REVOCABLE TRUST 17280.90; 257623 VIRGINIA C. SUTTON REVOCABLE TRUST 5000.00; 257624 BENJAMIN F. COMPTON 7942.00; 257625 JULANA K. BENNETT 5353.00; 257626 BENJAMIN F. COMPTON 13870.00; 257222 OSAGE RWD #20 568.00; 257415 LEAF 259.97; 257393 AT&T U-VERSE 208.22; 256776 OKLAHOMA POLICE SUPPLY 374.79; 257490 KELLPRO 610.00; 257606 ALL LIT UP ELECTRIC 600.00; 251022 TK ELEVATOR 1158.75; 257665 THE FAIRFAX CHIEF 150.08; 257666 THE FAIRFAX CHIEF 155.80; 257574 THE FAIRFAX CHIEF 415.36; 257046 STATE AUDITOR & INSPECTOR 82541.68; 257667 OPERS 485.02; 257668 OPERS 1131.46; 257599 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 256131 DISH NETWORK 134.11; 256873 WILSON PEST & LAWN 345.00; 257580 UNITED FORD 605.07; 257631 WILSON PEST & LAWN 65.00; 257634 ALL LIT UP ELECTRIC 240.00; 257652 OK CDL DRIVING SCHOOL 2000.00; 257601 REDLANDS OFFICE SOLUTIONS 241.26; 257087 FORMBY OIL COMPANY 422.13; 257567 TRINI HADDON 329.48; 257683 ED QUINTON 469.05; 257596 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 246.91; 255863 US CELLULAR 184.95; 256134 US CELLULAR 193.27; 256139 OKLAHOMA NATURAL GAS 172.99; 256226 OKLAHOMA NATURAL GAS 170.28; 256229 OKLAHOMA NATURAL GAS 429.56; 256838 AT&T 2020.11; 256839 AT&T 1770.70; 257121 US CELLULAR 776.76; 257422 WILSON PEST & LAWN 65.00; 257607 OKLAHOMA NATURAL GAS 184.94; 257614 CITY OF PAWHUSKA 4065.38; 257656 OKLAHOMA NATURAL GAS 53.02; 256911 WARREN CAT 333.85; 257287 P&K EQUIPMENT 3915.08; 257584 BRUCKNER'S TRUCK SALES 185.93; 257319 MERRIFIELD OFFICE SUPPLY 2600.00; 257344 UNITED FORD 3244.03; 257550 BRUCKNER'S TRUCK SALES 1232.63; 257564 MOSLEY APPLIANCE 1968.14; 257305 DUB ROSS COMPANY 5260.80; 256618 BURBANK MATERIALS 17147.92; 257273 UNIFIRST 422.59; 257274 UNIFIRST 370.29; 257388 WILSON PEST & LAWN 65.00; 257536 BRUCKNER'S TRUCK SALES 132.78; 257408 TIFCO INDUSTRIES 1012.37; 257518 MERRIFIELD OFFICE SUPPLY 251.93; 257551 MCCARTYS OFFICE MACHINE 296.14; 257578 RONNOCO COFFEE 472.95; 256755 DIRECT DISCOUNT TIRE OF STILLWATER 5345.30; 257633 OK CDL DRIVING SCHOOL 8000.00; 257615 WINDSTREAM 621.00; 257649 OKLAHOMA NATURAL GAS 167.23; 257650 AT&T MOBILITY 139.02; 257268 TURN KEY HEALTH CLINICS 29497.22; 257232 OKLAHOMA NATURAL GAS 44.96; 257230 WILSON PEST & LAWN 220.00; 257253 ALLIANCE BUSINESS SERVICES 987.93; 255708 THOMAS SCIENTIFIC HOLDINGS, DBA ARROWHEAD FORENSICS 1617.12; 257267 LOWE'S 809.47; 255035 THE FAIRFAX CHIEF 34.00; 256761 PREFERRED BUSINESS SYSTEMS 71.50; 257345 ROYAL-T PEST CONTROL 45.00; 257398 MERRIFIELD OFFICE SUPPLY 786.59; 256651 JEANIE HOWERTON 244.30; 257370 SUSAN MASHBURN 53.90; 257218 RECOGNITION PLACE 77.40; 256083 ATRIUM TRS II, LP 464.00; 256870 ATRIUM TRS II, LP 464.00; 257628 OKLAHOMA GANG INVESTIGATORS ASSOCIATION 500.00; 257020 KAY BILLS 193.82.

#### Utility Permits

Anthony Hudson moved to approve and sign bid contract for bid #25-26 for a new Osage County Sheriff's Office evidence room/emergency management storage building. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28019)

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Steve Talburt moved to approve and sign re-bid of brush truck for Greyhorse Indian Village FD with INCOG grant due to no bids. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28044)

Charlie Cartwright moved to table Aging Programs Assessment Guide for internal control and fiscal management from INCOG area agency on Aging for fiscal year 2025 Osage county nutrition program. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The board acknowledged invoice from Oklahoma department of labor for elevator/conveyance inspection invoice #250611E30211 in the amount \$225.00. (#28045)

Steve Talburt moved to approve and sign service contract for the health department with ZAYCO cleaning, LLC to provide janitorial services for facility located at 5265 W Rogers Blvd - Skiatook at a rate of \$1120.00 per month for July 1, 2025 through June 30, 2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28052)

Anthony Hudson moved to approve and sign resale property fund financial statement as of June 30, 2025 for Treasurer. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28071)

Steve Talburt moved to approve and sign Treasurer Investment Policy for fiscal year 2025/2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28046)

The board acknowledged letters from the following departments stating requisitioning officers and receiving agents for fiscal year 2025/2026:

**Treasurer-** Requisitioning officers are Sally Hulse and Bridget West and Debbie Coon and Sarah Fields are receiving agents. (#28047)

**Court Clerk-** Requisitioning officers are Lavendar Carroll and Heidi Kastning and receiving agents are Kay Wilson and Nancy Dawson. (#28048)

**Election Board-** Requisitioning officers are Kelly Chouteau and receiving agents are Jacquelyn Yocham and Amanda Stroud. (#28049)

**Assessor-** Requisitioning officers are Ed Quinton Jr, Tara Ratliff and Lisa Traylor and receiving agents are Denise Stanford and Wendy Cotton. (#28050)

**Sheriff-** Requisitioning officers are Bart Perrier, Billy Wakefield and Achsah Elliot and receiving agents are Tiffany Bradley and Ashleigh Rutherford. (#28051)

The board acknowledged payments from bond proceeds to the following: KSB Enterprises- \$215,808.56

Steve Talburt moved to approve and sign (SA&I 240) transferring \$42,000.00 from senior citizen's M&O (12203-5200-2005) to:

- a. Salaries 1242-3-5200-1110 \$35,000.00
- b. FICA 1242-3-5200-1210 2,000.00
- c. Retirement 1242-3-5200-1221
- d. Insurance 1242-3-5200-1222 3,000.00

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign cash fund estimate of needs (SA&I 308) for: a. Town of Osage- \$1,203.09.

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign resolution authorizing the incurring of indebtedness by the trustees of the Osage County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or table basis, at a premium or discount, in the aggregate principal par amount of not to exceed three million dollars (\$3000.000) to provide funds to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites related to Independent School District NO. 90 Osage County, Oklahoma ("Woodland Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28053)

Anthony Hudson moved to approve and sign recording of bid openings for Osage county courthouse remodel - Phase 1. The following bids were received. For bid #4A Masonry Restoration from- Mid Continental Restoration Co.; Bid #5A Structural & Misc. Steel-Material from- Buffalo Steel; Bid #5B Structural & misc. Steel-Erection from Buffalo Steel; Bid #6A Rough carpentry, Doors & Door Hardware Installation & Division 10 Installation from- KSB Enterprises; Bid #7B Exterior Insulation & Finish System from- Talon Commercial, Narcomey Construction; Bid #7D Metal Roofing, Wall Panels & Membrane Roofing from- DP Byers Co., Atwell Roofing, Advanced Roofing; Bid

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#8D Aluminum Entrances, Storefronts, Windows, & Glazing from- Coulter & Co., Apex Glass, Pella Of OK. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28054)

Steve Talburt moved to approve and sign resolution for equipment lease renewal agreements for fiscal year 2026 with Oklahoma department of transportation.

- a. Agreement 572035/99-2656 Road construction machinery or equipment
- b. Agreement 573036/99-2642 Road construction machinery or equipment
- c. Agreement 573037/99-2741 Road construction machinery or equipment.

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28055)

Anthony Hudson moved to table lease agreement for Sheriff with Welch State Bank for six (6) -2024 RAM 4x4 trucks at \$1,788.39 per month for a total of \$10,730.34. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign agreement for dispatch services for the City of Hominy. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28056)

Steve Talburt moved to approve and sign agreement for dispatch services for the City of Pawhuska. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28057)

The board acknowledged signed letter of approval from attorney general and interlocal cooperative agreement #2024-01 for circuit engineering district #1. (#28058)

Steve Talburt moved to approve and sign resolution for lease renewal agreements for fiscal year 2025/2026 with Arvest equipment finance.

- a. Serial: #7064 Description: 2023 Western star 9x and 2022 Godwin 500T dump body and snowplow.

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28059)

Steve Talburt moved to approve and sign resolution for lease renewal agreements for fiscal year 2025/2026 with Bank of Grand Lake.

- Serial # a. 1025 Description 2024 Caterpillar 140 AWD JY motor grader
- b. 1057 Description 2024 Caterpillar 140 JY motor grader
  - c. 1068 Description 2024 Caterpillar 140 JY motor grader
  - d. 1109 Description 2024 Caterpillar 140 JY motor grader
  - e. 1110 Description 2024 Caterpillar 140 JY motor grader
  - f. 1107 Description 2024 Caterpillar 140 JY motor grader

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28060)

Steve Talburt moved to approve and sign resolution for lease renewal agreements for fiscal year 2025/2026 with RCB Bank.

Serial # a. N/A Description Exhibit G equipment list

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28061)

Steve Talburt moved to approve and sign resolution for lease renewal agreements for fiscal year 2025/2026 with Security State Bank.

- Serial # a. 127 Description Caterpillar 140 AWD JY motor grader
- b. 0178 Description Caterpillar 140 JY motor grader

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28062)

Anthony Hudson moved to approve and sign resolution for lease renewal agreements for fiscal year 2025/2026 with the Exchange Bank.

Serial # a. 2193 Description John Deer 6145M cab tractor

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28063)

Steve Talburt moved to approve and sign resolution for lease renewal agreements for fiscal year 21025/2026 with Welch State Bank.

Serial # a. 1229 Description 2022 INT HV 507 Viking- Cives 15FT dump bed truck (#28064)

- b. 2169 Description Durapatcher P2 Model 301529
- c. 4124N Description Durapatcher Model P-2 trailer mounted
- d. 9433 Description 2022 Mack Pinnacle 4T tractor truck
- e. 0221 Description 2013 CTS 40 pack Mule Belly dump trailer (#28065)
- f. 9588 Description 2023 Ford Explorer upfit package
- g. 8722 Description 2023 Chevy Tahoe 4x4 upfit package
- h. 2605 Description 2023 Ford Explorer with K9 upfit

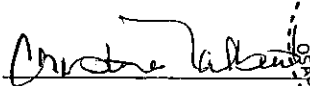
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i. 2495 Description 2023 Ford Explorer police interceptor utility with police package upfit  
j. 2537 Description 2023 Ford Explorer police interceptor utility with police package upfit  
k. 2558 Description 2023 Ford Explorer police interceptor utility with police package upfit  
l. 2636 Description 2023 Ford Explorer police interceptor utility with police package upfit  
m. 2489 Description 2023 Ford Explorer police interceptor utility with police package upfit  
n. 2576 Description 2023 Ford Explorer police interceptor utility with police package upfit  
o. 9930 Description 2023 Ford Explorer police interceptor utility with police package uplift  
p. 9723 Description 2023 Ford Explorer police interceptor utility with police package uplift  
q. 9902 Description 2023 Ford Explorer police interceptor utility with police package uplift  
r. 9988 Description 2023 Ford Explorer police interceptor utility with police package uplift  
s. 9777 Description 2023 Ford Explorer police interceptor utility with police package uplift  
t. 9915 Description 2023 Ford Explorer police interceptor utility with police package uplift  
u. 9802 Description 2023 Ford Explorer police interceptor utility with police package uplift  
v. 9876 Description 2023 Ford Explorer police interceptor utility with police package uplift  
w. 0117 Description 2023 Ford Explorer police interceptor utility with police package uplift (#28066)  
x. 0438 Description 2023 Ford Explorer police interceptor utility with police package uplift  
Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

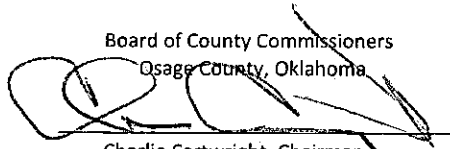
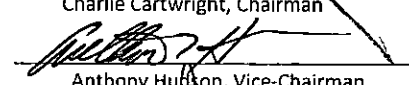
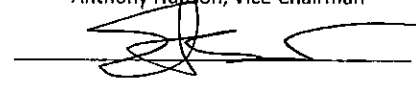
There was no citizen input.

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

Read and approved this 30th 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