

June 30 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., June 30, 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, Lavender Carroll- Court Clerk, Shawna Meyers- District #2 Community Engagement Liaison, Liliana Guillen- County Clerk Deputy, Bridget West-Treasurer 1st Deputy, Kelly Pedigo-Fairgrounds, Bart Perrier- Sheriff, Cody Alcorn- County Clerk Deputy, Cindy Murphy- District #2, Joe Lucas- Citizen, Jake Bruno- Planning and Zoning, Ty Loftis- KMPG Radio, Nona Roach- OCIA, Jerry Roberts- Emergency Management, Ed Quinton- Assessor, Dee Chambers- Fair Board, Sarah Patterson- Health Department, Matt Clark- Sheriff's Office, Jerry Butterbaugh- OCIA, Billy Wakefield- Undersheriff, Ashley Kane- ADA, Achsah Elliot- Sheriff's Office.

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 minutes for June 23, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase order #257887. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment and payroll for payment June 30, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 251986 AT&T 189.33; 256498 UNIFIRST 76.54; 256417 WINDSTREAM CABS 116.40; 256418 AT&T 5185.92; 257340 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 257742 PROACTIVE AIR SOLUTIONS 4698.25; 257545 WRIGHT ASPHALT PRODUCTS 11419.07; 257368 MARLIN LEASING CORPORATION 360.28; 256691 MERRIFIELD OFFICE SUPPLY 439.87; 257850 NEXTIVA 141.56; 257360 CHARLES A. REEVES 2050.00; 257362 MATTHEW CLARK 1000.00; 257346 AT&T MOBILITY 107.92; 250887 ROMANS OUTDOOR POWER 85.04; 251522 ROMANS OUTDOOR POWER 124.54; 256775 MERRIFIELD OFFICE SUPPLY 36.76; 257522 MERRIFIELD OFFICE SUPPLY 1364.70; 257732 THE FAIRFAX CHIEF 369.28; 257731 CATHY PATTISON 61.60; 257702 JERRY ROBERTS 20.00; 257706 DIAMOND DRUGS 1058.55; 257726 OKLAHOMA DEPARTMENT OF LABOR 225.00; 257822 OKLAHOMA JUVENILE JUSTICE II 4440.00; 257823 OKLAHOMA JUVENILE JUSTICE II 1860.00; 257824 OKLAHOMA JUVENILE JUSTICE II 2160.00; 257074 JEFF WILLIAMS 250.00; 256433 JASON WARNER SIMS 1000.00; 257664 TOUCHTONE COMMUNICATIONS 64.70; 257264 BENSON LUMBER COMPANY 155.76; 257525 TRIANGLE SERUM COMPANY 6.00; 257533 ROMANS OUTDOOR POWER 775.58; 257848 BIG C CONSTRUCTION 5200.00; 254183 SURVIVAL FLIGHT EMS 20000.00; 254799 SURVIVAL FLIGHT EMS 20000.00; 256224 SURVIVAL FLIGHT EMS 20000.00; 256233 TOWN OF FAIRFAX 5500.00; 257026 GENESIS OF OKLAHOMA 1843.69; 257126 LEAF 2014.33; 257153 STANDLEY SYSTEMS 107.40; 257441 GENESIS OF OKLAHOMA 1837.21; 257677 MAYFIELD AG 400.00; 257708 ENVIROMED 307.80; 257716 WILSON PEST & LAWN 760.00; 257718 KELLPRO 6771.00; 257854 TOP SECRET D.D. SERVICE 25.00; 257749 KELLPRO 3840.00; 257248 UNIFIRST 265.25; 257256 MID-WEST PRINTING COMPANY 4875.00; 257376 O'REILLY AUTOMOTIVE 9.18; 257527 MID-WEST PRINTING COMPANY 390.00; 257535 THOMAS SCIENTIFIC HOLDINGS DBA ARROWHEAD FORENSICS 1437.78; 257543 QUILL 2066.23; 257587 OKLAHOMA CAREERTECH 150.00; 257651 LEAF 947.35; 257660 MERRIFIELD OFFICE SUPPLY 373.82; 257673 SUN AUTO TIRE & SERVICE 1103.40; 257676 STAPLES 757.36; 257678 QUILL 193.59; 257710 HOMINY AUTO SUPPLY 788.96; 257714 LEAF 44477.46; 257719 BARTLESVILLE PRINT SHOP 136.50; 257720 ALLEN BROTHERS FEED 1300.00; 257722 ALLEN BROTHERS FEED 389.99; 257737 GRAPHIC RESOURCES 104.56; 257740 GREEN COUNTRY OUTDOOR EQUIPMENT 2673.84; 257752 OMECORP 138.60; 257758 MERRIFIELD OFFICE SUPPLY 197.09; 257829 US POSTMASTER 730.00; 257721 OSU CTP 65.00; 256805 EMBER BUTCHER 300.86; 256808 LEXI PATRICK 266.68; 257451 TRUDY HOLLMAN 225.17; 257566 CHRISTINA TALBURT 327.89; 257575 KAY KELLEY 72.80; 256427 CITY OF PAWHUSKA 235.46; 256430 OKLAHOMA NATURAL GAS 46.40; 256824 TOP SECRET D.D. SERVICE 225.00; 257282 US CELLULAR 55.86; 257454 AT&T 343.52; 257751 OKLAHOMA NATURAL GAS 160.88; 257835 AT&T 189.33; 256506 WILSON PEST & LAWN 75.00; 257102 WILSON PEST & LAWN 75.00; 256718 AMAZON CAPITAL SERVICES 30.97; 257686 HARPS FOOD STORES 26.46; 256509 VIP VOICE SERVICES 873.80; 257097 AT&T 46.55; 257099 AT&T 204.00; 257100 OKLAHOMA NATURAL GAS 48.44; 257108 US CELLULAR 186.76; 257111 TOUCHTONE COMMUNICATIONS 67.53; 256283 THE FAIRFAX CHIEF 38.00; 257034 FENSCO 7317.60; 257534 OCCUPATIONAL HEALTH CENTERS 80.00; 257549 CROSS OIL COMPANY 12011.05; 257597 FORMBY OIL COMPANY 2459.00; 257694 DANNY'S DIFFERENTIAL 150.00; 257717 YELLOWHOUSE MACHINERY 387.15; 257827 KRISTOFER ROBERTSON 92.68; 257456 JS TAYLOR DIESEL REPAIR DBA 6370.42; 257556 DIESEL POWER SOLUTIONS 1154.00; 257546 LOGAN COUNTY ASPHALT 3412.98; 257561 DUB ROSS COMPANY 3172.50; 257613 KAZ COMPANIES 3476.64; 257610 REDWING BUSINESS ADVANTAGE ACCOUNT 150.00; 255066 ALL LIT UP ELECTRIC 3650.00; 256470 DAVIS SANITATION 1300.00; 257392 STANDLEY SYSTEMS 31.32; 257585 ALL LIT UP ELECTRIC 175.00; 256710 UNIFIRST FIRST AID & SAFETY 360.63; 257516 FARHA WAREHOUSE 140.48; 254782 SOUTHERN TIRE MART 499.80; 257612 DIRECT DISCOUNT TIRE OF STILLWATER 5121.00; 257379 CITY OF SKIATOOK 929.19; 257672 OKLAHOMA NATURAL

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GAS 402.23; 257674 TOUCHTONE COMMUNICATIONS 69.07; 257745 WINDSTREAM CORPORATION 314.94; 257250 AUTO-CHLOR SERVICES 104.95; 257231 OKLAHOMA NATURAL GAS 227.46; 257235 ALARMWORKS 29.99; 257310 US CELLULAR 1300.48; 257761 ALL LIT UP ELECTRIC 1845.30; 257754 JOHNSTON VETERINARY CLINIC 401.90; 257757 ALLEN BROTHERS FEED 370.50; 257583 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 2972.16; 250515 VYVE BROADBAND 109.95; 251147 AT&T MOBILITY 79.39; 251348 OKLAHOMA TOURISM & RECREATION 880.00; 251749 OKLAHOMA TOURISM & RECREATION 768.40; 257487 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 501.29; 255741 GRIFFIN COMMUNICATIONS 2983.33; 256023 KCD ENTERPRISES 1200.00; 256546 KCD ENTERPRISES 1200.00; 256242 2G DESIGNS TOBIE 5940.00; 256239 MARY BETH MOORE 7217.34; 256545 PICK YOUR STITCH 300.00; 256548 PICK YOUR STITCH 1155.83; 255020 GRIFFIN COMMUNICATIONS 3786.00; 255788 TEAM RADIO MARKETING GROUP 1200.00; 257692 TEAM RADIO MARKETING GROUP 1200.00; 257488 GREEN COUNTRY TOURISM 500.00; 255643 MY MEDIA MATTERS 400.00; 255644 MY MEDIA MATTERS 400.00; 254997 FISHING UNIVERSITY 8000.00; 257730 MELISSA SWIFT 180.00; 257300 BARTLESVILLE PRINT SHOP 584.00; SUPPLIES 257688 BARTLESVILLE PRINT SHOP 451.33; 257689 BARTLESVILLE PRINT SHOP 1048.00; 257690 BARTLESVILLE PRINT SHOP 209.00; 257359 MATTHEW CLARK 2050.00; 257342 MONTE STOUT 1750.00; 257661 ATLINK SERVICES 185.00; 257526 MID-WEST PRINTING COMPANY 255.00; 257586 MERRIFIELD OFFICE SUPPLY 177.72; 257336 HELP WORKS 650.00; 257337 BRENDA STEPHENS 250.00; 257343 WEST OSAGE SENIOR CITIZENS 820.00; 257351 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 257352 CITY OF SKIATOOK 163.78; 257353 HOMINY SENIOR CITIZENS CENTER 600.00; 257355 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; FOOD 257383 HARPS FOOD STORES 406.58; 257396 HARPS FOOD STORES 567.35; 257397 HARPS FOOD STORES 400.00; 257426 HARPS FOOD STORES 77.80; 257630 CPI FOODS 6430.16; 257639 TOMO DRUG TESTING 28.33; 254382 HEATHER BARKLEY 9.80; 257406 CAROL LONG 5.36; 257727 CITY TELE COIN COMPANY 846.18; 257707 CTC COMMISSARY 3412.55; 251870 OKLAHOMA PUBLIC SAFETY CONFERENCE 400.00; 257261 CINTAS 189.94; 257627 TAKE TEN TIRE & SERVICES 1391.60; 252072 NONA K ROACH 2083.00; 257733 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50; 257629 KELLEY'S TRUCKS AND MORE 13499.00; 257682 MAYFIELD AG 4422.78; 257697 LOU ANN BROWN 929.60.

There were no utility permits.

Anthony Hudson moved to approve bid #26-02 to go out for advertising for the fairgrounds for relocation of a section of the grand stands at the Osage County Fairgrounds. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28075)

Steve Talburt moved to approve bid #26-03 to go out for advertising for the fairgrounds for the construction of six (6) loafing sheds for the Osage County Fairgrounds. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28076)

Anthony Hudson moved to approve and sign intent to participate in ACCO-SIG (property/liability) for fiscal year 2025/2026 effective July 1, 2025 through June 30, 2026. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28073)

Steve Talburt moved to sign resolution hereby executing an agreement establishing ACCO-SIG for fiscal year 2025/2026 for the purpose of securing property and liability insurance and all services related. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28074)

Steve Talburt moved to select payment option distributing for ACCO-SIG 2025/2026: option #1- one(1) payment \$671,244 or option #2- two(2) payments for \$335,622 and \$341,941 for a total of \$677,563. Anthony Hudson second the motion Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28073)

Anthony Hudson moved to approve and sign ODOT form 324A- District #2 for 31249- Rock School Road Project to Guy Engineering for \$149,979 on the following:

- a. 257621- Parcel #2 3.99 Highway easement 2A .14 utility easement \$53,157.30
- b. 257622- Parcel #2 ½ Compensation 3.99 acre easement \$17,280.90
- c. 257617- Parcel #2 ½ Compensation 3.99 acre easement \$17,280.90
- d. 257618- Parcel #2 ½ Compensation 3.99 acre easement \$17,280.90
- e. 257623- Parcel #3 .29 Highway easement .05 utility easement \$5,000.00
- f. 257619- Parcel #4 .3 Highway easement 4A .05 utility easement \$11,784.00
- g. 257623- Parcel #5 .07 Highway easement 5A .07 utility easement \$5,353.00
- h. 257626- Parcel #6 .26 Highway easement 6A .18 utility easement \$13,870.00
- i. 257624- Parcel #7 .13 Highway easement 7A .07 utility easement \$7,942.00
- j. 257620- Parcel #8A .02 utility easement \$1,030.00

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28077)

Steve Talburt moved to approve and sign aging programs assessment guide for internal control and fiscal management from INCOG area agency on aging for fiscal year 2025 Osage County Nutrition Program. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28078)

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Anthony Hudson moved to approve and sign resolution allowing volunteers to operate tractors, arena drags, and other county equipment for FY 25/26 (July 1, 2025-June 30, 2026) where volunteers are Dee Kyler, Thomas Smith, Tanner Brantley, and Bud Gould. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28079)

Steve Talburt moved to approve and sign (SA&I 240) for senior citizen transferring \$6,000.00 from senior citizens M&O (1242-3-5200-2005) to retirement (12420-3-5200-1221) \$3,000.00 and 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 (SA&I 240) for Sheriff's office transferring \$1,944.14 from Sheriffs salaries (1315-2-8004-1110) to Sheriff's county retirement (1315-2-8004-1221). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign lease agreement for Sheriff with Welch State Bank for six (6) - 2024 RAM 4x4 trucks at \$1,788.39 each for a total of \$10,730.34 per month. (#28080)

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

- a. **E911-** Requisitioning officers are Steve Talburt, Charlie Cartwright, Anthony Hudson and Kay Kelley and April Garrison and Randy Haddon are receiving agents. (#28082)
- b. **Emergency Management-** Requisitioning officers are Charlie Cartwright, Steve Talburt, Anthony Hudson and Jerry Robberts and Katie Davis and Deanna Ravellette receiving agents \* Kay Wilson and Nancy Dawson are not. (#28083) \*Letter reflects correctly
- c. **District #2-** Requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Michael McIntosh and receiving agents are Cindy Murphy and Kelly Pedigo. (#28084)
- d. **Fairgrounds-** Requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and receiving agents are Kelly Pedigo and Travis Millard. (#28085)
- e. **Tourism-** Requisitioning officers are Charlie Cartwright, Steve Talburt and Anthony Hudson and receiving agents are Katy Davis and Deanna Ravellette. (#28086)
- f. **Excise Board/Equalization Board and Insurance Benefits-** Requisitioning officers are board of County Commissioners and Christina Talburt and receiving agents are Trini Haddon and Becky Holt. (#28087)
- g. **Contingency (0001-1-2000-2999)-** Requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and receiving agents are Christina Talburt and Adrienne Gutierrez. (#28088)
- h. **Bond Reserve (1310-2-2000-5210) and Owners Representative (1301-2-2000-2005)-** Requisitioning officers are Anthony Hudson, Steve Talburt and Charlie Cartwright and receiving agents Christina Talburt and Adrienne Gutierrez. (#28089)
- i. **County Clerk-** Requisitioning officers are Christina Talburt, Stacey Brace and Adrienne Gutierrez and receiving agents are Trini Haddon and Becky Holt. (#28090)
- j. **Health Dept-** Requisitioning officers are Sarah Patterson and Kyra Penny and receiving agents are Gina Blankenship and Jennifer Gensler. (#28091)
- k. **Anthony Hudson moved to table , Steve Talburt 2<sup>nd</sup> motion.-** Requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Jake Bruno and receiving agents are Mandy Laird and Ronda Alexander.
- l. **Nutrition-** Requisition officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Jeanie Howerton and receiving agents are the following: (#28092)
  - 1) Central Office- Heather Barkley and Gay Kendrick
  - 2) Cedar Ridge Site- Jennifer Hunt and Gay Kendrick
  - 3) Hominy Site- Lora Dobbins and Pauline Hudson
  - 4) Shidler Site- Judy Davis and Jen Hunt
  - 5) Skiatook Site- Delilah Akin and Lora Dobbins

Steve Talburt moved to approve and sign State of Oklahoma Department of Transportation County action report for removal of route ID: 5703829LX0000 - begin grid: E04490 end grid: E04500- Cross Oaks Court. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28081)

The board acknowledged application for Ideatek Telecom, LLC seeking a certification of convenience and necessity authorizing it to provide resold an facilities-based local exchange and interexchange Telecommunications service within the State of Oklahoma. (#28093)

The board acknowledged application for Fiber ASSETCO, LLC seeking a certificate of convenience and necessity authorizing it to provide resold an facilities-based local exchange and interexchange Telecommunications services within the State of Oklahoma. (#28094)

Steve Talburt moved to approve and sign amendment to service contract agreement for the sheriff's office for temporary detention services and facilities by ROCMDN area youth services, INC at the Craig County detention center- Vinita, OK, from a rate of \$25.00 a day to an amended rate of \$35.00 a day per child. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27949)

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Steve Talburt moved to approve and sign service contract agreement for the sheriff's office for temporary detention services and facilities by OJA-Garfield County Regional Detention Center at a rate of \$60.00 per day per child for FY 2025/2026 July 1, 2025 to June 30, 2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28096)

The board acknowledged invoice #27057 from ACCO for 2025/2026 county dues in the amount of \$4,500.00. (#27934)

The board acknowledged invoice #26859 from ACCO for the first half of SIG special assessment in the amount of \$37,343.50. (#28097)

Steve Talburt moved to appoint Doug Woodard and Jerry Magee both from District #2 to Free Fair Board. Anthony second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to sign Loyalty of Oath and Oath of Appointment for Shawna Meyers, Doug Woodard, and Jerry Magee. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28098) (#28099) (#28100)

Anthony Hudson moved to approve and sign business associate agreement for health department with RK Black, INC for the purpose that the parties may enter into one or more written agreements that requires business associate to be provided with, create, or have access to protected Health information ("PHI") at a rate of \$39.73/month. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28095)

Steve Talburt moved to approve and sign resolution for declaration of surplus property and disposal of equipment from district #2 to be sold at auction. Steve Talburt wanted to mention that these are not to be sold, they have already been sold.

- a. 616-0201 2006 Genie light plant SER#TML06-700 (#28101)
- b. Gas Powered Augur with stand (#28102)
- c. 302-0230 1995 International VIN/1HTSCAAN6H646389 (#28103)
- d. 348-0202 1964 Tank Trailer VIN/508656 (#28104)
- e. 302-0255 1989 International Navistar VIN/1HSGGRR9KH218311 (#28105)
- f. 348-0209 1970 Water Trailer VIN/57332 (#28106)
- g. 425-0210 2017 Turbo Saw Dougherty SER#6227 (#28107)
- h. 441-0221 2021 Landpride Mower 7FT SER#1738876 (#28108)
- i. 332-0205 Ditch Bucket John Deer SER#400909 (#28109)
- j. 322-0208 2018 HammerBackhoe Okada SER#72V1223 (#28110)
- k. Duraclass Backhoe Thumb (#28111)

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

Steve Talburt moved to approve and sign resolution for declaration of surplus property & disposal of equipment from fairgrounds sold at auction:

- a. FG-316-0103 2023 TREX-8 HYD Ripper w/watertank (#28112)
- b. FG-302-0101 2004 Tandem Dump Truck VIN/1HTWHADR14J019869 (#28113)
- c. FG-304-0126 & .A & .B 2018 JD Utility Tractor VIN/1PY5075CJJ404 (#28114)
- d. FG-332-0105 & .A .B 2004 Cat Loaderskidsteer VIN/ORLL0146 (#28115)

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

Anthony Hudson moved to sign lease agreement extension with Robert Davis for building storage located at 1070 W Main St- Pawhuska month to month at a rate of \$1,800.00 per month starting July 1, 2025 through December 31, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28116)

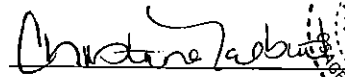
Steve Talburt moved to sign work and pricing order agreement of \$10,000.00 for GIS professional services with Datascout, LLC for the Assessor's office. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28117)

Under citizens' input, Jerry Butterbaugh wanted to thank everyone. He said there have been a lot of changes and that things were running smoothly. Lavender Carrol also asked if they are willing to do maintenance on the storage building located at 1070 W Main St. She says the lightbulbs don't work and there is no way to ventilate the building with no fans. Anthony Hudson mentioned they will do maintenance on it.

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

Read and approved this 7th day of July, 2025.

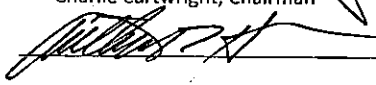


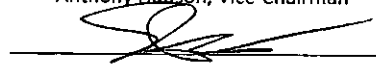
Christina Talburt, Osage County Clerk



  
Board of County Commissioners  
Osage County, Oklahoma

Charlie Cartwright, Chairman

  
Anthony Hudson, Vice-Chairman

  
Steve Talburt, Member