The Board of County Commissioners of Osage County met at 10:00 A.M., July 1, 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, Bart Perrier-Sheriff, Achsah Elliot- Sheriff's Office, Cody Alcorn-County Clerk Deputy, Bridget West- Treasurer 1st Deputy, Cindy Murphy- District #2 1st Deputy, Shawna Meyers- District #2 Community Engagement Liaison, Liliana Guillen- County Clerk Deputy, Jerry Butterbaugh-OCIA, Jerry Roberts- Emergency Management, Nona Roach- OCIA, Lavendar Carroll- County Clerk, Ed Quinton-Assessor, Stacey Brace-County Clerk 1st Deputy.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Charlie Cartwright led the flag salute.

There was no new business.

Anthony Hudson moved to approve blanket purchase order #260138-260228. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve utility permit #1704 for District #2 submitted by ONE telephone starting at a point in the NE Qtr. of the NE Qtr. of section 16 Township 21N Range 12E, crossing or parallel to County Road number W 103rd St N, ending point in the NE Qtr. of section 16 Township 21N, range 12E and utility permit #1705 for District #2 submitted One telephone starting at a point in the NE Qtr. of the NE Qtr. of section 30 Township 21N, range 12E, crossing or parallel to County Road number Rock School RD, ending point in the NE Qtr. of the SE Qtr. of section 25 Township 21N range 11E. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

- a. District #1- Receiving officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Amanda Garrison and receiving agents are Jeff Wann and Josh Spicer. (#28119)
- CDBG- Requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright, and County Treasurer- Sally Hulse and receiving agents are Christina Talburt and Adrienne Gutierrez. (#28120)
- Opioid Abatement Settlement- Requisitioning officers are Charlie Cartwright, Steve Talburt and Anthony
  Hudson and receiving agents are Adrienne Gutierrez and Derek Lana. (#28121)
- d. General Government, Audit Budget Account, Interest On General Fund, Juvenile Expense, Charity, County Commissioners Salaries, Reward, Use St, ETR, Jail ST, ARPA- Requisitioning officers are Board of County Commissioners and Christina Talburt and receiving agents are Tony Reeves and Lori Yates. (#28122)
- e. CBRI (1103-6-6000-2075)- Requisitioning officers are Anthony Hudson, Steve Talburt and Charlie Cartwright and receiving agents are Brett Benett and Derek Lana. (#28122)
- f. Free Fair Board- Requisitioning officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and receiving agents are Dee Chambers and Karen Miller. (#28122)
- g. Sheriff Cares (1565-1-2000-2075 and 1565-1-2000-2005)- Requisitioning officers are Anthony Hudson, Steve Talburt and Charlie Cartwright and receiving agents are Ashleigh Rutherford and Tiffany Bradley. (#28122)
- h. OCIA (1301-8-3100-2005 and 1301-8-3100-2020)- Requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Jerry Butterbaugh and receiving agents are Adrienne Gutierrez and Becky Holt. (#28123)
- INCOG REAP- Requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and receiving agents are Adrienne Gutierrez and Trini Haddon. (#28124)
- DA Office- Requisitioning officers are Mike Fisher-DA and Brett Mize-First Assistant DA and receiving agents are Sheila Tolson and Tamara Storckman. (#28125)
- District #3- Requisitioning officers are Charlie Cartwright, Anthony Hudson, Steve Talburt and Kandy Jump and receiving officers are Rae Ann Smith and Jimmy Griggg. (#28126)

Steve Talburt moved to approve and sign State of Oklahoma Department of Transportation County action report for removal of route ID: 5702519LX0000- begin grid: N38648 end grid: N38670- Cross Oaks Drive. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28127)

Anthony Hudson moved to approve and sign project agreement with Oklahoma Department of Transportation for the construction of lake access project-Project NO SAP-257D(109)LG J/P NO 38857(04) where project begins on County RD 4201 APPR .9 MI W of Visitor's center and ends NE ON 4201 for APPR 1 mile Joseph H Williams Tall Grass Prairie Reserve. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28128)

## July 1, 2025

Steve Talburt moved to approve and sign resolution for declaration of surplus property & disposal of equipment from Sheriff's Office to be junked:

- a. B-2018.15.7 HP Computer SER#MXL51624PC (#28129)
- b. B-227.13.16 Dell Laptop SER#89N5XL1 (#28130)

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

Anthony Hudson moved to approve and sign resolution for declaration of surplus property & disposal of equipment from Sheriff's Office to transfer possession to Osage County district #2:

a. B-348.01.1 Load Trailer (#28131

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

Anthony Hudson moved to approve and sign resolution for declaration of surplus property & disposal of equipment from sheriff's office transferring possession/ownership to commissioner Steve Talburt.

a. Glock 23 SER#EDW551 (#28132)

Charlie Cartwright second the motion. Hudson-yes; Talburt-abstain; 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 7th day of July, 2025.

Christina Talburt, Osage County Clerk

Charlie Cartwright, Chairman

Board of County Commissioner
Osage County, Oklahoma

Anthony Hudson, Vice-Chairman

Steve Talburt, Member