

July 21, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., July 21, 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, Adrienne Gutierrez- County Clerk Deputy, Liliana Guillen- County Clerk Deputy, Cody Alcorn-County Clerk Deputy, Shawna Meyers- District #2 Community Engagement, Cindy Murphy District #2 1st Deputy, Lavender Carroll- Court Clerk, Jerry Roberts-Emergency Management, Nona Roach-Citizen, Tara Rattliff- Assessor's Office 1st Deputy, Jerry Butterbaugh- OCIA, Achsah Elliot- Sheriff's Office, Kelly Pedigo- Fairgrounds, Bart Perrier-Sheriff, Ed Quinton- Assessor, Stacey Brace-County Clerk 1st Deputy, Billy Wakefield-Undersheriff, Joe Lucas- Citizen, Matt Clark- Sheriff's Office, Ty Loftis- KMPG Radio, Bridget West- Treasurer's Office 1st Deputy, Kay Bills- OCIA, Heidi Kastning- Court Clerk 1st Deputy, Jeanie Howerton-Nutrition, Kelly Chouteau-Election Board, Ashley Kane-ADA, Kristen Smith- Treasurer's Office.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for July 14, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #260616-260621. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment and payroll for payment July 14, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 257132 CANDY CREEK CRUSHER 3968.20; 257544 CANDY CREEK CRUSHER 9732.10; 256496 LEE'S ELITE PLUMBING & REMODEL 38700.00; 257858 STAPLES BUSINESS CREDIT 2959.08; 257684 ED QUINTON 226.10; 256835 OKLAHOMA NATURAL GAS 182.90; 256878 OKLAHOMA NATURAL GAS 520.78; 257096 OKLAHOMA STATE DEPARTMENT OF HEALTH 35452.87; 257833 OCCUPATIONAL HEALTH CENTERS 80.00; 256862 WELDON PARTS 1466.17; 257421 WELDON PARTS 449.15; 257832 KIMBALL MIDWEST 130.92; 256956 ACTION COMMUNICATIONS 994.94; 254795 PITNEY BOWES RESERVE ACCOUNT 1500.00; 257403 JENNIFER HUNT 50.40; 253962 OKLAHOMA STATE AUDITOR 8600.00; 257239 LEXIS NEXIS RISK SOLUTIONS 225.11; 257262 OTA PLATEPAY 106.45. 260036 AT&T 189.33; 260049 PINNACLE TOWERS 663.33; 260094 INDIAN NATIONS COUNCIL ON GOVMT 1438.21; 260024 WINDSTREAM CORPORATION 766.96; 260048 OKLAHOMA NATURAL GAS 46.64; 260125 CITY OF PAWHUSKA 342.48; 260554 OSAGE RWD #20 355.00; 260557 OSAGE RWD #20 51613.59; 260470 PAWHUSKA TIRE & SERVICE CENTER 33.25; 260545 THE FAIRFAX CHIEF 52.36; 260558 THE FAIRFAX CHIEF 52.72; 260546 THE FAIRFAX CHIEF 562.24; 260548 THE FAIRFAX CHIEF 175.96; 260549 STATE AUDITOR & INSPECTOR 9569.40; 260476 ACT DBA VISION GOV SOLUTIONS 31809.50; 260481 DATASCOOUT 9798.59; 260484 ACT DBA VISION GOV SOLUTIONS 31809.50; 260485 DATASCOOUT 9798.59; 260551 OKLAHOMA JUVENILE JUSTICE II 1140.00; 260574 AT&T MOBILITY 298.36; 260535 MUSKOGEE COMMUNICATIONS 1050.00; 260133 DISH NETWORK 134.11; 260522 US CELLULAR 932.38; 260547 ODAFF WILDLIFE SERVICES 3400.00; 260089 OKLAHOMA NATURAL GAS 210.84; 260290 AT&T 1092.21; 260314 AT&T 336.42; 260434 TOUCHTONE COMMUNICATIONS 63.22; 260490 OKLAHOMA NATURAL GAS 203.71; 260519 SYMMETRY ENERGY SOLUTIONS 52.04; 260528 OKLAHOMA NATURAL GAS 46.08; 260530 AT&T 189.33; 260069 ZAYCO CLEANING 840.00; 260071 AMERICAN DOCUMENT SHREDDING 50.00; 260278 WRS GROUP 546.76; 260281 AMAZON CAPITAL SERVICES 653.95; 260006 TOUCHTONE COMMUNICATIONS 67.47; 260061 OKLAHOMA NATURAL GAS 111.52; 260248 PREMIER TRUCK GROUP 596.18; 260271 DURACO 1049.80; 260437 HALL MANUFACTURING 342.73; 260492 GREAT WESTERN TRAILER 360.04; 260354 WILSON PEST & LAWN 65.00; 260469 AIR SERVICE 775.00; 260420 KIMBALL MIDWEST 136.00; 260154 COX BUSINESS 260.00; 260214 US CELLULAR 403.30; 260390 INDIAN ELECTRIC COOPERATIVE 488.00; 260471 ATLINK 85.95; 260473 ATLINK 750.00; 260516 RURAL WATER DISTRICT #21 46.02; 260524 OKLAHOMA NATURAL GAS 429.32; 260527 OKLAHOMA NATURAL GAS 180.28; 260561 AT&T MOBILITY 134.02; 260577 TOUCHTONE COMMUNICATIONS 68.92; 260514 TOTAL COM 749.68; 260112 STANDLEY SYSTEMS 655.94; 260515 C&B AUTO GLASS SERVICES 675.00; 260534 DOENGES 12122.46; 260506 OSAGE OUTFITTERS 2293.65; 260042 SYMMETRY ENERGY SOLUTIONS 568.57; 260054 OKLAHOMA NATURAL GAS 44.66; 260107 PREFERRED BUSINESS SYSTEMS 159.00; 260282 MERRIFIELD OFFICE SUPPLY 403.88; 260440 MERRIFIELD OFFICE SUPPLY 163.56; 260491 MID-WEST PRINTING COMPANY 3162.00; 260342 HARPS FOOD STORES 89.74; 260334 BEN E KEITH FOODS 2773.59; 260337 MERRIFIELD OFFICE SUPPLY 476.23; 260343 BEN E KEITH FOODS 694.46; 260345 BEN E KEITH FOODS 1989.89; 260362 BEN E KEITH FOODS 2008.98; 260480 NETWORK IT 1550.00; 260370 ALL LIT UP ELECTRIC 12268.81; 260487 BP FENCE 500.00.

There were no utility permits.

Steve Talburt moved to approve and sign \$1,500,000.00 bond for Treasurer Sally Hulse. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28179)

Steve Talburt moved to approve and sign agreement for Archeological Services with Stone Point Services, LLC for Osage County RWD #5 water treatment plant improvements project (19631 CDBG 24) in the amount of \$5,750.00 to be paid for with REAP funds (REAP Contract #250320). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28180)

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Anthony Hudson moved to approve submission of deadline extension letter request for release of funds deadline for Osage County (19631 CDBG 24) to Oklahoma Department of Commerce. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28181)

Anthony Hudson moved to approve and sign Treasurer's Annual Financial Statement with transfer detail for FY 2024-2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28182)

Steve Talburt moved to approve and sign cash fund Estimate of Needs (SAI 308) for:

- a. Town of Osage \$1,215.22

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

Anthony Hudson moved to approve and sign Resolution for one-time disbursement from CBRI Project Fund (1103-6-6000-2075) in the amount of \$200,000.00 per Highway District. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28183)

The board acknowledged payments from bond proceeds to the following:

- a. Robert Davis- Storage for courthouse INV-1800-1 \$1,800.00

Steve Talburt moved to approve and sign service agreement with Shidler Public Schools to pay Sheriff's Office \$45,564.75 annually for SRO for FY 2025-2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28184)

Anthony Hudson moved to approve and sign agreement for Assessor's Office with Arkansas CAMA Technology, LLC for Professional Mass Appraisal Services on the Osage County Land Valuation Plan for IV Zone 4 for the amount of \$30,000.00. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28185)

Steve Talburt moved to approve and sign agreement for Assessor's Office with Arkansas CAMA Technology, LLC for Professional Mass Appraisal Services on the Osage County Real Estate Visual Inspection Project Plan for the amount of \$24,500.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28186)

The board acknowledged invoice #227544 from INCOG for FY 2025-2026 Area Agency on Aging Assessment in the amount of \$4,272.00 to be paid from Gen Gov M&O (0001-1-2000-2005). (#28187)

The board acknowledged invoice #227516 from INCOG for 1st Quarter Membership Dues for FY 2025-2026 in the amount of \$4,566.00 to be paid from Gen Gov M&O (0001-2000-2005). (#28188)

The board acknowledged invoice #240274-004 from Ambler Architects in the amount of \$4,500.00 for Osage County Courthouse remodel to be paid from ARPA funds (1566-1-8020-2005). (#28189)

Anthony Hudson moved to approve and sign resolution to bid #26-04 to go out for advertising for the power washing/painting of the grandstands for the Osage County Fairgrounds. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28190)

Board discussion and possible action to open bids #25-27 Brush Truck for Grayhorse Indian Village FD for INCOG grant (250137). There was no action taken due to no bids.

The board acknowledged invoice #43624 from Glenn Security Systems, INC in the amount of \$1,340.00 for Courthouse fire inspection to be paid from Gen Gov M&O (0001-1-2000-2005). (#28191)

Anthony Hudson moved to approve and sign a contract with AT&T for the Election Board for FY 2025-2026. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28192)

Anthony Hudson moved to approve and sign a resolution for retention of employee for a period of time after receiving CDL through the county. Anthony Hudson moved to approve a revised time period for the 18 months to be contracted. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28193)

Steve Talburt moved to approve and sign a Local Elected Official Consortium Agreement with Green Country Workforce Development Board. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28194)

Steve Talburt moved to approve and sign participation agreement by Sandoz Settlement Agreement for additional Opioid Manufacturer Settlement. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28195)

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Anthony Hudson moved to approve and sign for invoice #23220 payment in the amount of \$922.50 to Schaffer Herring PLLC for District #1 county road dispute. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28197)

The board acknowledged County Clerk turnover audit. (#27725)

The board acknowledged Sheriff's Office turnover audit. (#28196)

The board acknowledged notice of application for ZAYO Network Services, LLC seeking certificate of convenience and necessity authorizing it to provide resold and facilities-based local exchange and interexchange telecommunications services within the state of Oklahoma. (#28198)

The board acknowledged an amended application for Vyve Broadband A, LLC seeking a certificate of convenience and necessity authorizing it to provide reload and facilities-based local exchange and interexchange telecommunications services within the state of Oklahoma. (#28199)

The board acknowledged a letter from County Clerk stating Purchasing Agent for County Clerk's Office will be Cody Alcorn. (#28280)

The board acknowledged letter that the Receiving Agents are Lori Yates and Derek Lana for the following: General Government, Audit Budget Account, Interest on General Fund, Juvenile Expense, Charity, County Commissioner's Salaries, Reward, Use ST, ETR, Jail ST, and ARPA. (#28201)

Steve Talburt moved to approve and sign an Amended 2021 REAP Contract Closeout Certification on Contract #210203 and Final Expenditure Report signed April 8, 2024, there was a calculation error on final expenditure report it showed \$79,011.79 should be \$75,011.79 and where on PO's #240265 and #237943 paid correctly to vendor but included tickets of \$5,081.05 and \$786.05 respectively not related to #210203. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27800)

Anthony Hudson moved to approve and sign (SA&I 240) transfer of funds for District #2 for \$15,000.00 from District #2 health insurance (1102-6-4200-1222) to District #2 M&O (1102-6-4200-2005). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign (SA&I 240) transferring \$53,500.00 from Senior Citizen's M&O (1242-3-5200-2005) to:

- a. Salaries 1242-3-5200-1110 \$36,000.00
- b. FICA 1242-3-5200-1210 \$ 3,000.00
- c. Retirement 1242-3-5200-1221 \$ 6,000.00
- d. Insurance 1242-3-5200-1222 \$ 6,500.00
- e. Travel 1242-3-5200-1310 \$ 2,000.00

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

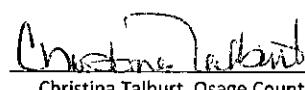
Steve Talburt moved to approve and sign (SA&I 240) transfer of funds for District #1 for \$200,000.00 from CBRI Project Fund (1103-6-6000-2075) to District #1 M&O (1102-6-4100-2005) \$50,000.00 and District #1 Capital Outlay (1102-6-4100-2005) \$150,000.00. Anthony Hudson amended to put the \$200,000.00 on District #1 Project Materials account (1102-6-4100-2075). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to sign and approve ODOT form 324A for District #2 for JP 31249- Rock School Road to Guy Engineering INV #1546-04 ROW Acquisition for \$15,912.50. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28202)

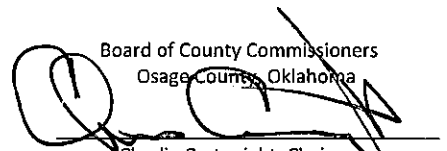
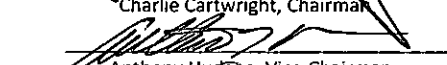

There was no citizen's input.

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

Read and approved this 28th 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