

July 28, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., July 28, 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, Adrienne Gutierrez- County Clerk HR, Liliana Guillen- County Clerk Deputy, Shawna Myers- District #2 Community Engagement, Cindy Murphy- District #2 1<sup>st</sup> Deputy, Kelly Pedigo- Fairgrounds, Jerry Roberts- Emergency Management, Nona Roach- Citizen, Jerry Butterbaugh- OCIA, Bridget West- Treasurer's Office 1<sup>st</sup> Deputy, Robert Smith- Pawhuska Journal Newspaper, Ty Loftis- KMPG Radio, Jeff Wann- District #1 1<sup>st</sup> Deputy, Ed Quinton- Assessor, Joe Lucas- Citizen, Matt Clark- Sheriff's Office, Ashley Kane- ADA, Dee Chambers- Free Fair Board, Kay Bills- OCIA, Dalton Higgins- Higgins Construction.

Steve Talburt led the Prayer.

Anthony Hudson led the flag salute.

New business – Commissioner Cartwright recognized County Clerk – Christina Talburt for receiving both her Basic Accreditation and Advance 1 Accreditation within the first 6 months of taking office. Assessor Ed Quinton advised they will be short staffed for upcoming continued education classes but will respond.

Steve Talburt moved to approve and sign minutes for July 21, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #260837-260905. 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 July 21, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 255536 LUCAS METAL WORKS 1202.50; 253584 INDIAN NATIONS COUNCIL ON GOVMNT 4566.00; 257309 KELLPRO 3350.00; 257532 ROMANS OUTDOOR POWER 301.03; 257226 DIGI SECURITY SYSTEMS 8204.01; 256266 MERRIFIELD OFFICE SUPPLY 1227.97; 257573 LYNN PEAVEY COMPANY 111.00; 257659 STAPLES 581.35; 257748 LEAF 2014.33; 257699 FORMBY OIL COMPANY 916.07; 257703 US CELLULAR 55.86; 257225 JOHN VANCE AUTO GROUP 39835.00; 257548 ANCHOR STONE COMPANY 929.16; 255512 OKLAHOMA ADVANTAGE STOREHOUSE 129.17; 257554 FLEET PRIDE 490.50; 256313 THOMAS SCIENTIFIC HOLDINGS, DBA ARROWHEAD FORENSICS 794.35; 257755 GALLS 6264.00; 260032 AT&T 5185.92; 260540 PINNACLE TOWERS 638.05; 260115 WINDSTREAM CABS 116.40; 260639 AMBLER ASSOCIATES 4500.00; 260539 QUILL 583.71; 260254 AT&T MOBILITY 102.92; 260585 C&M PLUMBING 504.00; 260647 ROMANS OUTDOOR POWER 312.14; 260640 GLENN SECURITY SYSTEMS 1340.00; 260642 THE FAIRFAX CHIEF 321.04; 260504 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 260684 WELCH STATE BANK 161232.90; 260641 INDIAN NATIONS COUNCIL ON GOVMNT 4272.00; 260388 FORMBY OIL COMPANY 1063.07; 260672 ACCO-SIG 448552.00; 260166 MARLIN LEASING CORPORATION 360.28; 260663 QUADIENT LEASING USA 3657.00; 260022 STANDLEY SYSTEMS 152.40; 260302 OKLAHOMA COOPERATIVE EXT SERVICE 6666.66; 260503 PAWHUSKA MINI STORAGE 840.00; 260555 AT&T 642.74; 260614 MASONS PLUMBING INC 214.50; 260673 SCHAFFER & HERRING LAW FIRM 922.50; 260461 MERRIFIELD OFFICE SUPPLY 45.99; 260458 HILTON GARDEN INN 248.00; 260373 KAY KELLEY 72.80; 260653 OTA PLATE PAY 24.18; 260709 HEIDI KASTNING 224.70; 260007 US CELLULAR 193.22; 260207 AT&T U-VERSE 198.23; 260295 AT&T 1758.88; 260587 US CELLULAR 777.58; 260646 VIRGINIA LOUISE YOUNG 2480.00; 260135 TECHSICO ENTERPRISE SOLUTIONS 25.00; 260688 ACCO-SIG 8763.00; 260228 HARPS FOOD STORES 306.99; 260280 SCHOOL NURSE SUPPLY 730.00; 260037 AT&T 198.57; 260045 AT&T 44.18; 260092 US CELLULAR 186.68; 260479 CROSS OIL COMPANY 2385.00; 260685 CROSS OIL COMPANY 10260.71; 260671 ACCO-SIG 50492.63; 260375 WOODLAND AUTOMOTIVE 981.99; 260562 HALL MANUFACTURING 1083.35; 260505 A&N TRAILER 1895.00; 260575 ERGON ASPHALT & EMULSIONS 50.00; SUPPLIES 260151 TIFCO INDUSTRIES 348.97; 260308 RONNOCO COFFEE 472.95; 260364 CINTAS 70.95; 260477 CROSS OIL COMPANY 16921.04; 260521 FLEET FUELS 855.00; 260544 FLEET PRIDE 1565.11; 260566 AMERICAN EDGE PRODUCTS 144.02; 260323 PAWHUSKA TIRE & SERVICE CENTER 298.00; 260468 DIRECT DISCOUNT TIRE OF STILLWATER 486.62; 260472 GOODYEAR 4631.64; 260564 GOODYEAR 3708.05; 260683 GOODYEAR TIRE 495.60; 260692 OTA PLATE PAY 4.10; 260170 CITY OF SKIATOOK 725.28; 260578 AT&T U-VERSE 63.04; 260622 WINDSTREAM CORPORATION 314.40; 260682 PUBLIC SERVICE COMPANY OF OKLAHOMA 123.05; 260172 AUTO-CHLOR SERVICES 685.95; 260580 JOHNSON CONTROLS 348.46; 260571 ROOTED SOLUTIONS 28750.00; 260573 MARC MILLER BUICK-GMC 171.70; 260674 ALL LIT UP ELECTRIC 1144.20; 260077 ALARMWORKS 29.99; 260279 CDW GOVERNMENT 5419.64; 260676 OKLAHOMA DEPARTMENT OF LABOR 50.00; 260276 CDW GOVERNMENT 1570.04; 260570 B&H PHOTO VIDEO 529.89; 260581 C&B AUTO GLASS SERVICES 675.00; 260599 SERVICE OKLAHOMA 47.50; 260596 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 771.68; 260002 OKLAHOMA NATURAL GAS 216.26; 260595 ATLINK SERVICES 185.00; 260482 ETTINGERS OFFICE SUPPLY CO. 2834.88; 260710 PITNEY BOWES GLOBAL FINANCIAL SERVICE 186.54; 260533 MERRIFIELD OFFICE SUPPLY 1339.24; 260583 MERRIFIELD OFFICE SUPPLY 177.35; 260510 ACTION COMMUNICATIONS 3134.90; 260325 HARPS FOOD STORES 344.75; 260016 WILSON PEST & LAWN 50.00; 260085 PREFERRED BUSINESS SYSTEMS 71.50; 260525 NETWORK IT 416.00; 260701 MERRIFIELD OFFICE SUPPLY 85.00; 260324 CITY TELE COIN COMPANY 177.50; 260686 WELCH STATE BANK 9406.25; 260182 CINTAS 145.56; 260675 NORTH TEXAS TOLLWAY AUTHORITY 29.84; 260488 OILFIELD PIPE & SUPPLY 450.00; 260569 PRIEFERT MFG COMPANY 1950.00; 260377 APAC-CENTRAL 555.38;

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260478 APAC-CENTRAL 559.16; 260538 PRAIRIE HEAT AND AIR 5500.00; 260635 ALL LIT UP ELECTRIC 7543.04; 260298 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 260255 CHARLES A. REEVES 2050.00; 260256 MATTHEW CLARK 1000.00; 260297 SURVIVAL FLIGHT EMS 20000.00; 260305 TOWN OF FAIRFAX 5500.00; 260258 MATTHEW CLARK 2050.00; 260257 MONTE STOUT 1750.00; 260009 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 260031 HELP WORKS 650.00; 260033 HOMINY SENIOR CITIZENS CENTER 600.00; 260066 CITY OF SKIATOOK 163.78; 260075 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 260109 BRENDA STEPHENS 250.00; 260113 WEST OSAGE SENIOR CITIZENS 970.00; 260131 CAROL LONG 20.00; 260296 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50. 260298 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 260255 CHARLES A. REEVES 2050.00; 260256 MATTHEW CLARK 1000.00; 260297 SURVIVAL FLIGHT EMS 20000.00; 260305 TOWN OF FAIRFAX 5500.00; 260258 MATTHEW CLARK 2050.00; 260257 MONTE STOUT 1750.00; 260009 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 260031 HELP WORKS 650.00; 260033 HOMINY SENIOR CITIZENS CENTER 600.00; 260066 CITY OF SKIATOOK 163.78; 260075 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 260109 BRENDA STEPHENS 250.00; 260113 WEST OSAGE SENIOR CITIZENS 970.00; 260131 CAROL LONG 20.00; 260296 OSAGE COUNTY INDUSTRIAL AUTHORITY 60412.50.

There were no utility permits.

The board acknowledged 2025 Osage County Assessors Report to the Excise Board.

Anthony Hudson moved to approve Resolution #26-05 to go out for bids for District #2 for striping on N 52nd W Ave from W 133rd St N to W 43rd St N. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28210)

The board acknowledged a payment of \$1,147.52 from ACCO for loss to 2023 Ford Explorer (VIN 1FM5K8AB7PGA80117) for Sheriff account 1315-2-8004-2005. (#28211)

The Board acknowledged invoice #240274-001 from Ambler Architects for Osage County Courthouse Remodel Project in the amount of \$13,860.00. (#28212)

Anthony Hudson moved to approve and sign revised lease agreement extension with Robert Davis for building storage located at 1070 W Main St- Pawhuska month to month at a lowered rate of \$1,500.00 per month starting September 1, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28213)

Steve Talburt moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from District #3:

Inventory #	Item Description	Serial#
a.D-320-0309	1979 Hyster Steel Wheel Roller C330A	SER/A15801717
b.D-356-0301	1998 Gradeall Excavator G816110	SER/SN50675340
c.D-441-0316	2002 John Deer Mower-Tractor attachment	SER/1518-10-540
d.D-301-0336	2000 Dodge C1500 Pickup	VIN/1B7HC13Z4YJ158549
e.D301-0338	2005 GMC ¾ ton Pickup	VIN/1GTHK29U75E299978

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 County Clerk to be junked:

Inventory #	Item Description	Serial #
a.	F/610.86 HP Copier-Laserjet enterprise M608	SER/CNBCN3M06Y

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28214)

Steve Talburt moved to approve and sign (SA&I 240) Transfer of Funds for District #1 for \$50,000.00 from District #1 Capital Outlay (1102-6-4100-4110) to District #1 M&O (1102-6-4100-2005). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28215)

Anthony Hudson moved to approve and sign (SA&I 240) Transfer of Funds for District #3 for \$200,000.00 from CBRI Project Fund (1103-6-6000-2075) to District #3 Project Materials (1102-6-4300-2075). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Amendment to Gas Sales Agreement NO. 666194 with Symmetry Energy Solutions, LLC to change billing payment from net 10 days to net 30 days. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Anthony Hudson moved to approve and sign Transaction Confirmation for month-to-month contract for Natural Gas with Symmetry Energy Solutions, LLC for Sheriff's Office and Fairgrounds starting 11/01/2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28216)

Steve Talburt moved to approve to include each Highway District in yearly Estimate of Needs for \$75,000.00 per each District, Ed Quinton presented on behalf of Elected Officials as long as funding will allow. Charlie Cartwright second the motion. Hudson-No; Talburt-yes; Cartwright-yes. Motion carried. (#28217)


Dee Chambers presumed that they had set aside money in the past since they received their money early, whereas now they aren't receiving their money as early. She is requesting the money early to allow for them to order all Ribbons and Trophies they will need before the Free Fair approaches. Dee Chambers requested funds to cover \$5,000.00 for trophies and \$5,000.00 for new ribbons. She mentioned they got ruined by water damage and birds have laid nests and such on them. Ms. Chambers referred to Excise Board for additional appropriations. The board took no action.


Dalton Higgins expressed that the Annex Building is still looking good. There have been changes with file storage and data, even after changes they are still in budget. He explained that late September - early October will be the completion date for the building. They are paying close attention to date and hope to have earlier move in, the Treasurer's Office will have to be moved first so that the Court Clerk's Office can be moved as part of the process for the Courthouse Remodel. The exterior is done and the interior is almost complete. Dalton Higgins mentioned that they have started to install cabinets and the first coat of paint is on the walls.

There was no citizen input.

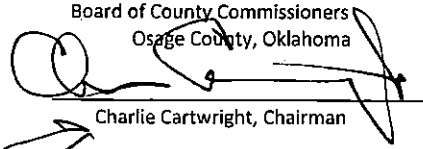
Anthony Hudson moved to adjourn the meeting. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

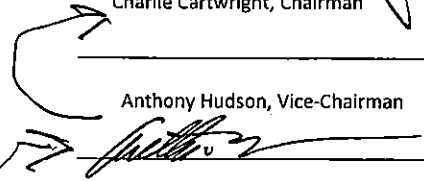
Read and approved this 4th day of August, 2025.

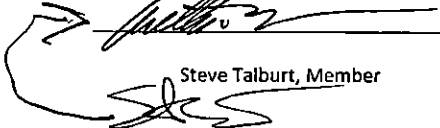
  
Christina Talburt, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma

  
Charlie Cartwright, Chairman

  
Anthony Hudson, Vice-Chairman

  
Steve Talburt, Member