

September 2, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., September 2, 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, Lilliana Guillen- County Clerk Deputy, Shawn Myers- District #2 Community Engagement, Cindy Murphy- District #2 1st Deputy, Kelly Pedigo- Fairgrounds, Mary Beth Moore- Tourism, Ty Loftis- KMPG Radio, Dalton Higgins- Higgins Construction, Nona Roach-Citizen, Jerry Roberts- Emergency Management, Jerry Butterbaugh- OCIA, Lavender Carroll- Court Clerk, Bridget West-Treasurer's 1st Deputy, Rick Clovis- OSU Extension, Bart Perrier- Sheriff, Jeff Wann- District #1 1st Deputy, Billy Wakefield- Undersheriff, Robert Smith- Pawhuska Journal, Sheila Tolson- DA's Office, Kristen Smith- Treasurer's Office, Jeanie Howerton- Nutrition, Heather Barkley- Nutrition, Ed Quinton- Assessor, Kay Kelley- E-911, Dee Chambers- Free Fair Board, Matt Clark- Sheriff's Office, Jake Bruno- Planning and Zoning, Wayne Mitchell- Citizen, Stephen Kusner- Citizen.

Anthony Hudson led the prayer.

Steve Talburt led the flag salute.

Under new business, there was a funeral request for a female out of Hominy, OK. It will be held at the Johnson Funeral Home. Charlie Cartwright moved to approve it out of the charity account. Anthony second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28283)

Anthony Hudson moved to approve and sign minutes for August 25, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #261602-261626. 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 on August 25, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 256836 GLENN SECURITY SYSTEMS 126.00; 257017 EMBASSY SUITES 266.00; 257279 EMBASSY SUITES 133.00; 257715 JOHN VANCE FLET SERVICES 36077.40; 257529 SHUTERRA 9813.00; 257143 BISON MATERIALS 1852.81; 257691 STILLWATER BROADCASTING 1000.00; 260719 JASON WARNER SIMS 1000.00; 260726 AT&T 5185.74; 260721 OKLAHOMA NATURAL GAS 46.08; 261315 REDLANDS OFFICE SOLUTIONS 464.68; 261552 NEXTIVA 141.47; 260629 AT&T MOBILITY 102.92; 261241 ATWOODS HOME-RANCH 496.94; 261389 ROGERS GLASS 843.37; 261061 THE FAIRFAX CHIEF 180.54; 261481 THE FAIRFAX CHIEF 278.02; 261569 THE FAIRFAX CHIEF 65.94; 261570 THE FAIRFAX CHIEF 453.14; 260198 TOMO DRUG TESTING 343.76; 261473 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 47.50; 260854 UNIFIRST 78.40; 260876 PAWHUSKA TIRE & SERVICE CENTER 20.00; 260886 UNIFIRST 213.76; 261392 GB AUTO SERVICE 101.96; 261474 SHADYS 150.00; 260483 MARSHALL & SWIFT BOECKH 1800.00; 260859 BENSON LUMBER COMPANY 88.22; 261253 STAPLES 319.37; 261471 MARSHALL & SWIFT BOECKH 364.30; 261519 MERRIFIELD OFFICE SUPPLY 2967.78; 261025 KAY KELLEY 185.92; 261034 KAY KELLEY 74.80; 260703 VIRGINIA LOUISE YOUNG 2380.00; 260053 WILSON PEST & LAWN 75.00; 261098 CREATIVE PRODUCT SOURCE 820.95; 260833 GINA BLANKENSHIP 357.42; 260662 US CELLULAR 186.68; 260665 AT&T 198.97; 261475 ACCO 165.00; 260918 TOMO DRUG TESTING 38.00; 261559 YELLOWHOUSE MACHINERY 77000.00; 261239 CROSS OIL COMPANY 23206.81; 261397 CROSS OIL COMPANY 2421.00; 261067 SHUTERRA 11560.00; 261129 SHUTERRA 52500.00; 261402 P&K EQUIPMENT 31.74; 261568 BRUCKNER'S TRUCK SALES 2350.69; 261566 ANTHONY HUDSON 83.61; 260368 AMERICAN EDGE PRODUCTS 107.94; 261131 WELDON PARTS 1886.31; 260532 F&S DIRT 2160.00; 260962 F&S DIRT 1000.00; 260419 APAC-CENTRAL 19100.30; 260523 BISON MATERIALS 959.90; 260293 JOHN DEERE FINANCIAL 229.94; 260593 JOHN DEERE FINANCIAL 124.95; 260847 UNIFIRST 364.57; 260864 UNIFIRST 415.67; 260877 UNIFIRST 363.67; 260895 WILSON PEST & LAWN 65.00; 260996 STANDLEY SYSTEMS 42.50; 261401 P&K EQUIPMENT 344.40; 261466 NATIONAL WASTE & DISPOSAL 1261.20; 260331 THOMPSON BROTHERS WELDING 225.00; 260849 CINTAS 37.60; 260873 UNIFIRST 363.67; 261137 GRAINGER 548.47; 261273 C&G OILFIELD EQUIPMENT 65.92; 261561 BENSON LUMBER COMPANY 230.24; 261127 GOODYEAR 6038.88; 261556 GOODYEAR 494.72; 261379 OTA PLATE PAY 2.10; 261380 OTA PLATE PAY 14.70; 261464 OTA PLATE PAY 2.80; 260444 OSU CTP 65.00; 261493 WINDSTREAM CORPORATION 317.81; 261554 CITY OF HOMINY 567.24; 261562 PUBLIC SERVICE COMPANY OF OKLAHOMA 144.48; 261563 WINDSTREAM CORPORATION 229.62; 261590 ATLINK SERVICES 370.00; 261386 ID WHOLESALER 480.00; 261268 EVI INDUSTRIES & SUBSIDIARIES DBA AADVANTAGE LAUNDRY 527.13; 261567 ALL LIT UP ELECTRIC 139.87; 260856 LOWE'S 737.46; 260879 FARHA WAREHOUSE 3628.71; 261260 ICS JAIL SUPPLIES 1646.16; 261378 MARC MILLER BUICK-GMC 174.78; 260828 US CELLULAR 1300.48; 260844 UNIFIRST 157.53; 260142 ETTINGERS STATIONERY 839.85; 260706 GALLS 123.79; 260878 AMAZON CAPITAL SERVICES 1793.97; 260900 HOMINY AUTO SUPPLY 1984.91; 260902 O'REILLY AUTOMOTIVE 1273.78; 260990 SPECIAL OPS UNIFORMS 2960.72; 261557 AXON ENTERPRISE DBA AXON JUSTICE 282.00; 260027 GREEN COUNTRY MARKETING ASSN. 2700.00; 260070 OKLAHOMA TOURISM & RECREATION 327.60; 260975 VVVE BROADBAND 122.67; 260731 STITCH WORX 1550.00; 260076 AT&T MOBILITY 158.78; 261248 VISIT WIDGET 140.00; 261373 ATLINK SERVICES 185.00; 261403 MERRIFIELD OFFICE SUPPLY 444.96; 261270 CDW

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GOVERNMENT 9870.51; 261156 HARPS FOOD STORES 337.97; 261158 HARPS FOOD STORES 466.18; 261217 OSU CTP 130.00; 261218 OSU CTP 130.00; 261233 BEST WESTERN INN & SUITES 217.00; 261461 NETWORK IT 475.00; 261168 MERRIFIELD OFFICE SUPPLY 544.72; 261170 BEN E KEITH FOODS 1942.23; 261171 BEN E KEITH FOODS 1871.80; 260318 HEATHER BARKLEY 29.40; 260360 LORRAINE LINDE 25.90; 261459 HEATHER BARKLEY 53.02; 261460 JEANIE HOWERTON 59.72; 261462 JO ELLEN YOUNG 82.60; 261012 HOMINY DRUG AND GIFT 1289.10; 261565 CITY TELE COIN COMPANY 702.47; 260874 OTA PLATEPAY 93.47; 261152 JARED MINSON 97.23; 260981 GRAND CASINO HOTEL RESORT 1210.00; 261469 SPEARS TRAVEL 781.12.

There were no utility permits.

Anthony Hudson moved to award and sign contract to Advance WorkZone Services for Bid #26-05 for Striping on N 52nd W Ave from W 133rd St N to W 43rd St N for District #2 in the amount of \$45,000.00. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign payment to Osage County RWD #20 for Pinney Dozer Service, LLC pay application #3 in the amount of \$177,926.31 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 grant funds. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28284)**

Anthony Hudson moved to approve and sign contract Central Square for CAD System for E-911. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28285)**

Steve Talburt moved to approve County Health Insurance Premiums for 2026. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. **(#28286)**

Steve Talburt moved to set and approve county dump days for September 27, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The board acknowledged a letter from OSU Extension for the FY 2025-2026 stating requisition officer is Rick Clovis and receiving agents are Trudy Hollman, Sarah Thomas, Ember Butcher, and Lexi Patrick. **(#28287)**

Steve Talburt moved to approve and sign the following reports for July 2025:

- a. Sheriff's Jail Account 1210-2-0400-2005 **(#28288)**
- b. Sheriff's Service Fee Account 1226-2-0400-2005 **(#28289)**

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

The board acknowledged payment of \$79,977.90 from ACCO for storm damages to Fairgrounds and Sheriff's Office on June 18, 2025. **(#28290)**

Anthony Hudson moved to sign (SA&I 240) for error correction on overstated funds of \$2,332.57 to (1226-2-0400-2005) Sheriff's M&O and \$29,132.65 to (1315-6-8008-2999) Sheriff's 1%. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The board acknowledged notification to the board the transfer of lapsed funds to FY 2025-2026 cash funds \$546,130.87. **(#28291)**

Steve Talburt moved to approve and sign (SA&I 240) transfer of funds in the amount of \$10,633.23 from District #1 ETR projects (1103-6-4200-4202) to CBRI project fund (1103-6-6000-2075). 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 District #2 declared surplus on June 9, 2025 resolution #28009 to be sold at auction but did not sell to be junked:

Item Description

Serial #

- a. 8-Halogen Light Fixtures **(#28292)**
- b. 19-Flourecent Light Fixtures **(#28293)**
- c. Wooden office desk with matching credenza **(#28294)**
- d. Wooden office desk with matching credenza **(#28295)**

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

The board acknowledged a letter of resignation from Jerry Magee as a Free Fair Board member. **(#28296)**

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Steve Talburt moved to approve District #1 to purchase a Jerome Case Edition Backhoe 580SN from Sourcewell Contract #032119-CNH for the amount of \$134,199.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28297)

Steve Talburt moved to discuss budgets for FY 2025/2026 for the following department:

- a. Steve Talburt moved to table Emergency Management budget for one week- Jerry Roberts, explained that they had two changes, raises for the girls in the office and \$2,500.00 capital outlay. He mentioned that they may get reimbursed through some grants. Charlie Cartwright mentioned that he'd like all departments to see what they can reduce out of their budgets. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- b. Anthony Hudson moved to approve E-911 budget- Kay Kelley, explained that they can reduce their M&O \$9,000.00 and travel down \$1,000.00. \$10,000.00 will be reduced all together. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- c. Steve Talburt moved to table OSU Extension budget- Rick Clovis, mentioned that they are asking for an increase for a FCS person. It will improve the extension program all together and he'd like to grow the 4-H program. He also requested more travel money. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to table agreement for Cooperative Extension Services OSU Extension for the period of July 1, 2025 through June 30, 2026. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve the Tourism budget: Mary Beth mentioned that last year they went over budget for events. There was a reduction from last year. Salaries have not changed and they are cutting travel down. The event submissions were reduced \$1,500.00. They removed what we could to stay at \$30,000.00 per month and cut \$70,000.00 from our budget all together. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The board acknowledged contingency modifications for the Annex Project- Higgins Construction. (#28298)

Under citizens' input, Jerry Butterbaugh mentioned he had 3 questions. Jerry Butterbaugh: On item 12, did those benefit premiums go up? Christina Talburt: It did go up \$1.96 and it's based on the highest premiums. Butterbaugh: A lot is paid by Air BNB on lodging taxes for overnight lodging right? Cartwright: Yes, the taxes paid go to tourism. Butterbaugh: Does the county get a list of who pays overnight lodging taxes? I suspect there may be a number of cheaters that don't pay overnight lodging taxes. Cartwright: That would be a Mary Beth question. Butterbaugh: The third question is close and dear to my heart and is what Steve asked earlier about 4-H, money, and events. Do you think something like the Ralston Fairfax 4-H and people raising money, does what you said change that? Rick Clovis: The booster club no. That money doesn't go through the extension. The 4-H club sometimes comes through us. Butterbaugh: So that would be affected? Clovis: Yes, the 4-H will be affected I would say.

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

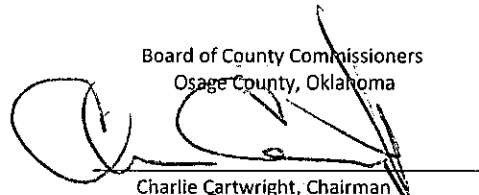
Read and approved this 8th day of September, 2025.



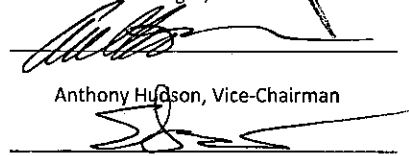
Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member