

September 22, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., September 22, 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, Cindy Murphy- D#2 1st Deputy, Shawna Myers- D#2 Community Engagement, Lavendar Carroll-Court Clerk, Heidi Kastning-Court Clerk Deputy, Kelly Pedigo-Fairgrounds, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Ed Quinton-Assessor, Tara Ratliff- Assessor 1st Deputy, Bridget West- Treasurer 1st Deputy, Kristen Smith- Treasurer's Office, Jerry Roberts-Emergency Management, Steve Kusner- Free Fair Board, Jeff Wann- D#1 1st Deputy, Jerry Butterbaugh- OCIA, Bart Perrier- Sheriff, Matt Clark-Sheriff's Office, Achsah Elliot-Sheriff's Office, Tiffany Bradley-Sheriff's Office, Ashley Kane- ADA, Stuart Tate- Judge, JT Darling- INCOG, Chase Phillips- INCOG, Nona Roach-Citizen, Ty Loftis-KMPG Radio, Joe Lucas- Citizen.

Charlie Cartwright led the prayer

Steve Talburt led the flag salute.

Under new business Nona Roach mentioned how Steve Talburt asked the other day how the payments have changed for the Annex. It started out at \$62,166.17 and then dropped last year to \$811 a month. This year they're up \$610 because interest rates are going up. They determine the interest rate with the principle plus the interest yearly.

Steve Talburt moved to approve and sign minutes for September 15, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #262014-262018. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 256826 SANOFI PASTEUR 19405.56; 256364 CANDY CREEK CRUSHER 17206.50; 257593 CANDY CREEK CRUSHER 19130.60; 257728 A PLUS PRINTING 69.62; 256400 OKLAHOMA SPORTING SUPPLIES DBA H&H SHOOTING SPORTS 15800.00; 261851 KAY KELLEY 83.90; 260536 OKLAHOMA NATURAL GAS 46.64; 261894 OSU CTP 130.00; 262000 HEIDI KASTNING 123.20; 262001 HEIDI KASTNING 176.40; 261955 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 480.00; 261841 REDLANDS OFFICE SOLUTIONS 497.71; 261511 AT&T U-VERSE 198.23; 261916 AMERICAN DRUG SCREEN CORPORATION 3500.00; 261624 SOBER BROTHERS 364.50; 261942 THE FAIRFAX CHIEF 469.20; 260591 XEROX CORPORATION 208.10; 261728 GENESIS OF OKLAHOMA 1798.00; 261795 PREFERRED BUSINESS SYSTEMS 55.00; 261796 AT&T MOBILITY 298.35; 261591 DISH NETWORK 138.13; 261597 AT&T 351.84; 261879 MERRIFIELD OFFICE SUPPLY 1076.00; 261943 OSU CTP 65.00; 260633 ED QUINSON 312.85; 260634 HAMPTON INN & SUITES 330.00; 261236 LAVENDAR CARROLL 450.68; 261263 ADRIENNE GUTIERREZ 531.25; 261398 RANDY HADDON 28.38; 261480 CHRISTINA TALBURT 65.54; 261520 FORMBY OIL COMPANY 929.77; 260610 OKLAHOMA NATURAL GAS 182.90; 260855 CITY OF PAWUSKA 7556.96; 261283 AT&T 1717.06; 261291 AT&T 1510.85; 261307 OKLAHOMA NATURAL GAS 641.88; 261318 US CELLULAR 279.28; 261331 US CELLULAR 731.58; 261592 OKLAHOMA NATURAL GAS 189.42; 261594 US CELLULAR 203.22; 261935 OKLAHOMA NATURAL GAS 197.97; 261960 SYMMETRY ENERGY SOLUTIONS 7.03; 261961 OKLAHOMA NATURAL GAS 46.08; 261986 PIONEER FIRE & SAFETY 30.00; 261558 MCKESSON MEDICAL SURGICAL 13984.83; 261586 HELMER SCIENTIFIC 109.02; 261859 SANOFI PASTEUR 7617.74; 261231 SHERATON OKC HOTEL 252.00; 261264 KAYLA MCELROY 138.60; 261350 OKLAHOMA NATURAL GAS 52.60; 261734 ERGON ASPHALT & EMULSIONS 12248.25; 261716 DUB ROSS COMPANY 10799.10; 261736 ASCO 134199.00; 261834 EARNHEART CRESCENT 9851.57; 261836 FORMBY OIL COMPANY 24.75; 261919 FORMBY OIL COMPANY 3742.81; 261920 CROSS OIL COMPANY 11232.42; 260917 TULSA ASPHALT 4952.31; 261823 TULSA ASPHALT 5051.64; 261301 HALL MANUFACTURING 555.91; 261905 KMT EQUIPMENT SERVICES 522.26; 261991 HIGHWAY 60 TIRE 193.99; 261607 DUB ROSS COMPANY 580.50; 260095 BURBANK MATERIALS 16096.81; 261387 BURBANK MATERIALS 5229.26; 261660 UNIFIRST 363.67; 261668 UNIFIRST 413.47; 260983 AIRGAS USA 537.33; 261667 UNIFIRST 363.67; 261714 FLEET FUELS 5071.30; 261890 CPC 1475.95; 261895 OILFIELD PIPE & SUPPLY 954.00; 261900 MCCARTYS OFFICE MACHINE 178.00; 261906 P B HOIDALE CO. 155.04; 261933 GREAT WESTERN TRAILER 71.18; 261953 DIRECT DISCOUNT TIRE OF STILLWATER 1746.30; 260846 OKLAHOMA TURNPIKE AUTHORITY 23.24; 260904 OKLAHOMA TURNPIKE AUTHORITY 12.92; 261749 ANTHONY HUDSON 560.24; 261750 AMANDA GARRISON 360.09; 261858 ACCO 95.00; 260903 US CELLULAR 394.34; 261699 COX BUSINESS 260.00; 261701 CITY OF SKIATOOK 970.50; 261875 INDIAN ELECTRIC COOPERATIVE 630.26; 261976 DAVIS SANITATION 30.00; 261977 AT&T MOBILITY 134.02; 261978 OKLAHOMA NATURAL GAS 431.45; 261980 OKLAHOMA NATURAL GAS 180.28; 261530 AUTO-CHLOR SERVICES 857.00; 261791 UNITED FORD 724.71; 261862 MIEARS TIRE 20.00; 261388 SAFETY-KLEEN CORPORATION 141.50; 261893 SHADYS 100.00; 261588 BARTLESVILLE PRINT SHOP 283.50; 261798 BARTLESVILLE PRINT SHOP 40.50; 261860 ACTION COMMUNICATIONS 1240.29; 261503 OKLAHOMA NATURAL GAS 44.66; 261508 SYMMETRY ENERGY SOLUTIONS 382.63; 261593 BARTLESVILLE PRINT SHOP 219.55; 260073 STILLWATER BROADCASTING 1000.00; 260415 GRIFFIN COMMUNICATIONS 2070.00; 260171 GRIFFIN COMMUNICATIONS 7850.00; 260412 TEAM

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RADIO MARKETING GROUP 1500.00; 260417 STILLWATER BROADCASTING 750.00; 260882 GRIFFIN COMMUNICATIONS 2085.00; 261132 TEAM RADIO MARKETING GROUP 400.00; 261133 TEAM RADIO MARKETING GROUP 400.00; PROMOTIONAL MATERIALS 261863 HITCH N POST 566.00; 261867 AT&T MOBILITY 79.39; 260678 KRISTIN SMITH 91.74; 260679 EMBASSY SUITES BY HILTON NORMAN 460.00; 260681 BRIDGET WEST 324.08; 261027 ROYAL-T PEST CONTROL 45.00; 261619 ROYAL-T PEST CONTROL 45.00; 261167 STAPLES 423.36; 261647 HARPS FOOD STORES 282.25; 261708 BEN E KEITH FOODS 886.30; 261709 MERRIFIELD OFFICE SUPPLY 310.00; 261710 BEN E KEITH FOODS 1432.49; 261711 BEN E KEITH FOODS 982.63; 261822 MERRIFIELD OFFICE SUPPLY 86.75; 261975 COLEMAN WILSON 50.00; 261534 CINTAS 353.20; 261964 NORTH TEXAS TOLLWAY AUTHORITY 3.10; 261982 TRI COUNTY TECH 3000.00; 261974 RECOGNITION PLACE 200.00; 261898 AMAZON CAPITAL SERVICES 284.77; 261966 OSAGE COUNTY INDUSTRIAL AUTHORITY 61965.63; 261874 SOBER BROTHERS 454.36; 261938 GIMEL 2400.00.

Steve Talburt moved to approve utility permit #1720 for District #2 submitted by ONE permanent telephone line and installed in a boring manner, starting at a SE Qtr. of the NE Qtr. of section 17, township 21N, range 12E, crossing or parallel to County Road number N 36th W Ave, ending point in the SE Qtr. of the NE Qtr. of section 17, township 21N, range 12E. Permit number #1721 for District #1 submitted by ONE permanent fiber optic line and installed in a overhead crossing manner, starting at a SE Qtr. of the NW SE Qtr. of section 22, township 24N, range 9E, crossing or parallel to County Road Antwine Ave and CR 2350, ending point in the SE Qtr. of the SE SW Qtr. section 22, township 24N, range 9E. Permit #1722 for District #1 submitted by ONE permanent fiber optic line and installed in a boring and trenching manner, starting point in the SW Qtr. of the SW SW Qtr. of section 11, township 25N, range 9E, crossing or parallel to County Road number CR2625, ending point in the NW Qtr. of the NW NW Qtr. of section 14, township 25N, range 9E. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to award and sign contract to Carter Chevrolet for Bid #26-06 for brush truck for Nelogany Rural Fire Department in the amount of \$48,820.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to award and sign contract to Boxcer Equipment for Bid #26-07 for Dump Truck for District #3 in the amount of \$49,500.00. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign lease agreement with Welch State Bank for District #3 for Dump Truck. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28346)

Steve Talburt moved to open public hearing for the closeout of the Osage County/Hulah Rural Water District #20 water system improvements project (#18622 CDBG 22 & 18623 CDBG 21) and future CDBG projects in Osage County. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. There was no comment during the public hearing. Steve Talburt moved to close public hearing. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve authorization acceptance of Osage County/Hulah Rural Water District #20 water system improvements project (#18622 CDBG 22 & 18623 CDBG 21). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve authorization for chairman/authorized official to execute closeout documents for Osage County/Hulah Rural Water District #20 water system improvements project (#18662 CDBG 22 & 18623 CDBG 21). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28347)

Anthony Hudson moved to approve designation of the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve making a finding of no significant impact on Osage County/RWD #5 water treatment plant improvement project (#19631 CDBG 24) environmental review. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28348)

Anthony Hudson moved to approve adoption of Anti-Displacement Plan for Osage County for (#19631 CDBG 24). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28349)

Steve Talburt moved to approve submission of request for the release of funds to Oklahoma Department of Commerce for Osage County/RWD #5 water treatment plant improvements #19631 CDBG 24. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Steve Talburt moved to approve extension of the following Osage County REAP Contracts with INCOG:

- a. 230230-2023 52nd W Ave- District #2 (#28350)
- b. 230231-2023 Shell Creek Road- District #3 (#28351)
- c. 240136-2024 Pershing Fire Dept (#28352)
- d. 240225-2024 Rock School Road- District #2 (#28353)
- e. 240228-2024 9 Mile Road- District #3 (#28354)
- f. 240229-2024 CR 3070/3901- District #1 (#28355)

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

The board acknowledged Monitoring Clearance letter from Oklahoma Department of Commerce for 18622 CDBG 22/18623 CDBG 21 for RWD #20. The project was received for compliance. (#28356)

Steve Talburt moved to approve and sign (SA&I 240) transfer of funds for District #1 for \$1,000.00 from District #1 Capital Outlay (1102-6-4100-4110) to District #1 Salaries (1102-6-4100-1110). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign (SA&I 240) transfer of funds for District #2 for \$10,000.00 from District #2 Property Insurance (1102-6-4200-2065) to District #2 Retirement (1102-6-4200-1221). Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The board acknowledged letter from District #2 adding Albert Seratt as requisitioning officer replacing Michael McIntosh for Osage County District #2 accounts for remainder of FY 2025-2026. (#28357)

Steve Talburt moved to approve and sign the following reports for the month of August 2025:

- a. Records Management and Preservation- Court Clerk (#28358)
- b. Case Balance and Summary Report- Court Clerk (#28359)

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

Steve Talburt moved to approve and sign service agreement with Woodland Public Schools for FY 2025-2026 for an SRO halftime to be paid at an annual rate of \$24,529.80. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28360)

Anthony Hudson moved to approve and sign FY 2026 Highway Safety Grant for the Sheriff's Office. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28361)

Anthony Hudson moved to approve and sign Interlocal Agreement with Town of Hominy from July 1, 2025 and terminate on June 30, 2026. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28362)

Anthony Hudson moved to approve and sign invoice #434992 from City of Tulsa in the amount of \$1,808.15 minus \$36.00 lien fee for the total of \$1,772.15 for work performed in a prior FY (2022). Commissioner Talburt stated it appears that the BOCC was not notified of the nuisance/abatement that year nor the invoice that went to collections stating it could have been handled by his district for District #3 and been avoided. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28363)

The board acknowledged payments from bond proceeds to the following:

- a. AIP-Invoice #8 AIP Project #2112 \$28,151.30
- b. Robert Davis-Storage Invoice #1500-2 \$1,500.00
- c. Higgins Construction-September Invoice #1383 \$11,000.00

The board acknowledged payment of \$3,708.67 from ACCO for loss to 2023 Ford Police Interceptor (VIN/1FM5KAB4PGA62495) for Sheriff account (1315-2-8004-2005). (#28364)

Steve Talburt moved to approve quote for Foraker Road chip and seal project for District #1. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28365)

Steve Talburt moved to approve Resolution for the authorizing application for Rural Economic Action Plan from INCOG for Community/Economic Development and Transportation Projects. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28367)

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Steve Talburt moved to approve and sign proposal for temporary modular building for the Courthouse during Courthouse remodel. Judge Tate: We didn't anticipate for us to leave during the remodel of the Courthouse. That became necessary so Commissioner Hudson assisted in locating a building which will service two court rooms for the time we can't be in the Courthouse. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28368)

Steve Talburt moved to approve and sign Cash Fund estimate of Needs (SAI 308) for:

- a. Town of Osage \$1,046.21

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

The board acknowledged supplemental payment of \$12,485.28 from ACCO for storm damages to Sheriff's Office on June 18, 2025. (#28369)

Anthony Hudson moved to discuss budgets for FY 2025/2026 for the following departments:

- a. Anthony Hudson moved to approve County Clerk budget- Christina Talburt mentioned they can reduce salaries by \$3,000 and M&O by \$25,000. Historically, the Commissioner has approved \$100,000.00 a year for preservation of records, currently doing plat maps. There wasn't requested for the budget last year, so we are a year behind, however this year with reducing by \$25,000 we should be able to pick up and do half of what we would be able to and still make progress. That would be a \$28,000 reduction in the County Clerk's office budget bringing it to \$536,375. There has been no change for General Government or Excise Board. The Commissioners was reduced down to \$2,160 from last year's budget prior to budget submission. On insurance and benefits, Workmans' Comp increased by \$6,197. The Liability and Property went up by \$148,239, an increase of \$73,552 plus an additional assessment fee of \$74,687. The purchasing agent has been vacant for a couple months, so the increase asked for that position can decrease by \$2,000. Data Technology can be decreased by \$25,267. There is no change for Charity. The Highway District for \$75,000 per district was submitted by elected officials and approved prior to budget. The Audit Budget has not changed and is currently at \$66,619.77. We just went through a three-year audit and the Audit budget account is set by the Budget-Maker. We had an increase of \$18,000 due to the expense of a three-year budget. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- b. Steve Talburt moved to table Nutrition budget until the invoice issue is resolved with INCOG and the State - Jeanie Howerton explained that they're asking for a little more because they need to replace major appliances that are beyond repair. The Health department has been hounding them to get them replaced. In the past the \$80,000 from Gen Gov is what we'd fall back towards at the end of the year. Charlie Cartwright: How's your INCOG funding coming along? Howerton: We've not received a payment from them yet. What I hear from INCOG is the State is trying to redo how I do my invoicing for them. Before I just sent them a list of PO's for them to reimburse me and for what we paid for food at our sites. This year they're just reimbursing us for our meals. Cartwright: What's it going to take to get the invoice problem fixed? Howerton: They haven't paid us for June and I've sent invoices all the way up to August. INCOG is waiting on the State to release the funds. Cartwright: I'd suggest talking to surrounding areas, see who to talk to about straightening up the invoicing problem. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- c. Steve Talburt moved to table Treasurer budget until more information is provided- Bridget West explained that they are only asking for an additional \$15,000 strictly for postage. That's the only change we have. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.
- d. Anthony Hudson moved to approve Fairgrounds budget- Kelly Pedigo mentioned that they would like an additional \$27,000 from last year because the utilities have gone up. It's on target to exceed last year. They took the part time person off because they get to use the trustees, which has been a big help. Overall, the Fairgrounds reduced their budget by \$27,500. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under citizens input Jerry Butterbaugh mentioned he has a couple questions. Butterbaugh: On the Foraker Road, is that north or south? Anthony Hudson: North and south. Butterbaugh: Next on item 28, which is about what Mr. Talburt said about the City of Tulsa. Steve Talburt: We had a District #3 property that sat vacant and there was a lot of stuff that needed to be cleaned up. We were never advised that it needed to be cleaned. So, the City of Tulsa sent workers to clean it and charged us back for cleaning it. It was in 2022, so there is nothing we can do about it now. Butterbaugh: Last question is on the Treasurer. When Debbie comes in to auction off properties that did not sell at tax sale. They basically take any number, and any money received I think goes to the County, but I don't know for sure. Usually, she says there's like \$100 to \$150 marketing fee. Someone offered \$100, that might've been a \$3,000 tax bill, we didn't get the tax bill, we got the \$100. The question is could Treasury look at that and when looking at marketing costs, could they factor in some of the department costs? Bridget West: That's what we do, we include those fees on there so the person who's buying is paying for the fees. The County isn't out for those fees. The person paying for it is. Butterbaugh: They're paying for the

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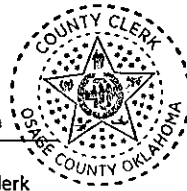
marketing and advertising, but you have your operating costs, your salaries. You're not being reimbursed for coming here and for the work that goes into this. It just seems to me it's just too cheap.

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

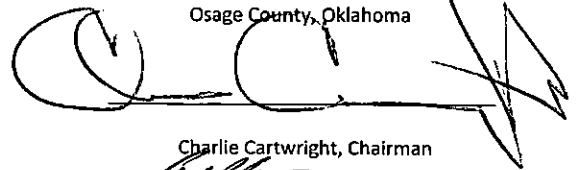
Read and approved this 29th day of September, 2025.



Christina Talburt, Osage County Clerk

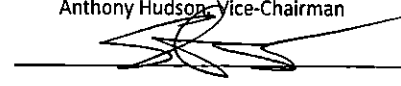


Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman

Anthony Hudson, Vice-Chairman



Steve Talburt, Member