

September 29, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., September 29, 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, Cindy Murphy- D#2 1st Deputy, Shawna Myers- D#2 Community Engagement, Lavendar Carroll- Court Clerk, Kelly Pedigo- Fairgrounds, Jeanie Howerton-Nutrition, Heather Barkley-Nutrition, Ed Quinton-Assessor, Bridget West-Treasurer 1st Deputy, Stacy Kirk-Treasurer, Debbie Coon-Treasurer, Jerry Roberts- Emergency Management, Jeff Wann- D#1 1st Deputy, Brett Bennett -Citizen, Jerry Butterbaugh- OCIA, Bart Perrier-Sheriff, Matt Clark-Sheriff's Office, Gil Dupont-Sheriff's Office, Achsah Elliot- Sheriff's Office, Tiffany Bradley- Sheriff's Office, Nona Roach-Citizen, Ty Loftis- KMPG Radio, Joe Lucas-Citizen, Jason Turner-Citizen, Jennifer Turner-Citizen, William Hudson-Citizen, Jimasina Lemon-Citizen.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business Christina Talburt announced that option period forms are available for pickup in the County Clerk's office and that Option Period is scheduled for Tuesday - Thursday, October 7th-9th and all employees and elected officials are required to attend an Option period meeting during that time and please bring the Option period packet with them. Schedules are attached to all Option Period forms going out.

Anthony Hudson moved to approve and sign minutes for September 22, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #262269-262364. 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 September 30, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved: 261780 AT&T 5185.74; 261810 CENTRAL SQUARE 20685.60; 262059 CENTRAL SQUARE 15750.00; 261899 OSU CTP 130.00; 262006 OSU CTP 130.00; 262005 SAMANTHA MANNING 128.80; 262155 HEIDI KASTNING 255.50; 261513 MARLIN LEASING CORPORATION 360.28; 262015 VRC-VITAL RECORDS CONTROL 1217.66; 261290 AT&T MOBILITY 102.92; 260387 MERRIFIELD OFFICE SUPPLY 103.49; 260429 MERRIFIELD OFFICE SUPPLY 145.80; 260945 MERRIFIELD OFFICE SUPPLY 1530.67; 261577 MERRIFIELD OFFICE SUPPLY 610.90; 261395 EMBASSY SUITES HOTEL 232.00; 260502 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 261826 ALPHA AMUSEMENTS 36000.00; 260700 KELLPRO 36.00; 260466 REMOTE MONITORING SERVICE 48.00; 260597 WILSON PEST & LAWN 65.00; 260611 WILSON PEST & LAWN 65.00; 260869 WILSON PEST & LAWN 345.00; 261328 PEACHY FARMS 2000.00; 261330 LEAF 2014.33; 261827 HOLDENS SEPTIC SERVICES 600.00; 261924 KIMBERLY CASS 200.00; 261925 CARL WALLACE 350.00; 261926 JAN DAWSON 350.00; 261927 TY PEVERLY 350.00; 261928 RUTH ANN FUQUA 200.00; 261929 LESLIE LEWIS 350.00; 261930 BAYLEE WHITE 350.00; 261931 HANNAH HOUGH 350.00; 261957 GENESIS OF OKLAHOMA 1783.00; 262070 CITY OF TULSA 1772.15; 262154 AMBER VOELZKE 350.00; 260349 MERRIFIELD OFFICE SUPPLY 1831.26; 261327 SHERIDAN SADDLE AND BUCKLE CO 300.00; 261329 REGALIA MFG CO. 1327.27; 261825 WORLD CLASS RENTALS 4848.00; 262017 MERRIFIELD OFFICE SUPPLY 835.00; 262012 SERVICE OKLAHOMA 95.00; 260933 OSU CTP 130.00; 260804 LEXI PATRICK 418.64; 261189 TARA RATLIFF 31.05; 261190 WENDY COTTON 307.81; 261192 FAIRFIELD INN & SUITES OKLAHOMA CITY YUKON 110.00; 261193 FAIRFIELD INN & SUITES OKLAHOMA CITY YUKON 110.00; 261332 OTA PLATE PAY 17.22; 261396 KAY KELLEY 235.37; 261390 US CELLULAR 55.86; 261642 AT&T 337.45; 262074 OKLAHOMA NATURAL GAS 161.79; VEHICLE 261956 JOHN VANCE FLET SERVICES 58998.00; 261363 VIRGINIA LOUISE YOUNG 2380.00; 260644 TECHSICO ENTERPRISE SOLUTIONS 25.00; 260656 ZAYCO CLEANING 560.00; 261348 TECHSICO ENTERPRISE SOLUTIONS 25.00; 261352 ZAYCO CLEANING 560.00; 261358 WILSON PEST & LAWN 75.00; 260998 MCKESSON MEDICAL SURGICAL 443.36; 261095 CREATIVE PRODUCT SOURCE 106.50; 261934 MCKESSON MEDICAL SURGICAL 748.63; 262009 AMAZON CAPITAL SERVICES 1341.00; 260836 THADDEUS TAYLOR 112.84; 261349 US CELLULAR 186.68; 261361 AT&T 44.58; 260695 COWBOY ASPHALT 7470.00; 261987 COWBOY ASPHALT 6765.75; 261985 FORMBY OIL COMPANY 2525.25; 262057 P&K EQUIPMENT 83.36; 262063 FORMBY OIL COMPANY 103.35; 260617 STEVE TALBURT 84.88; 261824 WARREN CAT RENTAL 3137.50; 261922 LOGAN COUNTY ASPHALT COMPANY 1736.85; 261936 ERGON ASPHALT & EMULSIONS 644.19; ROCK 260908 BURBANK MATERIALS 17654.26; 260977 BURBANK MATERIALS 17154.73; 261089 APAC-CENTRAL 15662.89; 261738 ANCHOR STONE COMPANY 1062.48; 261783 BURBANK MATERIALS 6450.90; 261670 WILSON PEST & LAWN 65.00; 261679 STANDLEY SYSTEMS 32.20; 261772 CLEVELAND VISION CENTER 100.00; 261904 FARHA WAREHOUSE 144.32; 261909 IDLE TIME CREATIONS 129.30; 261962 FARHA WAREHOUSE 114.65; 262042 FORMBY OIL COMPANY 442.00; 261676 OTA PLATEPAY 19.45; 260443 OSU CTP 40.00; 262082 RESIDENCE INN OKLAHOMA CITY NORMAN 330.00; 261876 STEVE TALBURT 355.48; 261877 CINDY MURPHY 341.53; 261878 SHAWNA MYERS 256.86; 261959 JOHN MCCAUSE 151.20; 262002 SHAWNA MYERS 166.46; 262004 STEVE TALBURT 130.20; 262008 WINDSTREAM CORPORATION 312.34; 262158 WINDSTREAM CORPORATION 317.81; 261910 GRAINGER 4880.05; 261973 HOMINY AUTO SUPPLY 1015.42; 261496 ALARMWORKS 29.99; 261501 WILSON PEST & LAWN 220.00; 261911 LIFETIME TRANSMISSIONS

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6844.46; 262149 LEE'S PLUMBING 607.75; 261013 SPECIAL OPS UNIFORMS 2991.87; 261504 OKLAHOMA NATURAL GAS 205.68; 261186 GRIFFIN COMMUNICATIONS 4185.00; 260098 VYVE BROADBAND 110.66; 260973 MARY BETH MOORE 6838.08; 260974 VYVE BROADBAND 109.86; 261477 HUNN LEATHER PRODUCTS 1500.00; 261600 MOMO MARIE 693.00; 261717 THE FAIRFAX CHIEF 35879.42; 261995 ATLINK SERVICES 185.00; 262069 DOTCOM LEASING 411.00; 261468 ETTINGERS OFFICE SUPPLY CO. 324.76; 261981 MERRIFIELD OFFICE SUPPLY 481.86; 262077 MERRIFIELD OFFICE SUPPLY 309.44; 261994 HARPS FOOD STORES 220.73; 261609 PREFERRED BUSINESS SYSTEMS 71.50; 261646 HARPS FOOD STORES 146.39; 261648 HARPS FOOD STORES 299.97; 261532 BENCHMARK GOVERNMENT SOLUTIONS 8122.84; 262013 SOBER BROTHERS 440.68. 261284 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 261288 MATTHEW CLARK 1150.00; 261300 CHARLES A. REEVES 2050.00; 261293 TOWN OF FAIRFAX 5500.00; 261289 MATTHEW CLARK 2050.00; 261299 MONTE STOUT 1750.00; 261610 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 261612 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 261614 CITY OF SKIATOOK 163.78; 261616 WEST OSAGE SENIOR CITIZENS 970.00; 261618 HELP WORKS 650.00; 261621 HOMINY SENIOR CITIZENS CENTER 600.00; 261622 BRENDA STEPHENS 250.00; 261611 CAROL LONG 20.00.

Steve Talburt moved to approve utility permit #1723 for District #3 submitted by Gray Horse Rural Water and installed in a boring manner, starting at Section 22 Township 24 Range 6E crossing or parallel to county road number 5451 Qtr of section 22 Township 24 Range 6E. Permit number #1724 for District #3 submitted by Osage Nation and installed a boring trenching, starting point in the NE QTR of the SE QTR of section 32 township 26N Range 4E Crossing or parallel to county road number 12 mile road and Wooten road ending point in the NE Qtr. of the NE Qtr. of Section 04 Township 25N Range 4E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion Carried. **(#28375)**

There were no bids for Bid #26-01 for Brush truck for Greyhorse Indian Village FD.

Anthony Hudson moved to approve and sign resolution to allow volunteers - Dubber Tarwater, Shawn Moyer, Brian Gregg, Dusty Turner, Tyson Kolb, Rodney Glenn and Jerry Amsler to Operate Tractors, arena drags, and other county equipment at the Osage County fairgrounds for the Oklahoma High School and Junior High Rodeo October 3-5, 2025. Steve Talburt 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 #3 for \$1,000.00 from District #3 Unemployment (1102-6-4300-1233) to District #3 Retirement (1102-6-4300-1221). Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Commissioners moved to approve the following Sale of Tax Property by Treasurer described as:

Jimasina Lemon made a bid in the amount of \$182.37 for #7657 Prudom add- lots 19 thru 21, blk 31;

Jimasina Lemon made a bid in the amount of \$182.37 for #85363 15-21-12 comm at SE/C Govt. Lot 2-N 600.46'-W 215.5' to POB-W 99.5'-N 170'-S 170' to POB less .36ac, Jason Turner \$200, Lemon \$300, Turner \$350, Lemon \$500, Turner \$700, Lemon \$1,000, Turner \$1,200 and Lemon conceded;

Jimasina Lemon made a bid in the amount of \$182.37 for #25638 OT Pawhuska Lot 5, Blk 130;

Jimasina Lemon made a bid in the amount of \$182.37 for #22342 OT Pawhuska Lot 6, Blk 56, Brett Bennett \$200, Lemon \$400, Bennett \$500, Lemon \$800, Bennett \$1,000, Lemon \$1,100, Bennett \$1,150, Lemon \$1,300 and Bennett conceded;

Jimasina Lemon made a bid in the amount of \$182.37 for #5675 OT Pawhuska S 50' Lot 16 & W 15' of S 50' Lot 17, Blk 8. **(#28376)**

Jesse Hudson made a bid in the amount of \$225 for #17748 Crow & Franks #1 Lots 3 Thru 4, Blk 2. Jimasina Lemon, \$400, Hudson \$500, Lemon \$800 and Hudson conceded. **(#28377)**

The board acknowledged quote from industrial truck equipment, INC. in the amount of \$56,442.70 for District #1 for two (2) 13 FT stainless steel conveyor spreaders **(#28378)**

The board acknowledged quote from industrial truck equipment, INC in the amount of \$35,750.00 for District #1 for Sno-Way 9'0" plow and 3.2 YD Munispreader. **(#28379)**

Steve Talburt moved to sign and approve service agreement with UNITI for District #3 for Internet and Phone Service. Anthony Hudson second the motion. Hudson-yes; Talbut-yes; Cartwright-yes. Motion carried **(#28380)**

Steve Talburt moved to sign and approve service agreement with McCord 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; Talbut-yes; Cartwright-yes. Motion carried **(#28381)**

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Anthony Hudson moved to approve and sign resolution for declaration of surplus property & disposal of equipment from Assessor to be disposed of:

- a. 2023 Xerox C8155; Serial # - EH0374170
- b. 2023 Xerox C8155; Serial # - EH0374210
- c. 2023 Xerox C405; Serial # - 4HX739902
- d. 2023 Xerox C405; Serial # - 4HX739897

Steve Talburt second the motion. Hudson yes; Talburt-yes; Cartwright-yes. Motion carried. (#28382)

Steve Talburt moved to sign Resolution for Highway Districts to participate in the County Road Machinery and Equipment Revolving fund for FY 2026. Anthony Hudson second the motion. Hudson yes; Talburt-yes; Cartwright-yes. Motion carried. (#28383)

The board acknowledged invoices for auditing services from State Auditor's Office for the period of Jun 1, 2025 to June 30, 2025 for FY 22- \$1,274.25, FY23-\$1,574.40 and FY24- \$1,761.50 to be paid from Gen Gov Audit Budget account (0001-1-4500-2020). (#28384)(#28385)(#28386)

The board acknowledged invoices for auditing services from State Auditor's Office for the period of Jun 1, 2025 to July 1, 2025 for FY22- \$1,320.00 FY23 - \$2,038.70 and FY24 - \$1,234.00 to be paid from Gen Gov Audit Budget account (0001-1-4500-2020). (#28387)(#28388)(#28389)

Steve Talburt moved to sign Resolution for Declaration of Surplus Property and Disposal of Equipment from Assessor traded in for new phones:

- a. H-220.14/Cell Phone I Phone 8
- b. H-220.14/Cell Phone I Phone 8

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28390)

Steve Talburt moved to sign Resolution for Declaration of Surplus Property and Disposal of Equipment from Assessor to be transferred to Sheriff's office:

- a. A-231/2023 Chevy Malibu LS; Serial Number: VIN/1G1ZC5ST9PF114016
- b. A-233/2023 Chevy Malibu LS; Serial Number: VIN/1G1ZC5STXP113991
- c. A-232/2023 Chevy Malibu LS; Serial Number: VIN/1G1ZC5ST0PF114129

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28391)

Steve Talburt moved to sign an agreement with AT&T for installation and monthly phone and internet service for 12 months with renewal option at a rate of \$1,474.60 per month for the Courthouse Annex Building. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28392)

Anthony Hudson moved to sign REAP Grant application for Osage County District #1 for \$175,000 to excavate failed road sections, remove unstable subgrade, and rebuild with compacted aggregate base in lifts for 4.9 miles of Glasgow road. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28393)

Charlie Cartwright moved to table for one week the Grant Application for Osage County District #2 for \$200,000.00 to ditch, repair base, widen road and double chip and seal for the summit and timberwood estates. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to sign a Resolution concerning bridge inspection responsibility by the local government for compliance with national bridge inspection standards with Guy Engineering. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28394)

Steve Talburt moved to sign 2025 REAP contract #25023 Closeout Certification. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#28395)

Anthony Hudson moved to sign (SA&I 240) Transfer of \$19,000.00 from 1102-6-4300-2005 to 1301-6-4300-2005 for error made on 7/11/2024. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

- a. Nutrition - Steve Talburt moved to approve the nutrition budget for \$91,000. Jeanie Howerton mentioned the need for an increase in the budget due to the increase in food cost. Hominy needs a new dishwasher at their facility for a cost of \$4,200. Cedar Ridge needs a new convection oven at their site for a cost of about \$5,000. Steve Talbut: She was asking for \$210,000 and she got it down to \$91,000. Charlie Cartwright: Can we wait one more week so I can get with Fairfax to look over the budget more. Steve Talburt: To continue to work she needs to do something to be done and budgets need to be finished. Anthony Hudson second the motion. Hudson- yes; Talburt- yes; Cartwright- no. Motion Carried.
- b. Treasure - Steve Talbut moved to approve the budget for the Treasurer's Office. Bridget West: We are asking for an additional \$10,000 for postage. This is the only change we have. Steve: Could we split the difference and you can still run your department from that. Charlie Cartwright: Can you run your department with what you are currently working with right now. Bridget West: There will be some cuts but we could. Budget will remain the same as last year. Anthony Hudson second the motion. Hudson- yes; Talburt- yes; Cartwright-yes. Motion Carried.
- c. Sheriff - Steve Talburt moved to approve the budget for the Sheriff's office. Bart Perrier: The increased item was budgeted for this year, primarily was for two full time courthouse security deputies and a part timer. With the Annex, we were talking about needing to increase the security. With the courthouse being taken out of commission, I think we can survive without. This is an increase because of a maintenance guy, six vehicles, (which have already been approved). We are moving forward with, the courthouse deputies and dispatcher raises from last year that figure came to \$337,375.00. The proposed budget cuts are two dispatch spots, two courthouse and the part time security increase. The jail maintenance which comes to \$228,200.00. Contracts that are coming in to cover dispatch came to \$226,800.00. So, ultimately, \$228,200 we're looking to cut for this year's budget from the sheriff's office. Steve: I appreciate you working on this and getting it down. Charlie Cartwright: I want to commend you on this, that is a job well done Sheriff. Anthony Hudson second the motion. Hudson- yes; Talburt- yes; Cartwright-yes. Motion Carried.

There was no citizens input

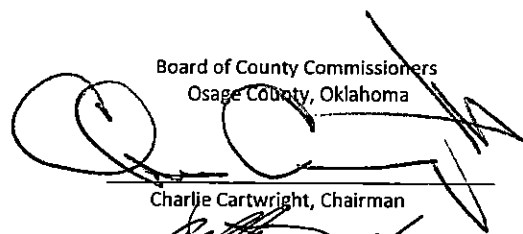
Steve Talburt moved to adjourn the meeting. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

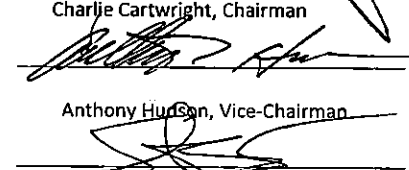
Read and approved this 6th day of October, 2025.

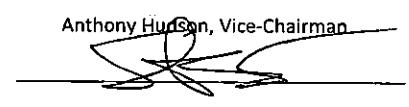

Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Anthony Hudson, Vice-Chairman


Steve Talburt, Member