

October 6, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., October 6, 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, Stacey Brace-County Clerk 1st Deputy, 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, Jerry Roberts- Emergency Management, Katherine Davis- Emergency Management, Kelly Pedigo-Fairgrounds, Tara Ratliff- Assessor, Bridget West-Treasurer 1st Deputy, Kristen Smith- Treasurer, Jerry Butterbaugh- OCIA, Kandy Jump- D#3 1st Deputy, Jeff Wann- D#1 1st Deputy, Sheila Tolson-DA Office, Kelly Chouteau-Election Board, Bart Perrier-Sheriff, Billy Wakefield- Undersheriff, Matt Clark-Sheriff's Office, Ashley Kane-ADA, Dalton Higgins- Higgins Construction, Joe Lucas- Citizen, Nona Roach- Citizen, Jeff Raley-Citizen.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for September 29, 2025. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #262473-262488. 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: 257851 DUB ROSS COMPANY 6797.60; 261760 JASON WARNER SIMS 1000.00; 262060 CENTRAL SQUARE 13790.40; 262171 INDIAN NATIONS COUNCIL ON GOVMT 1438.21; 260162 UNIFIRST 95.79; 261758 WINDSTREAM CABS 116.40; 261781 AT&T 1367.23; 262166 AT&T 1600.76; 261779 OSAGE RWD #20 177926.31; 262007 LAVENDAR CARROLL 169.40; 262274 NETWORK ENHANCEMENT SYSTEMS 50.02; 261514 MERRIFIELD OFFICE SUPPLY 419.76; 262201 LOCKBOX SERVICE 207330 NEXTIVA 141.47; 262369 THE FAIRFAX CHIEF 637.94; 262370 THE FAIRFAX CHIEF 506.60; 262377 STATE AUDITOR & INSPECTOR 4610.15; 262378 STATE AUDITOR & INSPECTOR 4592.70; 260607 GLENN SECURITY SYSTEMS 126.00; 260621 FIZZ-O WATER COMPANY 7.95; 260837 FIZZ-O WATER COMPANY 63.60; 260987 UNIFIRST 98.00; 261002 UNIFIRST 267.20; 261310 FIZZ-O WATER COMPANY 15.90; 261498 CINTAS 289.00; 261596 UNIFIRST 88.95; 261637 OKLAHOMA COOPERATIVE EXT SERVICE 6666.66; 262151 DAX PERRIER 3000.00; 261317 BENSON LUMBER COMPANY 222.40; 261891 MATT PEAK 350.00; 262072 QUILL 860.19; 262371 MERRIFIELD OFFICE SUPPLY 1542.24; 260934 OSU CTP 80.00; 261633 SARA THOMAS 67.34; 261634 RICK CLOVIS 545.86; 261638 LEXI PATRICK 84.14; 261990 AMANDA STROUD 329.29; 261996 ADRIENNE GUTIERREZ 49.04; 261997 HAMPTON INN 330.00; 261998 DEREK LANA 44.11; 261999 CHRISTINA TALBURT 290.88; 262028 GRAYBAR FINANCIAL SERVICES 240.35; 261376 OKLAHOMA STATE DEPARTMENT OF HEALTH 43836.60; 261360 MINUTE MAIDS 1200.00; 261367 MICHAEL E. COLE 625.00; 261368 ZAYCO CLEANING 700.00; 262037 R.K. BLACK 90.80; 261524 HARPS FOOD STORES 189.00; 261525 OFFICE DEPOT 170.59; 261627 THADDEUS TAYLOR 115.22; 261628 SARAH PATTERSON 379.82; 261629 GINA BLANKENSHIP 500.92; 261630 JANNA METZINGER 710.86; 261631 CHARLA FRANK 171.21; 261356 VIP VOICE SERVICES 873.80; 261735 BANK OF GRAND LAKE 17107.62; 262152 WELCH STATE BANK 1151.79; 261663 P&K EQUIPMENT 742.36; 262411 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 262412 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 260872 WARREN CAT 1854.70; 261797 KIRBY SMITH MACHINERY EXCHANGE 565.70; 261038 CODA 375.00; 260272 P&K EQUIPMENT 192.10; 261662 AMERICAN EDGE PRODUCTS 131.20; 261463 APAC-CENTRAL 21364.86; 262145 PROFESSIONAL COATING TECHNOLOGIES 3577.14; 261992 BURBANK MATERIALS 3825.63; 261724 AMC URGENT CARE PLUS 60.00; 262258 JOHN DEERE FINANCIAL 144.95; 261682 FILTER CARE OF MISSOURI 197.25; 261788 AMERICAN WASTE CONTROL 1724.00; 261918 OSAGE COUNTY DISTRICT #2 5438.70; 262414 MCCORD RWD #3 27.50; 261175 ALLEN BROTHERS FEED 9.00; 261177 CATES SUPPLY 281.02; 261179 JOHN DEERE FINANCIAL 83.97; 261308 TRIANGLE SERUM COMPANY 130.00; 261324 C&G OILFIELD EQUIPMENT 147.00; 261527 BRUCKNER'S TRUCK SALES 789.68; 261656 BENSON LUMBER COMPANY 75.66; 261669 WELDON PARTS 1359.90; 261677 TIFCO INDUSTRIES 596.02; 261684 WOODLAND AUTOMOTIVE 825.20; 261688 ATWOODS HOME-RANCH 29.90; 261694 O'REILLY AUTOMOTIVE 221.88; 261845 MERRIFIELD OFFICE SUPPLY 1220.14; 261885 WELDON PARTS 3032.93; 261658 PAWHUSKA TIRE & SERVICE CENTER 30.00; 262184 ATLINK SERVICES 257.85; 262187 TOWN OF FAIRFAX 159.38; 262189 PUBLIC SERVICE COMPANY OF OKLAHOMA 131.40; 262190 CITY OF HOMINY 542.40; 262365 SUMMIT UTILITIES OKLAHOMA 73.12; 262392 WINDSTREAM CORPORATION 229.74; 262393 CITY OF PAWHUSKA 1712.69; 262413 OKLAHOMA NATURAL GAS 45.73; 261754 STONE POINT SERVICES 5750.00; 261965 OSAGE CO RWD #5 8680.00; 262356 ROOTED SOLUTIONS 28750.00; 262176 MARC MILLER BUICK-GMC 45.66; 261509 U.S. CELLULAR 1300.48; 261548 UNIFIRST 201.90; 262341 BENCHMARK GOVERNMENT SOLUTIONS 20050.50; 261539 HOMINY AUTO SUPPLY 2828.13; 261543 O'REILLY AUTOMOTIVE 1669.24; 262087 CDW GOVERNMENT 1054.35; 261620 LEAF 167.92;

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261617 WILSON PEST & LAWN 50.00; 261689 PIONEER FIRE & SAFETY 136.00; 261645 HARPS FOOD STORES 294.25; 261613 ATLINK SERVICES 125.00; 261540 HOMINY DRUG AND GIFT 1221.98; 262415 ADVANTAGE MEDICAL COMPANY 622.87; 262407 SECURITY STATE BANK 2997.09; 262408 SECURITY STATE BANK 3436.42; 262404 WELCH STATE BANK 2389.74; 262405 WELCH STATE BANK 1464.19; 262406 WELCH STATE BANK 1635.61.

Steve Talburt moved to approve utility permit #1725 for district #1 submitted by ONE permanent fiber optic line and installed in a boring, trenching manner, starting at a SW Qtr. of the SW SE Qtr. of section 36, township 26N, range 2E, crossing or parallel to County Road number S Prospect Ave N McCord, ending point in the SW Qtr. of the SW SE Qtr. of township 26N, range 2E; permit #1726 for district #1 submitted by ONE permanent fiber optic line and installed in a boring, trenching manner, starting at a SW Qtr. of the SE SW Qtr. of section 36, township 26N, range 2E, crossing or parallel to County Road number Duane Ave N McCord, ending point in the SW Qtr. of the SE SW Qtr. of section 36, township 26N, range 2E; permit #1727 for district #1 submitted by ONE permanent fiber optic line and installed in a boring, trenching manner, starting at a SW Qtr. of the SW NE Qtr. of section 31, township 26N, range 4E, crossing and parallel to County Road number Catfish Dr and Michael Ave, ending point in the SW Qtr. of the SW SE Qtr. of section 31, township 26N, range 4E; permit #1728 for district #1 submitted by ONE permanent fiber optic line and installed in a boring manner, starting at a SW Qtr. of the SW SE Qtr. of section 36, township 26N, range 2E, crossing or parallel to County Road number Crossing S Prospect, ending point in the SW Qtr. of the SW SE Qtr. of section 36, township 26N, range 2E. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution for re-bid #26-01 to go out for advertising for a Brush Truck for Grayhorse Indian Village FD with new specs. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28396)

Anthony Hudson moved to approve payment to CISCO Containers for Invoice 17077 in the amount of \$3,750.00 for Green Country FD to be paid for REAP Grant funds. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28397)

Steve Talburt moved to approve payment to Metal Supermarkets for Invoice 1022429 in the amount of \$17,555.00 for Green Country FD to be paid for REAP Grant funds. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28398)

Anthony Hudson moved to approve quote to Conexwest in the amount of \$3,318.66 for Green Country FD to be paid for with INCOG/REAP Grant funds. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28399)

Steve Talburt moved to approve and sign reports for September:

- a. SAI 308 Cash Appropriations \$1,387,926.40
- b. 1102 Highway \$665,991.90
- c. 1103 CBRI \$205,333.34
- d. Monthly SAI Report-Treasurer's Office (28400)
- e. Cashbook and Summary Report-County Clerk (28401)
- f. Reconciliation-County Clerk (28402)
- g. Reconciliation-Health Department (28403)

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 #3 for \$2,000.00 from District #3 Unemployment (1102-6-4300-1233) to District #3 FICA (1102-6-4300-1210) for \$1,000.00 and District #3 Travel (1102-6-4300-1310) for \$1,000.00. 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 from FY 2024-2025 general funds in the amount of \$752,760.65.

Anthony Hudson moved to approve and sign Resolution to make changes to Fairgrounds funds to come into compliance with Chart of Accounts. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28404)

Steve Talburt moved to approve and sign (SA&I 240) Transfer of Funds for Fairgrounds to new account numbers to adjust to chart of accounts.

- a. Fairgrounds M&O \$198,517.48 from (1215-4-4702-2005) (old) to (1215-4-4800-2005) (new)
- b. Gen Gov M&O \$4,208.46 from (0001-4-4701-2005) (old) to (0001-4-4800-2005) (new)
- c. Gen Gov Salaries \$36,421.68 from (0001-4-4701-1110) (old) to (0001-4-4800-1110) (new)

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- d. Gen Gov Travel \$59.68 from (0001-4-4701-1310) (old) to (0001-4-4800-1310) (new)
- e. Use Tax M&O \$958,068.75 from (1301-4-4701-2005) (old) to (1301-4-4800-2005) (new)

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

Anthony Hudson moved to approve and sign Resolution to close C&E 1% Salaries Tax account (1527-6-8008-2005) as per DA's recommendation, BOCC approved transfer and funds moved to Sheriff's Office Capital Outlay account (1315-2-8004-4110) on 09/09/2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28405)

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of equipment from County Clerk to be junked:

- a. F-610.71-Fujitsu Scanner FI7160
- b. F-221.1-Fujitsu Scanner FI7180

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28406)

Anthony Hudson moved to approve and sign REAP 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. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28407)

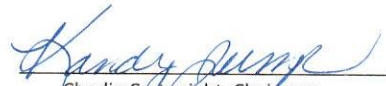
Steve Talburt moved to table quote with Diverse CTI for IT/Cybersecurity services, Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under citizens input Sheriff Bart Perrier stated he should have probably mentioned under new business but that he just wanted to address with the Commissioners a plumbing issue. They fixed what they could and a contractor came in to try and fix the plumbing. There are still continuous plug issues that are going on through the whole jail. It is back to the same problem they have had with the kitchen. A lot of it is streaming from the grease traps failing, causing it to partially collapse. They are trying to get a couple bids for it as well.

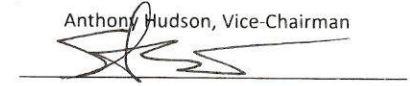
Steve Talburt moved to adjourn the meeting. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 14th day of October, 2025.

Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Anthony Hudson, Vice-Chairman


Steve Talburt, Member


Christina Talburt, Osage County Clerk

