The Board of County Commissioners of Osage County met at 10:00 A.M., October 14, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Kandy Jump.

Guests present were: Christina Talburt-County Clerk, Stacey Brace-County Clerk 1st Deputy, Liliana Guillen-County Clerk Deputy, Lavender Carroll-Court Clerk, Ed Quenton-Assessor, Tara Ratliff-Assessor 1st Deputy, Bridget West-Treasurer 1st Deputy, Kristen Smith-Treasurer's Office, Jeff Wann- D#1 1st Deputy, Cindy Murphy-D#2 1st Deputy, Shawna Myers-D#2 Community Engagement, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Kay Bills-OCIA, Bart Perrier-Sheriff, Matt Clark-Sheriff's Office, Sheila Tolson-DA's Office, Jake Bruno-Planning and Zoning, Mary Beth Moore-Osage County Tourism, Ty Loftis-KMPG Radio, Brady Jones-Citizen, Nona Roach-Citizen, Joe Lucas-Citizen.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Christina Talburt mentioned that the makeup date for option period will be October 17th, from 10-2:30 at the Courthouse, and that they will break from 12-1 for lunch.

Steve Talburt moved to approve and sign minutes for October 6, 2025. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve blanket purchase orders #262569-262572. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Kandy Jump second the motion, Hudson-yes; Talburt-yes; Jump-yes. Motion carried. The following purchase orders were approved: 260261 MARRIOTT SOUTHERN HILLS TULSA 1320.00; 261032 OKLAHOMA PUBLIC SAFETY CONFERENCE 740.00; 260270 KCD TOWERS 380.00; 261765 MOTOROLA SOLUTIONS 4602.84; 262183 CENTRAL SQUARE 94517.72; 262397 TIFFANY BRADLEY 37.26; 262398 RANDY HADDON 124.60; 262403 MARSHA GARRISON 140.18; 261099 CITY OF PAWHUSKA 418.73; 261114 AT&T 232.93; 262383 QUILL 457.46; 261174 CANDY CREEK CRUSHER 10011.10; 261967 OSAGE RWD #20 2840.00; 261968 INDIAN NATIONS COUNCIL ON GOVMNT 18560.00; 262271 LEAF 353.76; 262204 THOMSON REUTERS-WEST PAYMENT PUBLISHING 697.96; 262275 TLO TRANSUNION 75.00; 262276 VYVE BROADBAND 656.77; 261272 ALLEN BROTHERS FEED 151.00; 261844 O'REILLY AUTOMOTIVE 205.40; 262491 ALL LIT UP ELECTRIC 1147.04; 261309 BENSON LUMBER COMPANY 194.96; 262367 ALLEN BROTHERS FEED 1300.00; 262492 CITY OF PAWHUSKA 10886.05; 262518 THE FAIRFAX CHIEF 738.32; 262255 XEROX CORPORATION 581.84; 262517 EGID 669.00; 262435 PREFERRED BUSINESS SYSTEMS 55.00; 262430 TAKE TEN TIRE & SERVICES 29.62; 260287 TK ELEVATOR 3243.57; 261113 PUBLIC SERVICE COMPANY OF OKLAHOMA 62.76; 261298 MICHAEL E. COLE 675.00; 261545 PAWHUSKA TIRE & SERVICE CENTER 20.00; 261776 REMOTE MONITORING SERVICE 48.00; 261789 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 261921 STANDLEY SYSTEMS 107.40; 262022 STANDLEY SYSTEMS 264.78; 262513 NOBEL SYSTEMS 660.00; 260307 QUILL 190.53; 261643 FIZZ-O WATER COMPANY 47.70; 261644 UNIFIRST 204.80; 262382 MERRIFIELD OFFICE SUPPLY 645.13; 262384 QUILL 326.61; 261584 OSU CTP 130.00; 262499 ACCO 95.00; 261583 LILIANA GUILLEN 170.80; 262395 KELLEY, KAY 35.00; 261296 CITY OF PAWHUSKA 658.39; 261322 CITY OF PAWHUSKA 5898.76; 262021 KPOWERNET 200.00; 262230 ALLIANCE BUSINESS SERVICES 1564.36; 262260 CITY OF PAWHUSKA 180.87; 262419 FIZZ-O WATER COMPANY 72.85; 260655 B&C BUSINESS PRODUCTS 30.00; 261351 B&C BUSINESS PRODUCTS 30.00; 261366 CITY OF PAWHUSKA 1655.83: 262045 RICOH USA 215.65; 262049 B&C BUSINESS PRODUCTS 30.00; 261353 RICOH USA 36.03; 262010 HAYDEN HARGIS 151.20; 261357 OKLAHOMA NATURAL GAS 58.27; 261365 CITY OF SKIATOOK 331.40; 261954 THE FAIRFAX CHIEF 76.00; 262427 BANK OF GRAND LAKE 17107.62; 262083 OCCUPATIONAL HEALTH CENTERS 80.00; 262305 CINTAS 102.74; 262071 CROSS OIL COMPANY 2634.90; 262422 FORMBY OIL COMPANY 3319.41; 262085 STEVE TALBURT 148.79; 262502 OSAGE COUNTY DISTRICT #2 5438.70; 260435 CANDY CREEK CRUSHER 1799.52; 261718 CANDY CREEK CRUSHER 1927.00; 261720 BURBANK MATERIALS 11315.26; 262268 GELLCO CLOTHING & SHOES 125.99; 262409 JOHN DEERE FINANCIAL 150.00; 262410 JOHN DEERE FINANCIAL 150.00; 261696 OKLAHOMA NATURAL GAS 177.65; 261818 QUALITY WATER SERVICES 29.50; 262440 NUSO 70.81; 261526 BUMPER TO BUMPER 1319.87; 261675 FAIRFAX FEED & RANCH SUPPLY 244.13; 261681 UNIFIRST 1943.32; 261683 AIRGAS USA 743.14; 261685 HOMINY AUTO SUPPLY 862.01; 261691 C&G OILFIELD EQUIPMENT 264.62; 261703 STANDLEY SYSTEMS 54.94; 261704 ACE HARDWARE/CORNERSTONE BUILDING CTR 34.98; 261838 THOMPSON BROTHERS WELDING 450.00; 262385 WARREN CAT 722.75; 262402 4 STATE MAINTENANCE SUPPLY 128.19; 261673 OKLAHOMA TURNPIKE AUTHORITY 22.88; 262388 CINDY MURPHY 167.20; 262389 STEVE TALBURT 155.20; UNIFORMS 261700 UNIFIRST 810.79; 262294 UNIFIRST 195.93; 261702 CRTS 193.64; 262223 AT&T 444.76; 262472 PONCA CITY UTILITY AUTHORITY 55.96; 262489 PUBLIC SERVICE COMPANY OF OKLAHOMA 29.77; 262490 PUBLIC SERVICE COMPANY OF OKLAHOMA 109.84; 262494 WINDSTREAM 621.52; 262520 CITY OF PAWHUSKA 992.49; 262533 KANOKLA NETWORKS 93.16; 262426 EVI INDUSTRIES & SUBSIDIARIES DBA AADVANTAGE LAUNDRY 95.70; 262525 JOHNSON CONTROLS 1390.25; 262526 JOHNSON CONTROLS 8374.42; SERVICE 262523 CLIFFORD POWER SYSTEMS 794.85; 261533 BOB BARKER COMPANY 2020.01; 261537 FARHA WAREHOUSE 4851.70; 261542 LOWE'S 550.43; 262424 ICS JAIL SUPPLIES 342.36; 262348 FUELMAN 15308.05; 261510 VITAL RECORDS CONTROL DEPT 5874 132.07; 262243 CYRACOM INTERNATIONAL 25.00; 262251 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.03; 262252 STANDLEY SYSTEMS 41.31; 261880 MIEARS TIRE 130.00; 262228 AT&T MOBILITY 5343.60; 262338 ALLIANCE BUSINESS SERVICES 1016.94; 262524 T-MOBILE USA 115.00; 261014 BENSON LUMBER COMPANY 392.78; 261529 AMAZON CAPITAL SERVICES 2611.11; 261945 BENSON LUMBER COMPANY 57.03; 262529 O'REILLY AUTOMOTIVE 4.99; 262240 CITY OF PAWHUSKA 13584.16; 261476 GREEN COUNTRY MARKETING ASSN. 2500.00: 261479 GREEN COUNTRY MARKETING ASSN. 5000.00; 261950 GRIFFIN COMMUNICATIONS 5085.00; 262075 A PLUS PRINTING 87.45; 262449 A PLUS PRINTING 115.03; 262467 A PLUS PRINTING 5253.53; 260084 MY MEDIA MATTERS 400.00; 261864 DPM GROUP 3853.03; 261865 MARY BETH MOORE 7022.04; 262078 SPURS AND ARROWS 3010.75; 262434 US POSTMASTER 10000.00; 261923 TM CONSULTING 127.55; 261993 LEXIS NEXIS RISK SOLUTIONS 200.00; 262265 QUADIENT 169.42; 262448 US POSTMASTER 370.00; 262432 SPC OFFICE PRODUCTS 248.42; 262254 XEROX CORPORATION 1281.25; 262179 MID-WEST PRINTING COMPANY 2275.00; 262521 HARPS FOOD STORES 70.92; 261020

WILSON PEST & LAWN 40.00; 261615 WILSON PEST & LAWN 40.00; 262374 DANYEUR 385.00; 262177 MERRIFIELD OFFICE SUPPLY 137.50; 262478 BEN E KEITH FOODS 1478.84; 262479 BEN E KEITH FOODS 1438.23; 262480 BEN E KEITH FOODS 1478.84; 262479 BEN E KEITH FOODS 1438.23; 262480 BEN E KEITH FOODS 937.33; 261649 DELILAH AKIN 29.40; 261650 HEATHER BARKLEY 6.30; 261651 JUDY DAVIS 76.00; 261652 LORA DOBBINS 58.80; 261706 MICHELLE MCCONNEL 282.10; 262361 VYVE BROADBAND 153.83; 262425 SOONER MOBILE X-RAY 450.00; 262342 BENCHMARK GOVERNMENT SOLUTIONS 9418.22; 262193 JEFF WILLIAMS 59.98; 262195 TIFFANY BRADLEY 45.23; 262197 GIL DUPONT 73.06; 262198 MONTE STOUT 17.67; 262199 ACHSAH ELLIOTT 204.12; 260825 LEXIS NEXIS RISK SOLUTIONS 225.11; 262438 WELCH STATE BANK 1457.36; 262443 THE EXCHANGE BANK 2518.79; 262444 RCB BANK 817.00; 262437 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 261972 INLAND TRUCK PARTS & SERVICE 6272.26.

Steve Talburt moved to approve utility permit #1729 for District #1 submitted by ONE permanent telephone line, and installed in a boring, overhead crossing manner, starting at a SW Qtr. of the SW Qtr of section 35, township 27N, range 11E, crossing or parallel to County Road number 3550 & multiple other locations-see on map, ending point in the SW Qtr. of the SW Qtr. of section 35, township 25N, range 13E. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Steve Talburt moved to approve and sign Schedule of Expenditures of Federal Awards (SEFA) for FY ended June 30, 2025. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28411)

Steve Talburt moved to approve and sign Resolution to advertise for the following 6-month bids:

- a. Road and Bridge Items
- b. Grader Blades
- c. Rock, Non-State Spec
- d. Rock, State Spec
- e. Tires
- f. Food
- g. Road Oil
- h. Oil, Lubricants, and Anti Freeze
- i. State Spec Asphalt

Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28412)

Kandy Jump moved to approve and sign reports for September:

- a. Sheriff's Jail Account (1210-2-0400-2005) (28413)
- b. Sheriff's Service Fee Account (1226-2-0400-2005) (28414)
- c. Reconcilement-Assessor (28415)
- d. Reconcilement- Election Board (28416)
- e. Records Management and Preservation- Court Clerk (28417)
- f. Case Balance and Summary Report- Court Clerk (28418)

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

Steve Talburt moved to approve and sign (\$A&i 240) Transfer of Funds for DA's office for \$35,000.00 from DA's Salaries-Gen Gov (0001-1-0200-1110) to DA's M&O-Gen Gov (0001-1-0200-2005). Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from Treasurer to be transferred to Drug Court:

a. Danube Mesh Task Chair/Headrest

Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28419)

Kandy Jump moved to approve and sign Resolution Determining Maximum Monthly Highway Expenditures. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28420)

The board acknowledged Invoice from INCOG for 2nd quarter membership dues for FY 2026 in the amount of \$4,566.00. (28421)

Steve Talburt moved to approve and sign contract status for KSB Enterprises LLC for Annex building. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28422)

Steve Talburt moved to approve and sign for Invoice #23787 payment in the amount of \$872,50 to Schaffer Herring PLLC for District #1 County Road dispute. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28424)

Kandy Jump moved to approve invoice for Craig County Detention Center in the amount of \$3,290.00 for Juvenile Detention for Sheriff's Office. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried (28423)

Kandy Jump moved to approve and sign Resolution to allow for Amazon account for Osage County and County Clerk as administrator. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28425)

The board acknowledged invoices from Ralph Osborn, CPA LLP for FY 2023-\$1,600.00 and FY 2024-\$1,600.00. (28426)(28427)

Steve Talburt moved to approve and sign Resolution to adopt 2025 Osage County Employee Policy Handbook. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28429)

Kandy Jump moved to approve and sign Resolution to set BOCC Meeting Achedule for 2026. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Jump yes. Motion carried. (28428)

Steve Talburt moved to approve and sign Resolution for State Subdivision Agreement for Purdue/sacklers and Small Manufacturers Settlements. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28430)

The board acknowledged letters from Neloganey Rural FD to use remaining Reap Grant funds of \$7,800.00 for a flatbed, bumper with winch, and mud tires for brush truck. (28431)

The board acknowledged letter of resignation from Doug Woodard as a Free Fair Board member. (28432)

Steve Talburt moved to approve and sign transfer for Nutrition in the amount of \$42,000.00 from (1242-3-5200-2005) senior citizens M&O to the following accounts:

- a. 1242-3-5200-1110 (Salaries) \$30,000.00
- b. 1242-3-5200-1210 (FICA) \$2,200.00
- c. 1242-3-5200-1221 (Retirement) \$3,800.00
- d. 1242-3-5200-1222 (Insurance) \$6,000.00

Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Steve Talburt moved to approve and sign Estimate #1209 for \$12,395.00 to Lee's Plumbing to install a new 1,000.00 gallon grease trap for Sheriff's Office to be paid from Gen Gov Building Maintenance (0001-1-2000-2050), Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28433)

Steve Talburt moved to table contract for Sheriff's Jail emergency plumbing issue per Statute 61 O.S. 103(C). Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Steve Talburt moved to approve and sign Reap Grant application for Osage County District #3 for \$160,000.00 for 2.25 miles of double chip/seal, guardrail and striping on Anderson RD between New Prue Road and N 177th W Ave and continuing to Anderson School. Kandy Jump second the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (28434)

Tourism update by MaryBeth Moore: What's going on in Osage County. We've had a lot of events, it's been a busy past 6 weeks. Through Green Country Tourism, we are being represented in Ireland. The International Marketing Program started about 15 years ago and as a collaboration between international partners in the state of Kansas and Oklahoma. The tours start in Dallas Texas and it's typically a 15-20 day itinerary. Osage County has been included in these tours for the last two years. The last tour back in September, we had a representative from Scotland, Ireland, and for the first time ever we had a representative from Austria. They toured a lot of our county and they market this to their partners on an international basis. Also we are being represented by The Balloon Festival in Albuquerque, New Mexico this past week as our brochure was being distributed. The State Department of Tourism was there along with other partners as well as Bartlesville. We also were recently honored by earning a creator badge on our Facebook page. It recognized our page for posting content that was original, meets quality standards, and great audience engagement. Most recently we hosted CBS outdoors, Fishing University. CBS Outdoors spends three days in the area, scouting out lakes and fishing. They film where they fish, eat, and stay. They also did an assembly at the High School to talk about fishing, and what they do. Christina Talburt was able to reach out and help get the High School Fishing Association President as a speaker. Steve Talburt also came to the assembly. It's an awesome opportunity to bring fishing teams from all over the state into our area and recognize the lakes we have and the fishing opportunities. The benefit is a lot of excitement about fishing team at Pawhuska High School. The athletic director Chris Tanner, said that they were very interested. Recently we just had the Tallgrass Music Festival in Skiatook, and Hominy Just finished up their third annual Indigenous Heritage Celebration and had a bigger crowd this year. John Payne always has his Wild West Show. The Street Dance was a lot of fun and may have been the largest crowd in the last'five years. What we have coming up this week: The Woman's Ranch Rodeo Association, Hayde Bluegrass Orchestra, Pawhuska Western Swing Festival, and many more.

Citizens input: Jerry Butterbaugh- On item 23, do you have a dollar amount? Kandy Jump-It's broken down by percentages, no actual dollars attached. Christina Talburt-It depends on the number of participants and there is a formula that breaks it down in percentages. Butterbaugh- Sometimes that's big money.

Nona Roach- On item 20, I had a question about the invoices about the OCIA for the audits. If you haven't received the audits yet, are you going to pay for something that you don't have? Jerry Butterbaugh- We have received the first audit for FY 22-23. FY 23-24 is nearly completed. We are moving ahead with FY 24-25 that just ended. Roach- So would it be a PO that you're holding Christina or actual invoices that you're paying from? Christina Talburt- We can't encumber a PO until we have an invoice.

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

Read and approved this 20th 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