

December 29, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., December 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, Stacey Brace-County Clerk 1<sup>st</sup> Deputy, Reba Bueno-Conner-Purchasing Agent, Adrienne Gutierrez- H/R Payroll, Liliana Guillen-County Clerk Deputy, Lavender Carroll-Court Clerk, Cindy Murphy- D#2 1<sup>st</sup> Deputy, Shawna Myers- D#2 Community Engagement, Nona Roach-Citizen, Jerry Roberts-Emergency Management, Ty Loftis-KMPG Radio, Joe Lucas-Citizen, Jerry Butterbaugh-OCIA, Kelly Pedigo-Fairgrounds, Bridget West-Treasurer 1<sup>st</sup> Deputy, Mary Beth Moore-Tourism, Brandy Chesbrough-Chair of Tourism Board, Bart Perrier-Sheriff, Matt Clark-Sheriff's Office, Jake Bruno-Planning and Zoning, Ed Quinton-Assessor, Ashley Kane-ADA, Sheila Tolson- DA's Office.

Anthony Hudson led the prayer.

Steve Talburt led the flag salute.

Under new business, Commissioner Steve Talburt: OCI and TK Elevator will be at the Courthouse tomorrow and Wednesday to finish the move. The audit from The State Auditor should be made public today or soon. We wanted to let everyone know that there were actually two reportable's on the audit. Just for the sake of transparency, we just wanted to go over it. Number 1, there was a lack of County wide controls. It's essentially just an outdated policy or no policy procedure in place that met the criteria. Number 2, inconsistent or incorrect reporting on SEFA and ARPA fund reports. The BOCC updated the personnel policy handbook, adopting ACCOS's 2025 policy handbook, and creating a committee, continuing to work on all policies for Osage County. The Elected Officials have been conducting monthly meetings to try and pull together some updated information. We just want to make sure that we are doing everything correctly. The audit period reflected that the then clerk, Robin Slack, completed the 2022 ARPA as well as the 2023. Sally Hulse completed the 2024 ARPA report. On May 10, 2021 the BOCC moved to designate former clerk, Ms. Slack as a point of contact and authorize to track revenue and qualifying expenses. Moving forward with the assistance of The State Auditor's office, the BOCC approved the amended SEFA reports for FY 22,23 and 24. It was a three-year audit and we had those two that were reportable, but they are fixable. Moving forward, we will take care of these issues. The BOCC takes responsibility because in the end it is up to us to make sure those things are right, even when we are not doing the reporting.

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

Steve Talburt moved to approve blanket purchase orders #264089-264120. 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 for payment on December 31, 2025. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There were no utility permits.

Anthony Hudson moved to approve and sign renewal of 12-month Master Agreement for Services agreement #9 for Mary Beth Moore- Tourism director, pending legal review. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28629)

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

- a. C225.03/Aeron chair
- b. C225.04/Aeron chair
- c. C225.05/Aeron chair
- d. C225.06/Aeron chair
- e. C225.121/Danube chair

Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28630)

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment from Treasurer to be transferred to Free Fair:

- a. C-104.9/Eagle file cabinet
- b. C-104.11/Eagle file cabinet

Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28631)

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Anthony Hudson moved to table Construction Manager Recommendations Report for Courthouse HVAC and Fire Suppression for one week. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign AIA document A133-Guaranteed Maximum Price Amendment for Courthouse remodel. Steve Talburt second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28632)

Steve Talburt moved to approve and sign proposal from Glenn Security Systems, Inc for removing and packing security cameras and fire system from old Courthouse for storage during remodel in the amount of \$1,870.00. Anthony Hudson second the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (28633)

The board acknowledged letter from County Clerk stating the purchasing agent will be Reba Bueno-Conner. (28634)

The board acknowledged letter stating for General Government-Highway District #1 (0001-6-4100-2005), Highway District #2 (0001-6-4200-2005), and Highway District #3 (0001-6-4300-2005) the requisitioning officers are Anthony Hudson, Steve Talburt and Charlie Cartwright and receiving agents are Adrienne Gutierrez and Brett Bennett for remainder of fiscal year 2025/2026. (28635)

There was no citizen input.

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

Read and approved this 5th day of January, 2025.

Board of County Commissioners  
Osage County, Oklahoma  
Charlie Cartwright, Chairman  
Anthony Hudson, Vice-Chairman  
Cindy Murphy  
Steve Talburt, Member

Christina Talburt, Osage County Clerk

