

April 1, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., April 1, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Dalton Higgins-Owners Rep, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Ed Quinton-Assessor, Gary Upton-Undersheriff, Dee Chambers-Free Fair, Ashley Kane-ADA, Kay Kelley-E911, Mary Beth Moore-Tourism, Randi Chesbro-Tourism Board, Kelly Chouteau-Election Board Secretary, Kelly Pedigo-Fairgrounds Secretary, Katie Davis-Emergency Management, Michael Gordon-PSO, Joe Lucas, Kevin Harrison, Terry Shreve, Bud Beaston, Dave Slack, Noah Strum, and Bart Perrier.

Charlie Cartwright called the meeting to order and announced that Anthony Hudson had been sworn in as District #1 Commissioner at 9 am.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Bud Beaston stated he has run into data regarding the US Dollar and bank closures and inquired if the County is doing anything to ensure the protection of County money. Charlie Cartwright inquired if this business has risen since the Agenda was posted and Beaston stated no. Cartwright stated it would need to wait until citizens input. Ed Quinton gave the Board printouts and charts that show the growth of the ad valorem tax dollars in the past few years as well as where the money is expended. (#26978)

Steve Talburt moved to approve and sign minutes for March 25, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #245807-#245865. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 245454 OMES 27292.36; 244898 MERRIFIELD OFFICE SUPPLY 448.72; 245720 NEXTIVA 144.79; 245316 AT&T U-VERSE 107.92; 244716 ALLEN BROTHERS FEED 75.27; 244860 JOHNSON CONTROLS 306.92; 245327 C&M PLUMBING 745.00; 243321 BENSON LUMBER COMPANY 94.29; 244526 UNIFIRST 78.40; 244587 EMBASSY SUITES 107.00; 244819 AT&T 175.29; 244820 AT&T 124.86; 244826 UNIFIRST 91.94; 244827 US CELLULAR 211.02; 244899 UNIFIRST 246.16; 245080 US CELLULAR 54.96; 245133 UNIFIRST 213.76; 245156 AT&T 49.03; 245178 AT&T 803.41; 245179 AT&T 81.43; 245249 SNAP-ON INDUSTRIAL 1130.12; 245356 AT&T 183.29; 245375 ED QUINTON 187.60; 245467 OMECORP 350.00; 245486 OMECORP 110.00; 245488 SYMMETRY ENERGY SOLUTIONS 283.27; 245489 OKLAHOMA NATURAL GAS 144.58; 245490 OKLAHOMA NATURAL GAS 146.14; 245661 WILSON PEST & LAWN 65.00; 245694 MULLINS PLUMBING 976.65; 245696 US POSTAL SERVICE 10000.00; 245733 TOWN OF FAIRFAX 5500.00; 244632 OKLAHOMA STATE DEPARTMENT OF HEALTH 29629.34; 244300 AT&T 57.43; 244962 US CELLULAR 186.14; 244968 VIP VOICE SERVICES 653.80; 245492 JOURNEYWORKS PUBLISHING 174.90; 245511 VIRGINIA LOUISE YOUNG 940.00; 245512 VIRGINIA LOUISE YOUNG 2280.00; 243761 P&K EQUIPMENT 2758.58; 244373 BISON MATERIALS 913.60; 244533 ERGON ASPHALT & EMULSIONS 1251.47; 244537 APAC-CENTRAL 1918.20; 244762 APAC-CENTRAL 26627.76; 244940 LOCKE SUPPLY 32.00; 244960 KELLPRO 108.00; 245224 BISON MATERIALS 889.72; 245282 CINTAS CORP. NO. 2 87.00; 245377 APAC-CENTRAL 754.63; 245378 APAC-CENTRAL 4166.25; 245379 STEWART MARTIN KUBOTA 1368.20; 245382 ADVANCED WORKZONE SERVICES 560.00; 245396 ANCHOR STONE COMPANY 269.28; 245413 KAZ COMPANIES 3373.51; 245426 HIGGINS CONSTRUCTION MANAGEMENT DALTON HIGGINS 2500.00; 245471 FENSCO 1557.64; 245472 FENSCO 699.20; 245493 JOCO EQUIPMENT 575.00; 245521 HESSELBEIN TIRE 6000.00; 245527 DIRECT DISCOUNT TIRE OF STILLWATER 739.50; 245528 RAMBIN PETROLEUM 2953.79; 245530 PREMIER TRUCK GROUP 79.99; 245558 WINDSTREAM CORPORATION 312.76; 245577 AT&T 114.86; 245698 PUBLIC SERVICE COMPANY OF OKLAHOMA 110.64; 245704 STANDLEY SYSTEMS 27.51; 245705 WINDSTREAM CORPORATION 300.80; 245712 CITY OF HOMINY 798.33; 241534 CYRACOM INTERNATIONAL 25.00; 244503 NEAL'S AUTO 279.00; 244871 VITAL RECORDS CONTROL 5874 117.75; 245646 THERESA FLOWERETTE 4200.00; 245683 BENCHMARK GOVERNMENT SOLUTIONS 18778.08; 245229 AT&T U-VERSE 62.15; 245244 AT&T 222.84; 245278 HARPS FOOD STORES 249.45; 245477 BEN E KEITH FOODS 1944.55; 245478 BEN E KEITH FOODS 1452.90; 245692 CITY TELE COIN COMPANY 1573.27; 245693 CTC COMMISSARY 4162.15; 242098 CYRACOM INTERNATIONAL 25.00.

There were no Utility Permits.

Steve Talburt moved to approve and sign a Bi-Annual Extension to Master Agreement for Tourism with Mary Beth Moore. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26979)

Steve Talburt moved to approve and sign Resolution to advertise for 6-month Bids for Road and Bridge items; Grader Blades; Rock, Non-State Spec; Rock, State-Spec; Tires; Food; Road Oil; Oil, Lubricant, and Antifreeze and State Spec Asphalt. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26980)

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Anthony Hudson moved to approve and sign Resolution to advertise for 12-month (one-year) bids for Election Ballots and Road Sign Blanks. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26981)

Anthony Hudson moved to approve and sign Priefert Contract for Bid #24-14 Purchase, Installation and Construction of Bucking Chutes and Pens for \$111,542.18. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Oil and Gas Contract with TASC at the rate of \$35,000 for period July 1, 2024 through June 30, 2025. Ed Quinton stated this the annual contract has not increased in price and this company assist to put the oil and gas on the tax roll. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26982)

Anthony Hudson moved to approve and sign quote with Offender Watch for \$6,500 for annual fee for Sheriff. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26983)

Anthony Hudson moved to approve and sign Resolution where proceeds from ACCO for 2023 Ford Explorer Vin #1FMK8AB3PGA80163 that was deemed totaled on January 1, 2024, for \$50,090.00 will be deposited in the Sheriff's Capital Outlay Account (0001-2-0400-1110). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26984)

Steve Talburt moved to approve and sign ODOT 324A Claim for Right-Of-Way Acquisition Services by Pinnacle Consulting on J/P 34579(04) Blackburn Washout for \$2,500.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26985)

Steve Talburt moved to approve encumbering material purchase orders from the Commissioner's Project Account (1103-6-6000-2075) for District #3 2024 REAP Grant not to exceed \$150,000 with grant proceeds going back to the same account. Charlie Cartwright stated this is for 3 miles of 9-Mile Road. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged letters adding Requisition Officer Anthony Hudson to the following accounts and removing Everett Piper from same: Emergency Management, Free Fair, Nutrition, General Government, Audit Budget Account, Interest on General Fund, Juvenile Expense, Charity, County Commissioners' Salaries, Cares M&O, Fair Board, Reward, USE-ST, Jail ST, C&E, ETR, Lodging Tax, Sheriff Cares, Osage County Industrial Authority, CBRI, Owner's Representative, Opioid Abatement, Community Development Block Grant, and INCOG REAP. Steve Talburt moved to table letters from District #1, District #2, District #3, Fairgrounds, E-911, and Planning and Zoning. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26986-#26988)

Under Citizen's Input, Kevin Harrison inquired what district item #10 would be for and Robin Slack stated it is for all the districts. Harrison inquired where the payment for item #14 is coming from and Steve Talburt stated from the Sheriff's budget. Bud Beaston stated he has seen data showing the dollar is falling while gold and silver are rising and was curious if the County had thought about protecting the County money if the dollar were to fall. Charlie Cartwright stated he receives updates from Sally Hulse and trusts her. Cartwright stated when Sally speaks; I listen. Sally Hulse stated the money is invested and is always fully collateralized.

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

Read and approved this 8th day of April, 2024.

Robin Slack

Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright

Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman

Anthony Hudson

Anthony Hudson, Member