

April 29, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., April 29, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Interim Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Rebekah Reeves-Purchasing Agent, 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, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Mike Martin-DA Investigator, Gil Dupont-Sheriff IT, Ryan Walker-Sheriff Deputy, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Matt Clark-Courthouse Security, Bud Beaston, Dave Slack, Kevin Harisson, Gil Delozier, Emily Delozier, Ceila Lanham, Dave Seigel, Virden Lielles, Pat Lyons, Shawna Myers, Noah Strum, Terry Shreve, and Bart Perrier.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Steve Talburt moved to table minutes for April 22, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #246337-#246405. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 245950 AT&T 5030.97 246196 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 245902 BURBANK MATERIALS 17148.19; 245933 CHARLES A. REEVES 2050.00; 245934 MATTHEW CLARK 800.00; 246316 AT&T U-VERSE 102.92; 243633 REBEKAH REEVES 113.43; 243636 STACEY BRACE 121.46; 243972 EDDIE BEVARD 129.42; 244334 INDIAN NATIONS COUNCIL ON GOVERNMENT 4534.25; 244521 MERRIFIELD OFFICE SUPPLY 1950.89; 244917 OKLAHOMA STATE UNIVERSITY 1337.97; 245160 PITNEY BOWES GLOBAL FINANCIAL SERVICES 186.54; 245211 RICK CLOVIS 460.29; 245436 AT&T 174.50; 245437 AT&T 126.20; 245441 OKLAHOMA NATURAL GAS 208.93; 245570 RAIN GUARD 3900.00; 245657 AT&T 385.93; 245662 WILSON PEST & LAWN 65.00; 245735 TOWN OF FAIRFAX 5500.00; 245779 AT&T 320.32; 245790 AT&T 48.90; 245796 AT&T 802.76; 245797 AT&T 82.39; 245801 SURVIVAL FLIGHT EMS 20000.00; 245937 AT&T 185.25; 246014 MEALS ON WHEELS STORE 1835.56; 246129 ALL LIT UP ELECTRIC 405.00; 246130 SYMMETRY ENERGY SOLUTIONS 491.27; 246134 MERRIFIELD OFFICE SUPPLY 449.96; 246158 OKLAHOMA NATURAL GAS 187.93; 246176 FERGUSON & FERGUSON 204.00; 246246 BARTLESVILLE PRINT SHOP 272.85; 246317 US POSTMASTER 480.00; 244633 OKLAHOMA STATE DEPARTMENT OF HEALTH 30173.35; 242530 EVAN SEARCY 830.06; 244979 AT&T 58.03; 245495 AT&T 44.78; 245509 US CELLULAR 186.00; 245674 MCKESSON MEDICAL SURGICAL 386.56; 245907 DELL 4900.43; 245910 COURTYARD NORMAN 214.00; 245911 COURTYARD NORMAN 214.00; 245969 AUTRY TECHNOLOGY CENTER 8.00; 246052 MCKESSON MEDICAL SURGICAL 22405.71; 242949 ALLEN BROTHERS FEED 95.50; 244650 BURBANK MATERIALS 17581.78; 245470 ERGON ASPHALT & EMULSIONS 504.88; 245791 DUB ROSS COMPANY 779.10; 245823 CINTAS CORP. NO. 2 95.61; 245849 STANDLEY SYSTEMS 31.91; 245891 CANDY CREEK CRUSHER 539.07; 245954 CROSS OIL COMPANY 13924.72; 246055 DIRECT DISCOUNT TIRE OF STILLWATER 1447.50; 246056 GRAINGER 196.86; 246086 FORMBY OIL COMPANY 668.15; 246112 TULSA ASPHALT 1575.50; 246113 DIRECT DISCOUNT TIRE OF STILLWATER 1779.00; 246137 FORMBY OIL COMPANY 4162.60; 246141 FORMBY OIL COMPANY 8869.90; 246142 KIRBY SMITH MACHINERY EXCHANGE 514.93; 246151 OKLAHOMA NATURAL GAS 543.38; 246152 WINDSTREAM CORPORATION 311.40; 246153 GRAINGER 219.44; 246154 CROSS OIL COMPANY 4631.50; 246155 SKIATOOK AUTO PARTS 349.75; 246156 SKIATOOK AUTO PARTS 2078.02; 246157 YELLOWHOUSE MACHINERY 933.70; 246163 YELLOWHOUSE MACHINERY 495.04; 246169 KIRBY SMITH MACHINERY EXCHANGE 211.88; 246174 HALL MANUFACTURING 1124.15; 246198 AT&T 114.33; 246244 PUBLIC SERVICE COMPANY OF OKLAHOMA 92.03; 246249 WINDSTREAM CORPORATION 214.37; 245686 FARHA WAREHOUSE 3669.75; 245653 SYMMETRY ENERGY SOLUTIONS 1070.05; 245654 OKLAHOMA NATURAL GAS 244.05; 245659 ALARMWORKS 29.99; 245750 MEDLINE INDUSTRIES LP 492.68; 245991 SPECIAL OPS UNIFORMS 2959.45; 246147 OFFENDER WATCH 6500.00; 246231 THERESA FLOWERETTE 4200.00; 243675 MARY BETH MOORE 298.04; 244593 DPM GROUP 4820.00; 245565 VISIT WIDGET 426.00; 245567 VYVE BROADBAND 105.95; 245569 AT&T MOBILITY 98.73; 245886 MARY BETH MOORE 603.50; 245888 MARY BETH MOORE 508.19; 246120 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 483.74; 246122 MARY BETH MOORE 699.00; 245932 MATTHEW CLARK 2050.00; 245931 MONTE STOUT 1500.00; 245718 BRIDGET WEST 404.29; 245719 KRISTIN SMITH 94.67; 245430 MONROE SYSTEMS FOR BUSINESS 860.00; 245792 SQUEEGEE SQUAD 210.00; 246013 MID-WEST PRINTING COMPANY 977.54; 246057 MERRIFIELD OFFICE SUPPLY 299.96; 246060 MERRIFIELD OFFICE SUPPLY 266.54; 245312 KELLPRO 235.00; 245753 AT&T 221.92; 245754 AT&T U-VERSE 62.15; 245755 BRENDA STEPHENS 250.00; 245756 CITY OF SKIATOOK 163.78; 245757 HELP WORKS 650.00; 245758 HOMINY SENIOR CITIZENS CENTER 600.00; 245759 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 245766 WEST OSAGE SENIOR CITIZENS 820.00; 245812 BEN E KEITH FOODS 4021.41; 245817 HARPS FOOD STORES 73.31; 245818 MERRIFIELD OFFICE SUPPLY 260.00; 245980 BEN E KEITH FOODS 1986.52; 246179 CITY TELE COIN COMPANY 1129.80; 246187 CTC COMMISSARY 2891.10; 246200 RYAN WALKER 208.09; 243726 NONA K ROACH 2000.00.

April 29, 2024

There were no Utility Permits.

Steve Talburt moved to table letter to the Chairman of BOCC from the District Attorney concerning BOCC Agenda. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to table presentation with Dave Seigel with Alliance Business Services regarding the expiration of County-wide contract with AT&T and proposal from Alliance Business Services. Dave Siegel, Kanoma Telecom Services, stated they had handled the County's contract for the past 16 years and they have started to use Alliance to sell AT&T at wholesale prices and are able to give the County a deal. Seigel stated the County currently pays \$1,482 for the Courthouse, and he can get a new contract at \$1,413.73 for everything the County currently have and better bandwidth. Charlie Cartwright inquired if installing the circuit would cost more money and Seigel said no. Gil Dupont stated the Sheriff's Office has been talking to Seigel and has done research on the company. It would be nice to have a helpline in America compared to being routed to an office in India. Seigel stated that Alliance has an internal group that looks at problems and helps customers. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to table Johnson Controls Fire Protection quote for Sheriff for \$38,32.77. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Transfer for Fairgrounds for \$29,006.66 from 0001-4-4701-1110 (Salaries) to 0001-4-4701-4110 (Capital Outlay). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to table quote regarding Fairgrounds Women's Building kitchen remodel to be paid out of 1301-4-4701-2005 (M&O). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve quote for tables and chairs for Rock Fire Department REAP #240138 from Merrifield Office Supply for \$9,110.00. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27036-#27037)

Steve Talburt moved to approve to purchase compact excavator from State Contract #SW192 for \$59,006.66 from Account 0001-4-4701-4110 (Capital Outlay) from White Star Machinery Tulsa, OK. Steve Talburt stated the Fairgrounds has the funds to purchase the equipment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh asked if so many items were tabled on the agenda because people were sick or information did not get passed. Steve Talburt stated they were not getting the information correctly or at a reasonable time. Butterbaugh stated he does not want to put words in Talburt's mouth, but things are getting on the Agenda without information making it. Bud Beaston stated he has brought up the issue of not being able to go through the Agenda in a reasonable time before the meeting. Beaston inquired what District item #15 was for. Talburt responded, the Fairgrounds.

Steve Talburt moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-no. Motion carried.


Read and approved this 6th day of May, 2024.

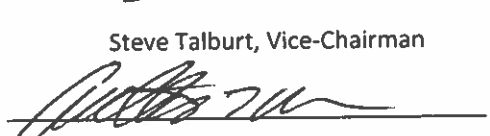

Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Steve Talburt, Vice-Chairman


Anthony Hudson, Member