

April 8, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., April 8, 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, 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, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Katie Davis-Emergency Management, Lou Ann Brown-OCIA, Tiffany Bradley-Communications Supervisor, Rex Wikel-Sheriff Investigator, Matt Clark-Courthouse Security, Raymond Patterson, Richard Couffer, Rodney Lay, Chandra Ingram, Bobby Hunt, Brian Ingram, Jason Waddell, Shawna Meyer, Christiana Talburt, Larry Schwartz, Regina Rahia, Chris Carlson, Lesley Rahia, Nathan Krotzer, Joe Lucas, Terry Shreve, and Bart Perrier.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for April 1, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #245979-#246004. 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: 230902 GREEN COUNTRY MARKETING ASSOCIATION 825.00; 230943 GREEN COUNTRY MARKETING ASSOCIATION 302.31; 233465 GREEN COUNTRY MARKETING ASSOCIATION 309.52; 241676 PINNACLE TOWERS 818.58; 243578 WINDSTREAM CABS 235.80; 244665 KCD TOWERS 380.00; 244682 AT&T 1584.28; 244987 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 245447 MOTOROLA SOLUTIONS 4165.28; 245084 NETWORK ENHANCEMENT SYSTEMS 48.22; 245095 TLO TRANSUNION 75.00; 245667 VYVE BROADBAND 615.01; 244712 PAWHUSKA TIRE & SERVICE CENTER 65.19; 245246 PAWHUSKA TIRE & SERVICE CENTER 162.26; 245272 O'REILLY AUTOMOTIVE 277.21; 245371 MERRIFIELD OFFICE SUPPLY 974.21; 245372 JOHN DEERE FINANCIAL 300.00; 245394 MERRIFIELD OFFICE SUPPLY 3833.50; 245446 MERRIFIELD OFFICE SUPPLY 702.01; 245098 FIZZ-O WATER COMPANY 50.75; 245879 DISTRICT ATTORNEYS COUNCIL 12000.00; 243330 CALVIN RADFORD 421.70; 244024 RICK CLOVIS 230.75; 244459 QUILL 3226.67; 244512 PAWHUSKA TIRE & SERVICE CENTER 335.00; 244578 STACEY DAWSON 258.55; 244671 CITY OF PAWHUSKA 200.23; 244672 PUBLIC SERVICE COMPANY OF OKLAHOMA 55.12; 244802 UNIFIRST 84.96; 244803 UNIFIRST 63.72; 244818 MID-WEST PRINTING COMPANY 197.10; 244938 STAPLES 621.29; 244985 AT&T 727.21; 244989 JASON WARNER SIMS 1000.00; 245204 OKLAHOMA STATE UNIVERSITY 41.23; 245206 OSU COOPERATIVE EXTENSION SERVICES 12857.14; 245208 CHEYENNE PATRICK 238.12; 245209 STANDLEY SYSTEMS 398.40; 245213 STACEY DAWSON 235.04; 245298 FIZZ-O WATER COMPANY 36.25; 245299 FIZZ-O WATER COMPANY 50.75; 245393 STAPLES 601.57; 245439 CITY OF PAWHUSKA 164.99; 245535 PAWHUSKA TIRE & SERVICE CENTER 1621.80; 245554 EVENT BOOKING ENGINES 300.00; 245572 GRAINGER 4102.78; 245700 CROSS OIL CO 1985.15; 245732 C&M PLUMBING 442.00; 245736 MERRIFIELD OFFICE SUPPLY 492.12; 245746 MERRIFIELD OFFICE SUPPLY 189.98; 245782 GRAYBAR FINANCIAL SERVICES 240.35; 245798 CITY OF PAWHUSKA 423.88; 245805 THE FAIRFAX CHIEF 149.64; 245871 DATASCOOUT 17.07; 245927 CITY OF PAWHUSKA 2904.82; 245941 FIZZ-O WATER COMPANY 35.80; 245642 MCKESSON MEDICAL SURGICAL 706.05; 244964 MICHAEL E. COLE 550.00; 244967 CITY OF SKIATOOK 125.88; 244969 RICOH USA 156.50; 244975 CITY OF PAWHUSKA 1370.81; 244978 TECHSICO ENTERPRISE SOLUTIONS 25.00; 244980 MINUTE MAIDS 1200.00; 245100 CINTAS CORP 584.96; 245196 SARAH PATTERSON 425.25; 245197 MEGAN HENRY 301.63; 245198 CHARLA FRANK 450.78; 245201 GINA BLANKENSHIP 523.19; 245458 CITY OF SKIATOOK 111.55; 245500 CRTS 26.30; 245505 RICOH USA 215.65; 245510 VIP VOICE SERVICES 653.80; 245560 CINTAS CORP 49.50; 245903 CINTAS CORP 49.66; 245552 FORMBY OIL COMPANY 2618.10; 243310 TOMO DRUG TESTING 310.20; 244498 DOENGES FORD 205.60; 244571 HAMPTON INN & SUITES 198.00; 244724 BRUCKNER'S TRUCK SALES 2423.15; 244751 STEVE TALBURT 107.00; 244753 ACCO 95.00; 244928 WARREN CAT 2168.60; 245101 ATWOODS HOME-RANCH 44.85; 245102 BRANDT'S 441.55; 245105 FLEET PRIDE 395.96; 245106 HOMINY AUTO SUPPLY 957.89; 245108 PAWNEE TRUE VALUE 437.52; 245109 RALSTON FARMER FUEL 6.20; 245113 UNIFIRST 1715.66; 245167 DUB ROSS COMPANY 3256.32; 245242 STEWART STONE 13327.10; 245243 BURBANK MATERIALS 10650.52; 245267 WARREN CAT 39.18; 245281 BUMPER TO BUMPER 452.93; 245284 STANDLEY SYSTEMS 25.14; 245285 UNIFIRST 855.66; 245286 AT&T 345.46; 245289 CRTS 193.64; 245290 OKLAHOMA TURNPIKE AUTHORITY 66.00; 245309 JOHN DEERE FINANCIAL 574.98; 245318 ANCHOR STONE COMPANY 2103.45; 245320 TULSA ASPHALT 4908.45; 245354 CANDY CREEK CRUSHER 2677.34; 245395 APAC-CENTRAL 1558.80; 245398 STEWART STONE 10833.78; 245402 CINTAS 220.37; 245473 FORMBY OIL COMPANY 563.75; 245522 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 136.00; 245529 CROSS OIL COMPANY 2610.00; 245532 FLEET PRIDE 193.97; 245533 FLEET PRIDE 339.38; 245573 STEWART STONE 3519.19; 245576 GRAINGER 34.55; 245645 DP SUPPLY CO. 1213.41; 245678 UNIFIRST 163.76; 245701 YELLOWHOUSE MACHINERY 256.00; 245710 ATWOODS HOME-RANCH 469.99; 245715 C.L. BOYD CO. 107500.00; 245721 DIRECT DISCOUNT TIRE OF STILLWATER 1081.00; 245727 DIRECT DISCOUNT TIRE OF STILLWATER 789.40; 245771 OKLAHOMA CORPORATION

COMMISSION 25.00; 245775 DIRECT DISCOUNT TIRE OF STILLWATER 790.00; 245777 TOWN OF FAIRFAX 350.16; 245778 SUMMIT UTILITIES OKLAHOMA 275.35; 245828 OKLAHOMA NATURAL GAS 237.61; 245877 HOMETOWN TIRE 138.00; 245906 OKLAHOMA CORPORATION COMMISSION 50.00; 245909 MCCORD RWD #3 26.00; 245912 PUBLIC SERVICE COMPANY OF OKLAHOMA 17.38; 245913 PUBLIC SERVICE COMPANY OF OKLAHOMA 71.89; 241955 GALLS 646.99; 243552 GALLS 1169.13; 245296 BOB BARKER COMPANY 3323.20; 245644 AUTO-CHLOR SERVICES 1096.95; 245656 BROOKS GREASE SERVICE 425.00; 244258 ETTINGERS STATIONERY 279.95; 245123 AMAZON CAPITAL SERVICES 800.52; 245292 HOMINY AUTO SUPPLY 2002.83; 245459 SAFETY-KLEEN CORPORATION 75.00; 245647 STANDLEY SYSTEMS 707.94; 245649 AT&T 470.12; 245652 AT&T 409.22; 245655 CITY OF PAWHUSKA 8788.12; 245724 GALLS 196.00; 243685 MARY BETH MOORE 7297.00; 245563 MARY BETH MOORE 635.33; 245566 VISIT WIDGET 176.94; 245957 MAP INK 5200.00; 245373 HOLIDAY INN OKLAHOMA CITY NORTH 220.00; 245542 DEBBIE COON 243.60; 245544 KRISTIN SMITH 67.07; 245559 BILLS ELECTRIC 650.00; 245794 SPC OFFICE 922.97; 245917 OSAGE COUNTY SHERIFF'S OFFICE 3037.50; 244072 PREFERRED BUSINESS SYSTEMS 170.06; 244722 CAROL LONG 5.24; 245217 VICTORIA LEWIS 36.85; 245227 US CELLULAR 38.10; 245228 OSAGE NATION ELDER NUTRITION 2974.35; 245231 WILSON PEST & LAWN 40.00; 245238 DELILAH AKIN 26.80; 245274 CAROL LONG 5.24; 245279 PIONEER FIRE & SAFETY 94.00; 245480 BEN E KEITH FOODS 1464.09; 245451 DESIGN SPECIALITIES 270.00; 243930 OTA PLATEPAY 141.55; 245076 CHERYL A. SHRIVER 1000.00; 245684 CINTAS 217.28; 243650 ALL LIT UP ELECTRIC 15618.56; 245873 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17; 245875 WELCH STATE BANK 1464.19; 245876 WELCH STATE BANK 1635.61; 245881 ARMSTRONG BANK 7286.33.

Anthony Hudson moved to approve Utility Permit #1628 for District #2 submitted by ONE Gas starting at a point in the NE/4 of Section 2, Township 20N, Range 12E crossing N Osage Drive and ending at a point in the SE/4, SE/4 of Section 34, Township 21N, Range 12E and Utility Permit #1629 for District #2 submitted by ONE Gas starting at a point in the SE/4, SW/4 of Section 17, Township 22N, Range 12E crossing at 15518 Colonial Lane and ending at a point in the SE/4, SW/4 of Section 17, Township 22N, Range 12E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to open Bid #24-15 Generators. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The Bids opened were Warden LLC at \$28,626 (#26993), JD'S Electric Inc at \$34,015 (#26994), Generator Supercenter at \$35,280 (#26995), and Bob Dooley Electric at \$39,000 (#26996). Steve Talburt moved to accept all bids for Tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to table and take under advisement proposal for enhanced road safety and management on Shell Creek Road. Richard Couffer stated there are roughly 500-600 bikes on Shell Creek Road, and local citizens would like a 3-hour restriction from 4:00 PM to 7:00PM Monday through Friday. Rodney Lay stated they had a meeting on March 25 where the Sheriff was present, but District #3 Commissioner Cartwright was not. During the meeting, several issues were discussed, including holding up incoming traffic by riding 3 to 4 cyclist abreast. Additional problem mentioned included cyclists urinating in public on more than one occasion, dogs being maced on private property, cyclist running stop signs and not yielding to the right of way, and even not stopping for school buses unloading and loading endangering lives of children. Lay stated that in the past 20 years, cyclists have not made any effort to reach out to the neighborhood and elaborated they do not want a ban, but a time restriction to allow residents the ability to go home in a timely manner. Chris Carlson stated that the cyclist group has current and past professional racers and that Shell Creek Road is the best place to train. Carlson stated Shell Creek Road is approximately 3 miles and only takes 6-12 minutes for cyclists to travel, and in the last two weeks, the cyclists have not had a single car behind them. Carlson provided the Board documentation that shows the crash maps with zero reports for cyclists in the area. Carlson stated he understands the neighborhood frustration and he has notified the cycling club on multiple pages to ensure they know the issues and how to fix them. Carlson went on to say the cycling group picked up trash a few weeks ago; picking up 145 pounds of trash with only .43 pounds of the waste coming from the cyclists. Carlson apologized to the neighborhood residents and stated the cyclist need to be better and that he was doing what he could to work in this direction. Steve Talburt stated he knows there are good cyclists and those who don't obey the law and understands the citizen's frustration, but the Board needs more information to make a decision. Charlie Cartwright stated he only became aware of this matter on Friday and needed advice from legal on the issue. Jason Waddell stated he is an attorney who has helped shape the laws for cyclists in Oklahoma City and the law in Oklahoma is that there cannot be more than two cyclists abreast when riding, which is for cyclists' safety as cars can try to squeeze by cyclists and hit them. Waddell stated the public does not have the right to unimpeded travel, and if the cyclists' actions are so harmful, local citizens should send out law enforcement. Waddell stated that the Board should not ban a segment of people from a public road as a ban should be the last resort. Lay stated they do not want a ban, just a time restriction. Brian Ingram stated that according to the far-to-right statute, they are failing by being two-abreast and not in a single line. Jerry Butterbaugh stated he used to ride and inquired how someone would be identified if someone were to do an unlawful act. Butterbaugh suggested that the Board or neighborhood enforce restrictions for cyclists to wear club shirts or uniforms so that they can be easily identified if there are law violations. Nathan Krotzer encouraged the Board to pass restrictions because the bikers cause disruptions as the roads in the area are not made for this type of traffic. Cartwright stated he is aware of the issue and will do research and encouraged the neighborhood to contact the Sheriff's Office for more coverage in the area. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26992)

Steve Talburt moved to approve and sign ONEMAP work and pricing order 2024/2025 for Assessor for a total fee of \$20,600.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26997)

April 8, 2024

Steve Talburt moved to approve and sign contract for Health Department with Mike Cole, DBA Coles Lawn Service for mowing, edging, etc. for 1115 E 15th Street, Pawhuska, OK, for period July 1, 2024 through June 30, 2025 for \$625.00/month. Ashley Kane stated this is the same contract as last year, but the price is different. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26998)

Steve Talburt moved to approve and sign Contract for Health Department with Minutes Maids LLC for Janitorial Services daily after 5:00 pm, Monday through Friday, excluding Holidays for the Health Facility located at 1115 E 15th Street, Pawhuska, OK for \$1,200/month for the period July 1, 2024, through June 30, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26999)

Anthony Hudson moved to approve and sign 2021 REAP Contract Closeout Certification for contract number 210203, 52nd W Avenue. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27000)

Anthony Hudson moved to approve and sign the Title Sheet for EW 217 over Salt Creek. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27001)

The Board acknowledged letters adding Requisition Officer Anthony Hudson to accounts and removing Everett Piper from the same: District #2 (#27002), District #3 (#27003), E-911 (#27004), and Fairgrounds (#27005).

The Board acknowledged letters from District #1 adding Requisitioning Officer Anthony Hudson and removing Everett Piper and removing John Spicer as Receiving Agent and adding Jeff Wann for the remainder of FY 23-24. (#27006)

Steve Talburt moved to approve and sign the following March 2024 Reports: Treasurer Reconciliation (#27007), Sheriff Service Fee Account (#27008), Sheriff Jail Account (#27009), Health Department Reconciliation (#27010), Election Board Reconciliation (#27011), and Assessor Reconciliation (#27012). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

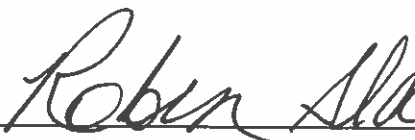
Anthony Hudson moved to approve and sign Resolution determining Maximum Monthly Highway Expenditures for February 2024 (#27013) and March 2024 (#27014). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for March 2024 Receipts of \$893,796.25, March CBRI 1103 Receipts of \$677,424.34, and March 1102 Highway Receipts of \$63,928.01. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.

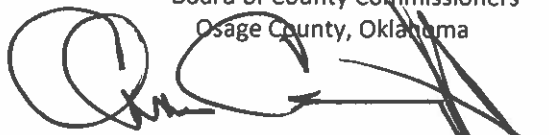
Anthony Hudson moved to adjourn. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

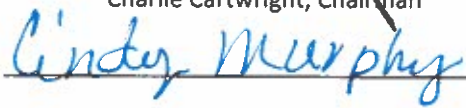
Read and approved this 15th day of April, 2024.


Robin Slack, Osage County Clerk

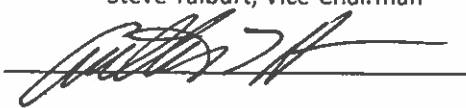


Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Cindy Murphy

Steve Talburt, Vice-Chairman


Anthony Hudson, Member