

August 12, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., August 12, 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, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Dee Chambers-Free Fair, Matt Clark- Courthouse Security, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Katie Davis-Emergency Management, Stacey Brace-Commissioners Assistant, Bridget West-Treasurer 1st Deputy, Jeff Wann-1st Deputy District #1, Bart Perrier-Incoming Sheriff, Joe Lucas, and Shawna Myers.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for August 5, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #251124-#251131. 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: 247450 MERRIFIELD OFFICE SUPPLY 2835.60; 244174 TOP SECRET D.D. SERVICE 63.00; 245970 DATASCOOUT 20565.76; 247334 DELL TECHNOLOGIES 7231.02; 244846 CANDY CREEK CRUSHER 14872.31; 246989 COASTAL ENERGY 14718.19; 247308 AMANDA GARRISON 272.26; 242903 KPS 650.00; 247215 SHUTERRA 14000.00; 250396 INDIAN NATIONS COUNCIL ON GOVERNMENT 1265.25; 250434 AT&T 232.93; 250605 MOTOROLA SOLUTIONS 4598.29; 250146 MERRIFIELD OFFICE SUPPLY 480.08; 250187 TLO TRANSUNION 75.00; 250746 LEAF 293.91; 250751 VYVE BROADBAND 615.01; 251083 GENERAL MAILING EQUIPMENT 132.50; 250137 O'REILLY AUTOMOTIVE 237.06; 250273 MERRIFIELD OFFICE SUPPLY 1445.00; 250886 MERRIFIELD OFFICE SUPPLY 2198.40; 250194 FIZZ-O WATER COMPANY 85.75; 250717 THOMSON REUTERS-WEST PAYMENT PUBLISHING 492.20; 250021 OKLAHOMA STATE UNIVERSITY 44.53; 250027 STANDLEY SYSTEMS 425.33; 250102 CINTAS 89.00; 250173 UNIFIRST 224.30; 250409 REMOTE MONITORING SERVICE 48.00; 250425 CITY OF PAWHUSKA 459.78; 250431 KELLPRO 597.00; 250458 TAKE TEN TIRE & SERVICES 2087.43; 250482 FIZZ-O WATER COMPANY 36.25; 250483 FIZZ-O WATER COMPANY 44.75; 250484 FIZZ-O WATER COMPANY 36.25; 250545 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 250586 CITY OF PAWHUSKA 548.20; 250660 MERRIFIELD OFFICE SUPPLY 1462.65; 250696 M3 STORAGE SOLUTIONS 424.00; 250706 LEE'S PLUMBING 300.00; 250712 QUILL 661.72; 250716 HOMINY AUTO SUPPLY 220.22; 250915 KPOWERNET 200.00; 250951 TOMO DRUG TESTING 37.40; 250986 ALL LIT UP ELECTRIC 1039.47; 250988 THE FAIRFAX CHIEF 537.40; 250989 BLUE SKY BANK 28.83; 250991 SCHAFFER & HERRING LAW FIRM 325.00; 250993 KELLPRO 1647.00; 251031 OKLAHOMA PUBLIC SAFETY CONFERENCE 190.00; 251034 PREFERRED BUSINESS SYSTEMS 50.00; 251049 CITY OF PAWHUSKA 17331.80; 251057 LEE'S PLUMBING 2250.00; 251082 AT&T U-VERSE 135.63; 251108 AT&T 1525.83; 251109 AT&T 1559.80; 250920 MCKESSON MEDICAL SURGICAL 1096.30; 250016 CHARLA FRANK 249.24; 250099 AT&T 64.77; 250101 MICHAEL E. COLE 625.00; 250103 MINUTE MAIDS 1200.00; 250162 AMAZON CAPITAL SERVICES 450.36; 250168 MCKESSON MEDICAL SURGICAL 296.90; 250449 R.K. BLACK 36.86; 250568 AMERICAN ELECTRIC 1075.00; 250646 TECHSICO ENTERPRISE SOLUTIONS 25.00; 250127 ACE HARDWARE/CORNERSTONE BUILDING CTR 83.78; 250134 ATWOODS HOME-RANCH 153.98; 250136 BRANDT'S 98.16; 250144 C&G OILFIELD EQUIPMENT 128.18; 250149 TRACTOR SUPPLY CREDIT PLAN 159.99; 250150 FAIRFAX FEED & RANCH SUPPLY 660.49; 250158 UNIFIRST 662.10; 250161 FLEET PRIDE 354.99; 250170 HOMINY AUTO SUPPLY 1097.62; 250175 O'REILLY AUTOMOTIVE 329.03; 250176 STANDLEY SYSTEMS 36.06; 250200 THE HYDRAULIC CENTER 455.00; 250208 UNIFIRST 1895.83; 250210 UNIFIRST FIRST AID & SAFETY 530.57; 250213 WOODLAND AUTOMOTIVE 1350.53; 250236 BURBANK MATERIALS 9176.39; 250237 STEWART STONE 14067.90; 250238 CANDY CREEK CRUSHER 4950.20; 250275 OCCUPATIONAL HEALTH 76.00; 250310 4 STATE MAINTENANCE SUPPLY 392.49; 250327 WILSON PEST & LAWN 65.00; 250347 QUALITY WATER SERVICES 28.50; 250357 ANCHOR STONE COMPANY 5134.08; 250359 ANCHOR STONE COMPANY 5053.00; 250469 CANDY CREEK CRUSHER LLC 4876.00; 250555 TULSA AUTO SPRING CO. 2965.72; 250556 DOMINO EQUIPMENT COMPANY 602.50; 250560 P&K EQUIPMENT 1460.62; 250579 WOODLAND AUTOMOTIVE 514.36; 250690 QUALITY WATER SERVICES 239.00; 250703 HERITAGE CRYSTAL CLEAN 490.00; 250708 P&K EQUIPMENT 621.56; 250714 OSAGE NATION TASC OFFICE 30.00; 250720 CINTAS 114.62; 250756 STEVE TALBURT 1040.21; 250764 CINTAS 76.58; 250772 OKLAHOMA NATURAL GAS 161.56; 250774 CRTS 193.64; 250879 YELLOWHOUSE MACHINERY 25.38; 250890 ACCO-SIG 30917.00; 250896 DIRECT DISCOUNT TIRE OF STILLWATER 702.00; 250903 CHEROKEE HOSE & SUPPLY CO. 319.30; 250904 CROSS OIL COMPANY 18270.16; 250906 INDIAN LOCK & KEY 137.50; 250968 AT&T U-VERSE 147.00; 250969 PUBLIC SERVICE COMPANY OF OKLAHOMA 105.97; 251046 EARNHEART CRESCENT 9108.75; 251051 PREMIER TRUCK GROUP 522.54; 251052 COASTAL ENERGY 16900.24; 251053 COASTAL ENERGY 15958.10; 251055 METRO FIRE PROTECTION 427.00; 251069 CITY OF HOMINY 531.31; 251071 MCCORD RWD #3 53.00; 251073 PUBLIC SERVICE COMPANY OF OKLAHOMA 28.32; 251074 AT&T U-VERSE 52.17; 251075 PONCA CITY UTILITY AUTHORITY 46.69; 251076 KANOKLA NETWORKS 97.81; 251077 WINDSTREAM CORPORATION 168.42; 251085 CITY OF PAWHUSKA 1552.75; 250198 FARHA WAREHOUSE 3321.53; 250120

STANDLEY SYSTEMS 707.94; 250130 ALLEN BROTHERS FEED 260.10; 250138 AMAZON CAPITAL SERVICES 1531.58; 250209 HOMINY AUTO SUPPLY 1296.42; 250214 LOWE'S 892.00; 250225 UNIFIRST 161.70; 250661 ACCO-SIG 89047.00; 250726 AT&T MOBILITY 4689.96; 250729 CITY OF PAWHUSKA 13757.49; 250730 CYRACOM INTERNATIONAL 25.00; 250735 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.22; 250736 STANDLEY SYSTEMS 707.94; 250888 AMAZON CAPITAL SERVICES 1396.00; 250946 C&B AUTO GLASS SERVICES 585.65; 250948 BARTLESVILLE PRINT SHOP 25.00; 250949 TURN KEY HEALTH CLINICS 16175.89; 250950 ACTION COMMUNICATIONS 450.00; 250982 BENSON LUMBER COMPANY 41.43; 251080 OPERS 150.00; 250567 LEXIS NEXIS RISK SOLUTIONS 200.00; 250922 MERRIFIELD OFFICE SUPPLY 158.97; 250044 CITY OF SKIATOOK 163.78; 250048 DAVE DOVE 201.00; 250050 DELILAH AKIN 28.14; 250066 JUDY DAVIS 72.36; 250070 LORA DOBBINS 53.60; 250071 MICHELLE MCCONNELL 218.42; 250081 US CELLULAR 38.10; 250094 WILSON PEST & LAWN 40.00; 250182 HARPS FOOD STORES 561.95; 250459 OSAGE NATION TASC 30.00; 250536 JAMES HUDSON 303.51; 250907 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 250961 LEAF 133.90; 250166 CTC COMMISSARY 60.00; 251026 CITY TELE COIN COMPANY 983.36; 251027 CTC COMMISSARY 3464.85; 250695 MILE HIGH SHOOTING ACCESSORIES 832.76; 250876 REX WIKEL 154.58; 250877 KEVIN YOUNG 128.59; 251060 PAWHUSKA AUTO SALVAGE 225.00; 251061 KAILEN MCCOY 195.62; 250340 SERVPRO OF BARTLESVILLE 1289.66; 250891 THE EXCHANGE BANK 2518.79; 250892 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 250893 ARVEST EQUIPMENT FINANCE 3115.43; 250894 WELCH STATE BANK 1457.36; 250895 RCB BANK 817.00; 250931 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 250932 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 250933 WELCH STATE BANK 1464.19; 250934 WELCH STATE BANK 1635.61; 251043 NONA K ROACH 2083.00..

Steve Talburt moved to approve and sign Utility Permit #1638 for District #2 submitted by Lightsource Communications LLC starting at a point in the NW/4, SW/4 of Section 5, Township 20N, Range 12E crossing or parallel to N 52nd W Ave/ NW 41st Ave and ending at a point in the SW/4, NW/4 of Section 21, Township 20N, Range 12E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Juvenile Detention Services Agreement with Oklahoma Juvenile Justice Services Inc. in Garfield County at a rate of \$60.00/day/child for July 1, 2024 through June 30, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27331)

Steve Talburt moved to approve and sign Work and Pricing Order from Assessor for Datascout for September 1, 2024 through June 30, 2028 for annual recurring fee of \$7,800. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27332)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for July 2024 for the City of Barnsdall \$876.03, 1102 Highway \$431,096.82, and CBRI 1103 Highway \$67,662.02. Steve Talburt 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 July 2024 for District #1 at \$241,355.57, District #2 at \$68,949.61, and District #3 at \$120,791.64. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27333)

Anthony Hudson moved to approve and sign 2024 Reports for the Treasurer's Report for July, Sheriff's Jail Account for May, Sheriff's Jail Account for June, Sheriff's Service Fee Account for May, Sheriff's Service Fee Account for June, County Clerk Reconciliation for July, County Clerk Cashbook & Summary Report for July, Assessor Reconciliation for July, and Health Department Reconciliation for July. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27334-#27342)

Steve Talburt moved to approve and sign J/P 30638 for West 43rd Street North to Guy Engineering for \$6,356.71. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27348)

Anthony Hudson moved to approve and sign Resolution to accept a donation not to exceed \$15,000 to cover the cost of materials to resurface W 123rd ST North in Sperry from Bob & Belinda Strachan, Brad Pepin, Kyle & Heather Fridrich, Brock & Kelly Williamson, Willian Wines, Don & Beckie Fielden, and Zech Snyder. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27343)

Steve Talburt moved to approve quote for Scrap Metal from Yaffe Metals for \$175/ton for Districts 1, 2, and 3. Two other quotes received were Fraileys for \$140/ton and North Tulsa Auto Recyclers for \$120/ton. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27344)

Anthony Hudson moved to approve and sign DOT County Action Report for addition of 1.49 Miles of W.C. Rogers Blvd to the Osage County Certified Mileage. Cindy Murphy stated that this was a mistake by ODOT. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27345)

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment for Fairgrounds to be junked FG-604-0100 2004 (Asst.) Rodeo Sound System. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27346)

Anthony Hudson moved to approve to pay Bond from Professional Services for Mechanics Lien #2023-28 for \$6,259.89 held by County Clerk, where payment was dispersed in error to County General. Steve Talburt stated this was put into the General Account and should have been placed in Professional Services. Stacey Brace stated

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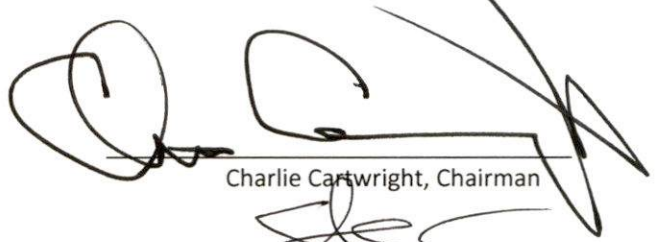
this happened once before. Bridget West stated it should have been held in the County Clerk Account, but it was dispersed into General and must be paid back from General. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.

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

Read and approved this 19th day of August, 2024.

Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member



Robin Slack, Osage County Clerk