

August 19, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., August 19, 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, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Katie Davis-Emergency Management, Jerry Roberts-Emergency Management, Ed Quinton-Assessor, Jackie Yocham-Election Board, Stacey Brace-Commissioners Assistant, Bridget West-Treasurer 1st Deputy, Ted Smith-1st Deputy District #3, Bart Perrier-Incoming Sheriff, Joe Lucas, and Shawna Myers.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

Under New Business, Jerry Roberts suggested September 14th for the County Free Dump Day. Nona Roach stated that it is Pioneer Day in Skiatook.

Steve Talburt moved to approve and sign minutes for August 12, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #251247-#251252. 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: 247257 METRO CARPET & TILE 19157.18; 247282 ED QUINTON 174.66; 247283 WENDY COTTON 160.06; 247284 DENISE STANFORD 174.01; 247285 EDDIE BEVARD 86.46; 247286 MARK MORGAN 23.30; 247287 LISA TRAYLOR 123.85; 247296 OKLAHOMA STATE UNIVERSITY 848.59; 247253 IDG 1075.00; 247356 IDG 670.00; 245431 BURBANK MATERIALS 16605.57; 245714 BURBANK MATERIALS 17998.34; 246029 BISON MATERIALS 4805.05; 246192 APAC-CENTRAL 27398.39; 246323 BURBANK MATERIALS 17680.41; 246580 APAC-CENTRAL 234.58; 246674 APAC-CENTRAL 5911.20; 246724 APAC-CENTRAL 1610.90; 246755 APAC-CENTRAL 3901.29; 247045 MERRIFIELD OFFICE SUPPLY 852.15; 247098 APAC-CENTRAL 25111.65; 247361 BURBANK MATERIALS 3527.67; 245751 SPEARS TRAVEL 349.22; 247462 SPEARS TRAVEL 120.30; 250401 OKLAHOMA NATURAL GAS 45.41; 250990 AMBLER ASSOCIATES 11406.78; 251102 JEFFREY M. BIGGER & KATHRYN DIANE BIGGER 8710.00; 251104 JENNIFER M. MINADEO 32050.00; 250745 AT&T U-VERSE 198.23; 250747 MERRIFIELD OFFICE SUPPLY 493.07; 251054 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 251122 MERRIFIELD OFFICE SUPPLY 247.98; 250298 CITY OF PAWHUSKA 693.64; 250382 AT&T 183.01; 250412 WINDSTREAM CORPORATION 766.96; 250481 CITY OF PAWHUSKA 7831.15; 250588 OKLAHOMA NATURAL GAS 167.36; 250598 HOME2 SUITES BY HILTON 214.00; 250659 INDIAN NATIONS COUNCIL ON GOVMNT 4448.00; 250663 LEAF 1286.58; 250676 KIMBERLY CASS 229.91; 250686 CODA 250.00; 250744 OSAGE NATION TASC OFFICE 30.00; 250749 FORMBY OIL COMPANY 884.24; 250884 ED QUINTON 231.15; 250885 TARA RATLIFF 105.86; 250975 OKLAHOMA NATURAL GAS 164.50; 250979 TURN 2 LAWN CARE 2075.00; 251020 OKLAHOMA NATURAL GAS 413.33; 251107 THE FAIRFAX CHIEF 306.10; 251111 XEROX CORPORATION 230.08; 251113 MERRIFIELD OFFICE SUPPLY 566.98; 251115 MERRIFIELD OFFICE SUPPLY 119.78; 251120 OKLAHOMA NATURAL GAS 190.49; 251136 PITNEY BOWES RESERVE ACCT 1500.00; 251186 AT&T 183.01; 251189 DOUGLAS WOODARD 6259.89; 251203 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 250032 CITY OF PAWHUSKA 1807.49; 250033 CITY OF SKIATOOK 195.71; 250058 CITY OF SKIATOOK 290.55; 250063 OKLAHOMA NATURAL GAS 49.06; 250065 OKLAHOMA NATURAL GAS 115.70; 250076 CINTAS CORP 50.98; 250105 OKLAHOMA NATURAL GAS 47.70; 250118 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 250177 OFFICE DEPOT 277.52; 250651 VYVE BROADBAND 74.95; 250742 BELLCO GLASS 375.00; 251029 MCKESSON MEDICAL SURGICAL 1285.43; 251030 AMAZON CAPITAL SERVICES 1399.00; 250092 ACCO 130.00; 250126 AIRGAS USA 495.31; 250142 O'REILLY AUTOMOTIVE 1949.12; 250333 OSAGE NATION TASC OFFICE 30.00; 250502 WRIGHT ASPHALT PRODUCTS CO 12876.72; 250566 OSAGE NATION TASC OFFICE 30.00; 250719 WRIGHT ASPHALT PRODUCTS CO 12514.62; 250757 CINDY MURPHY 838.11; 250776 COX BUSINESS 260.00; 250967 KELLPRO 4257.00; 251042 P&K EQUIPMENT 783.52; 251070 FLEET FUELS 13294.64; 251090 OSAGE NATION TASC OFFICE 30.00; 251093 INDIAN ELECTRIC COOPERATIVE 490.48; 251094 DIRECT DISCOUNT TIRE OF STILLWATER 2028.80; 251095 SOUTHERN TIRE MART 244.95; 251098 PONCA MACHINE COMPANY 160.00; 251103 DIRECT DISCOUNT TIRE OF STILLWATER 1162.00; 251151 WINDSTREAM 567.93; 250123 VITAL RECORDS CONTROL DEPT 5874 131.21; 250733 OKLAHOMA NATURAL GAS 43.97; 250739 VITAL RECORDS CONTROL DEPT 5874 127.67; 250803 BENCHMARK GOVERNMENT SOLUTIONS 21254.56; 250808 FUELMAN 15891.57; 251087 ACTION COMMUNICATIONS 58.48; 251116 EARNHEART CRESCENT 9465.05; 251192 SERVICE OKLAHOMA 49.50; 250047 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 251101 MERRIFIELD OFFICE SUPPLY 244.98; 251110 XEROX CORPORATION 362.32; 250956 ACCENT PEST CONTROL 50.00; 251001 HARPS FOOD STORES 249.79; 250816 VYVE BROADBAND 124.55; 251125 CTC COMMISSARY 3297.65; 251126 CITY TELE COIN COMPANY 915.97; 250222 OTA PLATEPAY 32.80; 250985 KENNETH UNDERWOOD 36.89; 251058 SPEARS TRAVEL 178.21; 251059 SPEARS TRAVEL 147.25; 251062 SPEARS TRAVEL 329.69; 251081 AXON ENTERPRISE 6580.80.

Anthony Hudson moved to approve and sign Utility Permit #1639 for District #1 submitted by William Bruce starting at a point in the SE/4, NE/4 of Section 36, Township 26N, Range 9E crossing or parallel to County Road

2801 and ending at a point in the NW/4, SW/4 of Section 31, Township 26N, Range 10E and Utility Permit #1640 for District #2 submitted by Osage Co RWD#15 starting at a point in the NW/4, SE/4 of Section 15, Township 22N, Range 11E crossing N 103rd St N and ending at a point in the NW/4, SE/4 of Section 15, Township 22N, Range 11E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Dalton Higgins updated the Board on the Courthouse Annex Project and the Courthouse Renovation Project. Higgins stated the Annex Project is scheduled to be completed in the early summer of 2025, with the masonry and steel already up. Higgins noted the material delivery has been good and the budget has stayed the same. Higgins stated the Courthouse Renovation started with an Architect for the building drawings. Phase 1 will focus on the building itself, including windows, AC, and the roof. Higgins stated they are scheduled to send bids for the first phase in September and open them in October. Phase 2 is the interior of the building and will not start until everything is moved to the Annex in 2025.

Steve Talburt moved to approve FY 24/25 Budget for the Assessor. Ed Quinton stated his budget is at \$514,000 due to an increase for an additional Blazer for the field guys. Quinton stated they are cleaning up the online data records as some are incorrect and this will help. Steve Talburt asked if they would be okay with purchasing the vehicle. Quinton stated they would have six cars then and that they would also help with mileage for training. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Anthony Hudson moved to approve FY 24/25 Budget for Emergency Management & Safety. Jerry Roberts stated the only increase in his budget is a pay raise for the employees. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve FY 24/25 Budget for the Free Fair. Steve Talburt stated they need to allocate for the help they receive. Dee Chambers inquired about everyone who helps. Talburt stated having it scheduled would be beneficial. Charlie Cartwright stated if it is directed to the vendor they need it noted so they are not being paid for that work. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged Application for Opioid Abatement Grant Funds previously submitted to the Oklahoma Attorney General's Office on March 27, 2024, has been re-submitted with modifications as requested by the Attorney General's Liaison. (#27350)

The Board acknowledged Letter from Dee Chambers stating Free Fair dates will be September 15-21, 2025. (#27351)

Steve Talburt moved to approve upcoming events for the Osage County Free Fair. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Financial Statement for Fiscal Year ending June 30, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27352)

Anthony Hudson moved to approve and sign updated Osage County Hazard Communication Program. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27353)

Steve Talburt moved to approve and sign the updated Osage County Safety Manual. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27354)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for Town of Osage for July 2024 for \$1,138.12. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution of Disposing of Equipment for District #3 as junked and Tank 1 donated to Gray Horse Fire Protection. Equipment as follows: Tank 1 - 20'X32' Flat Black Steel Storage Tank and Tank 2 - 20'X32' Flat black Steel Storage Tank. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27355)

Steve Talburt moved to approve and sign Transfer for Nutrition for \$37,109 from 1242-3-5200-2005 to 1242-3-5200-1110 (Salaries) \$26,500, 1242-3-5200-1210 (FICA) \$1,990, 1242-3-5200-1221 (Retirement) \$3,483, and 1242-3-5200-1222 (Insurance) \$5,136. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

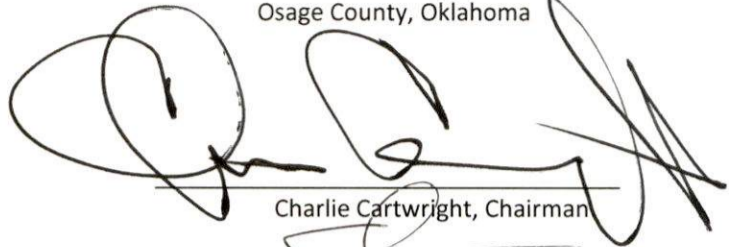
Under Citizen's Input, Jerry Butterbaugh inquired if the budget requests on #10 and #12 were close to what was spent last year. Steve Talburt stated there was an increase in damaged items throughout the year. Butterbaugh asked if the Free Fair would do more stuff if they were given more money. Dee Chambers stated yes, but they are growing as they can. Bud Beaston inquired if a sally port would still be in the Courthouse. Dalton Higgins stated no. Beaston inquired if the columns were piered or put in the footings. Higgins stated they could look at the engineer's drawings. Beaston asked for #16 if there was any addition of safety on packers as there was another accident in Okmulgee County including a packer. Talburt stated there is stuff about seatbelts in there.

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

August 19, 2024

Read and approved this 26th day of August, 2024.

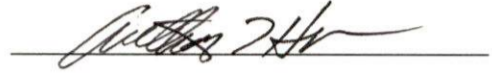
Board of County Commissioners
Osage County, Oklahoma



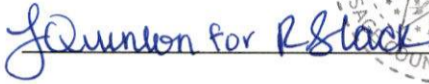
Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member



Robin Slack, Osage County Clerk