

August 26, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., August 26, 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, Ty Loftis-KPMG Radio, Robert Smith-Pawhuska Journal Capital, Dee Chambers-Free Fair, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Kelly Choteau-Election Board Secretary, Stacey Brace-Commissioners Assistant, Bridget West-Treasurer 1st Deputy, Sally Hulse-Treasurer, Jake Bruno-Planning and Zoning, Kay Kelley-E911, Matt Clark-Courthouse Security, Kevin Young-Sheriff Deputy, Gary Upton-Undersheriff, Joe Lucas, Josh Brace, and Shawna Myers.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Steve Talburt moved to approve the retirement of K9 Roy to Kevin Young. Charlie Cartwright stated it is customary for the handler to adopt the dog after its retirement. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27360)

Anthony Hudson moved to approve and sign minutes for August 19, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #251449-#251503. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment and payroll for payment on August 30, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 246940 LYNN SMITH 340.18; 246941 HILTON GARDEN INN OKLAHOMA CITY-MIDTOWN 440.00; 247280 TULSA MARRIOTT SOUTHERN HILLS 749.00; 247281 TULSA MARRIOTT SOUTHERN HILLS 856.00; 246017 APAC-CENTRAL 6082.05; 247143 APAC-CENTRAL 2422.83; 243677 MARY BETH MOORE 290.15; 247001 GREEN COUNTRY MARKETING ASSOCIATION 825.00; 247004 GREEN COUNTRY TOURISM 300.00; 247226 BARTLESVILLE PRINT SHOP 1050.00; 247300 POST OAK LODGE & RETREAT 500.00; 250424 AT&T 4758.25; 251215 GUY ENGINEERING SERVICES 3850.00; 250045 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 250752 XEROX FINANCIAL SERVICES 357.25; 250254 P&K EQUIPMENT 35.36; 250463 ALLEN BROTHERS FEED 1310.00; 250499 P&K EQUIPMENT 50.57; 251089 CATES SUPPLY 338.72; 251191 JOHN DEERE FINANCIAL 300.00; 250112 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1228.00; 250587 DISH NETWORK 131.11; 250589 TOUCHTONE COMMUNICATIONS 20.61; 250590 US CELLULAR 210.22; 250683 US CELLULAR 773.74; 250911 AT&T 330.88; 250917 OSU COOPERATIVE EXTENSION SERVICES 10000.00; 251133 CODA 250.00; 251167 GLADSTONE 450.00; 251168 TOUCHTONE COMMUNICATIONS 24.25; 251209 PAWHUSKA AUTO SALVAGE 185.00; 251211 JOHN STEWART PSY D.P.C. 140.00; 251225 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1980.00; 251244 AT&T 1776.32; 251245 AT&T 2777.26; 251246 AT&T 1553.81; 251249 MERRIFIELD OFFICE SUPPLY 788.56; 251255 OTA PLATE PAY 6.20; 251261 WELCH STATE BANK 1839.52; 251262 WELCH STATE BANK 1768.20; 251263 WELCH STATE BANK 1839.52; 251264 WELCH STATE BANK 1839.52; 251267 WELCH STATE BANK 1839.52; 251275 WELCH STATE BANK 1839.52; 251276 WELCH STATE BANK 1839.52; 251282 WELCH STATE BANK 1839.52; 251289 WELCH STATE BANK 1963.72; 251291 WELCH STATE BANK 1839.52; 251292 WELCH STATE BANK 1839.52; 251296 WELCH STATE BANK 1839.52; 251297 WELCH STATE BANK 1839.52; 251302 WELCH STATE BANK 1839.52; 251303 WELCH STATE BANK 1839.52; 251305 WELCH STATE BANK 1839.52; 251306 WELCH STATE BANK 1839.52; 251307 WELCH STATE BANK 1839.52; 251325 CODA 1200.00; 251326 DAVES COMMUNICATION SERVICES 292.50; 251341 2-H REFRIGERATION 240.00; 250631 AT&T 43.49; 250632 AT&T 198.85; 250647 TOUCHTONE COMMUNICATIONS 24.67; 250652 VYVE BROADBAND 74.95; 251106 MCKESSON MEDICAL SURGICAL 6875.48; 251300 VIRGINIA LOUISE YOUNG 2280.00; 250159 UNIFIRST 362.82; 250323 ROMANS OUTDOOR POWER 810.78; 250324 UNIFIRST 362.82; 250325 UNIFIRST 362.82; 250332 TULSA ASPHALT 5301.38; 250603 GRAINGER 307.90; 250630 FORMBY OIL COMPANY 9771.59; 250707 ANCHOR STONE COMPANY 852.82; 250715 P&K EQUIPMENT 328.37; 250771 CITY OF SKIATOOK 928.16; 250775 FILTER CARE OF MISSOURI 279.80; 250778 US CELLULAR 34.49; 250785 UNIFIRST 362.82; 250786 UNIFIRST 363.72; 250787 TIFCO INDUSTRIES 212.58; 250788 UNIFIRST 362.82; 250900 TULSA ASPHALT 3566.64; 250902 2-H REFRIGERATION 205.00; 250905 KELLPRO 99.00; 250909 REDLANDS OFFICE SOLUTIONS 23.70; 250987 MID-WEST PRINTING COMPANY 252.19; 251011 UNIFIRST 365.32; 251013 UNIFIRST 372.52; 251039 WHITE STAR MACHINERY-TULSA 77.38; 251040 DIRECT DISCOUNT TIRE OF STILLWATER 1801.00; 251047 TERMINAL SUPPLY CO 264.64; 251056 MERRIFIELD OFFICE SUPPLY 525.00; 251086 TULSA ASPHALT 1654.10; 251092 BRUCKNER'S TRUCK SALES 565.04; 251099 JOHN DEERE FINANCIAL 109.99; 251100 JOHN DEERE FINANCIAL 109.99; 251117 MERRIFIELD OFFICE SUPPLY 9.12; 251118 PREMIER TRUCK GROUP 1746.36; 251119 DIRECT DISCOUNT TIRE OF STILLWATER LLC 659.00; 251149 MERRIFIELD OFFICE SUPPLY 71.64; 251153 RURAL WATER DISTRICT #21 46.02; 251172 REDLANDS OFFICE SOLUTIONS 228.60; 251185 WELDON PARTS 1136.22; 251193 FLEET FUELS 855.00; 251214 AIRGAS USA 1195.00; 251216 OKLAHOMA NATURAL GAS 162.13; 251217 OKLAHOMA NATURAL GAS 380.70; 251218 CINTAS 80.16; 251223 KIRBY SMITH MACHINERY EXCHANGE 1876.56; 251256 GLENN SECURITY SYSTEMS 285.00; 251274 WINDSTREAM CORPORATION 312.08; 251313 TOUCHTONE COMMUNICATIONS 27.68; 251314 JOHN DEERE FINANCIAL 150.00; 250722 ALARMWORKS 29.99; 250734 OKLAHOMA NATURAL GAS 204.02; 251213 UNITED FORD 77.98; 251278 PAWHUSKA DENTAL 137.00; 251286

August 26, 2024

PAWHUSKA HOSPITAL 16320.51; 251311 PAWHUSKA HOSPITAL 7284.35; 250518 STILLWATER BROADCASTING 750.00; 250519 TEAM RADIO MARKETING GROUP 1500.00; 250521 KCD ENTERPRISES 1300.00; 250523 GRIFFIN COMMUNICATIONS 1350.00; 250524 GRIFFIN COMMUNICATIONS 4500.00; 250704 GRIFFIN COMMUNICATIONS 2070.00; 250970 GRIFFIN COMMUNICATIONS 2083.33; 251349 MARY BETH MOORE 7410.84; 251350 MARY BETH MOORE 7387.48; 250954 BRIDGET WEST 76.38; 251226 HOMINY POLICE DEPARTMENT 667.50; 251229 TULSA POLICE DEPARTMENT 2219.00; 250577 NETWORK IT 190.00; 250962 PREFERRED BUSINESS SYSTEMS 104.00; 250964 TOUCHTONE COMMUNICATIONS 31.37; 251251 CTC COMMISSARY 3153.15; 250372 HARD ROCK HOTEL 1208.40; 250727 CHERYL A. SHRIVER 1000.00; 250731 LEXIS NEXIS RISK SOLUTIONS 218.55; 250805 CINTAS 242.15; 250984 DON B BARNETT 80.63; 251208 KEVIN YOUNG 62.50; 251212 DARRELL JORDAN 38.89; 251224 SPEARS TRAVEL 322.71; 251273 WELCH STATE BANK 1881.25; 251288 SAMANTHA CORNETT 10.00. 246983 TOWN OF FAIRFAX 5500.00; 250974 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 251196 CHARLES A. REEVES 2050.00; 251253 MATTHEW CLARK 1000.00; 250977 SURVIVAL FLIGHT EMS 20000.00; 251197 MATTHEW CLARK 2050.00; 251195 MONTE STOUT 1750.00; 250996 CITY OF SKIATOOK 163.78; 250997 BRENDA STEPHENS 250.00; 251002 HELP WORKS 650.00; 251003 HOMINY SENIOR CITIZENS CENTER 600.00; 251004 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 251005 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 251006 WEST OSAGE SENIOR CITIZENS 820.00; 251324 NONA K ROACH 2083.00.

There were no Utility Permits.

Steve Talburt moved to approve and sign Ambulance Services Contract with Survival Flight EMS LLC to provide EMS to the City of Barnsdall and City of Avant beginning October 1, 2024, through September 30, 2025 for monthly subsidy of \$20,000. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27631)

The Board acknowledged payment from Bond Proceeds to Higgins Construction in the amount of \$11,000. (#27362)

Anthony Hudson moved to approve FY 24/25 Budget for the Sheriff's Office. Gary Upton stated the only change is adding the vehicle lease payments and a \$100 raise for all Sheriff 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 Fairgrounds. Kelly Pedigo said there is no change. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve FY 24/25 Budget for Planning and Zoning. Jake Bruno stated his budget is down from last year, and he has added a \$50 raise for himself and a \$100 raise for two employees. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Schedule of Expenditures of Federal Awards (SEFA) for Fiscal Year ended June 30, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27363)

Steve Talburt moved to approve September 21, 2024 for County Free Dump Day. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Transfer for Treasurer for \$16,970.95 from 7402-1-0600-2005 (Excess Resale) to 1220-1-0600-2005 (Resale). Sally Hulse stated this is a statutory transfer from the funds not collected in the 2023 resale. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Holiday Schedule for 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for July 2024 Receipts in the amount of \$975,518.93. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign 2024 Reports for Court Clerk Records Management and Preservation Report for July, Court Clerk Records Management and Preservation Report for August, Court Clerk Case Balance Summary Report for July, Sheriff Service Fee Report for July, and Sheriff Jail Account Report for July. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27364-#27367) (#27369)

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment for OSU Extension to be junked: 57-0016 Dell Latitude E5450 Laptop Computer; 57-0017 Dell Optiplex 9020 Desktop Computer; 57-0018 Dell Optiplex 9020 Desktop Computer; 57-0019 Dell Latitude 3470 Laptop Computer; 57-0021 Dell Latitude 3490 Laptop Computer; 57-0024 ES 1900 Phone System; 0000180-351 Swintec 8016 Typewriter; 0000236-960 Telephone System 0000249-133 Epson Projector, 57-0013 Toshiba Color Copier; 57-0014 Dell Optiplex 9020 Desktop Computer; and 57-0015 Dell Optiplex 9020 Desktop Computer. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27368)

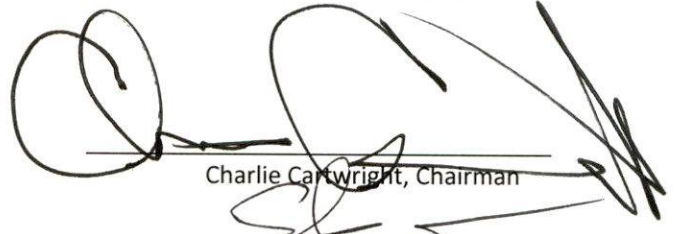
There was no Citizen's Input,

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

August 26, 2024

Read and approved this 3rd day of September, 2024.

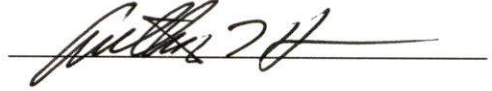
Board of County Commissioners  
Osage County, Oklahoma



---

Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



---

Anthony Hudson, Member

*J. Quinton for R. Slack*  
Robin Slack, Osage County Clerk

