

August 5, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., August 5, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Elyssa Hornbeck-County Clerk Deputy, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Ed Quinton-Assessor, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Matt Clark-Courthouse Security, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Robert Smith-Pawhuska Journal Capital, Sharon Lockman-Hulah RWD #20, Pat Barnett-Hulah RWD #20, Katie Davis-Emergency Management, Jeanie Howerton-Nutrition Director, JT Darling-INCOG, Stacey Brace-Commissioner's Assistant, Bridget West-Treasurer 1st Deputy, Kay Kelly-E911, Michael Gordon-PSO, Joe Lucas, and Shawna Myers.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for July 29, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #250994-#251028. 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: 246978 GLENN SECURITY SYSTEMS 120.00; 247060 UNIFIRST 267.20; 247061 UNIFIRST 98.00; 247453 HARD HAT SAFETY AND GLOVE 2155.60; 246731 RICOH USA 105.02; 246741 TECHSICO ENTERPRISE SOLUTIONS 25.00; 244708 WARREN CAT 3066.69; 245119 LOWE'S 735.24; 246616 WARREN CAT 2865.66; 246701 BRUCKNER'S TRUCK SALES 1890.21; 247189 WELDON PARTS 3560.04; 245788 SQUEEGEE SQUAD 300.00; 247292 MID-WEST PRINTING COMPANY 5907.20; 250423 AT&T 1581.93; 250426 KCD TOWERS 380.00; 250428 ESRI 1750.00; 250432 AT&T 690.84; 250313 NETWORK ENHANCEMENT SYSTEMS 44.82; 250898 NEXTIVA 143.25; 250141 BENSON LUMBER COMPANY 260.36; 250437 BENSON LUMBER COMPANY 66.86; 250899 DISTRICT ATTORNEYS COUNCIL 12000.00; 250008 CHEYENNE PATRICK 734.17; 250011 AT&T U-VERSE 72.59; 250012 EMBER BUTCHER 216.06; 250025 RICK CLOVIS 131.86; 250030 UNIFIRST 105.00; 250397 JASON WARNER SIMS 1000.00; 250407 PUBLIC SERVICE COMPANY OF OKLAHOMA 81.13; 250562 QUADIENT LEASING USA 748.23; 250584 KELLPRO 585.00; 250608 OKLAHOMA NATURAL GAS 151.29; 250755 QUILL 1011.48; 250910 ACCO-SIG 322815.00; 250914 GRAYBAR FINANCIAL SERVICES 240.35; 250952 KELLPRO 16437.25; AUDIT 250919 STATE AUDITOR & INSPECTOR 12036.32; 250006 GINA BLANKENSHIP 297.08; 250009 SARAH PATTERSON 556.90; 250010 MEGAN HENRY 542.77; 250072 B&C BUSINESS PRODUCTS 30.00; 250095 AMERICAN DOCUMENT SHREDDING 100.00; 250106 TECHSICO ENTERPRISE SOLUTIONS 25.00; 250111 US CELLULAR 185.32; 250113 VIP VOICE SERVICES 653.80; 250183 BENSON LUMBER COMPANY 40.16; 250228 CINTAS CORP 744.14; 250329 LOWE'S 1074.90; 250643 RICOH USA 215.65; 250929 HARPS FOOD STORES 67.23; 250944 ACCO-SIG 7967.00; 250133 BUMPER TO BUMPER 913.18; 250181 AT&T 315.90; 250255 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 875.00; 250289 GELLCO 150.00; 250343 ARC LIGHT WELDING 2200.00; 250360 CROSS OIL COMPANY 6470.45; 250430 MALCHI 601.40; 250503 FLEET FUELS 735.00; 250535 FORMBY OIL COMPANY 2668.55; 250549 KIMBALL MIDWEST 637.97; 250554 DIRECT DISCOUNT TIRE OF STILLWATER 1719.79; 250691 GLENN SECURITY SYSTEMS 142.50; 250697 ACCO-SIG 37513.00; 250709 WINDSTREAM CORPORATION 230.10; 250710 ACCO-SIG 30664.00; 250880 HIGHWAY 60 TIRE & SERVICE 65.00; 250881 SUMMIT UTILITIES OKLAHOMA 50.79; 250901 P&K EQUIPMENT 173.94; 250908 TOWN OF FAIRFAX 175.51; 250607 BOB BARKER COMPANY 926.92; 250657 BOB BARKER COMPANY 1249.45; 250125 WILSON PEST & LAWN 220.00; 250217 O'REILLY AUTOMOTIVE 1666.58; 250543 ROMANS OUTDOOR POWER 2428.62; 250700 UNITED FORD 116.73; 250701 ALLEN BROTHERS FEED 39.07; 250711 B&H PHOTO VIDEO 800.97; 250724 AT&T 470.12; 250725 AT&T 437.29; 250741 MAY MEDICAL DBA SEE THE TRAINER-BELLEVUE 69.00; 250878 ACTION COMMUNICATIONS 89.51; 250897 NEAL'S AUTO 100.00; 250039 TM CONSULTING 570.00; 250040 KELLPRO 870.00; 250041 GLENN SECURITY SYSTEMS 444.00; 250042 TM CONSULTING 23924.00; 250046 COUNTY TREASURER'S ASSOCIATION 450.00; 250446 TM CONSULTING 106.00; 250953 KELLPRO 22563.00; 250553 AMAZON CAPITAL SERVICES 482.97; 250798 CITY TELE COIN COMPANY 671.50; 250799 CTC COMMISSARY 2710.20; 250100 CHERYL A. SHRIVER 1000.00; 250563 LEGAL & LIABILITY RISK MANAGEMENT INSTITUTE 590.00; 250303 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17.

There were no Utility Permits.

The Board acknowledged Jeanie Howerton as the Nutrition Director as of August 1, 2024.

The Board acknowledged Letter from Nutrition stating the Requisitioning Officers for 2024/2025 are BOCC and Jeanie Howerton, and the Receiving Agents are Heather Barkley and Gay Kendrick in the Central Office, Dave Dove

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and Lorraine Linde in the Cedar Ridge Site, Lora Dobbins and Pauline Hudson in the Hominy Site, Judy Davis and Dave Dove in the Shidler Site, and Delilah Akin and Lora Dobbins in the Skiatook Site. (#27320)

Steve Talburt moved to approve and sign Site Agreement for Nutrition Department with City of Skiatook to provide use of Skiatook Senior Citizens facility for meals beginning July 1, 2024, through June 30, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27321)

Anthony Hudson moved to approve and sign Meal Delivery Contract from Osage County Nutrition with City of Skiatook for July 1, 2024 through June 30, 2025 for meal delivery five days per week and shall reimburse equal to \$163.78 each month, not to exceed \$1,965.36. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27322)

Anthony Hudson moved to approve and sign Disaster Assistance Agreement with Oklahoma Department of Emergency Management for damages resulting from disasters during April 25, 2024 through May 9, 2024. Katie Davis stated it is a standard Agreement with the State. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27323)

Anthony Hudson moved to approve low bid from Ward for \$31,990 for Fairgrounds Women's Building vent hood replacement. Higgins Construction placed no bid and Stolhand-Wells Group bid \$40,455. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27324)

JT Darling, INCOG, updated the BOCC on the Osage County-sponsored CDBG Project with Hulah Rural Water District #20 (18622 CDBG 22 & 18623 CDBG 21). Darling stated that they achieved the release of funds, and the next big deadline is August 18 to select a bid for the construction, for which they received 10 responses.

Anthony Hudson moved to approve and sign Hulah Rural Water District #20 awarding contract to Pinney Dozer for construction services in the amount of \$393,656.20 to be paid for with 18622 CDBG 22 & 18623 CDBG 21 grant funds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27325)

JT Darling, INCOG, gave an update on Rural Economic Action Plan Grant opportunities for 2024-2025. Darling stated it is through the Department of Commerce and the allocation grant maximum is \$60,000 for Community Development Projects or \$150,000 for Transportation Projects. Darling stated the deadline is October 18, 2024.

Steve Talburt moved to approve and sign Rural Economic Action Plan Resolution for 2024-2025 application. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27326)

Steve Talburt moved to approve and sign Resolution from E911 with State of Oklahoma 911 Management Authority for GIS Preparations for Nextgen 911. Kay Kelley stated this is for the mapping and it will be a grant. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27327)

Anthony Hudson moved to approve and sign Transfer for E911 for \$50,000 from 1201-2-3600-2005 (M&O) to 1201-2-3600-1110 (Salaries). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Transfer for Nutrition for \$1,500 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1310 (Travel). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign July Reconciliation Report for Election Board. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27328)

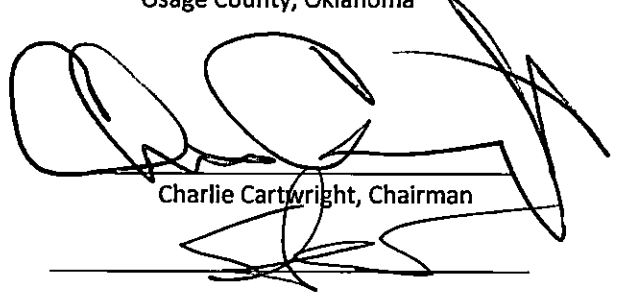
Under Citizen's Input, Jerry Butterbaugh stated there are sewer problems in multiple communities and wondered if the cities are coming to get grants. JT Darling stated cities and towns would be their own applicants and not sponsored by the County. Butterbaugh stated a week ago Barnsdall Plant decided to not reopen due to the restoration being too expensive and at this moment the FEMA side has passed and asked if the community is now receiving help with a Federal Program and finding a replacement owner. Katie Davis stated the city is receiving funds from FEMA.

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

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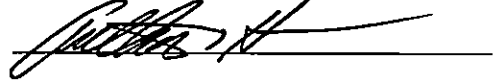
Read and approved this 12th day of August, 2024.

Board of County Commissioners  
Osage County, Oklahoma




Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member

  
Osage County Clerk 