

January 13, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., January 13, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Christina Talburt-Osage County Clerk, Dee Chambers-Free Fair, Jeff Wann - D#1 1st Deputy, Ed Quinton-Assessor, Cindy Murphy- D#2 1st Deputy, Jake Bruno - Planning & Zoning, Billy Wakefield - Undersheriff, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Jerry Roberts-Emergency Management, JT Darling-INCOG, Kay Kelly-E911, Shawna Myers-District #2, Ashley Kane-ADA, Kelly Chouteau-Election Board, Jeanie Howerton-Nutrition Director, Michael Gordon-PSO, Elyssa Hornbeck-Osage County Clerk Deputy, Terry Shreve, Kristofer Robertson, Nona Walker, and Joe Lucas.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Charlie Cartwright stated he had two items he wanted to bring up which were two resolutions that were routine resolutions that inadvertently got left off the final agenda. One to set a priority for a crib transportation plan and the other to correct scrivener's error on a title for Black Dog Fire. Per legal counsel, these can be addressed under new business since there is a reason why they were left off. Christina Talburt stated that Kellpro is the County Clerk's software manager and due to work that was being done on the system at the time of the agenda going out there was a discrepancy between what was shown and what was sent out. There should have been a number 17 that read "BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION SETTING PRIORITIES FOR PROJECTS FOR INCORPORATION INTO THE COUNTY IMPROVEMENTS FOR ROAD AND BRIDGES (CIRB) TRANSPORTATION PLAN" and a number 18 that read "BOARD DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN RESOLUTION ACKNOWLEDGING A SCRIVENER'S ERROR IN THE LEGAL DESCRIPTION OF RESOLUTION ADOPTED BY BOCC ON SEPTEMBER 15TH, 2008 AND DULY FILED IN THE RECORDS OF THE OSAGE COUNTY CLERK AT BOOK 1364, PAGE 861, ON SEPTEMBER 15TH, 2008". Anthony Hudson moved to approve and sign a Resolution setting priorities for projects for incorporation into the county improvements for road and bridges (CIRB) transportation plan. (#27602) Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve and sign Resolution acknowledging a scrivener's error in the legal description of Resolution adopted by BOCC on September 15th, 2008 and duly filed in the records of the Osage County Clerk at book 1364, page 861, on September 15th, 2008.(#27601) Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve minutes for January 6, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #254373-#254391. 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: THADDEUS TAYLOR 92.13; 253613 ACE HARDWARE/CORNERSTONE BUILDING CTR 34.99; 253831 A-MAX SIGN COMPA250383 AT&T 465.86; 250924 AT&T 964.91; 251975 KCD TOWERS 380.00; 253125 INDIAN NATIONS COUNCIL ON GOVMNT 1265.25; 253128 JASON WARNER SIMS 1000.00; 253715 AT&T 1598.41; 251205 EMBASSY SUITES 175.00; 253486 FIZZ-O WATER COMPANY 71.55; 250489 TK ELEVATOR 3243.58; 252324 RICK CLOVIS 250.25; 252472 CITY OF PAWHUSKA 3466.75; 252484 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 252954 RICK CLOVIS 191.89; 253133 CITY OF PAWHUSKA 202.48; 253147 AT&T U-VERSE 88.24; 253148 UNIFIRST 108.52; 253273 CITY OF PAWHUSKA 412.09; 253285 FIZZ-O WATER COMPANY 47.70; 253538 US CELLULAR 54.96; 253595 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 253642 FIZZ-O WATER COMPANY 31.80; 253709 PUBLIC SERVICE COMPANY OF OKLAHOMA 72.38; 253769 RICK CLOVIS 144.45; 253770 EMBER BUTCHER 442.33; 253823 CITY OF PAWHUSKA 99.85; 253851 ULTIMATE VEHICLE SOLUTIONS 90.00; 253874 ED QUINTON 224.45; 253878 M3 STORAGE SOLUTIONS 424.00; 253881 PAWHUSKA TIRE & SERVICE CENTER 80.00; 253882 PAWHUSKA JOURNAL CAPITAL 68.60; 253883 TULSA LOCK AND KEY 347.88; 254174 OKLAHOMA JUVENILE JUSTICE II 1860.00; 254167 NATIONAL ASSC. OF COUNTIES (NACO) 949.00; 254176 PREFERRED BUSINESS SYSTEMS 55.00; 254295 SECRETARY OF STATE 10.00; 254154 DISTRICT ATTORNEYS COUNCIL 15000.00; 254039 STANDLEY SYSTEMS 248.40; 254040 GLOBAL TELECOMMUNICATIONS 80.00; 254052 THOMSON REUTERS-WEST PAYMENT 646.26; 254137 THE FAIRFAX CHIEF 614.64; 254159 ADVANCE PRINT SOLUTIONS 205.78; 254071 QUILL 265.98; 254134 STAPLES 321.17; 254139 BARTLESVILLE PRINT SHOP 45.00; 254169 CHRISTINA TALBURT 2637.67; 254283 OKLAHOMA EMERGENCY MANAGEMENT ASSOCIATION 727.43; 254284 OKLAHOMA EMERGENCY MANAGEMENT ASSOCIATION 727.43; 254037 KPOWERNET 200.00; 254049 STAPLES 165.43; 254079 VYVE BROADBAND 650.46; 254140 US CELLULAR 773.92; 254282 AT&T U-VERSE 270.37; 254294 GRAYBAR FINANCIAL SERVICES 489.84; 252201 EVAN SEARCY 190.75; 252407 BANCROFT DESIGN 83.09; 253423 MINUTE MAIDS 1200.00; 253426 OKLAHOMA NATURAL GAS 90.76; 253433 CITY OF PAWHUSKA 1324.26; 253435 CITY OF SKIATOOK 211.49; 253561 5164.90; 253602 NY 550.00; 253889 TECHSICO ENTERPRISE SOLUTIONS 25.00; 252734 BURBANK MATERIALS 1948.50; 252853 SKIATOOK AUTO PARTS 115.95; 252873 OKLAHOMA TURNPIKE AUTHORITY 7.65; 253194 MCCARTYS OFFICE MACHINE 305.03; 253532 STANDLEY SYSTEMS 31.01; 253599 BURBANK MATERIALS 6063.36; 253600 CANDY CREEK CRUSHER STEWART STONE 14579.00; 253612 HOMINY AUTO SUPPLY 708.12; 253618 TIFCO INDUSTRIES

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550.90; 253624 WOODLAND AUTOMOTIVE 787.60; 253625 UNIFIRST 2080.83; 253626 ATWOODS HOME-RANCH 538.93; 253627 FAIRFAX FEED & RANCH SUPPLY 242.83; 253645 THE HYDRAULIC CENTER 505.37; 253647 FLEET PRIDE 560.76; 253667 LOGAN COUNTY ASPHALT COMPANY 7457.60; 253723 RENAISSANCE HOTEL & CONFERENCE CENTER 250.00; 253747 S&M MOBILE 365.00; 253751 QUALITY WATER SERVICES 29.50; 253760 CANDY CREEK CRUSHER 4416.50; 253844 YELLOWHOUSE MACHINERY 2567.92; 253913 P&K EQUIPMENT 621.56; 253915 JOHN DEERE FINANCIAL 129.99; 254141 WELCH STATE BANK 1635.61; 254146 WELCH STATE BANK 1464.19; 254152 WELCH STATE BANK 2389.74; 254155 ALL WHEEL DRIVE EQUIPMENT 828.44; 254161 PREMIER TRUCK GROUP 107.99; 253938 JOHN DEERE FINANCIAL 149.95; 253976 REDWING BUSINESS ADVANTAGE ACCOUNT 150.00; 253959 PIONEER FIRE & SAFETY 1500.00; 254160 CROSS OIL COMPANY 225.00; 253967 MERRIFIELD OFFICE SUPPLY 1068.75; 254168 REDLANDS OFFICE SOLUTIONS 59.96; 254175 TIFCO INDUSTRIES 244.76; 254223 DIRECT DISCOUNT TIRE OF STILLWATER 1682.00; 254142 OKLAHOMA NATURAL GAS 514.75; 254220 WINDSTREAM 655.55; 254332 RURAL WATER DISTRICT #21 46.02; 254333 AT&T U-VERSE 146.88; 254334 MCCORD RWD #3 35.00; 252865 BOB BARKER COMPANY 1803.74; 253533 FARHA WAREHOUSE 3041.41; 250109 ENVIROMED 238.90; 251871 IDLE TIME CREATIONS 113.52; 252381 OKLAHOMA BOARD OF TEST 48.00; 253453 CYRACOM INTERNATIONAL 25.00; 253522 O'REILLY AUTOMOTIVE 1183.96; 253931 PHOENIX INSURANCE 25.00; 254277 STANDLEY SYSTEMS 41.31; REPAIR 254164 PATRIOT CHEVROLET 360.35; 254209 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.56; 254345 BARTLESVILLE PRINT SHOP 357.00; 254198 CITY OF PAWHUSKA 9641.27; 254206 AT&T MOBILITY 4672.62; 250511 VYVE BROADBAND 99.95; 251354 PAWHUSKA CHAMBER OF COMMERCE 500.00; 252049 VISIT WIDGET 426.00; 252662 MARY BETH MOORE 7578.94; 252970 GREEN COUNTRY TOURISM 320.00; 253316 KCD ENTERPRISES 900.00; 253617 GRIFFIN COMMUNICATIONS 3383.33; 253785 TM CONSULTING 80.00; 253936 LEXIS NEXIS RISK SOLUTIONS 200.00; 253605 LORA DOBBINS 57.62; 253616 JUDY DAVIS 144.72; 253631 DELILAH AKIN 114.57; 253648 MICHELLE MCCONNELL 256.61; 253649 STAPLES BUSINESS 404.55; 253834 STAPLES BUSINESS 261.41; 254086 HARPS FOOD STORES 300.00; 254248 CTC COMMISSARY 2147.65; 254322 BENCHMARK GOVERNMENT SOLUTIONS 19905.56; 254123 CITY TELE COIN COMPANY 264.37; 254122 CTC COMMISSARY 689.55; 254245 CITY TELE COIN COMPANY 864.25; 252840 LEXIS NEXIS RISK SOLUTIONS 218.55; 253461 CHERYL A. SHRIVER 1000.00; 253469 LEXIS NEXIS RISK SOLUTIONS 218.55; 254339 TIFFANY BRADLEY 109.72; 254181 LEXIS NEXIS RISK SOLUTIONS 218.55; 254166 CINTAS 105.36; 254149 WELCH STATE BANK 1457.36; 254151 RCB BANK 817.00; 254341 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 254342 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98.

Steve Talburt moved to approve Utility Permits #1650 for District #1 Submitted by Osage Nation starting at a point in the NW/4 of the SE/4 of Section 9, Township 26N, Range 11E, and ending in the NW/4 of the SE/4 of Section 9, Township 26N, Range 11E, #1651 for District #1 Submitted by Osage Nation starting at a point in the SW/4 of the NW/4 of Section 8, Township 26N, Range 11E, and parallel or crossing county road old highway 60 and ending in the NE/4 of the SE/4 of Section 8, Township 26N, Range 11E, and #1652 District #3 Submitted by Cox Communications starting point the NW Qtr of Section 36 Township 20N Range 11E Crossing or Parallel to County Road number Wild Mountain Rd Ending point in the SE Qtr of Section 36 Township 20N Range 11E.

Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve the designation of the Osage County Clerk Christina Talburt as authorized official and agency administrator on OK grants for #18622 CDBG 22 and #18623 CDBG 21 for the interlocal cooperation agreement between Osage County and Hulah Water District #20 for 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (27600)

The Board acknowledged updates from JT Darling INCOG regarding Osage County 2025 Rural Economic Action Plan direct and sponsored applications with INCOG including the Purchase of 2 High Volume Pumps for water tender trucks at \$11,981.90 for Pershing VFD, Concrete and electric for new building to house fire apparatus near the existing Osage Cove Volunteer Fire Osage Department office at 57801 US 60, Ponca City at \$54,800.00 for Osage Cove FD, replace obsolete water pumps at Braden RWD#3 pump Osage house at \$60,000.00 for Braden RWD#3, purchase of GMC Brush Truck Osage County at \$56,675.00 for Nelagoney Rural VFD, purchase brush fire truck for fire response at \$60,000.00 for Greyhorse Indian Village FD, partial funding to Build a drill tower and burn facility located adjacent to the Green Country VFD at 502 Imperial Blvd. Sand Springs, OK at \$30,933.60 for Green Country VFD, Osage Chip and seal 6.3 mi. of CR 4551 and 1.3 mi. of CR 4300. at \$150,000.00 for Osage County - District 1, partial funding for Base work and double chip/seal 2.1 mi. of Anderson Rd. Osage between N 177th W. Ave. and New Prue Rd. at \$27,385.64 for Osage County - District 3, and Improvements to Pump house, including construction of a new FRP building, duplex pump skid, chemical feed skid, a 6' high chain link fence, and the associated fees for engineering, inspection, surveying at \$136,364.00 for Osage RWD #5. JT stated these are State funded grants from the State legislature and award letters should be sent out this week. However, money should not be spent until the contracts are signed.

Anthony Hudson moved to approve and sign Resolution setting the filing period of January 20th to January 24th, 2025 and Election date of February 3rd, 2025 for free fair and the declaration of candidacy. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27603)

Steve Talburt moved to approve and sign the Oklahoma Emergency Management Performance Grant 2024 AWARD - GRANT # EMT-2024-EP-05005/ALN: 97.042. Jerry Roberts stated this is the same as has been approved previously with additional funding amounts. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27599)

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Anthony Hudson moved to approve and sign ODOT FORM 324A for District #2 for JP 31249(04) – Rock School Road to Guy Engineering INV #1546-01 Row Acquisition for \$3,950.00. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27604)

Steve Talburt moved to approve and sign monthly reports for December 2024 including the Assessor Reconciliation (#27605), County Clerk Reconciliation (#27606), County Clerk Cashbook Summary (#27607), Election Board Reconciliation, (#27608) and Treasurer Reconciliation (#27609). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the Sheriff's Office Annual Jail Report for the Year Ending December 2024. Billy Wakefield stated he is learning how the jail works presently and does not have any additional input to give on the report at this time. Charlie Cartwright stated the Board understands and will have to assume that the information given in the report is correct. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27610)

Steve Talburt moved to action to approve the retirement of Sheriff's office K9 to Rick Harper. Charlie Cartwright stated Barnsdall donated the K9 to the Sheriff's office and it is common practice to release dogs to their handlers at retirement due to the relationship the person has with the dog. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27611)

Under Citizen's Input, Terry Shreve stated he has never been more excited about the future of this County and the leadership we have right now. Shreve stated he was not putting anyone down in the past but wanted to reiterate how excited he is that there is a great team. Shreve stated he wanted to talk to the Board, the County needs to have the right authority but not the obligation to go in and take these windmills down when they don't even work. Shreve further stated what will happen is the money will run out, the wind farms will sell to two or three different people and then the big problem comes when wind farms go bankrupt and Osage County farmers are stuck with unusable windmill parts. Shreve stated there are many problems with the windmills, Shreve stated he talked to Jake Bruno about zoning regulations to modify the rules, but will be a joint effort between Planning and Zoning and the County commissioners to do that. Shreve stated he strongly thinks the County should take a serious look at the Right of Way, and putting in an ordinance with Osage County Zoning regulations that stipulates that the blades cannot be stored in Osage County. Charlie Cartwright stated he would like to see Planning and Zoning and Jake get together and show the Board what regulations need to be addressed and draft a resolution as to what needs to be done. Jerry Butterbaugh stated he thinks it would be great if Jake Bruno can come back with a proposal for two different permits: first that any oversized storage of windmill blade storage not be allowed for more than fifteen or thirty days, and then a full process for permanent storage that would require the person to get a permit and undergo community reviews and Board approval reviews.

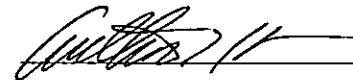
Steve Talburt moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 28th day of January, 2025

Board of County Commissioners
Osage County, Oklahoma



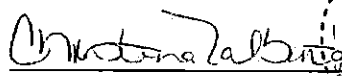
Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member



Christina Talburt, Osage County Clerk

