

January 21, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., January 21, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Stacey Brace-Osage County Clerk 1st Deputy, Kelly Chouteau-Election Board, Ty Loftis-KPMG Radio, Jeff Wann - D#1 1st Deputy, Cindy Murphy- D#2 1st Deputy, Jerry Roberts-Emergency Management, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Kelly Pedigo-Fairgrounds, Shawna Myers-District #2, Ashley Kane-ADA, Diana Garrett, John T Manning, Matt Clark, Sarah Patterson and Joe Lucas.

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 table minutes for January 13, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #254486-254504. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 243674 MARY BETH MOORE 388.48; 243681 MARY BETH MOORE 291.23; 243683 MARY BETH MOORE 420.89; 252748 WINDSTREAM CORPORATION 766.96; 252856 UNIFIRST 95.50; 254343 NENA: THE 911 ASSOCIATION 152.00; 254421 SCAUG 190.00; 253295 LOWE'S 236.55; 251490 TOMO DRUG TESTING 37.40; 252435 INDIAN NATIONS COUNCIL ON GOVMT 4566.00; 252633 FIZZ-O WATER COMPANY 47.75; 253019 WILSON PEST & LAWN 65.00; 253041 O'REILLY AUTOMOTIVE 39.96; 253570 WILSON PEST & LAWN 65.00; 253572 XEROX CORPORATION 198.71; 253580 ALLIANCE BUSINESS SERVICES 1556.64; 253610 WILSON PEST & LAWN 345.00; 253802 REMOTE MONITORING SERVICE 48.00; 253819 DISH NETWORK 134.11; 253824 OKLAHOMA NATURAL GAS 302.35; 253880 LEAF 4700.78; ADS 254435 THE FAIRFAX CHIEF 266.96; JAIL 254416 CRAIG COUNTY JUVENILE DETENTION 475.00; 254417 EASTERN OKLAHOMA YOUTH SERVICES 1208.07; 254279 PAWHUSKA CHAMBER OF 300.00; 254292 CODA 250.00; 254406 ALL LIT UP ELECTRIC 2671.03; 254048 OSU COOPERATIVE EXTENSION SERVICES 3333.33; 254066 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 254205 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 254300 HOMINY AUTO SUPPLY 9.70; 254073 MERRIFIELD OFFICE SUPPLY 481.25; 254178 QUILL 89.58; 254232 MERRIFIELD OFFICE SUPPLY 975.00; 254326 REDLANDS OFFICE SOLUTIONS 157.17; 254409 QUILL 252.41; 254461 CODA 250.00; 254074 AT&T U-VERSE 208.22; 254076 LEAF 452.17; 252520 SMARTSENSE BY DIGI 180.00; 253439 B&C BUSINESS PRODUCTS 30.00; 253635 OFFICE DEPOT 415.44; 253892 WILSON PEST & LAWN 75.00; 253903 B&C BUSINESS PRODUCTS 30.00; 251491 CATES SUPPLY 663.88; 252244 4 STATE MAINTENANCE SUPPLY 307.34; 252278 TRACTOR SUPPLY CREDIT PLAN 84.45; 252293 MERRIFIELD OFFICE SUPPLY 1191.26; 252298 LOWE'S 429.05; 252684 WARREN CAT 196.20; 252852 WARREN CAT 1698.30; 252857 THOMPSON BROTHERS WELDING 1005.30; 252894 BRANDT'S 510.60; 252979 C&G OILFIELD EQUIPMENT 430.73; 253022 BENSON LUMBER COMPANY 406.37; 253033 P&K EQUIPMENT 42.77; 253038 WARREN CAT 1642.89; 253051 BRUCKNER'S TRUCK SALES 2344.27; 253175 RUSH TRUCK 957.87; 253474 UNIFIRST 368.83; 253484 BRANDT'S 104.23; 253493 BRUCKNER'S TRUCK SALES 1334.76; 253506 ROMANS OUTDOOR POWER 865.37; 253518 WELDON PARTS 281.66; 253523 PAWHUSKA TIRE & SERVICE CENTER 88.00; 253611 O'REILLY AUTOMOTIVE 42.67; 253638 C&G OILFIELD EQUIPMENT 57.20; 253657 AIRGAS USA 478.88; 253668 BOYS SCOUT TROOP 43 600.00; 253828 WARREN CAT 3866.18; 253846 TRACTOR SUPPLY CREDIT PLAN 99.99; 253856 UNIFIRST 433.36; 253858 UNIFIRST 375.32; 253872 WARREN CAT 2278.11; 254293 INDIAN ELECTRIC COOPERATIVE 551.13; 254403 FORMBY OIL COMPANY 7682.02; 254432 WILSON PEST & LAWN 65.00; 254170 CANDY CREEK CRUSHER 2232.30; 254288 FORMBY OIL COMPANY 2168.10; 254289 CROSS OIL COMPANY 15791.28; 253935 CLEVELAND VISION CENTER 100.00; 254329 BRIAN ZWANZINGER 100.00; 253977 JOHN DEERE FINANCIAL 150.00; 254069 JOHN DEERE FINANCIAL 139.95; 254335 JOHN DEERE FINANCIAL 149.95; 254235 UNIFIRST 373.04; 254370 UNIFIRST 380.67; 254431 PAWHUSKA TIRE & SERVICE CENTER 88.00; 253934 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 229.80; 254147 MERRIFIELD OFFICE SUPPLY 71.98; 254291 POWER TRAIN 642.93; 254298 PREMIER TRUCK GROUP 42.86; 254327 KIMBALL MIDWEST 71.26; 254331 PREMIER TRUCK GROUP 42.86; 254337 TULSA AUTO SPRING COMPANY 211.21; 254344 CATES SUPPLY 34.64; 254401 C&G OILFIELD EQUIPMENT 674.07; 254101 COX BUSINESS 9.12; 254423 PUBLIC SERVICE COMPANY OF OKLAHOMA 27.93; 254424 AT&T U-VERSE 83.02; 254426 CITY OF PAWHUSKA 584.74; 254427 PONCA CITY UTILITY AUTHORITY 170.19; 254429 KANOKLA NETWORKS 92.99; 254430 PUBLIC SERVICE COMPANY OF OKLAHOMA 80.11; 254407 AUTO-CHLOR SERVICES 739.45; 253456 VITAL RECORDS CONTROL DEPARTMENT 5874 132.07; 253491 BENSON LUMBER COMPANY 82.24; 253514 HOMINY AUTO SUPPLY 1917.87; 254263 FUELMAN 11493.01; 254428 VITAL RECORDS CONTROL DEPARTMENT 5874 134.05; 254405 O'REILLY AUTOMOTIVE 109.21; 254165 CELLEBRITE 10185.00; 254180 WILSON PEST & LAWN 220.00; 254195 STANDLEY SYSTEMS 655.94; 254272 TURN KEY HEALTH CLINICS 29497.22; 254321 BARTLESVILLE CHRYSLER-DODGE 66.48; 254349 PAWHUSKA AUTO SALVAGE 225.00; 254371 PAWHUSKA AUTO SALVAGE 225.00; 254404 ALLIANCE BUSINESS 904.77; 254319 DETECTACHEM 1254.76; 254348 UNITED FORD 186.75; 254353 B&H PHOTO VIDEO 975.59; 254397 O'REILLY AUTOMOTIVE 104.38; 254399 BARTLESVILLE PRINT SHOP 71.50; 254400 O'REILLY AUTOMOTIVE 41.09; 251173 KCD ENTERPRISES 1300.00; 251182 KCD ENTERPRISES

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1300.00; 251183 KCD ENTERPRISES 1300.00; 251854 TEAM RADIO MARKETING GROUP 800.00; 252671 GREEN COUNTRY MARKETING ASSN 850.00; 252672 GREEN COUNTRY TOURISM 310.32; 252673 MARY BETH MOORE 7214.96; 252674 GREEN COUNTRY MARKETING ASSN 752.50; 253804 OKLAHOMA TOURISM & RECREATION 241.15; ADVERTISING COOP 253942 A PLUS PRINTING 164.90; 253943 A PLUS PRINTING 274.04; 253944 TEAM RADIO MARKETING GROUP 900.00; 253946 BARTLESVILLE PRINT SHOP 75.00; 253947 TEAM RADIO MARKETING GROUP 800.00; 253948 TEAM RADIO MARKETING GROUP 900.00; 253945 OKLAHOMA TRAVEL INDUSTRY ASSOCIATION 2500.00; PROMOTIONAL MATERIALS 254434 BARTLESVILLE PRINT SHOP 614.00; 253842 PREFERRED BUSINESS SYSTEMS 144.00; 254227 SQUEEGEE SQUAD 210.00; 253596 XEROX CORPORATION 398.11; 254051 TOMO DRUG TESTING 27.50; 254354 JENNIFER HUNT 8.04; 254378 CITY TELE COIN COMPANY 730.29; 254373 CTC COMMISSARY 2226.95; 253492 OTA PLATEPAY 106.10; 254420 OTA PLATEPAY 7.60; 254320 KAILEN MCCOY 18.88; 254323 DEREK LANPHEAR 19.31; 254145 ARVEST EQUIPMENT FINANCE 3115.43; 254148 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 254153 THE EXCHANGE BANK 2518.79.

Anthony Hudson moved to approve Utility Permit #1653 for District #3 submitted by Cox Communications starting at a point in the NW/4 of the NW/4 of Section 21, Township 20N, Range 12E parallel or crossing North 41st West Ave. and ending in the NW/4 of the SE/4 of Section 15, Township 20N, Range 12E. Steve Talburt seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged letter from E-911 stating Receiving Agents for FY 2025/2026 are April Garrison and Randy Haddon and Requisitioning Officers are Steve Talburt, Charlie Cartwright, Anthony Hudson and Kay Kelley. (27615)

The Board acknowledged letter from County Clerk stating Purchasing Agent is Elyssa Hornbeck. (27616)

Anthony Hudson moved to approve and sign Resolution for advertising to go out for bid for announcers stand at Outdoor Arena. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (27617)

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs for City of Barnsdall for \$833.94. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged payment of \$3,478.28 from ACCO for loss to 2023 Ford police interceptor Utility Vehicle AWD (VIN 1FM5K8AB8PG79915) for Sheriff Account 1315-2-8004-2005. (27618)

The Board acknowledged payment of \$16,561.53 from ACCO for loss to 2023 Ford police interceptor Utility Vehicle AWD (VIN 1FM5K8AB0PGA79777) for Sheriff Account 1315-2-8004-2005. (27619)

The Board acknowledged payment of \$1,301.02 from ACCO for loss to 2023 Ford police interceptor Utility Vehicle AWD (VIN 1FM5K8AB2PGA62558) for Sheriff Account 1315-2-8004-2005. (27620)

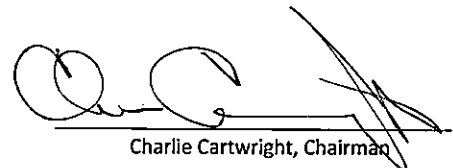
Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for the following reports: December 2024 Receipts for \$1,336,114.52, 1102 Highway for \$609,360.53 and CBRI 1103 Highway for \$57,586.47. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.

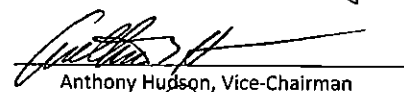
Steve Talburt moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 27th day of January, 2025

Board of County Commissioners
Osage County, Oklahoma




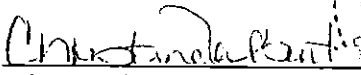
Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member



Christina Talburt, Osage County Clerk