

February 3, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., February 3, 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, JT Darling-INCOG, Shawna Myers-District #2, Cindy Murphy- D#2 1st Deputy, Michael Gordon-PSO, Jerry Roberts-Emergency Management, Bart Perrier - Sheriff, Billy Wakefield - Undersheriff, Elyssa Hornbeck-Osage County Purchasing Agent, Bridget West-Osage County Treasurer 1st Deputy, Stacey Brace - Osage County Clerk 1st Deputy, Adrienne Gutierrez - County Clerk Deputy, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Kay Bills - OCIA, Ty Loftis-KPMG Radio, Jeff Wann - D#1 1st Deputy, Ashley Kané-ADA, Dalton Higgins-Owners Rep, Matt Clark- Jail Administrator, Kristofer Robertson, and Terry Shreve.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Christina Talburt stated a special payroll was needed due to one of the employees from the Sheriff's office getting missed. Anthony Hudson moved to approve Special Payroll for January 31st, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve minutes for January 27, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #254832-#254911. 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: 253798 JASON WARNER SIMS 1000.00; 254570 SURVEYING & MAPPING 12000.00; 253724 STEWART STONE 6443.17; 252296 O&#39; REILLY AUTOMOTIVE 74.99; 253619 BENSON LUMBER COMPANY 222.59; 254641 WARNER AUDIO VIDEO 785.00; 254474 LUCAS METAL WORKS 315.00; 251600 MERRIFIELD OFFICE SUPPLY 1130.46; 252313 TOMO DRUG TESTING 385.20; 253628 UNIFIRST 78.40; 253629 UNIFIRST 213.76; 253822 UNIFIRST 83.82; 254709 THE FAIRFAX CHIEF 233.02; 254082 BEN E KEITH FOODS 1525.17; 254088 BEN E KEITH FOODS 1758.52; 254089 BEN E KEITH FOODS 1992.66; 254230 THE FAIRFAX CHIEF 147.40; 254363 MERRIFIELD OFFICE SUPPLY 186.88; 254389 REDLANDS OFFICE SOLUTIONS 491.45; 254697 MERRIFIELD OFFICE SUPPLY 598.42; 254569 KAY KELLEY 179.20; 253973 US CELLULAR 281.32; 254046 GRAYBAR FINANCIAL SERVICES 193.13; 254077 NETWORK ENHANCEMENT SYSTEMS 50.02; 254702 LOCKBOX SERVICE -207330 NEXTIVA 141.56; 253429 VIP VOICE SERVICES 873.80; 253434 RICOH USA 131.20; 253897 US CELLULAR 186.74; 253906 AMERICAN DOCUMENT SHREDDING 100.00; 254551 VIRGINIA LOUISE YOUNG 2280.00; 254541 RICOH USA 215.65 253970 LOWE&#39; 5 48.85; 251721 OSU CTP 125.00; 252319 BISON MATERIALS 3020.58; 253113 OSU CTP 65.00; 253507 ALLEN BROTHERS FEED 98.00; 253672 OSU CTP 40.00; 253677 OSU CTP 40.00; 253678 OSU CTP 65.00; 253685 OSU CTP 65.00; 253788 JOHN DEERE FINANCIAL 150.00; 253833 APAC-CENTRAL 11569.31; 253928 OSU CTP 65.00; 254450 TULSA ASPHALT 1635.30; 254451 FLEET FUELS 3427.60; 254481 FORMBY OIL COMPANY 9618.51; 254453 FLEET FUELS 442.50; 254707 AMANDA GARRISON 200.18; 254234 CANDY CREEK CRUSHER 7862.80; 254694 APAC-CENTRAL 637.26; 254296 ADVANCED WORKZONE SERVICES 84.60; 254573 ACTION SAFETY SUPPLY CO 261.00; 254115 STANDLEY SYSTEMS 27.73; 254233 METRO FIRE PROTECTION 725.00; 254469 WILCOXSON OIL COMPANY 770.00; 254096 CINTAS 78.16; 254360 MOHAWK MATERIALS COMPANY 3010.23; 254467 GREAT WESTERN TRAILER 917.73; 254516 GREAT WESTERN TRAILER 1760.01; 254568 YELLOWHOUSE MACHINERY 51.85; 254720 THOMPSON BROTHERS WELDING 229.50; 254478 DIRECT DISCOUNT TIRE OF STILLWATER 3159.00; 254529 DIRECT DISCOUNT TIRE OF STILLWATER 1894.80; 254552 OKLAHOMA NATURAL GAS 988.72; 254553 DAVIS SANITATION 140.00; 254557 OKLAHOMA NATURAL GAS 328.66; 254698 WINDSTREAM CORPORATION 214.79; 254724 AT&T U-VERSE 146.98; 254725 PUBLIC SERVICE COMPANY OF OKLAHOMA 439.51; 254727 METROPOLITAN CONCRETE CONST 40000.00; 253535 BOB BARKER COMPANY 1362.73; 253462 AT&T 2192.92; 253480 UNIFIRST 203.55; 254722 ACTION COMMUNICATIONS 19.99; 254177 AMAZON CAPITAL SERVICES 3560.18; 254268 O&#39;REILLY AUTOMOTIVE 837.24; 254273 UNIFIRST 113.13; 254701 TURN KEY HEALTH CLINICS 180.00; 254216 U.S. CELLULAR 509.48; 253087 OSU CTP 65.00; 253088 OSU CTP 65.00; 253847 FIZZ-O WATER COMPANY 47.75; 254444 PITNEY BOWES GLOBAL FINANCIAL SERVICES 132.79; 254579 OSAGE BROADBAND POWERED BY ATLINK 185.00; 254717 STATE FARM 30.00; 253543 WILSON PEST & LAWN 50.00; 254085 HARPS FOOD STORES 232.63; 254381 JEANIE HOWERTON 375.25; 254062 AT&T U-VERSE 72.59; 253632 CITY TELE COIN COMPANY 1145.20; 254712 DIAMOND DRUGS 2283.73; 254713 DIAMOND DRUGS 1205.12; 254714 DIAMOND DRUGS 1705.77; 254716 DIAMOND DRUGS 1635.75; 254664 CITY TELE COIN COMPANY 992.82; 254710 DIAGNOSTIC LABORATORY OF OK 17.34; 254718 CITY TELE COIN COMPANY 1186.16; 254274 VVYE BROADBAND 130.89; 254723 RSVP WRECKER 217.67; 251864 KYLER CONSTRUCTION 30255.00; 254190 OSAGE COUNTY INDUSTRIAL AUTHORITY 61354.80; 254535 JT PAINT & DESIGN 2415.00.

Anthony Hudson moved to approve Utility Permits #1654 for District #2 Submitted by One Gas starting at a point in the NE/4 of the SE/4 of Section 17, Township 22N, Range 12E, and parallel or crossing county road N Stockman Road, and ending in the NE/4 of the SE/4 of Section 17, Township 22N, Range 12E. Steve Talburt seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged payments from Bond Proceeds to the following: KSB Enterprises \$354679.76, Higgins Construction \$11000.00, and Robert Davis \$1000.00.

Anthony Hudson moved to approve and sign Change Order #002 to revise the lobby to make room for security in the annex building. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to table discussion until next week regarding the opening of bids for mobile shelving for the annex building. Dalton Higgins stated the opening date should be next week. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to table discussion regarding the Election Of Fair Board Directors since there were no members present. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Steve Talburt moved to approve and Sign Resolution For Osage County Employee Salary Report For 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#027639)

Steve Talburt moved to enter into a Public Hearing for the 2025 CDBG-REAP Application. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. JT Darling stated he wanted to provide some background information on the program first and then explain what the opportunity is. "The CDBG program is administered by HUD, the Department of Housing and Urban Development, and that is going to be focusing on the national CDBG objective, for the development of viable urban communities by providing decent housing and suitable living environments, particularly for persons of low and moderate incomes. The other two objectives of the CDBG program are to meet any emergency needs or to address any issues of light and communities. The state of Oklahoma gets funding from HUD every year, they administer different programs. This one is the CDDG REAP program, which is then administered to the COGs, so then the COGs help a community apply for this. Historically, it is matched with the INCOG REAP dollars. The purpose of this grant could be used for fire protection, streets, housing, senior citizen centers, community centers, public libraries, gas and electric system improvements, removal of architectural barriers associated with handicap access that are in a facility owned by the county, stormwater drainage improvements and water, or wastewater improvements. For the public hearing today, the amount of funding available for the county is \$163,363.63" JT Darling stated that any needs from the public could be addressed at this time or feedback on how the county should use their application. Since there was no feedback, JT Darling suggested to the Board that a good option would be Rural Water District #5, just north of the Barnsdall area since the grant for \$600,000 they had applied for previously was not funded. JT further clarified "Since the work with the project engineer to bring down costs and take out some of the line work that was associated with that project has been completed to bring it into what could potentially be in the funding range for this. Additionally, the REAP items later on the agenda that have been awarded funding could be matched with this. To clarify, the project for Rural Water District 5 would be focusing on a new fiberglass storage building, duplex, pump skid, chemical feed skid, and six-inch high chain link fence, and an associated engineering inspection. Most likely the CDBG dollars would be focused on the actual construction and not any of the engineering or inspection for the project. This would be to address a Notice violation for the district." JT stated his suggestion to the board is to go with the option of Rural Water District #5 application since the preliminary engineering report is on file in addition to having qualified for the low to moderate income eligibility through the use of the income survey which is also on file. Jerry Butterbaugh inquired if a grant for Nutrition for the development of a building would be in alignment with this funding. JT stated that this was more likely to be available through the Senior Program with county Nutrition. Jerry Butterbaugh stated that Heather from Nutrition had expressed interest in the possibility of Nutrition having senior citizen activities, a place to gather, and not just a place to feed them. JT stated the funding does cover senior citizen centers so that could be taken into consideration by the Board. Anthony Hudson moved to close the Public Hearing for the 2025 CDBG-REAP Application. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to adopt the Citizen Participation Plan. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to select the Rural Water District #5 Project for the 2025 CDBG-REAP Project. JT Darling stated the deadline to apply is February 28th, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve the adoption Of 2025 CDBG Resolution. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to authorize the chair to execute CDBG-REAP application documents. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Reap Community Development Project Contracts from INCOG and Certificate of Authorized Signatures: 250134-Purchase Of Brush Truck For Nelagoney Volunteer Fire Department for the Purchase Of Brush Truck For \$56,675.00, 250133- Braden Rwd #3 - Replace Obsolete Water Pumps At Braden Rwd#3 Pump House For \$60,000.00, 250224 - District 1-Chip And Seal 6.3 Mi Of Cr 4551 And 1.3 Mi-Of Cr 4300 For \$150,000.00, 250230 - District #3 - Base Work And Double Chip/Seal 2.1 Mi Of Anderson Rd Between N 177th Ave And New Prue Rd For \$27,385.64, 250320-Osage County Rural Water District #5-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 For \$136,364, 250124-Pershing Fire Department-Purchase Of 2 High Volume Pumps For Water Tender Trucks For \$11,981.90, 250132-Osage Cove Fire Department-Concrete And Electric For New Building To House Fire Apparatus For \$54,800, 250141-Green Country Fire Protection District-Build A Drill Tower And Burn Facility For \$30,933.60, 250137-Greyhorse Indian Village Fire Department-Purchase Brush Fire Truck For Fire Response For \$60,000.

Under Citizen's Input, Terry Shreve stated he wanted to give an update on the Windmill situation. Terry Shreve further stated with the current president, things are moving south quickly and time is of the essence. Terry Shreve stated he is working with Jake Bruno to craft something to give the BOCC to get an ordinance in place preventing the dumping of windmill blades and parts. Anthony Hudson stated citizen's input is for agenda items only and this topic can be revisited in another meeting.

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

Read and approved this 10th day of February, 2025



Christina Talburt, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma

  
Charlie Cartwright, Chairman

  
Anthony Hudson, Vice-Chairman

  
Steve Talburt, Member