

February 10, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., February 10, 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, Shawna Myers-District #2, Kelly Pedigo - Fairgrounds, Dalton Higgins-Owners Rep, Cindy Murphy- D#2 1st Deputy, Jerry Roberts-Emergency Management, Bart Perrier - Sheriff, Adrienne Gutierrez - County Clerk Deputy, Brandon Curtiss - KSB, Ty Loftis-KPMG Radio, Elyssa Hornbeck-Osage County Purchasing Agent, Bridget West-Osage County Treasurer 1st Deputy, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Jake Bruno - Planning & Zoning, Ed Quinton - Assessor, Jeff Wann - D#1 1st Deputy, and Ashley Kane-ADA.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Anthony Hudson moved to table minutes for February 3, 2025, due to the wrong date appearing on the posted agenda. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #255011-#255026. 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: 246132 KELLPRO 139.00; 251983 INDIAN NATIONS COUNCIL ON GOVERNMENT 1265.25; 251987 AT&T 1692.65; 53791 KCD TOWERS 380.00; 253794 AT&T 1605.89; 254751 ALL LIT UP ELECTRIC 514.00; 254729 CATES SUPPLY 29.00; 250196 OKLAHOMA TURNPIKE AUTHORITY 1.83; 252282 PAWHUSKA TIRE & SERVICE CENTER 75.00; 253621 FIZZ-O WATER COMPANY 31.80; 253742 LOCAL IQ 887.50; 253773 TRINITY BROWN 127.97; 253796 PUBLIC SERVICE COMPANY OF OKLAHOMA 71.45; 253803 MOTOROLA SOLUTIONS 4598.29; 253825 AT&T U-VERSE 88.24; 254138 THE FAIRFAX CHIEF 152.24; 254914 US POSTMASTER 266.00; 254486 BEN E KEITH FOODS 1288.76; 254979 OKLAHOMA JUVENILE JUSTICE II 1860.00; 254798 COLLINS ZORN & WAGNER PLLC 1110.00; 254582 COUNTY RECORDS 198.00; 254928 PREFERRED BUSINESS SYSTEMS 55.00; 254951 CINTAS 289.00; 254972 AT&T U-VERSE 250.39; 254916 SECRETARY OF STATE 25.00; 254414 M3 STORAGE SOLUTIONS 986.50; 254807 DISTRICT ATTORNEYS COUNCIL 12000.00; 254158 TOP SECRET D.D. 63.00; 254214 GLENN SECURITY SYSTEMS 120.00; 254219 CINTAS 289.00; 254244 FIZZ-O WATER COMPANY 47.70; 254246 FIZZ-O WATER COMPANY 83.55; 254281 FIZZ-O WATER COMPANY 66.85; 254659 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 254765 STANDLEY SYSTEMS 248.40; 254852 HOLLOWAY PLUMBING 2820.00; 254075 FIZZ-O WATER COMPANY 87.45; 254357 MID-WEST PRINTING COMPANY 660.00; 254366 MID-WEST PRINTING COMPANY 420.00; 254418 MID-WEST PRINTING COMPANY 230.00; 254477 MID-WEST PRINTING COMPANY 645.00; 254038 SARA THOMAS 28.91; 254043 TRINITY BROWN 200.55; 254700 ELYSSA HORNBECK 319.08; 254684 VVVE BROADBAND 655.87; 254690 TLO TRANSUNION 75.00; 252545 ALTMAN & OSAGE SURVEYING 1600.00; 253890 CITY OF SKIATOOK 245.64; 253896 RICOH USA 183.41; 253901 MINUTE MAIDS 1200.00; 253902 OKLAHOMA NATURAL GAS 156.01; 254555 CINTAS CORP 50.98; 253966 CINTAS CORP 239.71; 254534 MICHAEL E. COLE 625.00; 254546 TECHSICO ENTERPRISE SOLUTIONS 25.00; 254554 R.K. BLACK 70.31; 254704 EARNEST HEAT & AIR 1146.00; 253969 CINTAS CORP 556.48; 254705 SMARTSENSE BY DIGI 419.71; 254127 CHARLA FRANK 462.70; 254128 SARAH PATTERSON 227.60; 254130 GINA BLANKENSHIP 549.78; 254131 THADDEUS TAYLOR 47.32; 254132 JENNIFER GENSLER 99.96; 254133 JANNA METZINGER 690.70; 254392 SHERATON OKC HOTEL 252.00; 251254 OSAGE NATION TASC OFFICE 60.00; 252385 TULSA ASPHALT 5165.72; 253753 OTA PLATEPAY 8.20; 254963 S&M MOBILE 260.00; 254662 FORMBY OIL COMPANY 3187.99; 254663 FORMBY OIL COMPANY 3477.60; 254924 WELCH STATE BANK 1464.19; 254925 WELCH STATE BANK 1635.61; 254926 WELCH STATE BANK 2389.74; 254927 BANK OF GRAND LAKE 17107.62; 254915 G.T. BYNUM CO. DBA GTBCO 777.64; 254173 COWBOY ASPHALT 897.00; 254454 COWBOY ASPHALT 929.20; 254156 BURBANK MATERIALS 2844.23; 254368 APAC-CENTRAL 744.30; 254415 BURBANK MATERIALS 5117.35; 254521 BURBANK MATERIALS 6447.83; 254513 JOHN DEERE FINANCIAL 150.00; 253961 GRAINGER 139.97; 254471 RED LINE DISTRIBUTORS 42.99; 254661 YELLOWHOUSE MACHINERY 621.42; 254741 YELLOWHOUSE MACHINERY 182.78; 254093 BUMPER TO BUMPER 1184.90; 254105 ATWOODS HOME-RANCH 338.54; 254110 FLEET PRIDE 1549.08; 254111 HOMINY AUTO SUPPLY 1548.71; 254112 O'REILLY AUTOMOTIVE 354.47; 254117 TIFCO INDUSTRIES 446.14; 254118 TRACTOR SUPPLY CREDIT PLAN 498.00; 254119 UNIFIRST 1393.45; 254472 DIRECT DISCOUNT TIRE OF STILLWATER 120.00; 254637 WARREN CAT 1105.34; 254448 DIRECT DISCOUNT TIRE OF STILLWATER 5472.00; 254100 CRTS 193.64; 254736 AT&T 322.05; 254750 WINDSTREAM CORPORATION 336.66; 254912 SUMMIT UTILITIES OKLAHOMA 634.83; 254923 TOWN OF FAIRFAX 1336.30; 254932 PUBLIC SERVICE COMPANY OF OKLAHOMA 153.44; 254937 MCCORD RWD #3 30.50; 254253 AUTO-CHLOR SERVICES 556.45; 254257 BOB BARKER COMPANY 1081.98; 254261 FARHA WAREHOUSE 2320.30; 253511 AMAZON CAPITAL SERVICES 2879.18; 253512 ETTINGERS STATIONERY 339.94; 253521 ALLEN BROTHERS FEED 108.80; 253537 LOCKE SUPPLY 134.79; 254730 CROSS OIL COMPANY 7854.70; 254956 UNIFIRST 33.96; 254715 ACTION COMMUNICATIONS 50.93; 254961 CHRISTOPHER TINSLEY 1174.62; 254739 JEFF WILLIAMS 39.69; 254412 UNITED FORD 45.90; 254958 PONCA BODY & PAINT 10371.29; 254208 STANDLEY SYSTEMS 409.86; 254711 MARC MILLER BUICK-GMC 148.46; 254255 BENSON LUMBER COMPANY 190.52; 254264 HOMINY AUTO SUPPLY 1886.98; 254267 LOWE'S 210.78; 254480 BARTLESVILLE PRINT SHOP 40.50; 254955 CANINE UNLIMITED CONSULTING 1400.00; 254644 AT&T MOBILITY 4713.96; 250513 VVVE BROADBAND 99.95; 251142 AT&T MOBILITY 158.74; 252052 VISIT WIDGET 426.00; 252658 OKLAHOMA TOURISM & RECREATION 1000.00; 252670 MARY BETH MOORE 6350.47; 253311 KCD ENTERPRISES 900.00; 253315 KCD ENTERPRISES 900.00; 254309 MARY BETH MOORE 1991.65; 254528 TEAM RADIO MARKETING GROUP 600.00; 254243 GRIFFIN COMMUNICATIONS 900.00; WEBSITE RECON. 253940 GREEN COUNTRY MARKETING ASSN. 5000.00; 254395 TM CONSULTING 650.00; 254934 SPC OFFICE 573.19; 254789 COUNTY CLERKS AND DEPUTIES ASSOCIATION 250.00; 252859 NETWORK IT 665.00; 253006 WILSON PEST & LAWN 40.00; 254083 HARPS FOOD STORES 294.63; 254087 HARPS FOOD STORES 309.73; 254706 PAWHUSKA TIRE & SERVICE CENTER 74.50; 254820 ROYAL-T PEST CONTROL 45.00; 254913 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 254090 MERRIFIELD OFFICE SUPPLY 749.22; 254091 STAPLES BUSINESS CREDIT 550.52; 254941 CPT 164.37; 254376 LORA DOBBINS 60.90; 254379 MICHELLE MCCONNEL 247.10; 254385 JEANIE HOWERTON 149.80; 254947 JEANIE HOWERTON 207.70; 254063 US CELLULAR 29.79; 254948 SOONER MOBILE X-RAY 250.00; 254950 SOONER MOBILE X-RAY 525.00; 254953 SOONER MOBILE X-RAY 825.00; 254954 SOONER MOBILE X-RAY 125.00; 254959 SOONER MOBILE X-RAY 375.00; 254960 SOONER MOBILE X-RAY 200.00; 254673 CTC COMMISSARY 1828.50; 254259 CINTAS 138.70; 254508 TIFFANY BRADLEY 143.02; 254509 ACHSAH ELLIOTT 106.44; 254735 OSU CTP 65.00.

Steve Talburt moved to approve Utility Permits #1655 for District #2 submitted by Cox Communications starting at a point in the NE/4 of the NE/4 of section 15, township 20N, range 12E, and parallel or crossing county road N 25th

February 10, 2025

W Ave, and ending in the SE/4 of the NE/4 of section 28, township 21N, range 11E. And #1656 for District #3 submitted by Cox Communications starting at a point in the NW/4 of the NE/4 of section 36, township 20N, range 10E, and parallel or crossing county road N 177th W Ave, and ending in the NW/4 of the SE/4 of section 11, Township 20N, range 10E. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged payment Of \$5,696.44 From Acco For Loss To the 2025 Chevrolet Traverse (Claim Number: Vaap077416) For District #2 Account 1102-6-4200-4110 (Capital Outlay) (#027656)

The Board Acknowledged Payment Of \$8,077.84 From Acco For Loss To 2021 Chevrolet Traverse (Claim Number: Vaac077482) For Sheriff Account 1315-2-8004-2005 (M&O) (#027657)

The Board Acknowledged Payment Of \$4,157.74 From Acco For Loss To 2023 Chevrolet Malibu (Claim Number: Vaac077467) For Assessor Account 0001-1-2000-4110 (Capital Outlay) (#027658)

The Board Acknowledged Letter From Dee Chambers With Free Fair Board Regarding Fair Board Election And Members

Anthony Hudson moved to Open Bids For Mobile Shelving For The Annex Building. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. There was one bid from Midwest Printing Company in the amount of \$179,315.00 with a possible deduction of \$9355.00 if the county uses shelving on hand. Anthony Hudson moved to accept the bid for Mobile Shelving For The Annex Building. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#027659)

Steve Talburt moved to approve payment Of \$188,845.83 To Eagleview/Pictometry Out Of 0001-1-2000-2999 (Gen Gov Contingency). Ed Quinton stated that this is the aerial view program that the county uses to view and assess property, which is also used by E-911. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#027659)

Steve Talburt moved to approve the reappointment of Jace Gullic To The Board Of Adjustment To Serve An Unexpired Term To Expire on March 1, 2027. Jake Bruno stated Jace Gullic has agreed to this reappointment. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#027660)

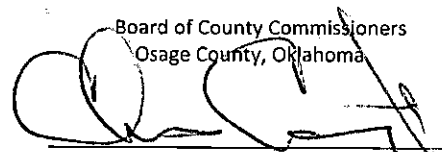
Steve Talburt moved to approve and sign ODOT Form 324A For Rock School Road JP 31249 For \$4,425. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#027661)

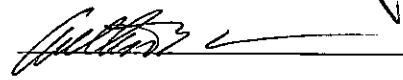
Anthony Hudson moved to approve and sign the following January 2025 Reports: County Clerk Reconciliation (#027662), County Clerk Cashbook & Summary Report (#027663), Election Board Reconciliation (#027664), and Health Department Reconciliation (#027665) Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

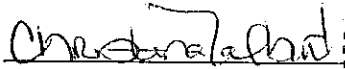
Under Citizen's Input, Nona Roach stated the groundbreaking for the Skiatook Veterans Park which will be located between Ace Hardware and Exchange Bank will be on February 15th at 10 am.

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

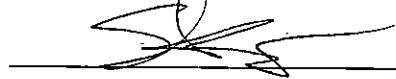
Read and approved this 18th day of February 2025

Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman


Anthony Hudson, Vice-Chairman


Christina Talburt, Osage County Clerk




Steve Talburt, Member