

December 26, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., December 26, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Ty Loftis-KPMG Radio, Nona Roach-OCIA, Shawna Myers-District #2, Jerry Roberts-Emergency Management, Stacey Brace-Commissioners Assistant, Jeff Wann-District #1 1st Deputy, Albert Seratt-District #2, Christina Talburt-Incoming County Clerk, Joe Lucas, Bud Beaton, Debbie Moses, and Kris Robertson.

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 approve minutes for December 16, 2024 and Special Meeting December 20, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #253965-#253974. 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: 246131 KOFIL 9740.52; 252740 AT&T 5185.67; 252746 OKLAHOMA NATURAL GAS 103.56; 253122 WINDSTREAM CORPORATION 766.96; 253164 POSITIVE PROMOTIONS 1208.19; 253746 QUILL 552.11; 253820 ALLEN BROTHERS FEED 276.56; 253445 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 253471 MERRIFIELD OFFICE SUPPLY 474.33; 253503 XEROX FINANCIAL SERVICES 357.25; 253517 AT&T U-VERSE 198.23; 253763 OKLAHOMA BAR ASSOCIATION 1550.00; 250291 HIGHWAY MAN SIGNS 3895.00; 250384 AT&T 188.84; 250666 LYNN SMITH 227.52; 250976 OKLAHOMA NATURAL GAS 114.64; 252524 MID-WEST PRINTING COMPANY 732.71; 252637 HAMPTON INN & SUITES 351.00; 252900 FORMBY OIL COMPANY 727.54; 253018 WILSON PEST & LAWN 65.00; 253073 PAWHUSKA TIRE & SERVICE CENTER 20.00; 253143 US CELLULAR 192.29; 253152 DISH NETWORK 134.11; 253213 LEAF 989.14; 253307 OKLAHOMA NATURAL GAS 325.95; 253467 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 253472 OKLAHOMA NATURAL GAS 851.11; 253528 US CELLULAR 280.03; 253531 WILSON PEST & LAWN 345.00; 253578 AT&T 2647.03; 253589 WILSON PEST & LAWN 65.00; 253659 BARTLESVILLE PRINT SHOP 35.00; 253779 STANDLEY SYSTEMS 248.40; 253795 PINNACLE TOWERS 631.74; 253832 OKLAHOMA NATURAL GAS 2935.25; 253848 JJ KELLER & ASSOCIATES 874.99; 253849 SCHAFFER & HERRING LAW FIRM 586.85; 253850 THE FAIRFAX CHIEF 143.20; 253869 WELCH STATE BANK 33164.24; 253870 AT&T 188.84; 253871 US POSTMASTER 800.00; 253950 MICHAEL DAWSON 5000.00; UTILITIES 253933 SYMMETRY ENERGY SOLUTIONS 242.53; 253949 AT&T 1544.35; 251529 EVAN SEARCY 410.24; 252091 WILSON PEST & LAWN 75.00; 252716 TECHSICO ENTERPRISE SOLUTIONS 25.00; 253333 TECHSICO ENTERPRISE SOLUTIONS 866.70; 253359 POLY-PRO 1122.03; 253425 OKLAHOMA NATURAL GAS 45.85; 253430 TECHSICO ENTERPRISE SOLUTIONS 25.00; 253438 AT&T 46.28; 253568 MCKESSON MEDICAL SURGICAL 13022.73; 253782 CINTAS CORP 50.98; 253790 JANELLE ELFVING 62.44; 253836 ULINE 885.83; 251581 APAC-CENTRAL 3639.85; 251685 APAC-CENTRAL 5527.59; 252691 APAC-CENTRAL 12210.88; 252695 BURBANK MATERIALS 14044.56; 252697 CANDY CREEK CRUSHER 8214.80; 253039 AIRGAS USA 482.73; 253069 APAC-CENTRAL 5403.89; 253202 WILSON PEST & LAWN 65.00; 253220 ANTHONY HUDSON 209.04; 253251 APAC-CENTRAL 11418.99; 253261 FORMBY OIL COMPANY 705.96; 253297 YELLOWHOUSE MACHINERY 5339.43; 253305 YELLOWHOUSE MACHINERY 145111.11; 253343 BURBANK MATERIALS 15503.88; 253501 YELLOWHOUSE MACHINERY 4267.46; 253529 CITY OF SKIATOOK 761.21; 253665 JOE COOPER CHEVROLET OF SHAWNEE 40254.00; 253670 CLEVELAND VISION CENTER 100.00; 253686 CANDY CREEK CRUSHER 3817.10; 253700 APAC-CENTRAL 13611.74; 253740 AT&T U-VERSE 146.88; 253748 ANTHONY HUDSON 186.26; 253749 PIONEER FIRE & SAFETY 1000.50; 253750 JOCO EQUIPMENT 664.00; 253754 INDIAN ELECTRIC COOPERATIVE 151.83; 253805 MERRIFIELD OFFICE SUPPLY 133.98; 253806 BOYS SCOUT TROOP 43 220.00; 253809 MERRIFIELD OFFICE SUPPLY 100.00; 253810 ANCHOR STONE COMPANY 3290.32; 253817 DIRECT DISCOUNT TIRE OF STILLWATER 1353.00; 253818 FORMBY OIL COMPANY 2771.04; 253838 FORMBY OIL COMPANY 2297.67; 253839 AT&T U-VERSE 83.02; 253843 PONCA CITY UTILITY AUTHORITY 45.08; 253852 GRIMSLEYS 268.79; 253853 YELLOWHOUSE MACHINERY 96.32; 253855 US CELLULAR 145.18; 253875 SERVICE OKLAHOMA 49.50; 253876 SERVICE OKLAHOMA 49.50; 253877 PREMIER TRUCK GROUP 86.99; 253908 ACCO CONFERENCE 120.00; 253914 OKLAHOMA NATURAL GAS 252.56; 253916 OKLAHOMA NATURAL GAS 676.85; 251817 APAC-CENTRAL 13416.16; 252400 APAC-CENTRAL 13007.65; 252419 APAC-CENTRAL 6161.31; 252645 APAC-CENTRAL 4358.62; UTILITIES 253937 WINDSTREAM CORPORATION 311.20; 253953 DAVIS SANITATION 140.00; 252876 ALLEN BROTHERS FEED 182.62; 252893 BENSON LUMBER COMPANY 241.89; 253452 ALARMWORKS 29.99; 253454 OKLAHOMA NATURAL GAS 73.36; 253458 WILSON PEST & LAWN 220.00; 253464 SYMMETRY ENERGY SOLUTIONS 695.05; 253814 BLAINE ADAMS 22.01; 253924 B&H PHOTO VIDEO 624.51; 253932 C&B AUTO GLASS SERVICES 856.36; 251141 AT&T MOBILITY 79.37; 251181 KCD ENTERPRISES 1300.00; 251754 OKLAHOMA TOURISM & RECREATION 259.35; 251855 TEAM RADIO MARKETING GROUP 800.00; 252015 KCD ENTERPRISES 1200.00; 252062 KCD ENTERPRISES 1200.00; 252656 KACY 102.5 FM 279.00; 252659 A PLUS PRINTING 347.53; 252664 GREEN COUNTRY MARKETING ASSN. 850.00; 252665 GREEN COUNTRY MARKETING ASSN. 900.00; 252668 GREEN COUNTRY MARKETING ASSN. 850.00; 252675 GREEN COUNTRY TOURISM 320.00; 253094 KCD ENTERPRISES

December 26, 2024

1200.00; 253096 KCD ENTERPRISES 1200.00; 253098 KCD ENTERPRISES 900.00; 253099 KCD ENTERPRISES 1200.00; 253320 GRIFFIN COMMUNICATIONS 850.00; 253321 GRIFFIN COMMUNICATIONS 850.00; 253450 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 2649.54; 253485 GRIFFIN COMMUNICATIONS 2483.33; 253756 GRIFFIN COMMUNICATIONS 2100.00; 253879 MERRIFIELD OFFICE SUPPLY 69.12; 253290 SUSAN MASHBURN 39.53; 253549 ROYAL-T PEST CONTROL 45.00; 253553 PREFERRED BUSINESS SYSTEMS 104.00; 253653 HARPS FOOD STORES 300.00; 253654 HARPS FOOD STORES 97.75; 253476 CITY TELE COIN COMPANY 1055.48; 253482 VYVE BROADBAND 130.89; 253857 CITY TELE COIN COMPANY 1548.26; 253861 CTC COMMISSARY 3109.25; 253866 DIAGNOSTIC LABORATORY OF OK 301.32; 253867 WEIGANT'S PHARMACY 107.66; 253868 DIAMOND DRUGS 3834.27; 253812 BLAINE ADAMS 27.91; 253813 ROD WILKINS 36.13; 253865 WELCH STATE BANK 1881.25; 253585 OSAGE COUNTY INDUSTRIAL AUTHORITY 61354.80.

Steve Talburt moved to approve Utility Permit # 1648 submitted by All Lit Up starting at a point in the SE/4, SE/4 of Section 18, Township 27N, Range 8E crossing or parallel to CR 4450 and ending at a point in the SE/4, SE/4 of Section 18, Township 27N, Range 8E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Engagement Letter from SAI to complete the requirements for the County Officer Turnover Statutory Report for the Osage County Clerk at a cost estimated to be \$3,700 to be paid from the County Clerk Budget. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27564)

Anthony Hudson moved to approve and sign Engagement Letter from SAI to complete the requirements for the County Officer Turnover Statutory Report for the Osage County Sheriff at a cost estimated to be \$8,600 to be paid from the Sheriff Budget. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27565)

Anthony Hudson moved to approve Lease Agreement with Robert Davis for storage located at 1070 West Main St in Pawhuska Ok through June 30, 2025, for \$1,000 monthly rent. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27566)

Steve Talburt moved to accept quote from CJ's Concrete Construction for \$17,500 for concrete work on Bridge 202 Project on CR2160 for District #1. Quotes were received for November 25, 2024 Meeting and the accepted quote from Cleveland Concrete backed out. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs for City of Barnsdall in the amount of \$816.59 and the Town of Osage in the amount of \$1,204.33. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign November 2024 Court Clerk Case Balance Summary Report. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27567)

Anthony Hudson moved to approve and sign Resolution declaring Thomas Smith as Osage County Fairgrounds Volunteer for the Steer Roping/Team Roping on January 5, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27568)

The Board acknowledged payments from Bond Proceeds to KSB Enterprises for \$340,988.74, KSB Enterprises for \$374,688.55, KSB Enterprises for \$229,144.75, and Higgins Construction for \$11,000. (#27569-#27571)

Steve Talburt moved to approve and sign Transfer for Nutrition for \$49,700 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$35,000, 1242-3-520-1210 (FICA) \$3,200, 1242-3-5200-1221 (Retirement) \$4,500, 1242-3-5200-1222 (Insurance) \$6,000, and 1242-3-5200-1310 (Travel) \$1,000. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.


There was no Citizen's input.

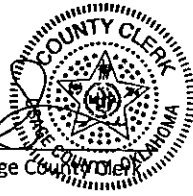
Steve Talburt moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

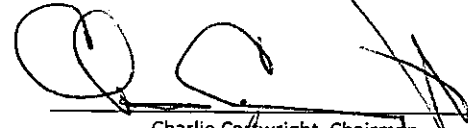
December 26, 2024

Read and approved this 30th day of December, 2024.

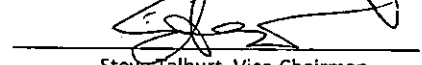
Board of County Commissioners  
Osage County, Oklahoma

  
Robin Slack, Osage County Clerk

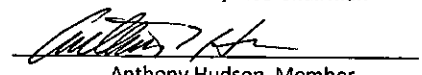




Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member