

January 6, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., January 6, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Bart Perrier-Osage County Sheriff, Christina Talburt-Osage County Clerk, Stacey Brace-Osage County Clerk 1st Deputy, Elyssa Hornbeck-Osage County Clerk Deputy, JT Darling-INCOG, Kelly Chouteau-Election Board, Ty Loftis-KPMG Radio, Jeff Wann - D#1 1st Deputy, Cindy Murphy- D#2 1st Deputy, Ed Quinton-Assessor, Jerry Roberts-Emergency Management, Bridget West-Osage County Treasurer 1st Deputy, Nona Roach-OCIA, Jerry Butterbaugh-OCIA,, Kelly Pedigo-Fairgrounds, Dee Chambers-Free Fair, Shawna Myers-District #2, Ashley Kane-ADA, Jina Stevens, and Joe Lucas.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

There was no New Business.

Anthony Hudson moved to approve minutes for December 30, 2024, and special meeting January 2, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #254231-#254275. 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: 246402 SWEEDEN HEATING & AIR 3320.00; 253797 WINDSTREAM CABS 116.40; 251207 EMBASSY SUITES 525.00; UTILITIES 254125 AT&T U-VERSE 107.92; 253722 MERRIFIELD OFFICE SUPPLY 610.39; UTILITIES 254135 OKLAHOMA NATURAL GAS 187.78; 253497 NETWORK ENHANCEMENT SYSTEMS 50.02; 250488 SWEEDEN HEATING & AIR 3090.00; 251021 SWEEDEN HEATING & AIR 4100.00; 253050 FIZZ-O WATER COMPANY 39.75; 253473 UNIFIRST 267.20; 253481 UNIFIRST 98.00; 253504 UNIFIRST 263.05; 253757 STANDLEY SYSTEMS 452.50; SERVICE 253960 LEE'S PLUMBING 1697.50; 254047 STATE FARM 30.00; 254070 THE FAIRFAX CHIEF 444.98; 254072 CJ'S CONCRETE 6000.00; UTILITIES 254124 NEXTIVA 141.47; 252196 AT&T 200.67; 253074 TECHSICO ENTERPRISE SOLUTIONS 636.87; 253121 OKLAHOMA STATE DEPARTMENT OF HEALTH 32356.14; 253558 JANNA METZINGER 434.16; 253560 CHARLA FRANK 372.79; 253562 SARAH PATTERSON 293.66; 253563 GINA BLANKENSHIP 287.03; 253564 JENNIFER GENSLER 95.68; 253606 CINTAS CORP 582.97; 253608 CINTAS CORP 214.51; 253888 R.K. BLACK 57.47; 253893 VIP VOICE SERVICES 930.89; 253895 MICHAEL E. COLE 625.00; 253904 RICOH USA 215.65; 253909 CINTAS CORP 50.98; 253114 SHAWNA MYERS 185.59; 253496 UNIFIRST 762.55; 253500 CRTS 193.64; 253508 PAWNEE TRUE VALUE 63.98; 253509 AT&T 326.43; 253510 BUMPER TO BUMPER 829.18; 253530 ACE HARDWARE/CORNERSTONE BUILDING CTR 231.00; 253650 STANDLEY SYSTEMS 34.63; 253673 SHAWNA MYERS 138.02; 253682 SHAWNA MYERS 138.02; 253683 SHAWNA MYERS 112.56; 253693 OCCUPATIONAL HEALTH 76.00; 253854 OCCUPATIONAL HEALTH 76.00; SUPPLIES 253957 NORTHERN TOOL 239.35; UTILITIES 253964 WINDSTREAM CORPORATION 229.84; 253975 CITY OF HOMINY 1013.50; 254067 TOWN OF FAIRFAX 553.93; 254126 SUMMIT UTILITIES OKLAHOMA 438.52; 253457 U.S. CELLULAR 490.28; 253459 OKLAHOMA NATURAL GAS 248.79; FUEL 253963 PATRIOT CHEVROLET 20.00; PARTS 253951 MARC MILLER BUICK-GMC 170.83; 253837 DOTCOM LEASING 411.00; 253926 MERRIFIELD OFFICE SUPPLY 260.67; 252338 WILSON PEST & LAWN 40.00; 253177 PREFERRED BUSINESS SYSTEMS 117.11; 253199 CAROL LONG 5.36; 253545 US CELLULAR 29.49; 253548 AT&T U-VERSE 72.59; 253634 HARPS FOOD STORES 812.11; 253652 HARPS FOOD STORES 198.89; 253911 PAWHUSKA TIRE & SERVICE CENTER 497.16; 253862 CTC COMMISSARY 3228.75; 253863 CITY TELE COIN COMPANY 1582.14; 252509 ALL LIT UP ELECTRIC 27986.69.

Steve Talburt moved to approve Utility Permit #1649 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 parallel or crossing county road 3160, and ending in the NW/4 of the SE/4 of Section 9, Township 26N, Range 11E. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve the use of fairgrounds free gratis by the Osage County Historical Society on May 1, 2025. Jerry Butterbaugh stated this is the annual Heroes and Legends where leaders are honored and recognized for Osage County. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Interlocal Cooperation Agreement with Hulah Rural Water District #20 for the administration of 18622 CDBG Grant 22 which is connected with 18623 CDBG Grant 21. JT Darling stated this project was awarded in September 2022 and consists of a new line south of the Hulah dam, connecting

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Osage RWD #20 with Washington County RWD #7 so that RWD #20 could potentially purchase water from RWD #7 if needed. In addition, this grant allowed for work at the new aerator. This is the third and last year of the project as it should be wrapping up in the spring. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27589)

Steve Talburt moved to approve and sign monthly reports for Court Clerk Records Management and Preservation report for December 2024 (#27590), Sheriff's Jail account report for November 2024 (#27591), Sheriff's Service fee account report for November 2024 (#27592), and Health Department reconciliation for December 2024 (#27593). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Resolution for declaration of surplus property and disposal of equipment from the Assessor to be junked. H-114.6 NOVA BLACK STORAGE, H-114.3 NOVA BLACK STORAGE, H-105.27 NOVA BLACK STORAGE, H-105.23 DESK WORKSTATION, H-105.65 DESK WORKSTATION, H-105.28 DESK WORKSTATION, H-203.30 CALCULATOR, DESKTOP, H-203.45 CALCULATOR, DESKTOP, H-203.47 CALCULATOR, DESKTOP, H-203.48 CALCULATOR, DESKTOP, H-205.33 CAMERA, H-205.35 CAMERA, H-205.36 CAMERA, H-203.37 CAMERA, H-205.40 CAMERA, H-205.44 CAMERA, H-208.68 43" WIDESCREEN MONITOR, H-223.1 COMP POLAR LANIMETER, H-114.5.38 NOVA WD GRAY W/BLACK STORAGE, H-236.01 COMPUTER TOWER. Ed Quinton stated anything useable would be given to the Sheriff's and Treasurer's offices and the remaining items would be thrown away since they were broken and unusable. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27594)

The Board acknowledged Letter stating Receiving Agents for County Clerk are Becky Holt and Trini Haddon for the remainder of the 24/25 fiscal year. (#27595)

Under Citizen's Input, Jerry Butterbaugh inquired if all the items from the Assessor's office were truly junk, and if it were not could it be donated to some charity. Ed Quinton stated the cameras did not work and would be thrown away, but everything that was useable would be given to the Sheriff and Treasurer's offices. Quinton further stated that when the Assessors office could, they would donate items to local schools; however, this would not be possible under these circumstances since the items were broken.

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

Read and approved this 13th day of January, 2025

Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman

Anthony Hudson, Vice-Chairman

Christina Talburt, Osage County Clerk

Steve Talburt, Member