

March 10, 2025

The Board of County Commissioners of Osage County met at 10:00 A.M., March 10th, 2025, in the OSU Extension Building at Osage County Fairgrounds. Members present were Jeff Wann- D#1 1st Deputy, Steve Talburt, and Charlie Cartwright.

Guests present were Christina Talburt-Osage County Clerk, Shawna Myers-District #2, Kelly Pedigo - Fairgrounds, Cindy Murphy- D#2 1st Deputy, Jerry Roberts-Emergency Management, Billy Wakefield-Undersheriff, Ty Loftis-KPMG Radio, Karleigh Coon-County Purchasing Deputy, Bridget West-Osage County Treasurer 1st Deputy, Jerry Butterbaugh-OCIA, Ed Quinton- Assessor, Ashley Kane-ADA, Bart Perrier-Sheriff, Jeff Clymer- Citizen, Joe Lucas-Citizen, Nona Roach-OCIA, Lavendar Carroll-Osage County Court Clerk, Lou Ann Brown-Citizen, Kay Bills- Citizen, Sherry Mount-Welch State Bank, and Tristan Wells-Welch State Bank.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Jeff Wann led the flag salute.

There was no New Business.

Steve Talburt moved to approve and sign minutes for February 28, 2025 and March 3, 2025. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #255609-#255621. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 250410 WINDSTREAM CABS 116.40; 253712 KCD TOWERS 380.00; 253759 UNIFIRST 114.60; 255095 AT&T 1604.29; 255097 AT&T 1370.25; 255101 OKLAHOMA NATURAL GAS 190.70; 255107 AT&T 5185.82; 255011 MERRIFIELD OFFICE SUPPLY 4974.75; 255265 MERRIFIELD OFFICE SUPPLY 1057.76; 255265 MERRIFIELD OFFICE SUPPLY 139.45; 253466 ALLEN BROTHERS FEED 29.76; 255117 C&M PLUMBING 584.00; 255356 ALL LIT UP ELECTRIC 391.00; 254897 O'REILLY AUTOMOTIVE 50.44; 253733 MOTOROLA SOLUTIONS 4598.29; 253735 PUBLIC SERVICE COMPANY OF OKLAHOMA 70.32; 254930 LOCAL IQ 312.50; 255315 THE FAIRFAX CHIEF 719.30; 255545 SIEN-SHELTON FUNERAL HOME 300.00; 255585 OKLAHOMA JUVENILE JUSTICE II 1680.00; 255586 EASTERN OKLAHOMA YOUTH SERVICES 1013.22; 255540 SCHAFFER & HERRING LAW FIRM 1288.10; 255541 COLLINS, ZORN & WAGNER, PLLC 1116.91; 255205 CINTAS 289.00; 254182 SURVIVAL FLIGHT EMS 20000.00; 254548 UNIFIRST 59.01; 254844 FIZZ-O WATER COMPANY 15.90; 254869 FIZZ-O WATER COMPANY 15.90; 255489 VRC-VITAL RECORDS CONTROL 979.21; 255539 TURNER & ASSOCIATES PLC 6000.00; 255542 SKIATOOK FIRE AND EMS 12000.00; 255543 HOMINY COMMUNITY MEDICAL TRUST AUTHORITY 12000.00; 255544 CITY OF PAWHUSKA 12000.00; 254266 UNIFIRST 78.40; 254285 MERRIFIELD OFFICE SUPPLY 2089.36; 254667 MERRIFIELD OFFICE SUPPLY 452.49; 254940 OKLAHOMA CAREERTECH 105.00; 255007 USA EQUIPMENT DIRECT 93.24; 254271 PAWHUSKA TIRE & SERVICE CENTER 35.00; 255337 ACCO 95.00; 254764 LEXI PATRICK 99.40; 254767 EMBER BUTCHER 305.45; 254768 SARA THOMAS 23.87; 255340 TARA RATLIFF 51.80; 254192 CITY OF PAWHUSKA 511.81; 254252 CITY OF PAWHUSKA 681.76; 254540 AT&T U-VERSE 88.24; 255099 REMOTE MONITORING SERVICE 48.00; 255110 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 253428 AT&T 200.81; 253432 WILSON PEST & LAWN 75.00; 255214 VIRGINIA LOUISE YOUNG 2280.00; 254542 MINUTE MAIDS 1200.00; 255209 TECHSCO ENTERPRISE SOLUTIONS 25.00; 255217 R.K. BLACK 93.60; 255221 CINTAS CORP 50.98; 255230 MICHAEL E. COLE 625.00; 253968 AMAZON CAPITAL SERVICES 246.01; 254832 CINTAS CORP 198.71; 254903 CINTAS CORP 490.48; 255133 MCKESSON MEDICAL SURGICAL 1480.11; 254769 SARAH PATTERSON 206.08; 254772 CHARLA FRANK 249.90; 254773 THADDEUS TAYLOR 165.48; 254775 GINA BLANKENSHIP 383.39; 255346 TAMMY WYNN 65.10; 254537 OKLAHOMA NATURAL GAS 137.10; 254538 CITY OF SKIATOOK 267.57; 251808 DAVIS SANITATION 1500.00; 253930 COWBOY ASPHALT 994.75; ASPHALT 255041 TULSA ASPHALT 1417.95; 255562 WELCH STATE BANK 1464.19; 255563 WELCH STATE BANK 1635.61; 255564 WELCH STATE BANK 2389.74; PARTS 255343 GRAINGER 376.80; 255350 PREMIER TRUCK GROUP 155.99; 255351 BRUCKNER'S TRUCK SALES 605.94; ROCK 254794 BURBANK MATERIALS 11946.93; 254817 CANDY CREEK CRUSHER 248.90; 254828 STEWART STONE 15175.36; 255057 STEWART STONE 2825.84; 255335 APAC-CENTRAL 1929.06; 255493 ATWOODS HOME-RANCH 150.00; 255495 ATWOODS HOME-RANCH 150.00; 255503 ATWOODS HOME-RANCH 150.00; 255514 GELCO CLOTHING & SHOES 150.00; 255516 REDWING BUSINESS ADVANTAGE ACCOUNT 150.00; 255071 SOBER BROTHERS 360.02; 254853 CRTS 193.64; 254898 FILTER CARE OF MISSOURI 273.50; 254498 FLEET PRIDE 909.37; 254845 HOMINY AUTO SUPPLY 1283.38; 254864 UNIFIRST FIRST AID & SAFETY 592.83; 254887 BRANDT'S 26.99; 254906 UNIFIRST 1304.22; 254908 ATWOODS HOME-RANCH 26.95; 254909 THE HYDRAULIC CENTER 450.00; 254910 WOODLAND AUTOMOTIVE 650.06; 255301 REDLANDS OFFICE SOLUTIONS 108.05; 254520 DIRECT DISCOUNT TIRE OF STILLWATER 1713.00; 255559 ANTHONY HUDSON 224.00; 254890 AT&T 326.73; 255457 OKLAHOMA NATURAL GAS 639.57; 255523 TOWN OF FAIRFAX 1113.32; 255533 SUMMIT UTILITIES OKLAHOMA 674.89; 255556 EVI INDUSTRIES & SUBSIDIARIES DBA AADVANTAGE LAUNDRY 165.13; 255282 AUTO-CHLOR SERVICES 416.45; 254672 BOB BARKER COMPANY 73.92; 254692 FARHA WAREHOUSE 3031.31; 255361 CYRACOM INTERNATIONAL 30.92; 255555 OFFENDER WATCH 6825.00; 255336 UNITED FORD 545.47; 255339 BG PRODUCTS & EQUIPMENT 1234.45; 255360 C&B AUTO GLASS SERVICES 629.00; 255195 CYRACOM INTERNATIONAL 25.00; 255305 KELLPRO 427.56; 254251 AMAZON CAPITAL SERVICES 3248.62; 254666 O'REILLY AUTOMOTIVE 1077.36; 254668 HOMINY AUTO SUPPLY 1937.83; 254676 UNIFIRST 160.21; 254683 BENSON LUMBER COMPANY 294.83; 254691 LOWE'S 524.31; 255388 DETECTACHEM 90.77; 253313 KCD ENTERPRISES 900.00; 254993 A PLUS PRINTING 186.60; 255050 HELLS HALF ACRE MEDIA 2000.00; 254998 MARY BETH MOORE 7738.33; 254848 GRIFFIN COMMUNICATIONS 900.00; 255001 GREEN COUNTRY TOURISM 14025.00; 254527 DPM GROUP 3455.37; 255002 RANDI CHESBRO 1430.29; 254318 BRIDGET WEST 173.60; 254642 TM CONSULTING 210.94; 255115 LEXIS NEXIS RISK SOLUTIONS 200.00; 254476 MERRIFIELD OFFICE SUPPLY 1071.64; 254846 HARPS FOOD STORES 315.84; 254866 HARPS FOOD STORES 318.74; 254881 HARPS FOOD STORES 248.04; 255517 PREFERRED BUSINESS SYSTEMS 202.09; 255257 MERRIFIELD OFFICE SUPPLY 603.16; 254850 MICHELLE MCCONNEL 157.50; 254871 LORA DOBBINS 88.20; 254873 JUDY DAVIS 151.20; 254884 DELILAH AKIN 79.80; 254802 US CELLULAR 29.79; 255431 ATLINK SERVICE 125.00; 254254 BENCHMARK GOVERNMENT SOLUTIONS 18744.00; 255551 CTC COMMISSARY 2822.85; 254680 CTC COMMISSARY 54.00; 255552 CTC COMMISSARY 114.00; 255553 CTC COMMISSARY 3065.70; 255554 CTC COMMISSARY 3409.00; 255296 VYVE BROADBAND 156.29; 255125 COLEMAN WILSON 10.45; 255232 LAW ENFORCEMENT SYSTEMS 168.00; 255254 CINTAS 51.56; 255353 AXON ENTERPRISE 1013.45; 254269 OTA PLATEPAY 34.94; 255409 WELCH STATE BANK 1457.36; 255418 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 255430 RC&B BANK 817.00; 255386 SELECT OKLAHOMA 350.00; 254308 JT PAINT & DESIGN 5544.00; 255385 JERRY BUTTERBOUGH 359.64; 255387 KAY BILLS 199.79.

There were no utility permits.

March 10, 2025

Steve Talburt moved to table the matter of a vacation plat and termination of the owner's deed of dedication and covenants on the woods at Skiatook- Plat 184. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign service agreement for a school resource officer halftime at Woodland Public Schools District 57-1090 provided by the Sheriff's Office at the cost of \$24,529.80 annually and invoiced every six months. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27712)

The Board Acknowledged for signature on original budget for OSU Extension service for the fiscal year 2024-2025. (#27713)

Steve Talburt moved to table lease agreement with Earl W & Betty J Holcomb family trust for District #3 satellite shop on Archer Road described as a parcel lying in the SW/4 SW/4 of section 35, Township 20, north range 10 consisting of approximately 1.43 more or less for a period of 1 year, renewable annually for 6 years. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the following February 2025 reports: SAI 204 February 2025 receipts in the amount of \$1,108,535.30, 1102 Highway in the amount of \$767,572.38, CBRI 1103 Highway in the amount of \$58,636.48, Treasurers Report(#27714), Assessors Report(#27715), County Clerk Reconciliation(#27716), County Clerk Cashbook and Summary Report(#27717), and Health Department Reconciliation(#27718). Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign resolution for declaration of surplus property and disposal of equipment to be junked for the following District #1 items: Item #D-301-0137 F250 XL Ford truck VIN (1FTRF27W5XNB99636), Item #D-301-0149 F150 Ford truck VIN(1FTRF17202KD14693), Item # D-441-0127 MX7 JD Rotary Cutter VIN (W00MX7X015546), Item #D-439-0105 5151T HY-FLO Power Washer VIN (214989), and Item #D348-0112 185 JFW Trailer VIN (42VWF1835P1K07820). Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27719)

The Board Acknowledged a letter from Planning and Zoning stating the requisitioning officers are Anthony Hudson, Steve Talburt, Charlie Cartwright, and Jake Bruno and receiving agents are Mandy Laird and Ronda Alexander for the remainder of the fiscal year 2024-2025. (#27720)

Steve Talburt moved to approve the re-appointment of Jim Goodwin to the Board of Adjustment to serve an unexpired term to expire March 1, 2028. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27711)

Steve Talburt moved to approve a lease purchase agreement with John Vance Fleet Service for the Sheriff's Office on a 2025 Ford Explorer Interceptor AWD SUV. The lease price is \$54,862.46. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

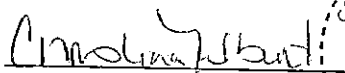
The Board Acknowledged payments from bond proceeds to KSB Enterprises in the amount of \$394,349.14.

Steve Talburt moved to approve payment to Osage County Rural Water District #20 for Ward Engineering invoice#2010 in the amount of \$284.00 to be paid for with 18622 CDBG 22 and 18623 CSBG 21 grant funds. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27722)

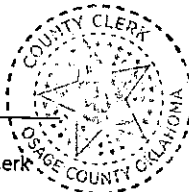
There was no citizen input.

Jeff Wann moved to adjourn the meeting. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

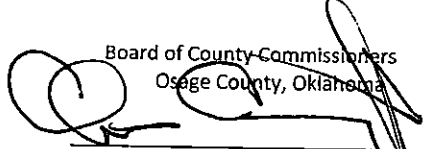
Read and approved this 17th day of March, 2025.



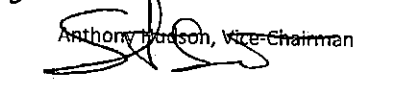
Christina Talburt, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Anthony Hudson, Vice-Chairman


Steve Talburt, Member