

December 30, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., December 30, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Ty Loftis-KPMG Radio, Cindy Murphy- D#2 1st Deputy, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Shawna Myers-District #2, Jerry Roberts-Emergency Management, Stacey Brace-Commissioner's Assistant, Christina Talburt, Debbie Moses, Bud Beaston, Dalton Higgins, Martin Henry, Joe Lucas, Jason Johnson, Mary Beth Moore-Tourism Director, Kevin Jordan, Albert Seratt, Randi Chesbro, Jake Bruno-Planning & Zoning, Robert Scitch, Kelly Pedigo, Bill Clark, Christy Redeagle, Lana Clark, Richard Clark and Kris Robertson.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Anthony Hudson moved to approve and sign contract with Ambler Associates. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27573) Jerry Butterbaugh asked the Board if he could request the Osage Historical Society to be on the agenda for next week.

Steve Talburt moved to approve minutes for December 26, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #254073-254123. 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: 253582 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 251204 EMBASSY SUITES 525.00; 251206 EMBASSY SUITES 525.00; 253593 MATTHEW CLARK 1000.00; 253597 CHARLES A. REEVES 2050.00; 250007 S&M MOBILE 105.00; 253268 TOWN OF FAIRFAX 5500.00; 253573 SURVIVAL FLIGHT EMS 20000.00; 253590 GLENN SECURITY SYSTEMS 120.00; 253778 OSU COOPERATIVE EXTENSION SERVICES 2424.24; 253840 BEN E KEITH FOODS 126.56; SERVICE 253958 OSU COOPERATIVE EXTENSION SERVICES 5269.84; 250794 BENSON LUMBER COMPANY 4.74; 253436 US CELLULAR 185.42; 253437 VVYE BROADBAND 74.95; 253614 LOWE'S 199.44; 253907 VIRGINIA LOUISE YOUNG 2280.00; 253347 AIRGAS USA 381.97; 253694 BRUCKNER'S TRUCK SALES 393.11; 253841 FENSCO 1931.60; 253910 FORMBY OIL COMPANY 8539.76; PARTS 253956 YELLOWHOUSE MACHINERY 775.00; SUPPLIES 253952 YELLOWHOUSE MACHINERY 368.73; 253954 CINTAS CORP. NO. 2 83.71; 253575 MATTHEW CLARK 2050.00; 253583 MONTE STOUT 1750.00; 253539 HELP WORKS 650.00; 253540 WEST OSAGE SENIOR CITIZENS 820.00; 253541 BRENDA STEPHENS 250.00; 253546 CITY OF SKIATOOK 163.78; 253550 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 253551 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 253591 HOMINY SENIOR CITIZENS CENTER 600.00; 252066 NONA K ROACH 2083.00.

There were no Utility Permits.

Anthony Hudson moved to approve Section Line opening application from Elizabeth Bradley and Public Hearing date to be scheduled for January 27, 2025 for Section 18, TWP 24N, Range 11E and Section 13, TWP24N, Range 10E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27574)

Steve Talburt moved to approve and sign renewal of 12- month Master Agreement for services agreement #9 for Mary Beth Moore, Tourism Director. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27575)

Steve Talburt moved to set County Mileage Reimbursement Rate to the new IRS Rate of .70per miles for 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27576)

Steve Talburt moved to approve Final Plat for proposed subdivision Osage Reserve developed by Kevin Jordan containing 40 acres in 5-21N-12E. Jake Bruno announced the this was approved 3-2 by the Planning Commission and Oklahoma Water Resources Board. Charlie Cartwright said there would be no Public Hearing as he originally thought. Lana Clark stated the water line is a red line. Steve Talburt asked the Chairman to allow minimal discussion. Kevin Jordan said the red line has been approved and has drawings back and water department should have it. Lana Clark stated the road is hard to see at night and needs to be cared for. Steve Talburt announced that he has invited all interested constituents to his office to discuss any and all issues and questions about this and only three people showed up. BOCC can not limit drivers on public roads. Bud Beaston said asked Kevin Jordan if he lived in Osage County and said he was not a constituent. Bud provided visual aids from FEMA but did not have documents. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27577)

Anthony Hudson moved to approve rezoning 2025-02 by Jason Johnson represented by Eric Zellers containing 11.76 acres in 23-22N-10E from Agricultural to Residential. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27578)

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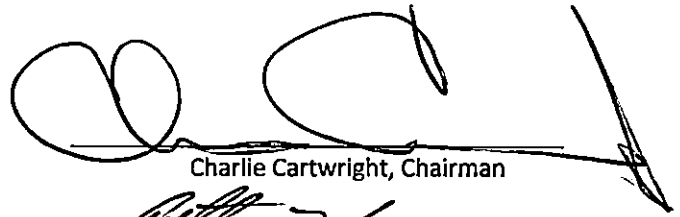
Steve Talburt moved to Table the following Sheriff's reports for November 2024- Sheriff's Jail Account and Sheriff's Service Fee Account as they were not provided in time for the meeting. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.

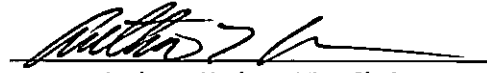
Anthony Hudson moved to adjourn. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-no. Motion carried.

Read and approved this 6th day of January, 2025.

Board of County Commissioners  
Osage County, Oklahoma



Charlie Cartwright, Chairman



Anthony Hudson, Vice-Chairman



Steve Talburt, Member



Christina Talburt, Osage County Clerk

