

December 16, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., December 16, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Cindy Murphy- D#2 1st Deputy for Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Ty Loftis-KPMG Radio, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Shawna Myers-District #2, Jerry Roberts-Emergency Management, Rick Scott-KSB, Matt Graves-AIP, Stacey Brace-Commissioners Assistant, Matt Clark-Courthouse Security, Kelly Pedigo-Fairgrounds Secretary, Ed Quinton-Assessor, Bridget West-Treasurer 1st Deputy, Kelly Chouteau-Election Board Secretary, Albert Seratt-D#2, Bud Beaston and Joe Lucas.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Charlie Cartwright announced a changed request by legal to the Contract signed with KSB for the Courthouse Remodel. Cartwright stated it reduced the paragraph that stated the contractor would receive 100% if canceled by the owner. Legal has asked for that change, and KSB has agreed to change that to 0%. Anthony Hudson made a motion to approve the changes. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Cindy Murphy moved to approve minutes for December 9, 2024. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #253856-#253864. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Cindy Murphy moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 244523 SWEEDEN HEATING & AIR 930.00; 244524 SWEEDEN HEATING & AIR 305.00; 251557 INDIAN NATIONS COUNCIL ON GOVMNT 85.67; 252741 JASON WARNER SIMS 1000.00; 252742 AT&T 232.93; 252884 QUILL 1113.92; 253701 ALLEN BROTHERS FEED 1500.00; 253786 C&M PLUMBING 537.00; 253447 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 253483 VYVE BROADBAND 640.74; 253487 TLO TRANSUNION 75.00; 253519 LEAF 258.52; 253758 FP MAILING SOLUTIONS 92.85; 252328 OKLAHOMA STATE UNIVERSITY 44.53; 252438 CITY OF PAWHUSKA 437.93; 252952 EMBER BUTCHER 682.34; 253017 SURVIVAL FLIGHT EMS 20000.00; 253063 STANDLEY SYSTEMS 248.40; 253141 CITY OF PAWHUSKA 281.80; 253149 OKLAHOMA NATURAL GAS 227.66; 253257 LANDS' END BUSINESS OUTFITTERS 2258.14; 253266 GLENN SECURITY SYSTEMS 120.00; 253271 ALLIANCE BUSINESS SERVICES 1556.64; 253284 XEROX CORPORATION 177.82; 253358 STAPLES 1121.79; 253705 AT&T U-VERSE 270.38; 253711 CITY OF PAWHUSKA 213.69; 253719 THE FAIRFAX CHIEF 326.62; 253739 MAC'S BBQ 317.00; 253741 PREFERRED BUSINESS SYSTEMS 2049.16; 253755 COLLINS, ZORN & WAGNER 3376.44; 253768 CITY OF PAWHUSKA 15392.85; 253774 GRAYBAR FINANCIAL SERVICES 240.35; 253775 KPOWERNET 200.00; 253807 OKLAHOMA JUVENILE JUSTICE II 1320.00; 253808 EASTERN OKLAHOMA YOUTH SERVICES 857.34; 253811 EGID 119.08; 253827 SECRETARY OF STATE 25.00; 251171 AUDRY LANE 432.00; 251699 A-MAX SIGN COMPANY 495.00; 252720 CITY OF PAWHUSKA 1447.80; 253031 AMAZON CAPITAL SERVICES 363.52; 253304 CINTAS CORP 283.41; 253441 TOUCHTONE COMMUNICATIONS 57.28; 252497 OTA PLATEPAY 8.20; 252568 GREAT WESTERN TRAILER 451.80; 252766 HALL MANUFACTURING 1694.95; 252858 COX BUSINESS 260.00; 252981 STEWART STONE 12367.95; 252983 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 1454.60; 252984 CANDY CREEK CRUSHER 950.90; 253025 C&G OILFIELD EQUIPMENT 502.91; 253044 FAIRFAX FEED & RANCH SUPPLY 124.25; 253047 HOMINY AUTO SUPPLY 1877.65; 253110 QUALITY WATER SERVICES 28.50; 253203 CANDY CREEK CRUSHER 9919.20; 253303 UNITED RENTALS 749.00; 253356 BIXBY RADIATOR 785.00; 253526 COX BUSINESS 290.00; 253604 RONNOCO COFFEE 152.26; 253658 BRANDT'S 689.31; 253681 KIMBALL MIDWEST 417.00; 253691 ROBBYS MOWERS TRAILERS & MORE 220.00; 253698 TULSA ASPHALT 1631.49; 253717 YELLOWHOUSE MACHINERY 120.92; 253767 CITY OF PAWHUSKA 513.21; 253776 RURAL WATER DISTRICT #21 46.02; 253777 WINDSTREAM 644.95; 253789 AIRGAS USA 616.00; 253816 SUN AUTO TIRE & SERVICE 129.99; 253826 TOUCHTONE COMMUNICATIONS 56.38; 253420 AMAZON CAPITAL SERVICES 335.92; 253520 AUTO-CHLOR SERVICES 704.45; 251500 LOCKE SUPPLY 62.18; 252854 UNIFIRST 158.34; 252872 HOMINY AUTO SUPPLY 1718.01; 252882 O'REILLY AUTOMOTIVE 1885.73; 253465 STANDLEY SYSTEMS 41.31; 253468 CITY OF PAWHUSKA 9472.00; 253470 AT&T MOBILITY 4672.62; 253478 FUELMAN 10925.51; 253494 ALLIANCE BUSINESS SERVICES 931.49; 253505 TURN KEY HEALTH CLINICS 29497.22; 253737 PAWHUSKA AUTO SALVAGE 225.00; 253744 AT&T 175.00; 253745 B&B AUTO PARTS AND SALVAGE 110.00; 253780 SECRETARY OF STATE 10.00; 253781 SECRETARY OF STATE 20.00; 253787 STANDLEY SYSTEMS 655.94; 253815 MARC MILLER BUICK-GMC 533.59; 253090 BRIDGET WEST 256.39; 253091 KRISTIN SMITH 65.23; 253353 HAMPTON INN & SUITES GUTHRIE 220.00; 253322 LEXIS NEXIS RISK SOLUTIONS 200.00; 253764 QUADIENT LEASING USA 153.51; 253283 XEROX CORPORATION 378.35; 253738 MERRIFIELD OFFICE SUPPLY 164.74; 253196 DELILAH AKIN 22.78; 253198 STAPLES 588.05; 253286 LORRAINE LINDE 40.20; 253287 JUDY DAVIS 72.36; 253291 MICHELLE MCCONNEL 183.58; 253544 TOUCHTONE COMMUNICATIONS 51.00; 253695 JENNIFER HUNT 37.52; 253761 CTC COMMISSARY 3487.95; 253762 CITY TELE COIN COMPANY 1602.86; 252215 LEXIS NEXIS RISK SOLUTIONS 218.55; 252429 SPEARS TRAVEL 135.06; 252875 OTA PLATEPAY 119.50; 252892 AMAZON CAPITAL SERVICES 624.05; 253495 CINTAS 220.30; 253574 THE EXCHANGE BANK 2518.79;

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253588 ARVEST EQUIPMENT FINANCE 3115.43; 253713 WELCH STATE BANK 1635.61; 253714 WELCH STATE BANK 1464.19; 253766 JT PAINT & DESIGN 5780.00.

There were no Utility Permits.

Matt Graves updated the BOCC on the Osage County Annex. Graves stated it has been about a year since breaking ground, and the project is tracking along with the schedule. The project is about 60% complete, with windows and stone veneer going up. The contract will call for a 50% Fire Marshall inspection, and at that time, the building will be climatized, and the interior finishes will be started. June 2025 is the estimated completion date.

Anthony Hudson moved to approve quote from CJ's Concrete for \$6,000 for Emergency Management Building Repair to be paid out of 0001-1-2000-2050 (Building M&O). Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27553)

The Board acknowledged the Office of Attorney General Grant Award and Fiscal 2024 Opioid Abatement Grant Award Agreement. Charlie Cartwright stated this is to accept the \$300,000 we could get from the AG. (#27554)

The Board acknowledged Letter to INCOG to Reappoint Jerry Roberts as an alternate for the INCOG Board of Directors for a two-year term beginning January 1, 2025. (#27555)

Anthony Hudson moved to approve and sign an Interlocal Agreement with Town of Prue to be effective through June 30, 2025. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27556)

Cindy Murphy moved to approve and sign Transfer for District #2 for \$10,000 from 1102-6-4200-1222 (Health Insurance) to 1102-6-4200-2005 (M&O). Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of D-324-0104 Air Compressor for District #1 to be transferred to Fairgrounds. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27557)

Cindy Murphy moved to approve and sign Reports for November 2024 for Assessor Reconciliation, County Clerk Reconciliation, County Clerk Cashbook & Summary Report, and Election Board Reconciliation. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27558-#27561)

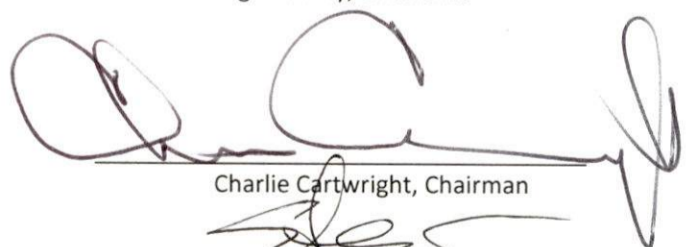
The Board acknowledged payment to Ambler Architects Inc. in the amount of \$8,400 for the Osage County Courthouse Remodel. (#27563)

Under Citizen's Input, Bud Beaston stated he did not catch what Cartwright stated for New Business. Charlie Cartwright stated there was a change that made absolutely no difference with the contract with KSB it originally stated it was at 100%, and Ashley was uncomfortable with that, and it was reduced to 0%. Beaston asked what the \$8,400 on the Courthouse was for on #17. Cartwright stated he had seen the invoice, but I cannot tell you off the top of my head.

Anthony Hudson moved to adjourn. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

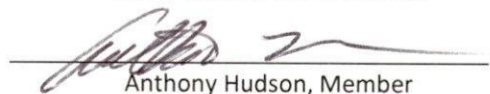
Read and approved this 26th day of December, 2024.

Board of County Commissioners  
Osage County, Oklahoma



Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member

  
Robin Slack, Osage County Clerk  
