

December 2, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., December 2, 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, Jeff Wann - D#1 1st Deputy, Cindy Murphy- D#2 1st Deputy, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Stacey Brace-Commissioner Assistant, Ashley Kane-ADA, Shawna Myers-District #2, Bart Perrier-Sheriff Elect, Michael Gordon-PSO, Jake Bruno-Planning and Zoning, and Jerry Roberts-Emergency Management.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Anthony Hudson moved to approve minutes for November 25, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #2563605-#253657. Anthony Hudson 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: 250478 BENSON LUMBER COMPANY 115.43; 252459 UNIFIRST 78.40; 252461 UNIFIRST 213.76; 252678 UNIFIRST 256.86; 253062 AT&T 340.99; 253200 BEN E KEITH FOODS 1159.61; 253201 BEN E KEITH FOODS 1107.27; 253349 OKLAHOMA NATURAL GAS 160.55; 253451 SCHAFFER & HERRING LAW FIRM 4652.50; 253226 CROSS OIL COMPANY 3247.00; 253229 CROSS OIL COMPANY 2003.08; 250319 JOHN DEERE FINANCIAL 131.94; 251783 4 STATE MAINTENANCE SUPPLY 305.81; 251918 COASTAL ENERGY CORPORATION 14984.37; 252036 CANDY CREEK CRUSHER 5691.80; 252540 JOHN DEERE FINANCIAL 109.95; 252592 TERMINAL SUPPLY CO 251.21; 252699 CANDY CREEK CRUSHER 5847.00; 252860 UNIFIRST 609.04; 252888 CITY OF SKIATOOK 753.94; 252917 MERRIFIELD OFFICE SUPPLY 93.00; 253118 MOSS SEAT COVERS 245.00; 253259 YELLOWHOUSE MACHINERY 735.11; 253279 TERMINAL SUPPLY CO 110.24; 253332 ALLEN BROTHERS FEED 174.47; 253336 EARNHEART CRESCENT 8961.69; 253339 CROSS OIL COMPANY 2205.00; 253354 UNIFIRST 1113.50; 252864 AUTO-CHLOR SERVICES 316.45; 253021 WILSON PEST & LAWN 50.00; 253178 HARPS FOOD STORES 72.22; 253188 MERRIFIELD OFFICE SUPPLY 480.98; 253281 PREMIER TRUCK GROUP 26.67.

There were no Utility Permits.

Anthony Hudson moved to reappoint Steve Ridener for a 4-year term on the Osage County Planning Commission which shall expire December 1, 2028. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27534)

Steve Talburt moved to reappoint Terry Shreve for a 4-year term on the Osage County Planning Commissioner which shall expire December 1, 2028. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27535)

The Board acknowledged District #2 purchase of 2025 Chevy Traverse AWD from State Contract SW0035 in the amount of \$40,254 from 1102-6-4200-4110 (Capital Outlay).

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 2, 2024

Read and approved this 9th day of December, 2024.

Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member

Quinton for R. Slack
Robin Slack, Osage County Clerk

