

December 9, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., December 9, 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, Ashley Kane-ADA, Shawna Myers-District #2, Jerry Roberts-Emergency Management,

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Charlie Cartwright led the flag salute.

Under New Business, Trinity Brown introduced Sara Thomas the new Extension Secretary and stated she will also be back in the office until they are fully staffed again.

Anthony Hudson moved to approve minutes for December 2, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #253758-#253762. 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: 243251 GRIFFIN COMMUNICATIONS 400.00; 246659 KYLER CONSTRUCTION 26860.00; 250411 WINDSTREAM CABS 117.92; 251554 KCD TOWERS 380.00; 251584 MOTOROLA SOLUTIONS 4598.29; 253123 MOTOROLA SOLUTIONS 4598.29; 253124 AT&T 5068.51; 253129 AT&T 964.91; 253131 AT&T 1598.41; 253179 UNIFIRST 95.50; 253300 MILLER AT WORK 11795.00; 253171 OSAGE RWD #20 4260.00; 252941 AT&T U-VERSE 107.92; 253174 STAPLES 3832.81; 253301 QUILL 963.18; 252828 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 252861 BENSON LUMBER COMPANY 54.00; 253331 MERRIFIELD OFFICE SUPPLY 737.20; 253348 P&K EQUIPMENT 25.66; 253418 MERRIFIELD OFFICE SUPPLY 56.99; 253601 ALLEN BROTHERS FEED 975.00; 253189 NETWORK ENHANCEMENT SYSTEMS 44.82; 253193 FIZZ-O WATER COMPANY 85.50; 253556 NEXTIVA 141.47; 253557 CMRS-FP, FP MAILING SOLUTIONS 150.00; 253699 DISTRICT ATTORNEYS COUNCIL 15000.00; 250665 LYNN SMITH 199.03; 250668 HAMPTON INN & SUITES 234.00; 251974 PUBLIC SERVICE COMPANY OF OKLAHOMA 68.68; 252243 QUILL 2305.92; 252597 AT&T U-VERSE 88.24; 252601 UNIFIRST 84.00; 252915 STATE FARM 30.00; 252922 US CELLULAR 54.96; 253053 FIZZ-O WATER COMPANY 31.80; 253072 FIZZ-O WATER COMPANY 93.10; 253083 BENSON LUMBER COMPANY 410.87; 253086 PITNEY BOWES RESERVE ACCT 1500.00; 253151 STAPLES 118.48; 253183 FIZZ-O WATER COMPANY 39.75; 253262 QUILL 357.48; 253296 MERRIFIELD OFFICE SUPPLY 900.00; 253298 MERRIFIELD OFFICE SUPPLY 1646.97; 253323 ED QUINTON 108.54; 253325 TARA RATLIFF 50.25; 253327 MERRIFIELD OFFICE SUPPLY 169.90; 253328 SYMMETRY ENERGY SOLUTIONS 2.91; 253340 BEN E KEITH FOODS 119.11; 253422 WELCH STATE BANK 33164.24; 253444 PINNACLE TOWERS 631.74; 253446 CINTAS 289.00; 253515 MERRIFIELD OFFICE SUPPLY 900.00; 253524 MERRIFIELD OFFICE SUPPLY 340.00; 253565 M3 STORAGE SOLUTIONS 710.00; 253566 GLENN SECURITY SYSTEMS 95.00; 253603 THE FAIRFAX CHIEF 392.68; 253623 FIZZ-O WATER COMPANY 83.55; 253660 IAAO 240.00; 253661 TOP SECRET D.D. SERVICE 63.00; 253687 HIGGINS CONSTRUCTION MANAGEMENT 42205.00; 253688 COLLINS, ZORN & WAGNER 472.50; 253689 GRUNTKOWSKI LEGAL SERVICE PLLC DBA FRANK GRUNTKOWSKI 800.00; 253692 TARA RATLIFF 90.45; 253706 US POSTMASTER 154.00; 253707 PINNACLE TOWERS 631.74; 253718 ALL LIT UP ELECTRIC 6625.00; 253720 NIGHTENGALE PLUMBING 387.47; 253721 BOYS SCOUT TROOP 43 3450.00; 253725 PAWHUSKA JOURNAL CAPITAL 43.21; 253727 OKLAHOMA DRUG & ALCOHOL TESTING 30.00; 251970 AIR COMFORT 432.00; 252460 MCKESSON MEDICAL SURGICAL 554.96; 252523 SMARTSENSE BY DIGI 194.40; 252533 ALLIED HEALTH CLINICS 229.00; 252623 CREATIVE PRODUCT SOURCE 392.45; 252703 CITY OF SKIATOOK 254.04; 252705 VIP VOICE SERVICES 873.80; 252708 RICOH USA 127.17; 252712 MINUTE MAIDS 1200.00; 252715 OKLAHOMA NATURAL GAS 57.32; 252718 US CELLULAR 185.42; 252722 B&C BUSINESS PRODUCTS 30.00; 252946 THADDEUS TAYLOR 45.43; 252947 JANNA METZINGER 703.84; 252948 CHARLA FRANK 436.71; 252949 SARAH PATTERSON 95.68; 252950 JENNIFER GENSLER 152.36; 252951 GINA BLANKENSHIP 430.54; 253007 OFFICE DEPOT 296.89; 253216 RAMSEY SYSTEM SERVICES 12040.70; 253424 RICOH USA 215.65; 253427 VIRGINIA LOUISE YOUNG 2280.00; 253431 MICHAEL E. COLE 625.00; 253440 R.K. BLACK 70.61; 252228 UNIFIRST 396.45; 252289 OKLAHOMA TURNPIKE AUTHORITY 5.35; 252346 ACCO 130.00; 252680 UNIFIRST 368.74; 252683 O'REILLY AUTOMOTIVE 421.57; 252686 ACE HARDWARE/CORNERSTONE BUILDING CTR 1489.96; 252855 BUMPER TO BUMPER 772.10; 252866 CRTS 193.64; 252869 STANDLEY SYSTEMS 31.12; 252877 ACE HARDWARE/CORNERSTONE BUILDING CTR 228.53; 252878 AT&T 324.24; 252883 O'REILLY AUTOMOTIVE 1639.67; 252976 SHUTERRA 14535.00; 252982 BURBANK MATERIALS 6933.24; 253026 STANDLEY SYSTEMS 48.92; 253027 UNIFIRST 346.11; 253028 WOODLAND AUTOMOTIVE 1189.81; 253029 UNIFIRST 1419.31; 253030 RALSTON FARMER FUEL 19.70; 253036 ATWOODS HOME-RANCH 299.85; 253040 TIFCO INDUSTRIES 480.29; 253054 UNIFIRST 395.46; 253056 FLEET PRIDE 2758.96; 253068 OSAGE NATION COUNSELING CENTER 30.00; 253112 FEGALY TOOL SALES 1905.00; 253116 MOSS SEAT COVERS 325.00; 253190 UNIFIRST 345.66; 253344 JOE COOPER CHEVROLET OF SHAWNEE 47580.00; 253350 DIRECT DISCOUNT TIRE OF STILLWATER 947.40; 253352 P&K EQUIPMENT 103.20; 253355 DIRECT DISCOUNT TIRE OF STILLWATER 631.60; 253360 CROSS OIL COMPANY 8913.02; 253442 MERRIFIELD OFFICE SUPPLY 37.50; 253489 CINTAS 91.76; 253513 OKLAHOMA NATURAL GAS 206.51; 253554 WINDSTREAM CORPORATION 229.84; 253569 SUMMIT UTILITIES OKLAHOMA 235.11; 253592 CITY

OF HOMINY 615.79; 253662 TOWN OF FAIRFAX 308.37; 253664 CROSS OIL COMPANY 165.00; 253669 DIRECT DISCOUNT TIRE OF STILLWATER 1064.70; 253671 WINDSTREAM CORPORATION 168.29; 253674 PUBLIC SERVICE COMPANY OF OKLAHOMA 84.30; 253675 KANOKLA NETWORKS 190.88; 253676 PUBLIC SERVICE COMPANY OF OKLAHOMA 26.26; 253679 PUBLIC SERVICE COMPANY OF OKLAHOMA 80.84; 253680 MCCORD RWD #3 30.50; 253690 H&H MUFFLER WAREHOUSE & MFG 17.00; 253697 RON'S ELECTRIC 327.50; 253704 BANK OF GRAND LAKE 17107.62; 253708 HESSELBEIN TIRE 690.80; 252879 FARHA WAREHOUSE 5154.21; 252956 JOHNSON CONTROLS 2167.59; 253730 HAGAR RESTAURANT SERVICE 847.73; 250193 ETTINGERS STATIONERY 588.73; 252387 STALKER RADAR APPLIED CONCEPTS 5690.00; 252681 SPECIAL OPS UNIFORMS 2973.18; 252831 U.S. CELLULAR 1281.28; 252835 SYMMETRY ENERGY SOLUTIONS 443.35; 252960 ACTION COMMUNICATIONS 867.97; 253342 PATRIOT CHEVROLET 302.91; 253460 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.62; 253726 IDLE TIME CREATIONS 1414.04; 253729 SIRCHIE FINGER PRINT LABORATORIES 171.80; 250510 VYVE BROADBAND 99.95; 251752 OKLAHOMA TOURISM & RECREATION 410.41; 252424 GRIFFIN COMMUNICATIONS 5450.00; 252676 VISIT WIDGET 426.00; 252887 GRIFFIN COMMUNICATIONS 5400.00; 253101 PRAIRIE COWGIRL PHOTOGRAPHY 500.00; 253306 BARTLESVILLE PRINT SHOP 432.00; 253309 A PLUS PRINTING 2021.01; 253310 CHEAPER T'S 725.00; 253448 GRIFFIN COMMUNICATIONS 600.00; 253227 TM CONSULTING 142.50; 253326 TM CONSULTING 67.68; 253001 AT&T U-VERSE 72.59; 253005 US CELLULAR 38.10; 253182 HARPS FOOD STORES 398.56; 253288 LORA DOBBINS 56.95; 252862 CTC COMMISSARY 90.00; 252871 TURN KEY HEALTH CLINICS 29497.22; 253292 CITY TELE COIN COMPANY 1205.58; 253488 CTC COMMISSARY 2552.15; 253498 BENCHMARK GOVERNMENT SOLUTIONS 20058.00; 253607 CTC COMMISSARY 2037.65; 251866 OKLAHOMA SHERIFFS ASSOCIATION 2400.00; 251898 OKLAHOMA SHERIFFS ASSOCIATION 400.00; 252371 OKLAHOMA SHERIFFS ASSOCIATION 400.00; 252479 DANIEL BLEVINS 81.64; 252870 COMPUTER PROJECTS OF ILLINOIS 792.00; 253421 WELCH STATE BANK 1881.25; 253728 SPEARS TRAVEL 177.61; 253731 NORTH TEXAS TOLLWAY AUTHORITY 63.49; 253736 MATT CLARK 58.89; 253579 KYLER CONSTRUCTION 1776.00; 253581 RCB BANK 817.00; 253586 WELCH STATE BANK 1457.36; 253598 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 253702 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 253703 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98.

There were no Utility Permits.

The Board Acknowledged Osage County District #1, #2, and #3 Employee Appreciation Luncheon with catering up to \$20 per person.

Anthony Hudson moved to approve and sign Master Agreement for Courthouse Renovation to be paid out of ARPA Funds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27538)

Anthony Hudson moved to approve and sign reports for November 2024 Treasurer Report and Health Department Reconciliation. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27539-#27540)

Steve Talburt moved to approve and sign the following Sheriff's Office Reports for August, September & October 2024 Sheriff's Jail Account and Sheriff's Service Fee Account. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27541-#57546)

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs for CBRI 1103 Highway \$459,992.65, 1102 Highway \$637,238.80 and November 2024 Receipts \$1,100,945.46. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Resolution determining Maximum Monthly Highway Expenditures. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution for Sheriff's Grant Check #109268572 for \$300,000 to be available to Sheriff's Office for purposes approved in AG Sheriff's Funding Assistance Grant which was approved in September 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27547)

The Board acknowledged Letter from Emergency Management stating remainder of FY 24/25 Requisitioning Officers will be BOCC and Jerry Roberts and Receiving Agents will be Katie Davis and Deanna Ravellette. (#27548)

Anthony Hudson moved to approve quote from Yaffe for \$175/ton for Scrap Metal for Districts #1, #2, and #3. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27550)

Steve Talburt moved to approve and sign Transfer for Sheriff's Office in the amount of \$50,000 from 1226-2-0400-2005 (M&O) to 1226-2-0400-1110 (Salaries). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve the purchase of a 2022 Mack Pinnacle 64T Tractor with a 2013 CTS 40 Pack Mule Belly Dump Trailer from Kay County. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Lease Purchase Agreement with Welch State Bank for 2022 Mack Pinnacle 64T Tractor Truck Vin #1M1PN4GY4NM009433 and 2013 CTS 40 Pack Mule Belly Dump Trailer Vin

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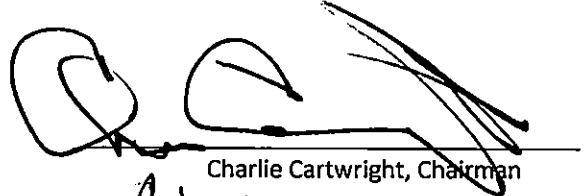
#STU114027DS000221. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27551)

There was no Citizen's Input.

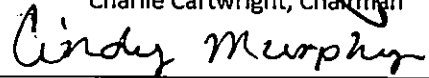
Anthony Hudson moved to adjourn. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 16th day of December, 2024.

Board of County Commissioners
Osage County, Oklahoma



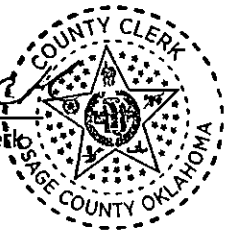
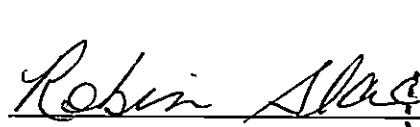
Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member



Robin Slack, Osage County Clerk