

December 27, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., December 27, 2023, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson-1st Deputy for Everett Piper, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Kelly Pedigo-Fairgrounds Secretary, Ty Loftis-KPMG Radio, Kevin Young-Sheriff Deputy, Rex Wikel-Sheriff Investigator, Kelly Chouteau-Election Board Secretary, Matt Clark-Courthouse Security, Ashley Kane-ADA, Dean Holt, Kevin Harrison, and Bud Beaston.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

Under New Business, Robin Slack stated all Agenda items need to be turned in by tomorrow at 5:00 pm to the County Clerk's office due to the short week.

Charlie Cartwright moved to approve and sign minutes for December 18, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #243926-#243950. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment and payroll for payment on December 29, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 235518 BISON MATERIALS 4655.13; 236274 HOMINY AUTO SUPPLY 853.58; 237010 HOMINY AUTO SUPPLY 126.13; 243876 OSAGE COUNTY INDUSTRIAL AUTHORITY 250000.00; 243593 NETWORK ENHANCEMENT SYSTEMS 7100.00; 242790 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 242939 REDLANDS OFFICE SOLUTIONS 988.07; 243297 AT&T U-VERSE 198.23; 243301 XEROX FINANCIAL SERVICES 354.50; 243223 CHARLES A. REEVES 2050.00; 243230 MATTHEW CLARK 1050.00; 241012 ALLEN BROTHERS FEED 87.22; 242980 ALLEN BROTHERS FEED 726.00; 243069 ALLEN BROTHERS FEED 1200.00; 241416 OKLAHOMA NATURAL GAS 329.35; 241710 2-H REFRIGERATION 4651.00; 242514 ADAM LONG 854.12; 242567 AT&T 1775.89; 242835 TRINITY BROWN 250.21; 242839 RICK CLOVIS 237.44; 242973 PAWHUSKA TIRE & SERVICE CENTER 280.00; 243048 UNIFIRST 277.95; 243058 ED QUINTON 130.35; 243061 DISH NETWORK 131.11; 243062 AT&T 175.23; 243066 US CELLULAR 200.38; 243067 AT&T 126.72; 243094 TARA RATLIFF 146.72; 243105 LEAF 1994.28; 243107 FORMBY OIL COMPANY 791.25; 243131 MARK MORGAN 1129.22; 243132 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 243212 AT&T 82.65; 243219 WILSON PEST & LAWN 65.00; 243226 SURVIVAL FLIGHT EMS 20000.00; 243231 AT&T 694.20; 243290 AT&T 49.03; 243326 OKLAHOMA NATURAL GAS 892.18; 243366 WILSON PEST & LAWN 65.00; 243401 HAMPTON INN AND SUITES STILLWATER WEST 234.00; 243406 AT&T 321.04; 243412 TRINITY BROWN 187.66; 243435 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 243523 AT&T 185.98; 243524 AT&T U-VERSE 73.03; 243558 ED QUINTON 262.59; 243566 MERRIFIELD OFFICE SUPPLY 495.00; 243653 THE FAIRFAX CHIEF 273.16; 243698 OKLAHOMA NATURAL GAS 1791.77; 242312 AMAZON CAPITAL SERVICES 99.94; 242805 OKLAHOMA STATE DEPARTMENT OF HEALTH 37728.52; 243362 BONNIE NASH 123.14; 243721 BENSON LUMBER COMPANY 3.06; 242705 OKLAHOMA NATURAL GAS 46.49; 242708 AMERICAN DOCUMENT SHREDDING 50.00; 242709 AT&T 58.28; 243268 AT&T 45.69; 241050 BURBANK MATERIALS 18399.42; 241134 APAC-CENTRAL 1914.24; 241294 CANDY CREEK CRUSHER 4225.62; 241516 SOBER BROTHERS 1050.00; 241814 KELLPRO 959.96; 241878 OSAGE NATION TASC OFFICE 30.00; 241879 APAC-CENTRAL 4382.30; 241938 CANDY CREEK CRUSHER 17707.25; 242384 SHADYS 35.00; 242464 BUMPER TO BUMPER 180.02; 242465 O'REILLY AUTOMOTIVE 1584.78; 242496 BURBANK MATERIALS 18395.08; 242591 O'REILLY AUTOMOTIVE 1441.29; 242722 EMBASSY SUITES 416.00; 242760 US CELLULAR 34.49; 242769 AIRGAS USA 801.01; 243006 OSAGE NATION TASC OFFICE 30.00; 243240 CROSS OIL COMPANY 4009.50; 243289 APAC-CENTRAL 1789.40; 243317 US CELLULAR 39.49; 243342 WINNING STRATEGIES 50.00; 243344 AMANDA GARRISON 107.42; 243364 P&K EQUIPMENT 2251.43; 243534 BOYS SCOUT TROOP 43 200.00; 243537 APAC-CENTRAL 1788.25; 243560 J&A TRAFFIC PRODUCTS 656.55; 243568 QUILL 273.98; 243569 WARREN CAT 1999.91; 243579 PIONEER FIRE & SAFETY 629.00; 243587 FENSCO 1739.00; 243588 CANDY CREEK CRUSHER 1496.47; 243627 FENSCO 1469.82; 243629 CROSS OIL COMPANY 3253.00; 243646 PREMIER TRUCK GROUP 223.96; 243652 PREMIER TRUCK GROUP 17.92; 243686 FORMBY OIL COMPANY 8039.22; 243705 WELDON PARTS 1179.16; 243708 AT&T U-VERSE 62.16; 243729 OKLAHOMA NATURAL GAS 222.41; 243730 OKLAHOMA NATURAL GAS 700.40; 243752 AT&T 114.82; 243760 WELCH STATE BANK 1464.19; 243771 AIRGAS USA 610.00; 243557 BOB BARKER COMPANY 1500.75; 243777 HOTSHOT POWER WASH 590.00; 242102 ALLEN BROTHERS FEED 259.05; 242716 YCG 6165.00; 243421 AT&T 389.88; 243429 OKLAHOMA NATURAL GAS 106.26; 243440 OKLAHOMA NATURAL GAS 259.08; 243521 B&H PHOTO VIDEO 1485.15; 243551 AMAZON CAPITAL SERVICES 1046.35; 243711 MEDLINE INDUSTRIES LP 90.23; 243713 HARPS FOOD STORES 131.50; 243748 FUELMAN 12685.67; 243778 WILSON PEST & LAWN 70.00; 243779 STANDLEY SYSTEMS 19.65; 243781 HARPS FOOD STORES 109.04; 243783 MEDLINE INDUSTRIES LP 276.08; 243784 STANDLEY SYSTEMS 20.71; 243785 SUMMIT FIRE & SECURITY 280.00; 243786 WILSON PEST & LAWN 150.00; 243873 WILSON PEST & LAWN 220.00; 243227 MATTHEW CLARK 2050.00; 243216 MONTE STOUT 1500.00; 241800 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 243694 DOTCOM LEASING 411.00; 243334 MID-WEST PRINTING COMPANY 3083.53; 243565 MERRIFIELD OFFICE SUPPLY 500.20; 243460 HOUSING AUTHORITY OF

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OSAGE COUNTY 600.00; 243462 HELP WORKS 650.00; 243466 WEST OSAGE SENIOR CITIZENS 820.00; 243467 HOMINY SENIOR CITIZENS CENTER 600.00; 243471 AT&T 222.78; 243474 BRENDA STEPHENS 250.00; 243477 PREFERRED BUSINESS SYSTEMS 90.00; 243478 CITY OF SKIATOOK 163.78; 243492 HARPS FOOD STORES 74.11; 242908 EDDIE VIRDEN 961.34; 243780 IDLE TIME CREATIONS 39.00; 241503 PAWHUSKA JOURNAL CAPITAL/EXAMINER 141.00; 243723 NONA K ROACH 2000.00.

There were no Utility Permits.

Charlie Cartwright moved to approve and sign Service Agreement for Sheriff with Avant Public Schools for one (1) halftime School Resource Officer (SRO) where payment will be invoiced every 6 months for \$12,264.90 for period ending June 30, 2024. Kevin Young stated an additional school joined the SRO program. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26787)

Charlie Cartwright moved to approve payment from Debuctible Fund for accident that occurred with Sheriff vehicle with damages estimated at \$16,166.17. Kevin Young stated a deputy hit a deer. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26788)

Charlie Cartwright moved to table Title Sheet for District #2 for JP 34578(04) - W 155th PL (Holt Road) embankment repairs. Steve Talburt stated they are waiting for additional information from ODOT. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign ODOT Form 324A with Pinnacle for payment of the following invoices for Blackburn Washout CR NS-360 J/P 34579(04) for District #3 Invoice 1-35-2-3 for \$1,200.00 (#26789) and Invoice 1-35-2-2 for \$3,000.00 (#26790). Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign November 2023 Court Clerk Case Balance Summary Report. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26791)

Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for the Town of Osage. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged Osage County Treasurer Statutory Audit Report ending September 30, 2023. Robin Slack stated there were no findings. (#26792)

Under Citizen's Input, Dean Holt inquired which embankment is being fixed on Holt Road and Steve Talburt stated it is the same embankment they have been working on.

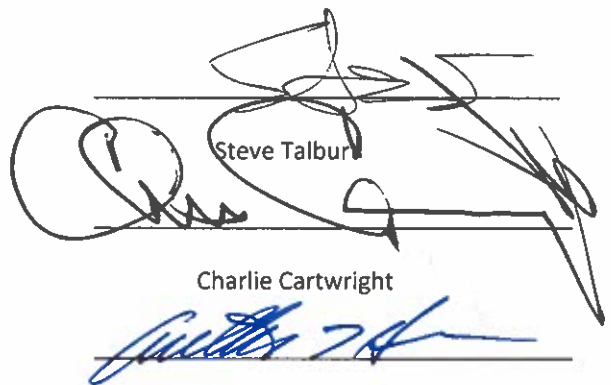
Charlie Cartwright moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 2nd day of January, 2024.

Board of County Commissioners
Osage County, Oklahoma



Robin Slack, Osage County Clerk



Everett Piper