

July 15, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., July 15, 2024, in the OSU Extension Building of the Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Matt Clark- Courthouse Security, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Michael Gordon-PSO, Jeff Wann-District #1, Bart Perrier-Incoming Sheriff, Bridget West- Treasurer 1st Deputy, Kelly Chouteau-Election Board Secretary, Mandy Garrison-District #1 Secretary, Kay Kelley-E911, Jerry Roberts-Emergency Management, Laura Teague, Bud Beaston, Joe Lucas, Jeanie Howerton, and Bradley Meyers.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

Under New Business, Steve Talburt moved to affirm the Letter provided by Chairman Charlie Cartwright. The letter reads, "Dear County Clerk, The Board would like to call your attention to the following problems we are experiencing, particularly with regard to our open business meetings and the preparation of and payment of warrants and checks. 1. The refusal of the County Clerk's Office to coordinate the signatures of all three commissioners at business meetings when requested to by a Commissioner; 2. The announcement of the contents of documents received by the County Clerk's Office on behalf of another Osage County Office prior to sending the documents to the affected Office; 3. Routine e-mails being sent to all three (3) Commissioners after repeatedly being told that any accidental "reply all" would likely be a violation of the Oklahoma Open Meetings Act; 4. Late payment of bills and transfer of monies needed to pay bills 5. The making of misleading and/or false statements regarding the Annex Project, the information/documents received regarding same; and the cost of the Project after the County Clerk stated in open meeting that she wanted nothing more to do with the annex; 6. The adding of items to the Board's meeting Agendas without approval of one or more of the Commissioners; 7. The routine refusal of the County Clerk's Office to add items to the Agenda when directed to by one or more Commissioners; 8. The creation of an irreparable relationship among elected officials that makes it nearly impossible to relay/receive information, thereby impairing the ability of said officials to effectively perform their statutory duties to Osage County and its citizens. We bring these grievances to light in hopes of effectuating change in (1) the preparation for our meetings; (2) the meetings themselves, together with the County business that must take place therein; (3) the communication among the officials; and (4) the timely payment of County bills. Sincerely, Osage County Board of Commissioners." Charlie Cartwright stated he could not expand anymore without needing to be in Executive Session. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27284)

Steve Talburt moved to approve and sign minutes for July 8 and Special Minutes of July 8, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #250477-#250497. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 244806 UNIFIRST 76.40; 244821 AT&T U-VERSE 80.00; 245300 MERRIFIELD OFFICE SUPPLY 500.41; 246043 AT&T U-VERSE 55.19; 246238 CITY OF PAWHUSKA 587.71; 246242 WILSON PEST & LAWN 65.00; 246459 TRINITY BROWN 191.96; 246509 CLARK EQUIPMENT COMPANY, DBA BOBCAT COMPANY 59006.66; 246604 JOHNSON CONTROLS 38632.77; 246881 CINTAS 200.00; 246950 TRUDY HOLLMAN 165.58; 246952 OKLAHOMA STATE UNIVERSITY 44.53; 246953 STANDLEY SYSTEMS 425.33; 246959 RICK CLOVIS 287.77; 246961 TOMO DRUG TESTING 59.40; 246982 TK ELEVATOR 3059.98; 247007 SCHAFFER & HERRING LAW FIRM 1027.50; 247057 CITY OF PAWHUSKA 4451.29; 247099 MID-WEST PRINTING COMPANY 880.00; 247206 MERRIFIELD OFFICE SUPPLY 184.34; 247249 TAKE TEN TIRE & SERVICES 1272.70; 247264 BILL KNIGHT FORD 45660.00; 247294 STAPLES BUSINESS CREDIT 539.82; 247297 GANNETT HOLDINGS 41.60; 247310 LINE X 3094.00; 247328 TRACTOR SUPPLY CREDIT PLAN 1061.68; 247335 MERRIFIELD OFFICE SUPPLY 1214.60; 247339 BEN E KEITH FOODS 920.94; 247349 BEN E KEITH FOODS 1513.99; 247360 BILL KNIGHT FORD 1367.00; 247445 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 247461 TOMO DRUG TESTING 74.80; 245671 BENSON LUMBER COMPANY 30.40; 245739 EVAN SEARCY 136.48; 245892 R.K. BLACK 5658.00; 246221 AT&T 437.61; 246228 WILSON PEST & LAWN 75.00; 246695 AMAZON CAPITAL SERVICES 605.55; 246722 MINUTE MAIDS 1200.00; 246726 CITY OF PAWHUSKA 1557.61; 246730 OKLAHOMA NATURAL GAS 49.06; 246733 MICHAEL E. COLE 550.00; 246736 CITY OF SKIATOOK 184.05; 246916 SARAH PATTERSON 300.96; 246919 CHARLA FRANK 271.75; 246920 THADDEUS TAYLOR 128.64; 247171 OKLAHOMA NATURAL GAS 57.54; 247175 CITY OF SKIATOOK 213.86; 247198 B&L HEATING & AIR CONDITIONING 600.00; 247231 IMAJENUS 635.76; 245283 SKIATOOK AUTO PARTS 79.95; 245850 ALLEN BROTHERS FEED 96.80; 246104 TOMO DRUG TESTING 310.20; 246162 APAC-CENTRAL 5771.16; 246252 APAC-CENTRAL 2390.82; 246521 JOHN DEERE FINANCIAL 1134.33; 246611 OKLAHOMA TURNPIKE AUTHORITY 1.00; 247017 STANDLEY SYSTEMS 28.15; 247027 BRANDT'S 341.33; 247028 C&G OILFIELD EQUIPMENT 371.36; 247029 FAIRFAX FEED & RANCH SUPPLY 605.13; 247031 FLEET PRIDE 298.26; 247032 HOMINY AUTO SUPPLY 1283.38; 247033 O'REILLY AUTOMOTIVE 102.89; 247039 TRACTOR SUPPLY CREDIT PLAN 489.71; 247040 UNIFIRST 1449.00; 247042 WOODLAND AUTOMOTIVE 169.07; 247054 WILSON PEST & LAWN 65.00; 247076 BURBANK MATERIALS

11337.88; 247077 CANDY CREEK CRUSHER 2205.04; 247081 STEWART STONE 13659.14; 247094 JOHN DEERE FINANCIAL 109.99; 247137 CENTRAL POWER SYSTEMS & SERVICES 813.65; 247163 NATIONAL WASTE & DISPOSAL 4725.00; 247168 QUALITY WATER SERVICES 28.50; 247277 STEWART STONE 8876.98; 247323 DIRECT DISCOUNT TIRE OF STILLWATER 607.60; 247358 APAC-CENTRAL 7378.17; 247359 P&K EQUIPMENT 11.99; 247366 APAC-CENTRAL 6899.31; 247439 APAC-CENTRAL 2180.40; 247446 P&K EQUIPMENT 25.06; 245987 BOB BARKER COMPANY 3816.57; 246876 FARHA WAREHOUSE 3426.26; 245688 LOWE'S 786.09; 246387 ALLEN BROTHERS FEED 271.49; 246390 BENSON LUMBER COMPANY 407.45; 246526 PAWHUSKA TIRE & SERVICE CENTER 140.00; 246846 ALARMWORKS 29.99; 246884 AMAZON CAPITAL SERVICES 1676.85; 246886 UNIFIRST 165.70; 246888 HOMINY AUTO SUPPLY 2549.05; 246896 O'REILLY AUTOMOTIVE 770.61; 247169 JOHN STEWART PSY D.P.C. 280.00; 247459 C&B AUTO GLASS SERVICES 591.00; 247460 C&B AUTO GLASS SERVICES 326.00; 240763 GRIFFIN COMMUNICATIONS 1350.00; 240764 GRIFFIN COMMUNICATIONS 2083.33; 242237 OKLAHOMA TOURISM & RECREATION 1000.00; 242239 OKLAHOMA TOURISM & RECREATION 1000.00; 242362 OKLAHOMA TOURISM & RECREATION 225.00; 242364 GRIFFIN COMMUNICATIONS 1350.00; 242371 GRIFFIN COMMUNICATIONS 4500.00; 242872 OKLAHOMA TOURISM & RECREATION 1000.00; 243250 GRIFFIN COMMUNICATIONS 2083.33; 243382 GRIFFIN COMMUNICATIONS 2083.33; 243383 GRIFFIN COMMUNICATIONS 400.00; 243384 GRIFFIN COMMUNICATIONS 1800.00; 243392 GRIFFIN COMMUNICATIONS 400.00; 245928 MARY BETH MOORE 7135.62; 246075 ESKIMO JOE'S PROMOTIONAL PRODUCTS GROUP 884.44; 246554 MARY BETH MOORE 738.39; 246990 MARY BETH MOORE 898.31; 247299 VYVE BROADBAND 105.95; 247301 GREEN COUNTRY MARKETING ASSN. 500.00; 247302 GREEN COUNTRY TOURISM 1675.00; 247288 LEXIS NEXIS RISK SOLUTIONS 200.00; 247120 JUDY DAVIS 72.36; 247121 LEAF 133.90; 247122 LORA DOBBINS 53.60; 247127 VICTORIA LEWIS 36.85; 247345 MERRIFIELD OFFICE SUPPLY 593.00; 247464 CPI FOODS 5486.20; 247363 JOHN VANCE AUTO GROUP 34923.20; 245690 OTA PLATEPAY 156.70; 250380 AT&T 232.93; 250381 AT&T 682.62; 250386 AT&T 1556.56; 250387 AT&T 5279.77; 250399 KCD TOWERS 380.00; 250064 OKLAHOMA DISTRICT ATTORNEY'S ASSOCIATION 1600.00; 250135 LEAF 295.08; 250152 NETWORK ENHANCEMENT SYSTEMS 44.82; 250169 TLO TRANSUNION 75.00; 250172 VYVE BROADBAND 615.01; 250367 APPRENTICE INFORMATION SYSTEMS 592.00; 250023 THOMSON REUTERS-WEST PAYMENT PUBLISHING 492.20; 250003 KELLPRO 1680.00; 250004 AT&T 533.22; 250005 AT&T 1315.83; 250014 CITY OF PAWHUSKA 405.73; 250015 GRAYBAR FINANCIAL SERVICES 240.35; 250017 KPOWERNET 200.00; 250019 KELLPRO 2550.00; 250132 FIZZ-O WATER COMPANY 50.75; 250290 SCHAFFER & HERRING LAW FIRM 700.00; 250292 RCB BANK 240.00; 250295 AT&T U-VERSE 270.37; 250337 MUSKOGEE COMMUNICATIONS 528.00; 250338 ALL LIT UP ELECTRIC 330.00; 250352 CITY OF PAWHUSKA 8791.18; 250374 AT&T 189.17; 250388 AT&T 189.18; 250394 CITY OF PAWHUSKA 334.78; 250398 JASON WARNER SIMS 1000.00; 250406 PUBLIC SERVICE COMPANY OF OKLAHOMA 53.41; 250413 WINDSTREAM CORPORATION 766.96; 250419 STANDLEY SYSTEMS 523.63; 250420 XEROX CORPORATION 173.17; 250429 GEOSAFE 21300.00; 250440 LEE'S PLUMBING 1700.00; 250060 CRTS 26.30; 250068 VIRGINIA LOUISE YOUNG 940.00; 250069 VIRGINIA LOUISE YOUNG 2280.00; 250080 RICOH USA 215.65; 250114 VYVE BROADBAND 74.95; 250116 KELLPRO 435.00; 250331 R.K. BLACK 36.77; 250096 LOCKE SUPPLY 11.51; 250195 OKLAHOMA NATURAL GAS 161.40; 250199 CRTS 193.64; 250203 TIFCO INDUSTRIES 354.11; 250204 COX BUSINESS 260.00; 250223 KELLPRO 5604.00; 250224 MERRIFIELD OFFICE SUPPLY 1039.80; 250226 SECURE TECH OF OKLAHOMA 281.04; 250231 CITY OF HOMINY 510.85; 250234 WINDSTREAM CORPORATION 214.37; 250235 KELLPRO 5178.00; 250239 TOWN OF FAIRFAX 182.49; 250251 MCCORD RWD #3 39.50; 250252 WINDSTREAM CORPORATION 168.12; 250271 MERRIFIELD OFFICE SUPPLY 74.99; 250272 TERMINAL SUPPLY CO 401.07; 250279 WELCH STATE BANK 1464.19; 250280 WELCH STATE BANK 1635.61; 250283 PONCA CITY UTILITY AUTHORITY 48.31; 250284 PUBLIC SERVICE COMPANY OF OKLAHOMA 28.29; 250285 HOMINY AUTO SUPPLY 575.00; 250286 PUBLIC SERVICE COMPANY OF OKLAHOMA 99.08; 250287 DAVIS SANITATION 140.00; 250294 FLEET FUELS 8039.06; 250341 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 250342 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 250349 RURAL WATER DISTRICT #21 46.02; 250351 OTA-PLATE PAY 17.40; 250358 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 31.50; 250377 AT&T U-VERSE 62.16; 250378 KANOKLA NETWORKS 98.20; 250379 CITY OF PAWHUSKA 857.51; 250421 AT&T U-VERSE 146.68; 250435 BANK OF GRAND LAKE 17107.62; 250455 AT&T 875.22 250001 KELLPRO 4788.00; 250091 AT&T 437.89; 250093 AT&T 470.12; 250097 AT&T MOBILITY 4687.59; 250104 CITY OF PAWHUSKA 1901.98; 250107 CYRACOM INTERNATIONAL 25.00; 250119 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.22; 250148 BENCHMARK GOVERNMENT SOLUTIONS 19056.00; 250201 FUELMAN 14789.39; 250365 OSBI 14400.00; 250441 NATHAN BARNETT 30.34; 250356 QUADIENT LEASING USA 14609.76; 250244 MERRIFIELD OFFICE SUPPLY 2104.96; 250416 XEROX CORPORATION 400.02; 250075 PREFERRED BUSINESS SYSTEMS 104.00; 250375 KELLPRO 3315.00; 250443 AT&T 1542.41; 250444 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 250445 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 250178 CTC COMMISSARY 3178.70; 250191 CITY TELE COIN COMPANY 1388.90; 250227 VYVE BROADBAND 124.55; 250335 CTC COMMISSARY 87.00; 250336 CTC COMMISSARY 111.00; 250339 CITY TELE COIN COMPANY 1328.50; 250353 CTC COMMISSARY 3964.05; 250373 A-ONE 550.00; 250442 DON B BARNETT 275.00; 250256 EXCHANGE BANK 2518.79; 250257 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 250258 RCB BANK 817.00; 250259 ARVEST EQUIPMENT FINANCE 3115.43; 250260 WELCH STATE BANK 1457.36.

Anthony Hudson moved to approve Utility Permit #1636 for District #2 submitted by AT&T-Oklahoma starting at a point in the SE/4, SW/4 of Section 9, Township 22N, Range 11E parallel to E Hwy 20 crossing Ranchland RD and ending at a point in the SE/4, NW/4 of Section 22, Township 22N, Range 12E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve the use of the Fairgrounds Ag Building Gratis for the First Annual Oklahoma Western Swingfest on November 15 and 16, 2024. Laura Teague stated this is a new event, and they are asking for donations as they currently do not have funds. Teague stated they already have the Fairgrounds reserved for those

days and they are hoping to make this an annual event to bring in tourists. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Meal Delivery Contract with West Osage Senior Center in Shidler for \$270.00/month for Nutrition Program for period July 1, 2024, through June 30, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27273)

Steve Talburt moved to approve and sign Site Agreement with West Osage Senior Citizens Inc. in Shidler for \$550.00/month for Nutrition Program for period July 1, 2024 through June 30, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27274)

Anthony Hudson moved to approve and sign Meal Delivery Contract with the City of Hominy for \$100/month for period July 1, 2024 through June 30, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27275)

Steve Talburt moved to approve and sign Site Agreement with Housing Authority of Osage County in Pawhuska for \$600/month for period July 1, 2024 through June 30, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27276)

Anthony Hudson moved to approve and sign Benchmark Government Solutions Food Services Agreement for Sheriff, where the menu is 2,800 calories and the cost is \$2,900 billed per week if there are under 125 inmates. Gary Upton stated he does not have additional information on this. Charlie Cartwright inquired if this is the same contract as last year. Upton stated yes. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27277)

Anthony Hudson moved to approve and sign intent to participate in ACCO-SIG (Property/Liability) for Fiscal Year 2024/2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27278)

Anthony Hudson moved to select one payment of \$518,923 for ACCO-SIG 2024/2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27279)

The Board Acknowledged letter from Judge Stuart Tate stating Requisitioning Officers are District Judge Stuart Tate, Associate District Judge Burl O. Estes, and Special Judge Cindy Pickerill for Osage County Drug Court/Anna McBride Mental Health Court and Misdemeanor Division and Receiving Agents are Tony Reeves and Jennifer Burd for Drug Court Program, Receiving Agents are Matt Clark and Jennifer Burd for Anna McBride Mental Health Court, and lastly receiving Agents for Misdemeanor Diversion Program and Monte Stout and Jennifer Burd for Fiscal Year 2024/2025. (#27280)

Anthony Hudson moved to approve and sign June reports for County Clerk Reconciliation (#27281), County Clerk Cashbook Summary (#27282) and Election Board Reconciliation (#27283). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve hiring Stacey Brace as Assistant to the Board of County Commissioners and an Open Records Request from the County Clerk's Office to furnish email list or anything the Clerk has on her computer concerning this Board's Agenda and who they need to send stuff to. Bud Beaston stated he had a question. Charlie Cartwright stated no. Beaston stated Cartwright did this Tuesday night. Cartwright stated he pushed it but he knew the law and if he disrupts this meeting, he will ask the Sheriff's Office and District Attorney's Office to place him under arrest and escort him after a motion from the Board. Beaston asked if the Board could table this agenda item for a week. Cartwright stated no. Steve Talburt stated that is his warning. Beaston stated he would walk out but would like the item to be tabled for a week. Cartwright asked for a motion to escort Beaston from the meeting. Steve Talburt made a motion. Anthony Hudson seconded. Charlie Cartwright stated a motion has been made to escort Beaston from the building if they have any problems, they have a statute to follow. Beaston stated the Board had proved everything and thanked the Board. Cartwright stated you got it buddy and thanked Beaston. Cartwright stated he would like to bring up the necessities Brace will need to perform this job and at this point in the meeting, he would like to make an Open Records Request from the County Clerk's Office to furnish an email list or anything the Clerk has on her computer concerning this Board's Agenda and who they need to send stuff to. Also, I would inform any Elected Officials that would need to contact Stacey Brace at District #1, as that is where she will be housed for now, to make sure they are on the list and asked for that to be added to the motion. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh stated the Board should schedule meetings with Department Heads to go over their budgets and most departments are doing good. Butterbaugh stated it would be for support and improvement and for them to be presented and say this is what we are doing.

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

July 15, 2024

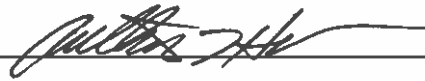
Read and approved this 22nd day of July 2024.

Board of County Commissioners  
Osage County, Oklahoma

Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member

*Quinton for Slack*  
Robin Slack, Osage County Clerk

