

July 1, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., July 1, 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, Jerry Butterbaugh-OCIA, Dee Chambers-Free Fair, Jerry Roberts-Emergency Management, Jeff Wann-District #1, Kay Bills-OCIA, Nona Roach-OCIA, Cindy Murphy-D#2 1st Deputy, Gary Upton-Undersheriff, Darrell Jordan-Jail Administrator, Bart Perrier-Incoming Sheriff, Kay Kelley-E911, Kelly Pedigo-Fairgrounds Secretary, Ty Loftis-KMPG, Matt Clark-Courthouse Security, Ashley Kane-ADA, Robert Smith-Pawhuska Journal Capital, Michael Gordon-PSO, Shawna Myers, and Kevin Harrison.

Charlie Cartwright called the meeting to order.

Steve Talburt led the Prayer.

Anthony Hudson led the Flag Salute.

Under New Business, Anthony Hudson moved to approve payment of \$3,850 for the Belfort Bridget project where costs are being split with Pawnee County. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27246)

Steve Talburt moved to approve blanket purchase orders #247338-#247354. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve Utility Permit #1635 for District #3 submitted by Totah Communications starting at a point in the S/4, E/4 of Section 35, Township 26, Range 6 crossing or parallel to County Road 5920 and ending at a point in the W/4, W/4 of Section 11, Township 25, Range 6. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Interlocal with Pawnee County for Fiscal Year 2024/2025 to assist in road projects where Agreement terminates upon June 30, 2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27247)

Anthony Hudson moved to approve and sign quote from Highway Man Signs for \$3,895 for signage at E911 and Planning and Zoning Offices. Another quote was submitted by Signworld of Tulsa for \$5,700. Kay Kelley stated Highway Man Signs would get all of the permits for the signs, but Signworld would not. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27248-#27250)

Steve Talburt moved to approve and sign contract with Turn Key Health for Sheriff beginning July 15, 2024, at a rate of \$29,497.22 monthly. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27251)

The Board acknowledged Letter from Planning and Zoning stating Requisitioning Officers for Fiscal Year 2024/2025 are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Mandy Laird and Ronda Alexander and Letter from Sheriff stating Requisitioning Officers for Fiscal Year 2024/2025 are Eddie Virden, Gary Upton and Kevin Young and Receiving Agents are Achsah Elliott and Ashleigh Rutherford. (#27252-#27253)

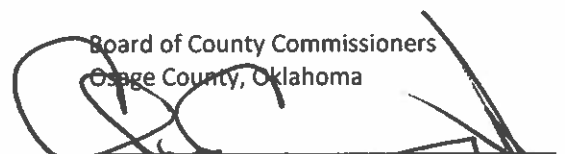
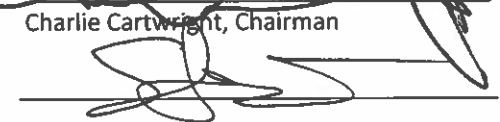
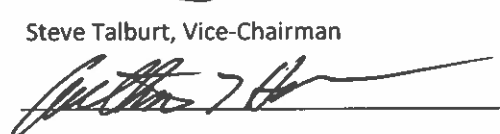
There was no Citizen's Input.

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

Read and approved this 8th day of July, 2024.


Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman

Anthony Hudson, Member