

July 22, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., July 22, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson and Steve Talburt.

Guests present were Leah Quinton-County Clerk Executive Assistant, Rebekah Reeves-County Clerk 1st Deputy/HR, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Bridget West-Treasurer 1st Deputy, Ed Quinton-Assessor, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Matt Clark-Courthouse Security, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Ryan Walker-Sheriff Deputy, Jerry Roberts-Emergency Management, Stacey Brace-Commissioners Assistant, Joe Lucas, Bud Beaston, Kevin Harrison, and Terry Shreve.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for July 15, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #250574-#250583. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. The following purchase orders were approved for payment: 235177 KELLOGG ENGINEERING 41342.25; 244897 O'REILLY AUTOMOTIVE 142.52; 245998 MERRIFIELD OFFICE SUPPLY 1578.63; 246639 CUSTOM MANUFACTURING 3000.00; 246943 LYNN SMITH 214.75; 246948 HILTON GARDEN INN OKLAHOMA CITY MIDTOWN 330.00; 246954 CHEYENNE REED 196.83; 246957 EMBER BUTCHER 253.45; 246975 AT&T 1785.29; 247160 GLADSTONE 799.00; 247192 LEAF 1607.02; 247454 QUILL 1695.54; 246721 OKLAHOMA NATURAL GAS 47.58; 245882 DAVIS SANITATION 1300.00; 246382 THOMPSON BROTHERS WELDING 216.75; 246524 O'REILLY AUTOMOTIVE 2258.35; 246606 PAWHUSKA TIRE & SERVICE CENTER 408.00; 246700 CANDY CREEK CRUSHER 2942.30; 247025 AIRGAS USA 481.53; 247047 O'REILLY AUTOMOTIVE 369.85; 247075 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 75.80; 247216 FLEET FUELS 3861.30; 247238 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 571.40; 247239 DIRECT DISCOUNT TIRE OF STILLWATER 1503.20; 247295 CLEVELAND VISION CENTER 100.00; 247314 ADVANCED WORKZONE SERVICES 155.50; 247318 ADVANCED WORKZONE SERVICES 271.00; 247362 OTA PLATE PAY 45.00; 247451 FENSCO 3143.20; 247463 YELLOWHOUSE MACHINERY 305.24; 247258 PAWHUSKA HOSPITAL 6854.83; 247260 PAWHUSKA HOSPITAL 3592.14; 246148 ACTION COMMUNICATIONS 785.00; 247251 OSAGE NATION TASC OFFICE 30.00; 247266 PREFERRED BUSINESS SYSTEMS 144.00; 247291 MICHELLE MCCONNEL 156.11; 250128 AT&T U-VERSE 198.23; 250184 XEROX FINANCIAL SERVICES 357.25; 250369 PITNEY BOWES GLOBAL FINANCIAL SERVICES 210.72; 250546 CMRS-SP 100.00; 250151 PAWHUSKA TIRE & SERVICE CENTER 88.00; 250261 DIRECT DISCOUNT TIRE OF STILLWATER 647.48; 250436 ALL LIT UP ELECTRIC 240.00; 250464 ALL LIT UP ELECTRIC 115.00; 250531 ALL LIT UP ELECTRIC 1238.81; 250544 C&M PLUMBING 549.00; 250018 DISH NETWORK 131.11; 250024 OKLAHOMA NATURAL GAS 165.80; 250031 US CELLULAR 200.22; 250167 US CELLULAR 279.94; 250220 TOMO DRUG TESTING 237.60; 250296 PREFERRED BUSINESS SYSTEMS 50.00; 250301 OKLAHOMA NATURAL GAS 45.99; 250302 OKLAHOMA NATURAL GAS 164.50; 250452 THE FAIRFAX CHIEF 34.00; 250453 THE FAIRFAX CHIEF 317.72; 250468 OKLAHOMA NATURAL GAS 183.93; 250487 OKLAHOMA NATURAL GAS 411.50; 250500 FORMBY OIL COMPANY 1053.38; 250528 ALOCK LOCKSMITH 220.00; 250529 TURN 2 LAWN CARE 2550.00; 250541 2-H REFRIGERATION 340.00; 250418 VYVE BROADBAND 74.95; 250155 FILTER CARE OF MISSOURI 234.90; 250164 CINTAS 93.56; 250207 US CELLULAR 39.49; 250219 CANDY CREEK CRUSHER 7138.20; 250240 TULSA ASPHALT 7065.96; 250270 DIRECT DISCOUNT TIRE OF STILLWATER 1368.52; 250277 GRIMSLEYS 708.01; 250282 P&K EQUIPMENT 258.31; 250344 TULSA ASPHALT 3165.40; 250345 INDIAN ELECTRIC COOPERATIVE 404.04; 250348 DIRECT DISCOUNT TIRE OF STILLWATER 1174.60; 250350 CLEVELAND VISION CENTER 100.00; 250447 WINDSTREAM 537.61; 250448 TAKE TEN LUBE & TIRE 99.95; 250461 DAVIS SANITATION 140.00; 250504 ADVANCED WORKZONE SERVICES 12.16; 250538 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 547.95; 250547 OKLAHOMA NATURAL GAS 162.13; 250548 OKLAHOMA NATURAL GAS 385.44; 250242 BOB BARKER COMPANY 335.70; 250540 BROOKS GREASE SERVICE 425.00; 250104 CITY OF PAWHUSKA 10000.00; 250115 OKLAHOMA NATURAL GAS 43.97; 250361 BARTLESVILLE CHRYSLER-DODGE 385.50; 250362 HOMINY AUTO SUPPLY 381.00; 250363 JOHN STEWART PSY D.P.C. 280.00; 250366 SHADYS 180.00; 250439 PAWHUSKA HOSPITAL 18223.99; 250456 MEDLINE INDUSTRIES 87.17; 250465 OKLAHOMA ENVIRONMENTAL QUALITY 445.30; 250542 SERVICE OKLAHOMA 49.50; 250371 SPC OFFICE 362.09; 250551 SPC OFFICE 21.85; 250476 MID-WEST PRINTING COMPANY 3162.00; 250077 ROYAL-T PEST CONTROL 45.00; 250192 HARPS FOOD STORES 187.46; 250496 CTC COMMISSARY 2446.15; 250497 CITY TELE COIN COMPANY 937.04; 250457 SOUTHEASTERN HOMICIDE INVESTIGATORS ASSOCIATION 500.00; 250462 ALL LIT UP ELECTRIC 1699.97.

There were no Utility Permits.

Anthony Hudson moved to approve to allow the Pawhuska 4-H to use the Indoor Arena at Osage County Fairgrounds January 17-19th and January 24-26th, 2025, for set up and hosting of three livestock shows. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27289)

Anthony Hudson moved to approve and sign ODOT 324A Claim for J/P 34578 Holt Road Project for RWD#15 to assign payment to Pinnacle Underground from ODOT for \$92,450. Steve Talburt stated this is for a water line on Holt Road. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27290)

Anthony Hudson moved to approve purchase of 2024 Cargo Van for Nutrition in the amount of \$43,880 off State Contract SW0035 from Carter Chevrolet Agency LLC to be paid from the LATCF Account 1570-1-2000-2005. Steve Talburt stated they received 3 estimates and this was the best deal. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27301)

The Board acknowledged Letter from District #1 stating Jeff Wann as the First Deputy. (#27291)

Anthony Hudson moved to approve and sign Interlocal Agreements that will expire June 30, 2025 with City of Barnsdall, City of Burbank, and City of Avant. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27292-#27294)

Steve Talburt stated the BOCC has already signed an Interlocal Agreement with the Board of County Commissioners of Pawnee County on June 24th. No Action was taken.

Anthony Hudson moved to approve and sign Interlocal Agreement that will expire upon project completion with the City of Barnsdall for Bird Creek damage from the Tornado. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27295)

Anthony Hudson moved to approve and sign Interlocal Agreement that will expire upon project completion with the City of Barnsdall for monitoring of clean-up from Tornado. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27296)

Anthony Hudson moved to approve and sign Transfer of Funds for District #1 in the amount of \$60,000 from 1102-6-6510-2005 to 1102-6-4100-2005. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for the Town of Osage for \$1,121.08. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Resolution declaring surplus property and disposal of equipment to be junked for Assessor Office: H-236.01 ASUS COMPUTER TOWER TQ82W-QMB3WBCWJ-2VQDX-HBGH9; H-236.02 ASUS COMPUTER TOWER TDVY6-TYB4T-8GGXK-PWVQC-PMBPR; H-236.03 ASUS COMPUTER TOWER TV4Y-G638P-BK4XX-TKFGC-MJF92; H-236.04 ASUS COMPUTER TOWER TTJ2C-TPPDW-MR363-6PQDG-FV72HI; H-236.05 ASUS COMPUTER TOWER 7KJ2F-RXD7B-TXR96-KJX4C-728V2; H-236.06 ASUS COMPUTER TOWER V7JKJ-9HQCH-CBHQT-WWRK3-V4R4F; H-326.07 ASUS COMPUTER TOWER 3734D-J29J-W7VGY-GFHYP-H94X7; H-236.09 ASUS COMPUTER TOWER HYYTJ-JMMJW-CQ8P2-CFV6V; H-236.70 INTEL SERVER PROCESSOR FHUP2526035; H-236.77 WORKSTATION TOWER 00180-469-144-482; H-236.78 INTEL CORE 00180-469-144-483; H-299.3 WATCHGUARD N/A. H-236.01 ASUS COMPUTER TOWER TQ82W-QMB3WBCWJ-2VQDX-HBGH9. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27280)

Anthony Hudson moved to approve and sign Monthly Reports for Court Clerk Case Balance Summary for June 2024 and Court Clerk Records Management and Preservation Report for May 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27281-#27282)

Anthony Hudson tabled acknowledgement of payments from Bond Proceeds to KSB Enterprises for \$307,961.04 and KSB Enterprises for \$79,843.17. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

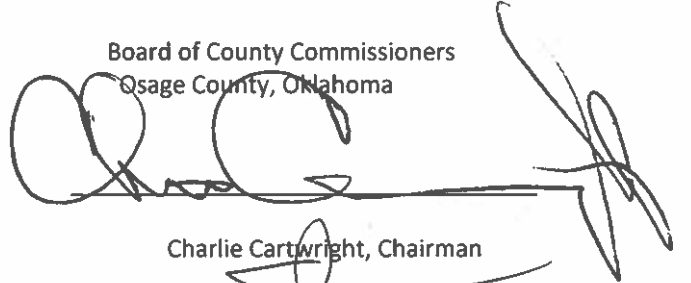
Under Citizen's Input, Ed Quinton stated he will have 4 more desks to be surplussed in the coming weeks that any office can have and asked about a location where he can store the desks. Anthony Hudson stated they would find a place to store them. Kevin Harrison inquired who will be monitoring the clean-up in Barnsdall. Hudson stated they will have two County employees and 2 City employees to monitor the project. Bud Beaston inquired about the estimated cost to clean up Bird Creek. Hudson stated hearsay is \$3 million but they do not have a solid number yet. Jerry Butterbaugh inquired about the clean-up progress and time frame for project. Hudson stated they are currently 90 days ahead of schedule according to FEMA. Butterbaugh stated he saw on TV that the clean-up was almost finished. Hudson stated no. Beaston inquired how much FEMA would be helping. Hudson stated 75%.

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

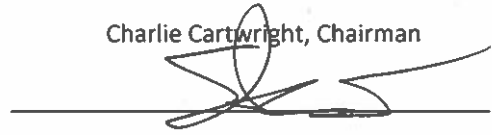
Read and approved this 29th day of July 2024.

July 22, 2024

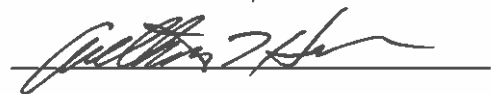
Board of County Commissioners
Osage County, Oklahoma




Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member


Robin Slack, Osage County Clerk

