

July 29, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., July 29, 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, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Bridget West-Treasurer 1st Deputy, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Scott Haywood-Health Department, Jeff Wann-1st Deputy District #1, Kay Bills-OCIA, Robert Smith-Pawhuska Journal Capital, Kelly Chouteau-Election Board, Kay Kelley-E911, Katie Davis-Emergency Management, Stacey Brace-Commissioners Assistant, Shawna Myers, Joe Lucas, and Kevin Harrison.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for July 22, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #250745-#250817. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment and Payroll for payment on July 31, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 245092 NE DISTRICT ASSESSOR & DEPUTY ASSOCIATION 100.00; 246466 RICK CLOVIS 512.22; 246936 KELLPRO 5948.04; 246984 WILSON PEST & LAWN 65.00; 246985 WILSON PEST & LAWN 65.00; 247274 US CELLULAR 773.74; 247338 FORMBY OIL COMPANY 1055.61; 247432 US CELLULAR 54.96; 247448 METRO FIRE PROTECTION 4325.00; 247466 OD SECURITY NORTH AMERICA 11250.00; 245137 OKLAHOMA STATE DEPARTMENT OF HEALTH 47645.67; 245899 VIP TECHNOLOGY SOLUTIONS GROUP 8524.45; 245339 FAIRFAX FEED & RANCH SUPPLY 150.00; 246312 CANDY CREEK CRUSHER 59.21; 246562 DIGI SECURITY SYSTEMS 1279.43; 247141 KELLPRO 3032.00; 247355 MID-WEST PRINTING COMPANY 580.97; 250385 AT&T 5279.77; 250395 INDIAN NATIONS COUNCIL ON GOVERNMENT 1265.25; 250402 OKLAHOMA NATURAL GAS 45.41; 250477 XYBIX 2345.10; 250604 MOTOROLA SOLUTIONS 9196.58; 250606 INCOG 2593.00; 250470 PERSIMMON RIDGE 62600.00; 250471 THOMAS GILCREASE FOUNDATION 154400.00; 250472 INTERAK CORPORATION 76600.00; 250693 AT&T U-VERSE 102.92; 250572 ALL LIT UP ELECTRIC 1705.60; 250002 AT&T 331.57; 250022 OSU COOPERATIVE EXTENSION SERVICES 10000.00; 250026 TOUCHTONE COMMUNICATIONS 19.00; 250085 AT&T 404.02; 250408 REMOTE MONITORING SERVICE 48.00; 250492 WILSON PEST & LAWN 355.00; 250550 MERRIFIELD OFFICE SUPPLY 90.93; 250564 B&B AUTO PARTS AND SALVAGE 460.00; 250565 TOUCHTONE COMMUNICATIONS 48.56; 250571 SYMMETRY ENERGY SOLUTIONS 2.52; 250583 PARKER PAINT & BODY 150.00; 250599 QUADIANT LEASING 3657.00; 250600 IAAO OKLAHOMA CHAPTER 15.00; 250609 WELCH STATE BANK 1768.20; 250610 WELCH STATE BANK 1839.52; 250611 WELCH STATE BANK 1839.52; 250612 WELCH STATE BANK 1839.52; 250613 WELCH STATE BANK 1839.52; 250614 WELCH STATE BANK 1963.72; 250615 WELCH STATE BANK 1839.52; 250616 WELCH STATE BANK 1839.52; 250617 WELCH STATE BANK 1839.52; 250619 WELCH STATE BANK 1839.52; 250620 WELCH STATE BANK 1839.52; 250621 WELCH STATE BANK 1839.52; 250622 WELCH STATE BANK 1839.52; 250623 WELCH STATE BANK 1839.52; 250624 WELCH STATE BANK 1839.52; 250625 WELCH STATE BANK 1839.52; 250626 WELCH STATE BANK 1839.52; 250627 WELCH STATE BANK 1839.52; 250678 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 18.13; 250684 PAWHUSKA MINI STORAGE 840.00; 250087 WILSON PEST & LAWN 75.00; 250098 AT&T 43.82; 250108 TOUCHTONE COMMUNICATIONS 22.74; 250189 LOWE'S 364.99; 250330 HARPS FOOD STORES 193.91; 250569 SMARTSENSE BY DIGI 461.63; 250570 SHARP CONCRETE AND CONSTRUCTION 16400.28; 250645 R.K. BLACK 36.77; 250650 VIRGINIA LOUISE YOUNG 2280.00; 250190 CITY OF SKIATOOK 873.06; 250197 STANDLEY SYSTEMS 37.86; 250278 SOUTHERN TIRE MART 688.02; 250316 CINTAS 142.48; 250438 KELLPRO 2387.00; 250473 ANCHOR STONE COMPANY 5869.99; 250530 GREAT WESTERN TRAILER 69.81; 250532 UNIFIRST 360.69; 250533 UNIFIRST 362.82; 250534 UNIFIRST 360.73; 250539 KANDY JUMP 182.24; 250558 WINDSTREAM CORPORATION 312.26; 250559 CROSS OIL COMPANY 12100.24; 250573 TOUCHTONE COMMUNICATIONS 26.69; 250601 PUBLIC SERVICE COMPANY OF OKLAHOMA 124.58; 250145 AUTO-CHLOR SERVICES 1092.95; 250028 GOSECURE 2160.85; 250083 ALARMWORKS 29.99; 250117 OKLAHOMA NATURAL GAS 192.31; 250121 SYMMETRY ENERGY SOLUTIONS 254.27; 250122 US CELLULAR 802.06; 250334 THERESA FLOWERETTE 10000.00; 250654 SERVICE OKLAHOMA 49.50; 250655 DIGI SECURITY SYSTEMS 378.00; 250656 DIGI SECURITY SYSTEMS 602.00; 250680 ALLEN BROTHERS FEED 185.25; 250506 VYVE BROADBAND 99.95; 250526 VISIT WIDGET 426.00; 250702 GRIFFIN COMMUNICATIONS 3816.67; 250043 QUADIANT 1955.00; 250049 SQUEEGEE SQUAD 420.00; 250552 SPC OFFICE 92.00; 250417 KELLPRO 79.00; 250537 MERRIFIELD OFFICE SUPPLY 175.38; 250035 ACCENT PEST CONTROL 50.00; 250037 AT&T U-VERSE 52.16; 250062 JAMES HUDSON 332.99; 250079 TOUCHTONE COMMUNICATIONS 41.53; 250174 HARPS FOOD STORES 244.61; 250188 HARPS FOOD STORES 74.64; 250581 CITY TELE COIN COMPANY 972.19; 250582 CTC COMMISSARY 3505.75; 250110 LEXIS NEXIS RISK SOLUTIONS 218.55; 250160 CINTAS 180.09; 250618 WELCH STATE BANK 1881.25; 250679 A-ONE 275.00; 250561 BP FENCE 3365.00. 250300 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 250592 CHARLES A. REEVES 2050.00; 250594 MATTHEW CLARK 750.00; 250304 SURVIVAL FLIGHT EMS 20000.00; 250305 TOWN OF FAIRFAX 5500.00; 250593 MATTHEW CLARK

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2050.00; 250595 MONTE STOUT 1500.00; 250038 BRENDA STEPHENS 250.00; 250056 HELP WORKS 650.00; 250057 HOMINY SENIOR CITIZENS CENTER 600.00; 250061 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 250089 WEST OSAGE SENIOR CITIZENS 820.00.

Anthony Hudson moved to approve Utility Permit #1637 for District #2 submitted by AT&T-Oklahoma starting at a point in the SE/4, NW/4 of Section 5, Township 22N, Range 11E crossing or parallel to Crystal Bay Dr. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged 2024 Assessors Report to the Excise Board. (#27317)

Anthony Hudson moved to approve and sign Agreement from Osage County Nutrition with Driver, Carol Long for July 1, 2024 through June 30, 2025 for meal delivery one time per week at .67 per mile to Hulah Lake area. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27305)

Steve Talburt moved to approve and sign Site Agreement from Osage County Nutrition with New Hope Christian Fellowship located in Fairfax for July 1, 2024 through June 30, 2025 to provide use of facilities for meals at \$500 per month. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27306)

Anthony Hudson moved to approve and sign Memoranda of Understanding from Osage County Nutrition with Hulah Lake Senior Citizens Inc. located in Hulah for July 1, 2024 through June 30, 2025 to provide use of facilities for meals. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27307)

Steve Talburt moved to approve and sign Interlocal Agreement that will expire June 30, 2025 with Pawhuska Public Schools and Barnsdall Public Schools. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27308-#27309)

Steve Talburt moved to approve and sign Interlocal Agreement that will expire June 30, 2025 with City of Shidler, City of Pawhuska, and City of Wynona. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27310-#27312)

The Board acknowledged payment from Bond Proceeds to KSB Enterprises for \$307,961.04, KSB Enterprises for \$79,843.18, and Higgins Construction for \$11,000.00. (#27318)

Anthony Hudson moved to approve and sign Treasurer's Annual SA&I Report for Fiscal Year Ending 6/30/2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27313)

Steve Talburt moved to approve and sign Transfer for Sheriff's Office for \$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 and sign Transfer for District #2 for \$3,000 from 1102-6-4200-4110 (Capital Outlay) to 1102-6-4200-1310 (Travel). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Transfer for Nutrition for \$36,938.64 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$27,153.10, 1242-3-5200-1210 (FICA) \$2,066.08, 1242-3-5200-1221 (Retirement) \$2,533.04, and 1242-3-5200-1222 (Insurance) \$5,186.42. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged invoice received from Ambler Associates Inc. for \$11,406.78 for Osage County Courthouse Remodel. (#27314)

Steve Talburt moved to approve and sign Resolution for declaration of surplus property & disposal of equipment to be junked for Assessor's Office as follows: H114.6 Nova Black Storage Desk, H114.3 Nova Black Storage Desk, H105.27 Nova Black Storage Desk, H105.23 Desk Workstation, H105.65 Desk Workstation, and H105.28 Desk Workstation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27315)

Under Citizen's Input, Jerry Butterbaugh inquired if the Board could include an attachment to items #15 & #20 showing the remaining balance of the project. Steve Talburt stated they could look into that. Kevin Harrison inquired on #20 if Ambler was the architect firm. Charlie Cartwright stated Ambler did the plans for the structural remodel. Harrison inquired if they would give a report on the building. Cartwright stated yes that they will have a report in the next few weeks.

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

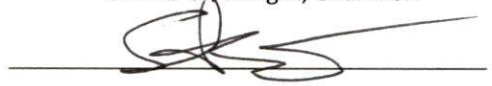
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Read and approved this 5th day of August, 2024.

Board of County Commissioners
Osage County, Oklahoma



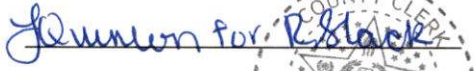
Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member


Osage County Clerk

