

July 8, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., July 8, 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, Sally Hulse-Treasurer, Ed Quinton-Assessor, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Matt Clark- Courthouse Security, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Kay Bills-OCIA, Dalton Higgins-Owners Rep, Ryan Walker-Sheriff Deputy, Jeff Wann-District #1, Darrell Jordan-Jail Administrator, Bart Perrier-Incoming Sheriff, Jerry Roberts-Emergency Management, Joe Lucas, Rod Hartness, Shawna Myers, and Nate Strum.

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 June 30, 2024, and July 1, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #250309-#250329. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 243958 HAMPTON INN AND SUITES STILLWATER WEST 214.00; 243975 EDDIE BEVARD 42.95; 244102 BENSON LUMBER COMPANY 182.14; 245804 WILSON PEST & LAWN 65.00; 246545 FIZZ-O WATER COMPANY 89.50; 246579 ARTIC RESTAURANT EQUIPMENT & SUPPLY 8200.64; 246930 OKLAHOMA DRUG & ALCOHOL TESTING 30.00; 246976 AT&T 1300.83; 247058 FIZZ-O WATER COMPANY 29.00; 247059 FIZZ-O WATER COMPANY 43.50; 247062 WILSON PEST & LAWN 355.00; 247069 AT&T 1317.83; 247327 MERRIFIELD OFFICE SUPPLY 385.19; 247329 IDville 4323.34; 247330 NO LIMIT POWERSPORTS 539.82; 247340 BEN E KEITH FOODS 1792.44; 247343 BEN E KEITH FOODS 3354.72; 247344 BEN E KEITH FOODS 1847.07; 247347 BEN E KEITH FOODS 2639.96; 247350 BEN E KEITH FOODS 2240.41; 247365 MERRIFIELD OFFICE SUPPLY 220.00; 247430 2-H REFRIGERATION 240.00; 247434 M3 STORAGE SOLUTIONS 424.00; 247447 MERRIFIELD OFFICE SUPPLY 353.97; 247449 S&M MOBILE 105.00; 247452 ALL LIT UP ELECTRIC 1939.12; 247455 TOMO DRUG TESTING 37.40; 247467 THE FAIRFAX CHIEF 478.00; 246053 S&M MOBILE 365.00; 246309 SOUTHERN TIRE MART 607.80; 246351 ACE HARDWARE CORNERSTONE BUILDING 220.91; 246666 STEWART STONE 268.45; 246899 BUMPER TO BUMPER 168.22; 247014 ACE HARDWARE CORNERSTONE BUILDING 159.82; 247015 UNIFIRST 988.71; 247026 ATWOODS HOMERANCH 274.69; 247037 THE HYDRAULIC CENTER 103.94; 247325 DIRECT DISCOUNT TIRE OF STILLWATER 1377.50; 247367 ERGON ASPHALT & EMULSIONS 1130.38; 247433 BUMPER TO BUMPER 114.62; 247437 PUBLIC SERVICE COMPANY OF OKLAHOMA 109.97; 247109 HOTSHOT POWER WASH 590.00; 244653 KPS 975.00; 246851 THERESA FLOWERETTE 4200.00; 246854 U.S. CELLULAR 2072.28; 247179 CYRACOM INTERNATIONAL 25.00; 247250 NEAL'S AUTO 456.00; 247457 MEDLINE INDUSTRIES 204.04; 247465 2-H REFRIGERATION 240.00; 247428 MERRIFIELD OFFICE SUPPLY 171.95; 245819 PREFERRED BUSINESS SYSTEMS 256.51; 247116 DELILAH AKIN 25.46; 247126 US CELLULAR 38.10; 247184 CAROL LONG 5.24; 247185 HARPS FOOD STORES 499.62; 247290 DAVE DOVE 201.00; 247346 HITCH N POST 261.00; 247348 BEN E KEITH FOODS 3532.27; 247425 CPT 161.19; 247435 JAMES HUDSON 77.72; 247341 CTC COMMISSARY 3389.70; 247342 CITY TELE COIN COMPANY 1208.57; 246894 CINTAS 289.00; 247468 SELECT OKLAHOMA 1500.00; 250034 DISTRICT ATTORNEYS COUNCIL 12000.00; 250248 ACCO 4250.00; 250249 ACCO-SIF 246251.00; 250250 ODAFF WILDLIFE SERVICES 1200.00; 250232 SUMMIT UTILITIES OKLAHOMA 48.96; 250245 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17; 250246 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17.

There were no Utility Permits.

Steve Talburt moved to approve and sign Site Agreement for Nutrition Department with Hominy Senior Citizens for \$500 per month towards utility usage and pest control beginning July 1, 2024 through June 30, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27257)

Anthony Hudson moved to approve and sign Agreement with Brenda Stephens for \$250/Month for Nutrition Department for the period July 6, 2024, through June 30, 2025, where Contractor will deliver meals 5 days per week to eligible homebound in Wynona by 11:30am. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27258)

Steve Talburt moved to approve and sign Agreement with Help Works Inc. for \$650/month where hot meals are picked up at the Cooking Site at Cedar Ridge Nutrition Site and said meals are delivered 5 days per week to Barnsdall Nutrition Center by 11:30 am 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. (#27259)

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Anthony Hudson moved to approve and sign Memoranda of Understanding with the Town of Avant for the period July 1, 2024, through June 30, 2025, for Nutrition program. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27260)

Anthony Hudson moved to approve and sign ODOT Form 324A for \$16,621.54 for Guy Engineering Invoice #1457-03 State Utility J/P # 30638 for District #2. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27261)

The Board acknowledged Letter from Health Department stating the Requisitioning Officers for 2024/2025 are Sarah Patterson and Kyra Penny and the Receiving Agents are Gina Blankinship and Thaddeus Taylor. (#27262)

The Board acknowledged Letter from E911 stating the Requisitioning Officers for 2024/2025 are Steve Talburt, Charlie Cartwright, Anthony Hudson, and Kay Kelly and the Receiving Agents are April Garrison and Randy Haddon. (#27263)

Steve Talburt moved to approve and sign the June 2024 Treasurer Report, Assessor Reconciliation, and Health Department Reconciliation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27264-#27266)

Anthony Hudson moved to approve and sign Resolution for June 2024 Highway Money for District #1 \$311,652.50, District #2 \$110,016.32, and District #3 \$192,707.91. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27267)

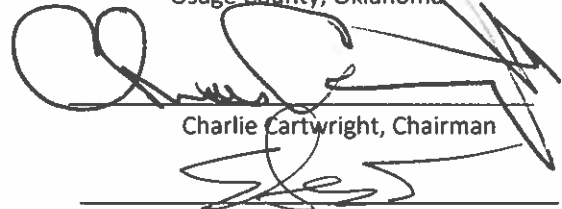
Steve Talburt moved to approve and sign the Cash Fund Estimate of Needs (SAI 308) for June 2024 Receipts of \$1,757,779.51, June 1102 Highway Receipts of \$614,376.73, and June CBR 1103 Receipts of \$72,187.63. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.

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

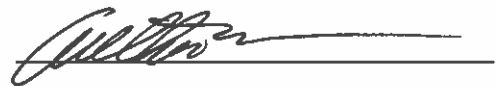
Read and approved this 15th day of July 2024.

Board of County Commissioners  
Osage County, Oklahoma

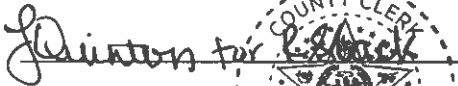



Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member

  
  
Robin Slack, Osage County Clerk