

The Board of County Commissioners of Osage County met at 10:00 A.M., June 17, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Interim Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Elyssa Hornbeck-County Clerk Deputy, Rebekah Reeves- County Clerk 1st Deputy, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Owen Hutchenson-The Fairfax Chief, 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, Jerry Roberts-Emergency Management, Sarah Patterson-Health Department, Gina Blankenship-Health Department, Mary Beth Moore-Tourism, Kris Robertson, Emily DeLozier, Gil DeLozier, Dean Holt, Bud Beaston, Cathy Miller, Dave Slack, Kevin Harrison, Joe Lucas, Rod Hartness, Shawna Myers, and Terry Shreve.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Mary Beth Moore stated Tourism has been busy with Trade Shows and Conferences. Moore further stated one thing she is grateful for and values are having partnerships and support from board members and the community that listens to ideas and gives encouragement to continue. The rewards of those partnerships were highlighted this previous Tuesday at the Tourism Conference in Edmond. The Oklahoma Travel Industry Association and the Oklahoma Tourism and Recreation Department have partnered with DMOs (Destination Marketing Organizations). Osage County Tourism received five Redbud Awards to recognize Osage County Tourism and the partnerships working with other Tourism entities. Nominations included Visit the Osage, Visit Bartlesville, Wolaroc, and the Pawhuska Chamber of Commerce for helping with the Gathering at The Rock event that has come through Osage County over the past few years. Rebekah Reeves stated over the past few months, the County Clerk's office has been working on getting Direct Deposit forms to vendors in preparation for Direct Deposit being available at the beginning of the Fiscal Year. At this time over 100 vendors have submitted their forms to begin receiving EFTs (Electronic Fund Transfers). All departments will receive a blank form to have on hand for new vendors should they want direct deposit instead of waiting for a paper check in the mail. Sally Hulse stated the Tax Resale from the previous Monday was successful with 70 bidders and the sale of 51 properties collecting over \$65,000 in tax dollars. The Treasurer's Tax sale was also able to collect \$717,000 in excess funds that will go back to the property owners once the sale is complete. Every single property was sold this year, which was a first.

Anthony Hudson moved to approve and sign minutes for June 10, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #247267-#247273. Anthony Hudson 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: 226649 ORION SECURITY SOLUTIONS 100000.00; 244662 KCD TOWERS 380.00; 244833 XYBIX 6805.64; 245809 QUILL 3027.45; 246669 AT&T 232.93; 246431 BURBANK MATERIALS 17183.32; 246889 MERRIFIELD OFFICE SUPPLY 482.48; 246898 LEAF 295.99; 241447 TRIANGLE SERUM COMPANY 193.96; 246746 MERRIFIELD OFFICE SUPPLY 1001.72; 247172 CITY OF PAWHUSKA 5394.75; 247101 MERRIFIELD OFFICE SUPPLY 465.15; 241021 GLENN SECURITY SYSTEMS 550.00; 243034 REMOTE MONITORING SERVICE 48.00; 243966 HAMPTON INN AND SUITES STILLWATER WEST 321.00; 243970 EDDIE BEVARD 98.01; 244670 CITY OF PAWHUSKA 241.58; 244805 UNIFIRST 76.40; 245699 ROMANS OUTDOOR POWER 482.58; 245748 CATES SUPPLY 168.54; 245784 OKLAHOMA STATE UNIVERSITY 44.53; 246040 TOUCHTONE COMMUNICATIONS 17.99; 246064 P&K EQUIPMENT 162.86; 246409 BLAKE CYPERT 3300.00; 246463 OKLAHOMA STATE UNIVERSITY 41.23; 246514 MERRIFIELD OFFICE SUPPLY 562.21; 246544 MERRIFIELD OFFICE SUPPLY 465.41; 246627 OSAGE NATION TASC OFFICE 30.00; 246630 LEAF 1656.30; 246660 MERRIFIELD OFFICE SUPPLY 3195.00; 246692 BEN E KEITH FOODS 1515.25; 246693 BEN E KEITH FOODS 3052.85; 246694 BEN E KEITH FOODS 1994.03; 246757 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 246772 MID-WEST PRINTING COMPANY 950.00; 246951 KPOWERNET 200.00; 247067 APEX SOFTWARE 1560.00; 247072 TOUCHTONE COMMUNICATIONS 28.98; 247097 CATES SUPPLY 44.22; 247147 BILL KNIGHT FORD 44964.00; 247154 TARA RATLIFF 50.25; 247159 MERRIFIELD OFFICE SUPPLY 239.49; 247162 MERRIFIELD OFFICE SUPPLY 660.96; 247177 CITY OF PAWHUSKA 1071.87; 247183 TURN 2 LAWN CARE 2075.00; 247220 DEPOSITORY FUND #T-768-697 3439.78; 241336 IMAJENUS 599.00; 242692 HOMINY FAMILY HEALTH CENTER 45.00; 245507 TECHSICO ENTERPRISE SOLUTIONS 25.00; 246217 TECHSICO ENTERPRISE SOLUTIONS 25.00; 246723 VYVE BROADBAND 74.95; 246737 B&C BUSINESS PRODUCTS 30.00; 246739 TOUCHTONE COMMUNICATIONS 22.04; 246909 SIGN WORLD OF TULSA 1050.00; 247132 SIGN WORLD OF TULSA 75.50; 242466 RUSH TRUCK 1391.08; 244089 CATES SUPPLY 157.55; 244128 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 151.60; 244368 APAC-CENTRAL 273.70; 244905 ROMANS OUTDOOR POWER 200.30; 245403 KIMBALL MIDWEST 1400.53; 245833 AIRGAS USA 495.31; 245853 CATES SUPPLY 955.03; 245858 P&K EQUIPMENT 2313.88; 245859 ROMANS OUTDOOR POWER 141.86; 245863 WELDON PARTS 1251.18; 245865 O'REILLY AUTOMOTIVE 1750.28; 246092 THE FAIRFAX CHIEF 76.00; 246182 BUMPER TO BUMPER 354.38; 246310 APAC-CENTRAL 1041.90; 246354 STANDLEY SYSTEMS 26.72; 246361 OKLAHOMA TURNPIKE AUTHORITY 1.65; 246365 C&G OILFIELD EQUIPMENT 184.52;

246366 FAIRFAX FEED & RANCH SUPPLY 496.48; 246367 FLEET PRIDE 1221.05; 246369 O'REILLY AUTOMOTIVE 11.20; 246383 UNIFIRST 362.93; 246386 WELDON PARTS 1289.42; 246432 BURBANK MATERIALS 1738.01; 246456 STEWART STONE 12237.40; 246520 DOENGES FORD 38.11; 246523 O'REILLY AUTOMOTIVE 1243.98; 246529 QUALITY WATER SERVICES 28.50; 246572 APAC-CENTRAL 143.38; 246610 CANDY CREEK CRUSHER 3744.06; 246629 TULSA ASPHALT 5038.74; 246662 CUSTOM HYDRAULICS 663.50; 246705 UNIFIRST 362.42; 246706 UNIFIRST 420.22; 246750 AMERICAN ENVIRONMENTAL LANDFILL 539.14; 246874 UNIFIRST 366.27; 246938 FLEET FUELS 7397.51; 247016 CINTAS 88.94; 247020 OKLAHOMA NATURAL GAS 150.91; 247022 COX BUSINESS 211.60; 247074 MERRIFIELD OFFICE SUPPLY 99.98; 247084 YELLOWHOUSE MACHINERY 135.44; 247133 TULSA AUTO SPRING COMPANY 3198.36; 247156 ASCO 168.95; 247166 INDIAN ELECTRIC COOPERATIVE 354.14; 247176 OSAGE NATION TASC OFFICE 30.00; 247182 BANK OF GRAND LAKE 17107.62; 247202 WINDSTREAM 537.01; 247204 BRANDT'S 529.00; 247209 VICTOR WELDING SUPPLY CO 600.00; 247217 AT&T U-VERSE 52.17; 247218 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.70; 247219 KANOKLA NETWORKS 98.05; 247228 TOUCHTONE COMMUNICATIONS 30.43; 243782 PERRY W EVANS JR, DO 25.00; 246109 UNIFIRST 277.74; 246185 SPECIAL OPS UNIFORMS 2986.12; 246189 SPECIAL OPS UNIFORMS 2996.98; 246388 AMAZON CAPITAL SERVICES 2937.07; 246473 GALLS 499.99; 246845 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.19; 246859 AT&T MOBILITY 4687.59; 246891 FUELMAN 17142.40; 247150 GARY UPTON 1478.88; 247153 B&H PHOTO VIDEO 494.12; 247181 STANDLEY SYSTEMS 71.24; 247205 OSAGE COUNTY TREASURER 560.00; 246673 MID-WEST PRINTING COMPANY 3940.00; 246770 MID-WEST PRINTING COMPANY 105.00; 246776 MID-WEST PRINTING COMPANY 600.00; 246334 LOCALIQ 44.85; 245235 DAVE DOVE 80.40; 245481 STAPLES BUSINESS CREDIT 379.35; 245770 LORA DOBBINS 97.15; 246434 DELILAH AKIN 115.91; 246435 VICTORIA LEWIS 126.63; 246437 ROYAL-T PEST CONTROL 45.00; 246442 LEAF 133.90; 246449 WILSON PEST & LAWN 40.00; 246450 JUDY DAVIS 72.36; 246602 LORRAINE LINDE 40.20; 246872 OSAGE NATION TASC 60.00; 247111 ACCENT PEST CONTROL 50.00; 247125 TOUCHTONE COMMUNICATIONS 25.25; 247187 HARPS FOOD STORES 187.85; 246882 VYVE BROADBAND 124.55; 247157 CITY TELE COIN COMPANY 915.25; 247158 CTC COMMISSARY 3640.80; 247108 ROCIC 300.00; 247135 SPEARS TRAVEL 486.19; 247173 RCB BANK 40.00; 245918 WARNER AUDIO VIDEO 35237.00; 246965 WELCH STATE BANK 1457.36; 246966 EXCHANGE BANK 2518.79; 246967 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 246968 RCB BANK 817.00; 246969 ARVEST EQUIPMENT FINANCE 3115.43; 247073 WELCH STATE BANK 1464.19; 247078 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 247079 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 247082 WELCH STATE BANK 1635.61; 247208 C&M PLUMBING 18802.00.

There were no Utility Permits.

The Board acknowledged Letter from Kyme Vincent resigning as Director of Osage County Nutrition Department effective June 10, 2024 at 11:00 AM. (#27182)

Charlie Cartwright moved to take no action regarding the land described as starting at Section 11, Township 23 North, Range 8 East of the SE/4, W/2, SE/4 Corner Approximately 660'. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve 40 hours of time away for employees impacted by the Barnsdall Tornado on May 6th, 2024. Robin Slack stated five employees have been affected. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve appointment of Jannen Stuart of District #3 and Christi McNeil of District #1 to the Osage County Industrial Trust Authority (OCIA) Board. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign INCOG Contract #150011. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27183)

Steve Talburt moved to approve and sign Professional Mass Appraisal Services Agreement with ACT at a rate of \$25,000 for services for 2024-2025 and ends on December 31, 2024. Ed Quinton stated this is the yearly standard contract for services to appraise larger properties accurately. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27184)

Anthony Hudson moved to approve and sign Schedule 1 Work and Pricing Order "Front Page" with Datascout, LLC where the initial term of this WAPO shall begin July 1, 2024, and shall expire on June 30, 2025, where Datascout provides up to twenty total hours of support at an annual maintenance rate of \$1,800. Ed Quinton stated this is the contract renewal for the Assessor's website. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27185)

Steve Talburt moved to table discussion regarding Interlocal Agreement with City of Barnsdall including Wrangle Heights to ensure compliance with 6-month Moratorium on long-term construction unless proper City/County permits have been secured and enforces all Osage County Planning and Zoning Commission Regulations. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign an Interlocal Agreement with the City of Skiatook for the collection and disposal of junk in the area where the County and City shall split the cost of roll-off dumpsters where Agreement terminates upon June 30, 2025, for District #2. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27186)

Anthony Hudson moved to approve and sign an Interlocal Agreement with the City of Skiatook for Fiscal Year 2024/2025 where the County provides assistance to improve the safety and driving conditions and is responsible for providing equipment and labor and the City is responsible for providing material for District #2. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27187)

Steve Talburt moved to approve and sign Resolution hereby executing Agreement establishing ACCO-SIF for Fiscal Year 2024/2025 for the purpose of securing Workers' Compensation Coverage and all services related thereto. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27188)

Steve Talburt moved to select the one payment option to participate in ACCO-SIF where payment must be received prior to July 31, 2024 of \$246,251. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27189)

Steve Talburt moved to approve request funding from NCRS regarding May 6, 2024 Barnsdall Tornado and Bird Creek Banks. Jerry Roberts stated the County is responsible for the East side of Bird Creek and the City of Barnsdall is responsible for the West side of Bird Creek. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Treasurer Investment Policy for Fiscal Year 2024/2025. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27190)

Anthony Hudson moved to approve and sign Detention Services Agreement with Creek County for period July 1, 2024, through June 30th, 2025 at a rate of \$85/day/child for the Sheriff. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27191)

Steve Talburt moved to approve and sign Lease Agreement with Virginia "Ginni" Young for Office Space located at 5265 W Rogers Blvd Suites B and C, Skiatook, OK 74070 beginning on the first day of July 2024 and expiring on June 30, 2025 at a monthly rate of \$2,280 for the Health Department. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27192)

Steve Talburt moved to approve and sign contracts with Royal Printing Co. Inc (Bid 24-24, Election Ballots) and Vulcan Inc DBA Vulcan Signs (Bid 24-25 Road Sign Blanks). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged receipt from ACCO for \$3,776.86 for a 2023 Chevy Malibu (VIN #1G1ZC5STOPF114129) for the Assessor. (#27193)

The Board acknowledged receipt of \$4,624.24 from Opioid Abatement Settlement. (#27194)

The Board acknowledged receipt of \$19,258.78 from Opioid Abatement Settlement. (#27195)

The Board acknowledged Letter from District Attorney Mike Fisher stating Mike Fisher and Brett Mize are Requisitioning Officers and Receiving Agents are Sheila Tolson and Carrie Manning for FY 24/25 (#27196) and a Letter from Treasurer Sally Hulse stating Sally Hulse and Bridget West are Requisitioning Officers and Receiving Agents are Debra Coon and Sarah Fields for FY 24/25. (#27197)

Steve Talburt moved to approve and sign May Reports for Assessor Reconciliation (#27198), Election Board (#27199), County Clerk Reconciliation (#27200), and County Clerk Cashbook Summary (#27201). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Bud Beaston inquired how large the dog was that had been hit by the Assessor's car. Charlie Cartwright stated he did not know as Ed Quinton had already left. Beaston inquired if Kyme Vincent's resignation was related to last week's meeting which she left crying. Beaston further inquired where the transparency was with the resignation. Cartwright stated it was a personnel issue and did not see how an acknowledgement of a resignation letter was pertinent for discussion. Cartwright further stated he was not at the meeting the previous week and could therefore not comment on it. Steve Talburt stated he also would not be able to comment on the reason since Vincent turned in the resignation to the County Clerk and not the BOCC. Jerry Butterbaugh stated he wanted to thank the BOCC on behalf of the OCIA for the approval of Jannen Stuart and Christi McNeil since both are high-quality and knowledgeable. Dean Holt inquired if the Contract with the City of Skiatook was confined to the Osage County portion of Skiatook since Skiatook also has portions that are in Tulsa County. Talburt stated the agreement was for the Osage County portion of the City only.

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

June 17, 2024

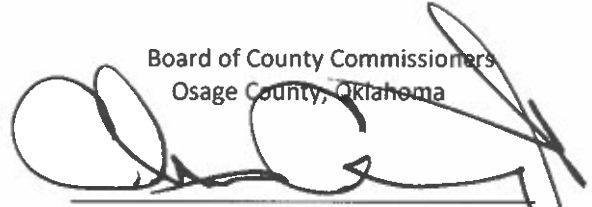
Read and approved this 24th day of June, 2024.



Robin Slack, Osage County Clerk

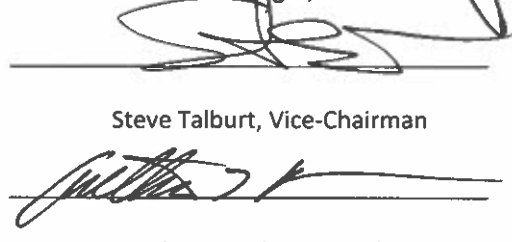


Board of County Commissioners  
Osage County, Oklahoma



Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member