

The Board of County Commissioners of Osage County met at 10:00 A.M., June 24, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Cheyenne Reed-OSU Extension, Trinity Brown-OSU Extension, Bart Perrier- incoming Sheriff, Dean Holt, Bud Beaston, Dave Slack, Kevin Harrison, Rod Hartness and Shawna Myers.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Robin Slack congratulated the winners from last week's Primary Election and thanked everyone who voted for her and her team members for all their hard work and dedication.

Anthony Hudson moved to approve and sign minutes for June 17, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt stated he would like to note Payroll was not on the Agenda. Anthony Hudson stated it would be on Fridays. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 246668 OKLAHOMA NATURAL GAS 46.00; 247106 QUILL 2740.47; 246336 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 50.00; 246873 AT&T U-VERSE 208.22; 246901 XEROX FINANCIAL SERVICES 357.25; 247012 VRC-VITAL RECORDS CONTROL 375.00; 247091 MID-WEST PRINTING COMPANY 225.00; 247255 ALL LIT UP ELECTRIC 2844.30; 244668 PINNACLE TOWERS 631.74; 244680 AT&T 188.22; 245182 OKLAHOMA NATURAL GAS 155.30; 245697 KELLPRO 3588.00; 246004 OKLAHOMA NATURAL GAS 444.53; 246039 US CELLULAR 200.92; 246041 OKLAHOMA NATURAL GAS 157.91; 246049 DISH NETWORK 131.11; 246076 WINDSTREAM CORPORATION 766.96; 246245 AT&T 1773.51; 246408 LUCAS METAL WORKS 5049.70; 246497 OKLAHOMA CAREERTECH 181.00; 246664 OKLAHOMA ADVANTAGE STOREHOUSE 1948.13; 246690 FORMBY OIL COMPANY 999.15; 246691 BEN E KEITH FOODS 1013.24; 246749 BG PRODUCTS & EQUIPMENT 2784.00; 246760 US CELLULAR 775.90; 246774 BEST WESTERN INN & SUITES 250.00; 246775 ELYSSA HORNBECK 417.18; 246933 IDLE TIME CREATIONS 395.28; 246945 HILTON GARDEN INN OKLAHOMA CITY -MIDTOWN 110.00; 246956 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 246958 AT&T 334.59; 247065 QUILL 313.88; 247070 AT&T U-VERSE 257.35; 247105 QUILL 4676.69; 247193 STAPLES 223.89; 247195 JACKIE YOCHAM 207.70; 247196 KELLY CHOUTEAU 234.50; 247197 STEPHEN C. EASLEY SR. 877.50; 247214 ED QUINTON 331.62; 247233 GREEN COUNTRY OUTDOOR EQUIPMENT 259.99; 247235 QUILL 789.49; 247236 OTC BRANDS 443.16; 247237 OKLAHOMA NATURAL GAS 195.19; 247240 AT&T 188.21; 247241 GB AUTO SERVICE 1100.65; 247244 ALL LIT UP ELECTRIC 525.00; 247245 ALL LIT UP ELECTRIC 1651.60; 247256 FLOCK SAFETY 6000.00; 247311 DEPOSITORY FUND #T-768-697 845.00; 245136 OKLAHOMA STATE DEPARTMENT OF HEALTH 28566.68; 244567 EVAN SEARCY 1229.07; 246212 OKLAHOMA NATURAL GAS 46.44; 246696 OFFICE DEPOT 593.50; 246728 AT&T 44.82; 246766 A-MAX SIGN COMPANY 2107.50; 246917 GINA BLANKENSHIP 297.64; 246987 AQUATIC EXERCISE ASSOCIATION 45.00; 247068 BETH SMITH 277.38; 247199 MCKESSON MEDICAL SURGICAL 8225.03; 245852 BRUCKNER'S TRUCK SALES 2616.06; 246107 OKLAHOMA TURNPIKE AUTHORITY 2.00; 246170 ERGON ASPHALT & EMULSIONS 27383.34; 246374 THE HYDRAULIC CENTER 337.17; 246433 CANDY CREEK CRUSHER 763.59; 246619 BRUCKNER'S TRUCK SALES 2213.33; 246861 WELDON PARTS 1434.10; 247023 US CELLULAR 34.49; 247038 TIFCO INDUSTRIES 286.90; 247174 NATIONAL WASTE & DISPOSAL 5300.00; 247180 HOMINY AUTO SUPPLY 740.00; 247232 KIMBALL MIDWEST 54.00; 246108 FARHA WAREHOUSE 3994.65; 247246 TRIAD EYE INSTITUTE 1010.00; 245483 HARPS FOOD STORES 91.24; 246478 VITAL RECORDS CONTROL DEPARTMENT 5874 129.28; 246847 OKLAHOMA NATURAL GAS 44.54; 246855 WILSON PEST & LAWN 380.00; 246877 BENCHMARK GOVERNMENT SOLUTIONS 20618.40; 246963 OSAGE SHOOTING SPORTS MANAGMENT 490.00; 247191 FARHA WAREHOUSE 1932.30; 247210 PATRIOT CHEVROLET 325.32; 247211 TRI COUNTY TECH 45.00; 247222 B&H PHOTO VIDEO 958.98; 247223 VITAL RECORDS CONTROL DEPARTMENT 5874 119.52; 247224 VITAL RECORDS CONTROL DEPARTMENT 5874 119.54; 247247 CLIFFORD POWER SYSTEMS 757.00; 247248 UNITED FORD 416.52; 247259 UNMANNED VEHICLE TECHNOLOGIES 679.00; 243684 MARY BETH MOORE 6942.85; 246327 LINK MEDIA OUTDOOR 8640.00; 246498 A PLUS PRINTING 1209.57; 246499 DPM GROUPLLC 4328.55; 246632 VISIT WIDGET 426.00; 246991 AT&T MOBILITY 160.68; 246992 VYVE BROADBAND 105.95; 246993 VISIT WIDGET 426.00; 246994 GREEN COUNTRY TOURISM 2983.00; 246995 GREEN COUNTRY TOURISM 7800.00; 246996 GREEN COUNTRY MARKETING 825.00; 246997 GREEN COUNTRY MARKETING 825.00; 246998 GREEN COUNTRY MARKETING 825.00; 247000 GREEN COUNTRY MARKETING 825.00; 247002 GREEN COUNTRY TOURISM 297.10; 247003 GREEN COUNTRY TOURISM 303.11; 247005 GREEN COUNTRY TOURISM 302.68; 247009 REDLANDS OFFICE SUPPLY 600.00; 247225 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 689.55; 246932 MERRIFIELD OFFICE SUPPLY 709.07; 246973 XEROX CORPORATION 363.49; 247056 XEROX CORPORATION 224.93; 243604 O'REILLY AUTOMOTIVE 150.71; 246197 KIMBERLY VINCENT 710.20; 246346 CAROL LONG 6.55; 246672 KIMBERLY VINCENT 360.46; 247188 HARPS FOOD STORES 67.74; 247272 CITY TELE COIN COMPANY 1268.40;

247273 CTC COMMISSARY 3070.25; 246842 CHERYL A. SHRIVER 1000.00; 247136 SAMANTHA CORNETT 56.62; 247212 ACHSAH ELLIOTT 139.09; 246939 ALL LIT UP ELECTRIC 6831.18.

Steve Talburt moved to approve Utility Permit #1633 for District #3 submitted by ONE Gas starting at a point in the SW/4, NW/4 of Section 35, Township 20N, Range 11E crossing or parallel to Chandler Drive and ending at a point in the SW/4, NW/4 of Section 35, Township 20N, Range 11E and Utility Permit #1634 for District #1 submitted by Totah Communications starting at a point in the N/4, W/4 of Section 35, Township 26, Range 5 crossing or parallel to Apperson Road and ending at a point in the S/4, W/4 of Section 35, Township 26, Range 5. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Resolution Directing Treasurer to Reimburse to County Election Board Salary Account, Maintenance and Operations General Fund Accounts, and the County's General Fund FICA Account Pursuant to Title 62 § 335 of the Oklahoma Statutes. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27210)

Steve Talburt moved to approve and sign Contract for Juvenile Detention Services with Eastern Oklahoma Youth Services, Inc in Pittsburg County at a rate of \$38.97/Day/Child for period July 1, 2024 through June 30, 2025 for the Sheriff. Gary Upton stated it is a standard contract at a standard rate. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27211)

Anthony Hudson moved to approve and sign Quote for Sheriff from John Vance Fleet Services for \$34,923.20 for 2023 Transit Wagon on State Contract SW035. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27212)

Anthony Hudson moved to approve Quote for Sheriff for \$46,039.00 for 2024 Black Ford PI Utility AWD From Bill Knight Ford. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27213)

The Board acknowledged Receipt of \$4,338.55 From ACCO for Loss of 2020 Chevy Silverado 1500 (Vin#1GCUYAEF4LZ167331). (#27214)

Steve Talburt moved to approve and sign Independent Contractor Agreement with Kellogg Engineering for Professional Engineering and General Consulting Services to Osage County not to exceed \$10,000. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27215)

Anthony Hudson moved to approve and sign County Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry in the amount of \$2,400 for Labor and Materials for Wildlife Damage Management. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27216)

Steve Talburt moved to approve and sign Interlocal Agreement with Sperry Public Schools for Fiscal Year 2024/2025 to assist the school in any project requested by the school where Agreement terminates upon June 30, 2025. Bud Beaston asked Talburt to explain what that includes. Steve Talburt stated the Agreement is for the County to be able to help them. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27217)

Steve Talburt moved to approve and sign Interlocal Agreement with Skiatook Public Schools for Fiscal Year 2024/2025 to assist the school in any project requested by the school where Agreement terminates upon June 30, 2025. Steve Talburt stated it goes as far as helping with projects they don't have the equipment for like moving snow. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27218)

Steve Talburt moved to approve and sign Resolution for Lease Renewal Agreement for Fiscal Year 2024/2025 with Arvest Equipment Finance for a 2023 Western Star 49x and 2022 Godwin 500t Dump Body and Snowplow #7064. Steve Talburt stated this is a renewal on a dump truck they acquired a few years ago. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27219)

Anthony Hudson moved to approve and sign Resolution for Lease Renewal Agreements for Fiscal Year 2024/2025 with Bank of Grand Lake for 2024 Caterpillar 140 Awd Jy Motor Grader #1025, 2024 Caterpillar 140 Jy Motor Grader #1057, 2024 Caterpillar 140 Jy Motor Grader #1068, 2024 Caterpillar 140 Jy Motor Grader #1109, 2024 Caterpillar 140 Jy Motor Grader #1110, and 2024 Caterpillar 140 Jy Motor Grader #1107. Anthony Hudson stated these are all motor graders. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27220)

Steve Talburt moved to approve and sign Resolution for Lease Renewal Agreements for Fiscal Year 2024/2025 with The Exchange Bank for a John Deere 6145m Cab Tractor #2193. Steve Talburt stated this is a District #2 tractor. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27221)

Anthony Hudson moved to approve and sign Resolution for Lease Renewal Agreements for Fiscal Year 2024/2025 with RCB Bank for Exhibit G Equipment List. Steve Talburt stated that was for the Sheriff's Office vehicles. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to

rescind the previous approval on item #21. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27222)

Steve Talburt moved to approve and sign Resolution for Lease Renewal Agreements for Fiscal Year 2024/2025 with Welch State Bank for 2022 int Hv 507 Viking – Cives 15ft Dump Bed Truck #1229, Durapatcher P2 Model 301529 #2169, Durapatcher Model P-2 Trailer Mounted #4124N, 2023 Chevy Tahoe 4x4 Upfit Package #8722, 2023 Ford Explorer Upfit Package #9588, 2023 Ford Explorer with K9 Upfit #2605, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #2495, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #2537, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #2558, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #2636, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #2489, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #2576, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9930, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9723, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9902, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9988, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9420, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9777, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9915, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9802, 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #9876, and 2023 Ford Explorer Police Interceptor Utility with Police Package Upfit #0117. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27223-#27224)

Anthony Hudson moved to approve and sign (SAI Form 240) transferring \$26,245.32 from Senior Citizens' Account 1242-3-5200-2005 (M&O) 1242-3-5200-1110 (Salaries) \$19,160.51; 1242-3-5200-1210 (FICA) \$1,211.58; 1242-3-5200-1221 (Retirement) \$1,423.80; and 1242-3-5200-1222 (Insurance) \$4,449.43. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the Resale of Properties Fund Financial Statement as of June 30, 2024 for Treasurer. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27225)

The Board acknowledged letters from the following Departments stating Requisitioning Officers and Receiving Agents for Fiscal Year 2024/2025 **Court Clerk** - Requisitioning Officers are Jennifer Burd and Heidi Kastning and Receiving Agents are Kay Wilson and Nancy Dawson; **District 2** - Requisitioning Officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Billy Myers and Receiving Agents are Cindy Murphy and Kelly Pedigo; **Fairgrounds** - Requisitioning Officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Receiving Agents are Kelly Pedigo and Travis Millard; **Nutrition** - Requisitioning Officers are Anthony Hudson, Steve Talburt and Charlie Cartwright and Receiving Agents for the following sites are: Central Office is Vicky Lewis and Gay Kendrick; Cedar Ridge is Dave Dove and Lorraine Linde; Hominy is Lora Dobbins and Pauline Hudson; Shidler is Judy Davis and Dave Dove; and Skiatook is Delilah Akin and Lora Dobbins; **District 3** – Requisitioning Officers are Anthony Hudson, Steve Talburt, Charlie Cartwright and Ted Smith and Receiving Agents are Kandy Jump and Rae Ann Smith; **INCOG REAP** – Requisitioning Officers are Anthony Hudson, Steve Talburt and Charlie Cartwright and Receiving Agents are Leah Quinton and Stacy Kirk; **Emergency Management** – Requisitioning Officers are Anthony Hudson, Steve Talburt and Charlie Cartwright and Receiving Agents are Jerry Roberts and Katie Davis; **County Clerk** – Requisitioning Officers are Robin Slack and Rebekah Reeves and Receiving Agents are Leah Quinton and Stacy Kirk; **Excise/Equalization Board and Insurance/Benefits** – Requisitioning Officers are Chairman of the Board of County Commissioners and Robin Slack and Receiving Agents are Leah Quinton and Stacy Kirk; **General Government, Audit Budget Account, interest On General Fund, Juvenile Expense, Charity, County Commissioners' Salaries, Cares M&O, Reward, Use-St, Jail St, Arpa, C&E, Etr** - Requisitioning Officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Lori Yates and Tony Reeves; **Fair Board** - Requisitioning Officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Dee Chambers and Sarah Hull; **Lodging Tax** - Requisitioning Officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Leah Quinton and Stacy Kirk; **Sheriff Cares** - Requisitioning Officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Achsah Elliott and Tiffany Bradley; **CBRI** – Requisitioning Officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Kandy Jump and Stacy Kirk; **Contingency** – Requisitioning Officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Robin Slack and Rebekah Reeves.

The Board did not acknowledge **Osage County Industrial Authority (OCIA)** - Requisitioning Officers are Anthony Hudson, Steve Talburt, and Charlie Cartwright and Receiving Agents are Leah Quinton and Stacy Kirk

The Board acknowledged Letter from OSU Extension Office stating July 1, 2024 Cheyenne Reed will be the Osage County Extension Office Director replacing Trinity Brown as the Requisitioning Officer. Trinity Brown thanked the Board and other Elected Officials. Brown stated she has been in the Extension Office for twenty years and lives in Pawnee and thanked Osage County for being great and stated she has enjoyed her time here. Brown stated the message is also for the Excise Board and supporting their budget.

Anthony Hudson moved to approve and sign Court Clerk Case Balance Summary Report for the Month of May. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

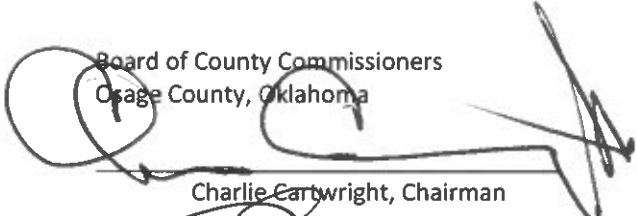
June 24, 2024

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for the City of Barnsdall for \$901.10 and the town of Osage for \$1,100.23. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's input, Bud Beaston thanked Charlie Cartwright, Steve Talburt, Anthony Hudson, Jerry Butterbaugh, Nona Roach, Ashley Kane, Robert Smith, Jerry Roberts, and Bart Perrier for the campaign. Beaston also thanked Sally Hulse and Ed Quinton for educating him in their offices. Beaston thanked the ladies at the Courthouse on all three floors and a special thank you to Robin Slack for her integrity, heart, patience, and toughness for going through what she did. Beaston left the Board with two quotes, one from Albert Einstein and the second an old saying the oxen is slow but the earth is patient. Jerry Butterbaugh inquired with a resignation in Nutrition a few weeks ago about what the process is going forward. Charlie Cartwright stated that will be up to the Board to seek input from various sources as they have a temporary fix currently, but they hope to have a solution in a few weeks. Butterbaugh inquired if Nutrition plans to return to serving Fairfax. Cartwright stated that is a little too early to decide. Dean Holt inquired if Sperry Schools is in Tulsa County. Steve Talburt stated we have one in Osage County right across from the cemetery on 103rd. Bud Beaston stated he forgot to thank Mike Fisher.

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

Read and approved this 28th day of June, 2024.

Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member


Robin Slack, Osage County Clerk
