

May 13, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., May 13, 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, Rebekah Reeves-Purchasing Agent, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Dalton Higgins-Owners Rep, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Ed Quinton-Assessor, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Ryan Walker-Sheriff Deputy, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Matt Clark-Courthouse Security, Kay Bills-OCIA, Bud Beaston, Dave Slack, Kevin Harisson, Joe Lucas, Bruce Cotton, Dean Holt, Ceila Lanham, Shawna Myers, Terry Shreve

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Ed Quinton stated that the contract that is in place with Pictometry has an emergency clause for natural disasters for a flyover to take place. Quinton stated that the flyover had started last Thursday. Quinton stated they will have the mapped tornado path available if any other offices need it. Sally Hulse stated that her office is checking properties that are on tax sale that were impacted by the Tornado as she does not feel comfortable selling such property.

Anthony Hudson moved to approve and sign minutes for May 6, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign minutes for Emergency Meeting on May 7, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #246605-#246616. 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: 243242 CITY OF PAWHUSKA 222.22; 245943 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 246080 AT&T 232.93; 246503 , THE PUBLIC SAFETY GROUP 996.00; 246341 VYVE BROADBAND 615.01; 246542 BRETT MIZE 256.57; 246543 THE FAIRFAX CHIEF 34.00; 245666 TLO TRANSUNION 75.00; 245668 XEROX FINANCIAL SERVICES 357.25; 245807 O'REILLY AUTOMOTIVE 299.42; 246335 THOMSON REUTERS-WEST PAYMENT PUBLISHING 492.20; 246511 DISTRICT ATTORNEYS COUNCIL 5000.00; 244461 VULCAN 6897.88; 245157 FIZZ-O WATER COMPANY 101.50; 245180 CITY OF PAWHUSKA 638.72; 245212 TRINITY BROWN 191.96; 245664 FIZZ-O WATER COMPANY 65.25; 245689 PAWHUSKA TIRE & SERVICE CENTER 100.00; 245780 CHEYENNE PATRICK 585.26; 245785 RICK CLOVIS 278.25; 245786 STANDLEY SYSTEMS 389.32; 245787 TRINITY BROWN 191.96; 245868 STACY KIRK 440.00; 245942 FIZZ-O WATER COMPANY 44.75; 245947 JASON WARNER SIMS 1000.00; 245995 CITY OF PAWHUSKA 2943.14; 245996 FIZZ-O WATER COMPANY 58.00; 245997 FIZZ-O WATER COMPANY 43.50; 246046 CITY OF PAWHUSKA 205.22; 246123 THE FAIRFAX CHIEF 255.56; 246173 EVENT BOOKING ENGINES 300.00; 246181 BEN E KEITH FOODS 2918.59; 246186 BEN E KEITH FOODS 1845.60; 246193 MERRIFIELD OFFICE SUPPLY 14.99; 246313 KELLPRO 403.00; 246406 TARA RATLIFF 169.14; 246407 ED QUINTON 166.97; 246422 MERRIFIELD OFFICE SUPPLY 41.45; 246462 KPOWERNET 200.00; 246495 HOLIDAY INN EXPRESS OKMULGEE 107.00; 246496 HOLIDAY INN EXPRESS OKMULGEE 107.00; 246531 AT&T U-VERSE 208.66; 246532 PREFERRED BUSINESS SYSTEMS 50.00; 246534 USPS-POC 2500.00; 246570 OKLAHOMA DRUG & ALCOHOL TESTING 60.00; 245672 HARPS FOOD STORES 58.21; 245153 RUMBLEDRUM 30.00; 245154 RUMBLEDRUM 30.00; 245200 THADDEUS TAYLOR 144.99; 245498 CITY OF PAWHUSKA 1380.06; 245499 CITY OF SKIATOOK 127.41; 245504 OKLAHOMA NATURAL GAS 47.10; 246207 CITY OF SKIATOOK 114.97; 246213 B&C BUSINESS PRODUCTS 30.00; 246216 OKLAHOMA NATURAL GAS 125.86; 246220 VYVE BROADBAND 74.95; 244795 APAC-CENTRAL 1883.37; 244900 4 STATE MAINTENANCE SUPPLY 368.09; 245253 KIMBALL MIDWEST 41.58; 245280 ACE HARDWARE/CORNERSTONE BUILDING CTR 65.98; 245355 HIGHWAY MAN SIGNS 35.00; 245399 ANCHOR STONE COMPANY 392.31; 245400 MERRIFIELD OFFICE SUPPLY 1115.95; 245412 APAC-CENTRAL 5087.37; 245418 ADVANCED WORKZONE SERVICES 1501.00; 245702 APAC-CENTRAL 292.79; 245703 APAC-CENTRAL 1154.37; 245726 ALL LIT UP ELECTRIC 210.00; 245731 APAC-CENTRAL 22971.83; 245772 BURBANK MATERIALS 6564.97; 245822 UNIFIRST 789.38; 245825 STANDLEY SYSTEMS 22.05; 245832 OKLAHOMA TURNPIKE AUTHORITY 13.10; 245834 ATWOODS HOME-RANCH 456.67; 245835 BRANDT'S 51.15; 245837 FAIRFAX FEED & RANCH SUPPLY 523.81; 245838 FLEET PRIDE 1225.76; 245839 HOMINY AUTO SUPPLY 373.88; 245846 UNIFIRST 1761.43; 245848 WOODLAND AUTOMOTIVE 521.09; 245874 AMERICAN WASTE CONTROL 1718.00; 245893 ERGON ASPHALT & EMULSIONS 1276.24; 245896 CANDY CREEK CRUSHER 4585.65; 246009 QUALITY WATER SERVICES 28.50; 246010 HIGHWAY MAN SIGNS 75.00; 246061 CANDY CREEK CRUSHER 971.45; 246101 NATIONAL WASTE & DISPOSAL 1260.00; 246329 FLEET PRIDE 908.55; 246357 OKLAHOMA NATURAL GAS 158.63; 246375 TIFCO INDUSTRIES 486.44; 246413 FORMBY OIL COMPANY 12402.22; 246415 DIRECT DISCOUNT TIRE OF STILLWATER 90.00; 246421 VICTOR WELDING SUPPLY CO 25.00; 246429 WELCH STATE BANK 1457.36; 246504 AMERIFLEX HOSE & ACCESSORIES 198.74; 246505 FORMBY OIL COMPANY 1029.59; 246506 CROSS OIL COMPANY 3242.40; 246508 DIRECT DISCOUNT TIRE OF STILLWATER 1998.76; 246510 PUBLIC SERVICE COMPANY OF OKLAHOMA 80.66; 246513 DIRECT DISCOUNT TIRE OF STILLWATER 1083.86; 246546 WINDSTREAM

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CORPORATION 168.12; 246547 CITY OF PAWHUSKA 557.08; 246552 MCCORD RWD #3 30.50; 246557 AT&T U-VERSE 62.16; 246559 KANOKLA NETWORKS 98.05; 246560 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.50; 246561 AT&T U-VERSE 146.68; 245131 LOWE'S 1905.25; 246021 JOHNSON CONTROLS 688.40; 244505 ALLEN BROTHERS FEED 325.89; 245130 O'REILLY AUTOMOTIVE 1434.58; 246019 UNITED FORD 94.15; 246389 BENCHMARK GOVERNMENT SOLUTIONS 20088.00; 246471 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.19; 246472 AT&T MOBILITY 4687.59; 246487 STANDLEY SYSTEMS 707.94; 246494 CITY OF PAWHUSKA 9985.76; 246502 SUMMIT FIRE & SECURITY 930.00; 246540 BENCHMARK GOVERNMENT SOLUTIONS 19658.48; 246567 CYRACOM INTERNATIONAL 25.00; 246568 TRIANGLE SERUM CO 103.00; 244934 OSU CTP 130.00; 246199 COMFORT INN & SUITES ALVA 428.00; 246205 KRISTIN SMITH 131.69; 246237 BRIDGET WEST 298.77; 246175 LEXIS NEXIS RISK SOLUTIONS 200.00; 246239 XEROX CORPORATION 350.92; 245317 KIMBERLY VINCENT 748.39; 245482 MERRIFIELD OFFICE SUPPLY 425.25; 245760 LEAF 133.90; 245761 OSAGE NATION ELDER NUTRITION 1189.74; 245768 DELILAH AKIN 29.48; 245814 HARPS FOOD STORES 170.05; 246183 BEN E KEITH FOODS 1476.98; 246188 OSAGE NATION TASC 30.00; 246436 LORA DOBBINS 26.80; 246393 VYVE BROADBAND 124.55; 246539 CTC COMMISSARY 3920.45; 246541 CITY TELE COIN COMPANY 1081.38; 246565 CTC COMMISSARY 117.00; 246501 PAWHUSKA HOSPITAL 256.00; 246425 EXCHANGE BANK 2518.79; 246428 RCB BANK 817.00; 246430 WELCH STATE BANK 1635.61; 246453 WELCH STATE BANK 1464.19; 246455 ARMSTRONG BANK 6786.48.

Steve Talburt moved to approve Utility Permit #1630 for District #3 submitted by ONE Gas Inc. starting at a point in the SW/4, NE/4 of Section 25, Township 20N, Range 10E crossing or parallel to E Shell Creek Road and ending at a point in the SW/4, NE/4 of Section 25, Township 20N, Range 10E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign application for storm debris cleanup assistance for the tornado that occurred on May 6, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27054)

Anthony Hudson moved to open bids for Bid #24-16 Food and Bid #24-17 Oil, Lube, & Antifreeze. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright announced Bids received for Bid #24-16 Food from Ben E Keith and CPI Foods Inc. and Bid #24-17 Oil, Lube, & Antifreeze from Ramblin Petroleum Inc. and Safety-Kleen Systems Inc. Steve Talburt moved to accept all bids for Tabulation. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27055-#27058)

Anthony Hudson moved to table quote for Health Department for remodel of new office space. Charlie Cartwright inquired if Ashley Kane had reviewed the contract. Ashley Kane stated she has not. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve quote for \$875.00 from Reliable Door Services for garage door equipment for the Rock Fire Department (REAP #240138). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27061-#27063)

Steve Talburt moved to approve \$5,150.00 quote from Merrifield Office Supply for dishwasher, freezer, range, and ice machine for the Rock Fire Department. Charlie Cartwright stated both quotes selected were the lowest. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27064-#27066)

Anthony Hudson moved to approve and sign contract for Sheriff with Western Plains Youth and Family Services. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27060)

Steve Talburt moved to approve and sign notification of grant award of NSIP of \$39,113.00 for Nutrition. Kyme Vincent stated this has a \$10,000 increase for food. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27067)

Anthony Hudson moved to approve and sign the Nutrition 3rd quarter S20 Financial Report. Kyme Vincent stated they are on track and have yet to draw the money from the BOCC, but will in the 4th quarter. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27068)

Steve Talburt moved to approve and sign the following ODOT Claims Form 324A for Holt Rd (J/P 34578): Claim #1 for \$5,525.36 (#27073), Claim #2 for \$13,610.20 (#27070), Claim #3 for \$880.00 (#27071), and Claim #4 for \$4,984.14 (#27072). Steve Talburt stated this was for a water line on Holt Road and that ODOT provides the payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign reports for April for Assessor Reconciliation (#27073), Treasurer Reconciliation (#27074), Election Board Reconciliation (#27075), County Clerk Reconciliation (#27076), and County Clerk Cashbook Summary Report (#27077). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution for April Highway Receipts totaling \$697,094.94. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27078)


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Steve Talburt moved to approve and sign SAI 308 for Cash Estimate of Needs for April 2024 Receipts totaling \$971,3748.87, April 2024 Highway totaling \$697,094.94, April 2024 1103 CBRI for \$49,661.32, and City of Barnsdall for \$807.68. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Jerry Roberts stated that FEMA was on the ground in Barnsdall in three days, unlike in most cases, which were 6-8 weeks. Roberts noted that the Governor and Legislature helped get FEMA here quickly and they are thankful. Roberts announced there are approximately 800 volunteers per day in Barnsdall that are being tracked with color-coded bracelets that change daily. Roberts stated seven counties have sent their Emergency Management Director or team to Osage County. The State Emergency Management is preparing a plan for the giant piles of debris that must go to a DEQ dumpsite. Steve Talburt stated the Grant prepared by Cindy Murphy and signed today would give \$5,000 to each District to help pay for roll-off dumpsters and such. Roberts stated the debris would all be picked up by FEMA. Terry Sherve stated Barnsdall is devastated, but he could not be more proud the Commissioners and Jerry Roberts.


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

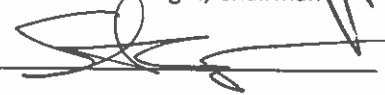
Read and approved this 20th day of May, 2024.



Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Steve Talburt, Vice-Chairman


Anthony Hudson, Member