

May 20, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., May 20, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Elyssa Hornbek-County Clerk Deputy, 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, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Tiffany Bradley-Sheriff Communications Supervisor, Mandy Garrison- District #1 Secretary, Sarah Patterson-Health Department, Gina Blankenship-Health Department, Michael Gordon-PSO, Cathy Miller, Molly Wilson, Shannon McDaniel, Bud Beaston, Dave Slack, Kevin Harrison, Joe Lucas, and Shawna Myers.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Charlie Cartwright led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for May 13, 2024. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #246687-#246708. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 245526 OKLAHOMA NATURAL GAS 51.77; 245945 MOTOROLA SOLUTIONS 4165.28; 246665 VISTA COM 5324.00; 245556 SHUTERRA 8250.00; 246653 AMBLER ARCHITECTS 8400.00; 246582 GUY ENGINEERING SERVICES 1310.86; 246339 LEAF 290.31; 246548 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 245729 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 243637 OSU CTP 65.00; 244335 OKLAHOMA NATURAL GAS 163.29; 244374 PINNACLE TOWERS 601.66; 244679 AT&T 188.22; 244804 UNIFIRST 108.66; 245177 AT&T 1773.51; 245390 TOMO DRUG TESTING 74.80; 245967 MERRIFIELD OFFICE SUPPLY 317.80; 246000 OKLAHOMA NATURAL GAS 464.97; 246020 SNAP-ON INDUSTRIAL 451.44; 246037 TOUCHTONE COMMUNICATIONS 22.31; 246044 OKLAHOMA NATURAL GAS 164.79; 246077 REMOTE MONITORING SERVICE 48.00; 246078 WINDSTREAM CORPORATION 766.96; 246133 LEAF 3694.75; 246190 FORMBY OIL COMPANY 1013.77; 246460 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 246477 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 246533 TOUCHTONE COMMUNICATIONS 27.39; 246535 CITY OF PAWHUSKA 5087.41; 246583 THE FAIRFAX CHIEF 529.28; 246589 HOMINY AUTO SUPPLY 1324.95; 246592 BG PRODUCTS & EQUIPMENT 2870.40; 246595 C&B AUTO GLASS N WINDOW TINTING 563.70; 246601 COUNTY RECORDS 1725.00; 246631 TURN 2 LAWN CARE 950.00; 246634 PHOENIX INSURANCE 50.00; 246635 BARTLESVILLE PRINT SHOP 35.00; 246636 SECRETARY OF STATE 20.00; 246637 AT&T 188.21; 246646 US POSTMASTER 2500.00; 243349 EVAN SEARCY 1083.99; 245503 OKLAHOMA NATURAL GAS 46.94; 246223 TOUCHTONE COMMUNICATIONS 22.18; 246623 KARA JOHNSON 61.64; 246644 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 246645 DONNA FULSOM 62.44; 242275 BENSON LUMBER COMPANY 208.82; 243611 P&K EQUIPMENT 1865.66; 244704 TERMINAL SUPPLY CO 134.74; 244707 PAWHUSKA TIRE & SERVICE CENTER 129.00; 244901 BENSON LUMBER COMPANY 311.46; 245519 TULSA ASPHALT 5107.11; 245773 CANDY CREEK CRUSHER 2764.64; 245840 O'REILLY AUTOMOTIVE 141.57; 245854 DOENGES FORD 649.54; 245971 YOCHAM TRUCKING 1600.00; 245984 UNIFIRST 369.21; 246062 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 193.80; 246126 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 96.90; 246250 GRIMSLEYS 76.73; 246333 AIRGAS USA 639.94; 246359 COX BUSINESS 264.40; 246362 AIRGAS USA 454.56; 246384 UNIFIRST 395.25; 246385 UNIFIRST 402.63; 246454 P&K EQUIPMENT 2422.11; 246507 DIRECT DISCOUNT TIRE OF STILLWATER 2315.40; 246518 MERRIFIELD OFFICE SUPPLY 699.93; 246549 DIRECT DISCOUNT TIRE OF STILLWATER 1202.00; 246550 KIRBY SMITH MACHINERY EXCHANGE 241.71; 246553 DIRECT DISCOUNT TIRE OF STILLWATER 488.70; 246556 DIRECT DISCOUNT TIRE OF STILLWATER 700.00; 246571 DIRECT DISCOUNT TIRE OF STILLWATER 1423.80; 246574 KIRBY SMITH MACHINERY EXCHANGE 1168.86; 246576 INDIAN ELECTRIC COOPERATIVE 370.07; 246584 CLASSIC CHEVROLET 441.58; 246599 GELLCO CLOTHING & SHOES 150.00; 246617 TOUCHTONE COMMUNICATIONS 33.16; 246618 RURAL WATER DISTRICT #21 46.02; 246622 WINDSTREAM 537.02; 246643 PONCA CITY UTILITY AUTHORITY 45.01; 246651 4 MILE TRAILER 1245.00; 246655 OKLAHOMA NATURAL GAS 387.70; 246656 BANK OF GRAND LAKE 17107.62; 246657 OKLAHOMA NATURAL GAS 155.86; 246596 GRAINGER 461.97; 246649 WETUMKA CITY JAIL 287.00; 244907 BENSON LUMBER COMPANY 361.09; 245334 CROSS OIL COMPANY 9343.90; 245986 HOMINY AUTO SUPPLY 1348.97; 246394 FUELMAN 16842.13; 246475 OKLAHOMA NATURAL GAS 46.80; 246566 MARC MILLER BUICK-GMC 642.07; 246591 TOMO DRUG TESTING 208.45; 246593 SIRCHIE FINGER PRINT LABORATORIES 370.20; 246594 SIRCHIE FINGER PRINT LABORATORIES 76.77; 246648 US FOOD SERVICE 2691.34; 246598 BARTLESVILLE PRINT SHOP 3800.00; 245374 OSU CTP 130.00; 246202 OSU CTP 65.00; 246203 OSU CTP 65.00; 246204 OSU CTP 65.00; 246206 OSU CTP 65.00; 245463 PREFERRED BUSINESS SYSTEMS 144.00; 246551 SPC OFFICE 688.62; 246581 MERRIFIELD OFFICE SUPPLY 284.64; 246423 CLEVELAND AMERICAN 34.58; 246440 TOUCHTONE COMMUNICATIONS 28.21; 246441 ACCENT PEST CONTROL 50.00; 246577 THE FAIRFAX CHIEF 34.00; 246608 CITY TELE COIN COMPANY 988.91; 246613 CTC COMMISSARY 3242.10; 246426 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 246427 ARVEST EQUIPMENT FINANCE 3115.43; 246600 OSAGE COUNTY INDUSTRIAL

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AUTHORITY 62166.17; 246603 SELECT OKLAHOMA 400.00; 246620 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 246621 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98.

Steve Talburt moved to approve Utility Permit #1631 for District #2 submitted by Cox Communications starting at a point in the SW/4 of the SW/4 of Section 35, Township 23N, Range 12E crossing or parallel to N Osage Ave and ending at a point in the SW/4 of the SW/4 of the SW/4 of Section 35, Township 23N, Range 12E. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to award all low bids for Bid #24-16 Food and Bid #24-17 Oil Lube, & Antifreeze. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27055-#27058)

Steve Talburt moved to open bids for Bid #24-18 Road Oil, Bid #24-19 State Spec Asphalt, and Bid #24-20 Non-State Rock/State Spec Rock (Combo). Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to accept all bids for tabulation for Bid #24-18 Road Oil from Ergon Asphalt & Emulsions Inc., Vance Brothers, Coastal Energy Corp, and Wright Asphalt. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to accept all bids for tabulation for Bid #24-19 State Spec Asphalt from Tulsa Asphalt, Logan County Asphalt, Bison Materials LLC, Bison Materials, Evans & Associates, and Cowboy Asphalt. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to accept all bids for tabulation Bid #24-20 Non-State Rock/State Spec Rock (Combo) from Whitaker Aggregates, Anchor Stone Company, Stewart Stone, APAC Central, Candy Creek Crusher, Bison Materials LLC (Dewey), and Burbank Materials. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27090-#27106)

Steve Talburt moved to approve the quote from Sharp Construction for \$13,667 for the Health Department for the remodel of new office space. Sarah Patterson stated that Ashley Kane has reviewed and approved the proposal for Sharp Construction which is the lowest quote. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Change Order #003 for \$20,223.68 for STP-257C (074)PM for the bridge over Bug Creek for District #3. Charlie Cartwright stated is not County money, it is State money that is funneled through the County. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the Sheriff Reimbursement Contract. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27110)

Steve Talburt moved to approve invoice for Sheriff for \$6,210 with Active911 for subscription renewal from General Government M&O (Account 0001-1-2000-2005). Tiffany Bradley stated this is a renewal. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27111)

Steve Talburt moved to approve and sign Supplemental Request #1 for Guy Engineering for J/P 30638, W 43rd St N. for the amount of \$11,000 for District #2. Steve Talburt stated that the County would be reimbursed for this. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried. (#27112)

Steve Talburt moved to approve and sign Nutrition Transfer for \$37,600 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$26,000, 1242-3-5200-1210 (FICA) \$2,100, 1242-3-5200-1221 (OPERS) \$3,600, 1242-3-5200-1222 (Insurance) \$5,900. Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Court Clerk Records Management and Preservation Monthly Reports for February (#27113), March (#27114), and April (#27115). Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Court Clerk Case Balance Summary Reports for February (#27116), March (#27117), and April (#27118). Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign April Sheriff Jail Account (#27119) and April Sheriff Service Fee Account (#27120). Charlie Cartwright seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

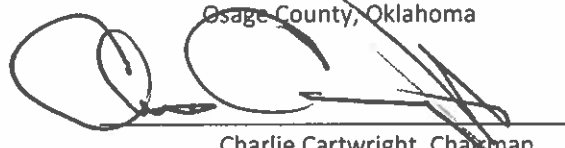
Under Citizen's Input, Bud Beaston inquired about the first two change orders to agenda item #12 which lists a third change order. Charlie Cartwright stated he would need to look at his office as he does not know off the top of his head as it is from the State. Beaston asked the Board for help locating the 30-year Bond documents as he has talked to multiple offices including Nona Roach with OCIA who stated the County Clerk and Treasurer both received the documents in a welcome packet in their emails. Cartwright informed Beaston to give a written request to all the Elected Officials. Jerry Butterbaugh asked where the budget was at and Cartwright stated he was not sure. Robin Slack stated the budget packets are currently with County departments and will be turned in to her office by May 31. Nona Roach stated she told Beaston to write a written request and if he wanted a copy, the welcome packets were sent out from Bancfirst to everybody including Sally Hulse and Robin Slack, and to her knowledge all the bond discussion is in the welcome packet.

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

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

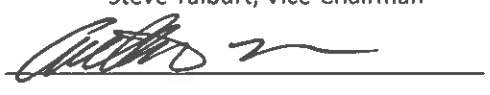
Board of County Commissioners
Osage County, Oklahoma





Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member



Robin Slack, Osage County Clerk