

May 28, 2024

The Board of County Commissioners of Osage County met for this meeting immediately following the BOCC meeting of May 28, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Interim Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Elyssa Hornbeck-County Clerk Deputy, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Robert Smith-Pawhuska Journal Capital, Sally Hulse-Treasurer, Dee Chambers-Free Fair, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Kelly Chouteau-Election Board, Cathy Miller, Brad Myers, Terry Shreve, Joe Lucas, and Shawna Myers.

Charlie Cartwright called the emergency meeting to order.

Cartwright started the meeting by stating, We need to ensure the employees are not delayed in getting their checks. I declare a financial emergency. Do I have a motion to approve payroll that was submitted to the Clerk's Office for this month? Steve Talburt stated, I'll make a motion to approve. Sally Hulse stated, Charlie I have a question, So, when we are approving the Purchase Orders, All payroll is done on purchase order. Slack stated we normally include the wording Payroll, so the Board knows, but to her point, they are all purchase orders; so it has really already been approved. Cartwright stated, we are going to do it like this. Slack responded, We can do it this way, but there is no Emergency. Sally Hulse stated, I understand. Slack stated a second time, There is no Emergency. Steve Talburt stated every month that we get our agenda it states approve purchase orders for payment and payroll for payment. It does not say that on this agenda. Slack responded, we also should not pass Resolutions in new business and this Board has done that many times. Cartwright stated, we are not here for any. Slack stated, I'm just saying this has already been approved. Cartwright stated, let's take a vote. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

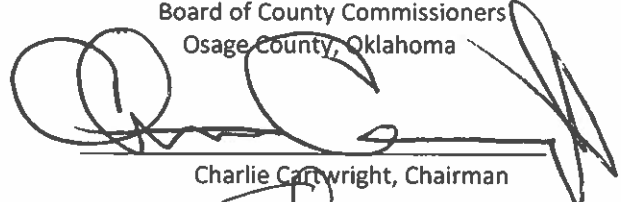
Steve Talburt moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.


Read and approved this 3rd day of June 2024.

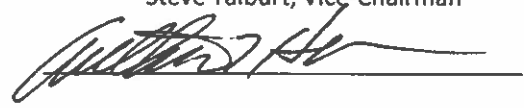
  
Robin Slack, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma

  
Charlie Cartwright, Chairman

  
Steve Talburt, Vice-Chairman

  
Anthony Hudson, Member