

The Board of County Commissioners of Osage County met at 10:00 A.M., May 6, 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, 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, Cathy Miller, Joe Lucas, Bruce Cotton, Dean Holt, Ceila Lanham, Shawna Myers, Terry Shreve, and Bart Perrier.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Sally Hulse announced the passing of former long-time Osage County employee Eddie Lee Yount and asked for prayers for his family.

Steve Talburt moved to approve and sign minutes for April 22, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign minutes for April 29, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #246516-#246526. 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: 244663 KCD TOWERS 380.00; 244986 AT&T 1563.10; 245948 AT&T 682.62; 246160 CITY OF SAND SPRINGS 5171.88; 246164 CITY OF SAND SPRINGS 3353.52; 246167 CITY OF SAND SPRINGS 9896.61; 246324 NEXTIVA 143.08; 246411 KELLPRO 60.00; 245669 MERRIFIELD OFFICE SUPPLY 499.86; 245728 NETWORK ENHANCEMENT SYSTEMS 48.41; 243957 TULSA-HILTON GARDEN INN MIDTOWN 428.00; 244674 PUBLIC SERVICE COMPANY OF OKLAHOMA 54.37; 244922 WYNDHAM RIVERFRONT LITTLE ROCK 218.00; 244923 WYNDHAM RIVERFRONT LITTLE ROCK 218.00; 244924 WYNDHAM RIVERFRONT LITTLE ROCK 218.00; 244925 WYNDHAM RIVERFRONT LITTLE ROCK 218.00; 244926 WYNDHAM RIVERFRONT LITTLE ROCK 218.00; 245145 ED QUINTON 539.35; 245146 TARA RATLIFF 527.05; 245147 WENDY COTTON 56.04; 245148 LISA TRAYLOR 60.04; 245151 KIMBERLY CASS 54.29; 245188 WILSON PEST & LAWN 65.00; 245302 UNIFIRST 267.20; 245303 UNIFIRST 98.00; 245328 KELLPRO 1444.00; 245438 AT&T U-VERSE 145.18; 245443 UNIFIRST 137.72; 245475 UNIFIRST 272.89; 245695 US CELLULAR 54.96; 245723 CURTIS RESTAURANT 2536.00; 245799 GLENN SECURITY SYSTEMS 120.00; 246003 WILSON PEST & LAWN 345.00; 246191 KAY KELLEY 190.28; 246194 THE FAIRFAX CHIEF 370.90; 246412 SCHAFFER & HERRING LAW FIRM 1898.13; 246467 GRAYBAR FINANCIAL SERVICES 240.35; 246490 WELCH STATE BANK 37056.97; 241334 VIP TECHNOLOGY SOLUTIONS GROUP 82.50; 245501 MICHAEL E. COLE 550.00; 245502 MINUTE MAIDS 1200.00; 245506 RICOH USA 156.51; 245514 WILSON PEST & LAWN 75.00; 245641 B&L HEATING & AIR CONDITIONING 600.00; 245738 CHARLA FRANK 595.88; 245740 GINA BLANKENSHIP 387.42; 245741 MEGAN HENRY 595.88; 245742 SARAH PATTERSON 359.12; 246135 MCKESSON MEDICAL SURGICAL 246.30; 246209 VIP VOICE SERVICES 18.45; 246222 CRTS 26.30; 246225 VIRGINIA LOUISE YOUNG 2280.00; 246227 CINTAS CORP 49.50; 246229 VIRGINIA LOUISE YOUNG 940.00; 246230 RICOH USA 215.65; 246248 SHERATON OKC HOTEL 110.00; 243703 OAKLEY FERTIZER 1171.00; 244115 APAC-CENTRAL 5744.17; 244131 BISON MATERIALS 7631.37; 244274 OAKLEY FERTIZER 2577.00; 244436 APAC-CENTRAL 7136.69; 245256 BISON MATERIALS 7589.51; 245269 APAC-CENTRAL 4139.23; 245392 OKLAHOMA ADVANTAGE STOREHOUSE 139.17; 245405 O'REILLY AUTOMOTIVE 886.02; 245406 O'REILLY AUTOMOTIVE 1935.22; 245679 BUMPER TO BUMPER 557.96; 245774 STEWART STONE 14115.92; 245826 AT&T 322.52; 245829 CRTS 193.64; 245841 PAWNEE TRUE VALUE 570.80; 245856 MYERS TIRE-OKLAHOMA CITY #40 1169.39; 245857 O'REILLY AUTOMOTIVE 1098.02; 245864 WILSON PEST & LAWN 65.00; 245898 DIRECT DISCOUNT TIRE OF STILLWATER 1348.84; 245922 DUB ROSS COMPANY 1741.50; 245923 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 120.00; 245953 ANCHOR STONE COMPANY 819.39; 246054 PAWNEE TRUE VALUE 816.00; 246063 J&A TRAFFIC PRODUCTS 459.00; 246094 STEVE TALBURT 190.34; 246097 MERRIFIELD OFFICE SUPPLY 206.99; 246111 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 581.40; 246127 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 813.60; 246139 BRUCKNER'S TRUCK SALES 2776.63; 246166 NOBEL SYSTEMS 55.00; 246195 YELLOWHOUSE MACHINERY 192.91; 246251 HOLT TRUCK CENTERS 71.42; 246311 PREMIER TRUCK GROUP 40.64; 246328 CINTAS 230.04; 246414 SUMMIT UTILITIES OKLAHOMA 163.21; 246418 TOWN OF FAIRFAX 353.44; 246424 CITY OF HOMINY 423.84; 246476 PAWHUSKA HOSPITAL 14313.55; 245988 AMAZON CAPITAL SERVICES 2804.22; 246087 ANDERSON CARPET DBA ANDERSON FLOORING 176.14; 246145 PARKER PAINT & BODY 1342.78; 246146 UNITED FORD 63.85; 246159 PATRIOT CHEVROLET 604.92; 246474 AT&T 403.83; 246480 AT&T 470.12; 246483 WILSON PEST & LAWN 225.00; 246486 WILSON PEST & LAWN 380.00; 246489 US CELLULAR 1550.50; 246492 ALLEN BROTHERS FEED 185.25; 246314 MERRIFIELD OFFICE SUPPLY 398.26; 245479 BEN E KEITH FOODS 1025.78; 245765 US CELLULAR 38.10; 245767 WILSON PEST & LAWN 40.00; 245769 JUDY DAVIS 72.36; 245816 HARPS FOOD STORES 497.33; 246391 CITY TELE COIN COMPANY 788.35; 246392 CTC COMMISSARY 3203.40; 246493 CITY TELE COIN COMPANY 2722.09; 246201 ACHSAH ELLIOTT 112.96; 246330 CHERYL A. SHRIVER 1000.00; 246485 OSAGE COUNTY COURT CLERK 328.28.

There were no Utility Permits.

Steve Talburt moved to approve and sign Owner’s Representative Agreement with Higgins Construction Management, LLC, at a monthly rate of \$11,000. Bud Beaston inquired about the length of the contract. Charlie Cartwright responded the contract is one year. Beaston asked if this would be his second year. Cartwright said yes. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27041)

Anthony Hudson moved to approve and sign Service Order for Alliance Business Services for IP Flex Services for a three-year term at \$1,413.73 per month. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27042)

Steve Talburt moved to approve and sign Johnson Controls Fire Protection quote for Sheriff for \$38,632.77. Charlie Cartwright inquired if this is a sole source provider and Gary Upton stated yes. Steve Talburt stated this would still be paid from the building maintenance account. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27043)

Anthony Hudson moved to approve and sign quote from Kyler Construction for \$26,860 for the Fairgrounds Women’s Building remodel to be paid out of 1301-4-4701-2005 (M&O). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27044-#27045)

Steve Talburt moved to approve and sign Correctional Communications Services Agreement with City Tele-Coin Company Inc. for July 1, 2024 through June 30, 2025 for the Sheriff. Gary Upton stated the residual is in the county's favor. Steve Talburt stated it is 35%. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.


Steve Talburt moved to approve and sign Commissary Services Agreement with CTC Commissary for July 1, 2024 through June 30, 2025 for Sheriff. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

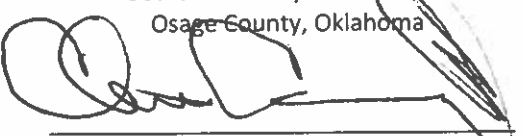

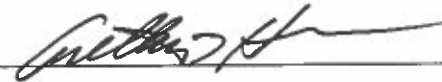
Anthony Hudson moved to approve and sign Health Department Reconciliation for April 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen’s Input, Kevin Harisson inquired why Agenda item #12 was \$16,000 more than the original quote. Charlie Cartwright stated there was a miscommunication on the labor and today is the corrected amount. Dave Slack wanted clarification regarding Dalton Higgins being the Owner’s Representative to manage the Annex project. Slack stated AIP is the Architect, KSB is the Construction Manager. Slack inquired about Higgins's qualifications and asked where he was accredited. Higgins stated he has a degree from Oklahoma State. Slack inquired with the change of management, if there had been any change orders from the established baseline and if so; where these change orders being tracked. Higgins stated there are changes from before he was on board to after, and they are tracking the change orders on a spreadsheet. Cartwright inquired what this has to do with the Agenda item and asked Slack if he intended to go through the entire contract. Slack stated no and went on that in previous meetings, they talked about Higgin’s certifications as a Construction Manager and he wanted clarification. Cartwright stated Higgins's qualifications are not on the Agenda; his contract is. Cartwright stated the Citizen's Input has to do with Agenda items and that would be the contract only, not his qualifications. Cartwright continued, we could sit here and debate this all day for political purposes, but he will not allow that to happen. Slack stated a year ago, it was discussed there would be monthly updates regarding the Annex and inquired if the Board has had any thoughts on monthly updates as it would be nice for the public to have the information on the project. Ceila Lanham inquired where she can receive the Cost Issuance information for the 30 Year bond and a copy of the April 22nd minutes. Cartwright stated that it was not on the agenda, but that Lanham could contact the County Clerk's Office. Robin Slack stated her office has never had that information for the Cost Issuance of the 30 Year Bond, so she would not be able to provide it. Slack stated she has had numerous citizens request this information, which she is unable to provide. Cartwright stated Lanham could send a request to his office for the information and that he would do his best to answer it. Bud Beaston inquired if Agenda Item #10 was for the Annex. Steve Talburt stated it was for the Courthouse. Higgins stated it was for the Annex. Anthony Hudson stated it was for the Annex.

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

Read and approved this 13th 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