

The Board of County Commissioners of Osage County met at 10:00 A.M., November 12, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Charlie Cartwright.

Guests present were Elyssa Hornbeck-County Clerk Deputy, Ty Loftis-KPMG Radio, Jeff Wann - D#1 1st Deputy, Cindy Murphy- D#2 1st Deputy, Ed Quinton-Assessor, Jerry Roberts-Emergency Management, Sarah Patterson-Health Department, Gina Blankenship-Health Department, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Robert Smith-Pawhuska Journal Capital, Kelly Pedigo-Fairgrounds, Shawna Myers-District #2, Christiana Talburt, John Crone, and Joe Lucas.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

Under New Business, Kelly Pedigo stated one additional volunteer needed to be approved to use the tractors during the event this weekend at the Fairgrounds Indoor Arena: Rickey Barrett. Steve Talburt moved to approve the addition. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve minutes for November 4, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #253175-#25327. 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: 243360 KOFILE 10000.00; 243667 MARY BETH MOORE 95.92; 243668 MARY BETH MOORE 344.17; 243676 MARY BETH MOORE 7563.30; 245929 MARY BETH MOORE 258.20; 245469 KOFILE 51052.55; 251984 AT&T 232.93; 252739 AT&T 1598.41; 252749 INDIAN NATIONS COUNCIL ON GOVMNT 1265.25; 252750 AT&T 1178.40; 253075 UNIFIRST 19.52; 253076 UNIFIRST 19.10; 253077 UNIFIRST 19.10; 253078 UNIFIRST 19.10; 253079 UNIFIRST 19.10; 253080 UNIFIRST 19.10; 253081 UNIFIRST 19.10; 253082 UNIFIRST 87.33; 252555 OSAGE RWD #20 5615.00; 252583 OSAGE RWD #20 164116.30; 252189 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 252252 TLO TRANSUNION 75.00; 252267 AT&T U-VERSE 198.23; 252308 NETWORK ENHANCEMENT SYSTEMS 44.82; 253060 NEXTIVA 141.47; 253061 NEXTIVA 141.30; 252698 MID-WEST PRINTING COMPANY 795.00; 253092 AMERICAN DRUG SCREEN CORPORATION 3544.62; 252731 MERRIFIELD OFFICE SUPPLY 369.96; 252245 FIZZ-O WATER COMPANY 36.25; 253059 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 250670 HAMPTON INN AND SUITES STILLWATER WEST 351.00; 250671 ALBERT CASANOVA 59.12; 250672 HAMPTON INN AND SUITES STILLWATER WEST 351.00; 250685 EDDIE BEVARD 77.51; 251560 TOP SECRET D.D. SERVICE 45.64; 251564 CITY OF PAWHUSKA 518.69; 251716 EMBASSY SUITES 499.00; 251718 EMBASSY SUITES 998.00; 251766 AT&T U-VERSE 78.25; 251972 ACT 16700.00; 252076 JIM YARBER 103.14; 252077 HAMPTON INN AND SUITES STILLWATER WEST 330.00; 252168 PAWHUSKA TIRE & SERVICE CENTER 20.00; 252325 STANDLEY SYSTEMS 248.40; 252326 EMBER BUTCHER 615.06; 252327 CHEYENNE REED 96.82; 252455 FIZZ-O WATER COMPANY 42.25; 252458 FIZZ-O WATER COMPANY 21.75; 252470 FIZZ-O WATER COMPANY 36.25; 252505 OMECORP 255.00; 252566 MERRIFIELD OFFICE SUPPLY 548.99; 252571 REMOTE MONITORING SERVICE 48.00; 252619 QUILL 369.31; 252638 HAMPTON INN AND SUITES STILLWATER WEST 330.00; 252639 REBECCA SOUTTER 120.62; 252640 LYNN SMITH 269.38; 252682 BEN E KEITH FOODS 1724.78; 252687 BEN E KEITH FOODS 2167.66; 252689 BEN E KEITH FOODS 3060.60; 252743 CITY OF PAWHUSKA 346.48; 252830 CINTAS 289.00; 252916 SECRETARY OF STATE 10.00; 252925 ACT 326.22; 252927 AMANDA STROUD 300.16; 252931 JACKIE YOCHAM 254.60; 252932 QUADIENT LEASING USA 748.23; 252963 2-H REFRIGERATION 320.00; 252992 PREFERRED BUSINESS SYSTEMS 50.00; 253064 GRAYBAR FINANCIAL SERVICES 240.35; 253106 THE FAIRFAX CHIEF 518.36; 250941 JENNIFER GENSLER 191.35; 250943 THADDEUS TAYLOR 45.43; 251764 WILSON PEST & LAWN 75.00; 252080 RICOH USA 286.14; 252081 CITY OF SKIATOOK 295.24; 252084 MINUTE MAIDS 1200.00; 252085 CITY OF PAWHUSKA 1716.59; 252200 CHARLA FRANK 287.03; 252456 OFFICE DEPOT 344.42; 252467 AMAZON CAPITAL SERVICES 346.90; 252473 ACE HARDWARE/CORNERSTONE BUILDING CTR 31.96; 252542 OKLAHOMA NATURAL GAS 57.32; 252584 JANNA METZINGER 430.54; 252713 R.K. BLACK 63.83; 252717 MICHAEL E. COLE 625.00; 252768 MCKESSON MEDICAL SURGICAL 4036.21; 250243 BISON MATERIALS 4393.71; 250274 BURBANK MATERIALS 11795.16; 250694 MOSS SEAT COVERS 395.00; 250889 CANDY CREEK CRUSHER 6487.44; 251007 BRUCKNER'S TRUCK SALES 4248.11; 251038 BURBANK MATERIALS 11547.36; 251072 CITY OF PAWHUSKA 486.65; 251501 WARREN CAT 3087.62; 251684 BURBANK MATERIALS 9139.20; 251686 CANDY CREEK CRUSHER 4863.40; 251710 CANDY CREEK CRUSHER 100.17; 251849 APAC-CENTRAL 2912.85; 251850 APAC-CENTRAL 2760.28; 251913 APAC-CENTRAL 5846.55; 251914 APAC-CENTRAL 5438.14; 252005 CANDY CREEK CRUSHER 2854.67; 252006 CANDY CREEK CRUSHER 2414.10; 252024 BRUCKNER'S TRUCK SALES 1165.15; 252235 UNIFIRST FIRST AID & SAFETY 298.67; 252236 HOMINY AUTO SUPPLY 1319.35; 252241 CRTS 193.64; 252251 TIFCO INDUSTRIES 384.27; 252256 O'REILLY AUTOMOTIVE 416.89; 252259 WOODLAND AUTOMOTIVE 1185.06; 252276 ATWOODS HOME-RANCH 289.83; 252277 BENSON LUMBER COMPANY 99.97; 252285 FAIRFAX FEED & RANCH SUPPLY 419.82; 252307 UNIFIRST 2245.41; 252311 O'REILLY AUTOMOTIVE 1675.79; 252347 CANDY CREEK CRUSHER 3137.00; 252350 BURBANK MATERIALS 11854.08; 252386 DUB ROSS COMPANY 2888.58; 252417 QUALITY WATER SERVICES 28.50; 252559 MERRIFIELD OFFICE SUPPLY 164.55; 252575 MERRIFIELD OFFICE SUPPLY 31.48; 252577 STEWART STONE 3381.46; 252578 MCCARTYS OFFICE MACHINE 312.10; 252591 O'REILLY

AUTOMOTIVE 2368.81; 252626 SOBER BROTHERS 252.34; 252727 FLEET FUELS 4611.86; 252923 C&G OILFIELD EQUIPMENT 902.40; 252926 WARREN CAT 2891.00; 252933 YELLOWHOUSE MACHINERY 1336.30; 252936 WINDSTREAM CORPORATION 168.29; 252937 OSAGE LANDFILL 4498.68; 252938 AT&T U-VERSE 146.88; 252940 WHITED 645.00; 252980 C&G OILFIELD EQUIPMENT 708.40; 253010 BANK OF GRAND LAKE 17107.62; 253058 PUBLIC SERVICE COMPANY OF OKLAHOMA 127.04; 253093 PONCA CITY UTILITY AUTHORITY 38.67; 252231 FARHA WAREHOUSE 3171.66; 252958 EVI INDUSTRIES & SUBSIDIARIES DBA AADVANTAGE LAUNDRY 341.00; 250460 MEDLINE INDUSTRIES LP 54.90; 252225 WILSON PEST & LAWN 380.00; 252834 CITY OF PAWHUSKA 11764.70; 252837 AT&T MOBILITY 4672.62; 252844 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.62; 252845 CYRACOM INTERNATIONAL 25.00; 250509 VYVE BROADBAND 99.95; 251826 GREEN COUNTRY TOURISM 600.00; 252237 GRIFFIN COMMUNICATIONS 4500.00; 252548 GRIFFIN COMMUNICATIONS 2983.33; 252549 3 RING RODEO COMPANY 4000.00; 252654 A PLUS PRINTING 1922.67; 252655 GREEN COUNTRY TOURISM 6885.00; 252660 HUNN LEATHER PRODUCTS 1000.00; 252759 A PLUS PRINTING 804.44; 252967 AMERICAN BUS ASSOCIATION 700.00; 252974 OSAGE NEWS 495.00; 253095 LINK MEDIA OUTDOOR 650.00; 253097 GRIFFIN COMMUNICATIONS 1985.45; 250262 OSU CTP 40.00; 250263 OSU CTP 65.00; 250264 OSU CTP 65.00; 250265 OSU CTP 40.00; 250266 OSU CTP 65.00; 250267 OSU CTP 65.00; 252934 ETTINGERS OFFICE SUPPLY CO 4099.92; 252955 MERRIFIELD OFFICE SUPPLY 435.94; 250960 HEATHER BARKLEY 28.14; 251649 WILSON PEST & LAWN 40.00; 252028 STAPLES BUSINESS CREDIT 704.61; 252288 MICHELLE MCCONNEL 227.80; 252304 DELILAH AKIN 61.64; 252309 LORA DOBBINS 85.09; 252301 CTC COMMISSARY 120.00; 252589 CITY TELE COIN COMPANY 1225.79; 252593 CTC COMMISSARY 2722.45; 252677 CTC COMMISSARY 3072.20; 252685 CITY TELE COIN COMPANY 1258.78; 252886 BENCHMARK GOVERNMENT SOLUTIONS 20885.36; 253024 CITY TELE COIN COMPANY 1161.18; 253049 CTC COMMISSARY 3672.45; 252897 CINTAS 102.66; 252944 KELLPRO 128.25; 252957 NORTH TEXAS TOLLWAY AUTHORITY 53.49; 252961 NORTH TEXAS TOLLWAY AUTHORITY 10.20; 252962 NORTH TEXAS TOLLWAY AUTHORITY 14.86; 253008 WELCH STATE BANK 1464.19; 253009 WELCH STATE BANK 1635.61.

Steve Talburt moved to approve Utility Permit #1645 for District #2 submitted by the City of Tulsa starting at a point in the SW/4 of the SE/4 of Section 9, Township 20N Range 12E crossing or parallel to County Road W 43rd St N. and ending at a point in the NW/4 of the NE/4 of Section 16, Township 20N range 12E, and Utility Permit #1646 for District #3 submitted by Totah Communications starting at a point in the S/2 of the SW/4 of Section 15, Township 24N, Range 11E crossing or parallel to Country Road 2307 and ending at a point in the N/2 of the NW/4 of Section 14, Township 24N Range 13E. Anthony Hudson seconded the motion. Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Bid Contracts for Ben E Keith Bid #25-01 Food, Safety-Kleen Systems Inc. Bid #25-02 Oil Lubricants & Antifreeze, Reladyne West LLC Bid #25-02 Lubricants & Antifreeze. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to award all low bids based on project location and transportation cost for Bid #25-03 Road Oil, Bid #25-04 State Spec Asphalt, and Bid #25-05 Non-State Rock/State Spec Rock (Combo). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve to open Bid #25-06 Road & Bridge, Bid #25-07 Grader Blades, Bid #25-08 Tires. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Anthony Hudson moved to approve all bids for Tabulation for Bid #25-06 Road & Bridge from Sunbelt Equipment, DP Supply Co, Dub Ross Co. Inc, The Rail Yard Inc., Metal Culverts Inc., FensCo Inc, and C & G Oilfield Equipment Inc. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve all bids for Tabulation for Bid #25-07 Grader Blades from C L Boyd, Valk Manufacturing - No Bid, Warren Cat, Dub Ross Co Inc, and Yellow House Machinery Co. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve all bids for Tabulation for Bid #25-08 Tires from Direct Discount Tire, and Southern Tire Mart Llc. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27492-#27505)

The Board acknowledged payment to Ambler Associates Inc. in the amount of \$8,400 for the Osage County Courthouse Remodel. (#27506)

The Board acknowledged payment from Bond Proceeds to Architects in Partnership in the amount of \$28,664.42. (#27507)

Anthony Hudson moved to approve and sign corrected ODOT 324A Claim Form for J/P 34578 Holt Road Project for RWD #15. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27509)

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs for CBRI 1103 Highway for \$63,347.13, 1102 Highway for \$637,569.46, and October 2024 Receipts for \$1,079,578.51. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve quote from Ramsey System Services for repair of Heat and Air System at Health Department. Quotes were also received from B&L Heat & Air, ABS, and Air Comfort. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27508-#27512)

Steve Talburt moved to approve and sign Transfer for Nutrition for \$2,000 from 1242-3-5200-2005 (M&O) to 1241-3-5200. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve to assist Green Country Fire with a Search and Rescue Dog with up to \$5,000. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign monthly reports for October 2024 for Treasurer Report, Health Department Report, Assessor Reconciliation, and Court Clerk Case Balance Summary. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27513-#27516)

Anthony Hudson moved to table discussion concerning Guy Engineering Contract for Rock School Road J/P 31249, Guy 1546R for one week. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.

Anthony Hudson moved to approve to enter into Executive Session per Oklahoma Statutes Title 25, §307(B)(1) for the purpose of discussing Maintenance/Janitorial Staff. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve to return from Executive Session. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright stated the Board has authorized Commissioner Hudson to advertise for the Maintenance/Janitorial Staff position at a rate of \$2,800.00 per month.

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

Read and approved this 18th day of November, 2024.

Board of County Commissioners  
Osage County, Oklahoma

  
Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member



Robin Slack, Osage County Clerk

