

November 18, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., November 18, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Kandy Jump-D#3 1st Deputy for Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Ty Loftis-KPMG Radio, Cindy Murphy- D#2 1st Deputy, Jerry Roberts-Emergency Management, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Kelly Pedigo-Fairgrounds, Ashley Kane-ADA, Bridget West-Treasurer 1st Deputy, Kelly Chouteau-Election Board, Kristian Smith-Treasurer Deputy, Stacey Brace-Commissioners Assistant, Shawna Myers-District #2, Michael Gordon-PSO, and Joe Lucas.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Kandy Jump moved to approve minutes for November 12, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #253285-#253297. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. The following purchase orders were approved for payment: 241837 BARTLESVILLE PRINT SHOP 275.00; 253134 WINDSTREAM CORPORATION 766.96; 253156 M3 STORAGE SOLUTIONS 465.00; 252905 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 1029.60; 251669 KELLPRO 301.00; 251907 REDLANDS OFFICE SOLUTIONS 475.41; 252312 MERRIFIELD OFFICE SUPPLY 466.75; 253184 VYVE BROADBAND 640.74; 253195 LEAF 288.11; 253211 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 253212 MERRIFIELD OFFICE SUPPLY 250.96; 250389 AT&T 89.84; 250664 LYNN SMITH 203.07; 250667 HAMPTON INN AND SUITES STILLWATER WEST 351.00; 251343 OKLAHOMA DRUG & ALCOHOL TESTING 30.00; 252434 GLENN SECURITY SYSTEMS 300.00; 252440 WILSON PEST & LAWN 65.00; 252445 WILSON PEST & LAWN 65.00; 252595 LEAF 402.22; 252598 CITY OF PAWHUSKA 96.54; 252599 DISH NETWORK 134.11; 252600 OKLAHOMA NATURAL GAS 169.78; 252616 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 252903 HOMINY AUTO SUPPLY 350.56; 252918 BARTLESVILLE PRINT SHOP 35.00; 253020 BEN E KEITH FOODS 119.12; 253023 OKLAHOMA NATURAL GAS 433.55; 253032 WILSON PEST & LAWN 345.00; 253066 KPOWERNET 200.00; 253067 CITY OF PAWHUSKA 8037.96; 253085 XEROX CORPORATION 350.69; 253089 GB AUTO SERVICE 109.45; 253107 QUILL 289.72; 253150 QUILL 44.81; 253160 QUILL 429.69; 253161 AT&T U-VERSE 270.37; 253172 TURNER & ASSOCIATES PLC 5500.00; 253173 ALLIANCE BUSINESS SERVICES 3136.63; 253208 SECRETARY OF STATE 20.00; 253209 ROBIN SLACK 187.60; 253215 DEPOSITORY FUND #T-768-697 119.26; 253217 DEPOSITORY FUND #T-768-697 1867.50; 253230 SECRETARY OF STATE 10.00; 253245 AT&T 89.84; 251132 VIP TECHNOLOGY SOLUTIONS GROUP 131.25; 251280 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 252089 OKLAHOMA NATURAL GAS 51.00; 252095 WILSON PEST & LAWN 75.00; 252622 CREATIVE PRODUCT SOURCE 389.75; 252630 TURNER & ASSOCIATES PLC 750.00; 252719 TOUCHTONE COMMUNICATIONS 66.18; 250718 MOSS SEAT COVERS 265.00; 250761 TRACTOR SUPPLY CREDIT PLAN 180.06; 251639 OKLAHOMA TURNPIKE AUTHORITY 3.30; 251739 STEVE TALBURT 440.67; 252227 SKIATOOK AUTO PARTS 106.90; 252229 STANDLEY SYSTEMS 78.39; 252255 C&G OILFIELD EQUIPMENT 432.93; 252264 FLEET PRIDE 2303.85; 252265 AIRGAS USA 496.55; 252426 CUSTOM HYDRAULICS 100.59; 252565 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 258.00; 252581 CANDY CREEK CRUSHER 7982.30; 252763 ERGON ASPHALT & EMULSIONS 250.00; 252827 MERRIFIELD OFFICE SUPPLY 987.00; 253034 FILTER CARE OF MISSOURI 160.70; 253115 MOSS SEAT COVERS 245.00; 253117 ARROW-MAGNOLIA INTERNATIONAL 157.56; 253142 DIRECT DISCOUNT TIRE OF STILLWATER 2073.20; 253153 MCCORD RWD #3 26.00; 253154 RURAL WATER DISTRICT #21 46.02; 253158 AT&T U-VERSE 83.02; 253159 J&A TRAFFIC PRODUCTS 170.00; 253162 INDIAN ELECTRIC COOPERATIVE 446.32; 253210 TOUCHTONE COMMUNICATIONS 66.22; 253214 WINDSTREAM 568.41; 252246 BOB BARKER COMPANY 1392.12; 250809 HARPS FOOD STORES 50.30; 251435 VITAL RECORDS CONTROL DEPT: 5874 129.65; 251488 ALLEN BROTHERS FEED 162.69; 252220 STANDLEY SYSTEMS 90.96; 252223 VITAL RECORDS CONTROL DEPT: 5874 127.64; 252254 O'REILLY AUTOMOTIVE 419.61; 252257 AMAZON CAPITAL SERVICES 804.57; 252260 UNIFIRST 159.02; 252269 TURN KEY HEALTH CLINICS 29497.22; 252291 HOMINY AUTO SUPPLY 1493.74; 252292 BENSON LUMBER COMPANY 174.39; 252641 GREEN COUNTRY AMMO 3794.85; 252832 OKLAHOMA NATURAL GAS 43.86; 252833 VITAL RECORDS CONTROL, DEPT: 5874 129.55; 252838 WILSON PEST & LAWN 220.00; 252891 ALLIANCE BUSINESS SERVICES 931.44; 252959 ACTION COMMUNICATIONS 222.97; 253136 RURAL WELLNESS FAIRFAX - DEPT 960601 124.02; 253137 AMAZON CAPITAL SERVICES 132.25; 253138 ACTION COMMUNICATIONS 595.40; 253139 DIAGNOSTIC LABORATORY OF OK 293.27; 253140 SOONER MOBILE X-RAY 700.00; 253233 SIRCHIE FINGER PRINT LABORATORIES 706.56; 253235 CLIFFORD POWER SYSTEMS 757.00; 253238 SAMANTHA CORNETT 25.00; 251140 AT&T MOBILITY 79.37; 251853 TEAM RADIO MARKETING GROUP 600.00; 251861 TEAM RADIO MARKETING GROUP 900.00; 252013 TEAM RADIO MARKETING GROUP 400.00; 252016 TEAM RADIO MARKETING GROUP 800.00; 252060 TEAM RADIO MARKETING GROUP 600.00; 252423 TEAM RADIO MARKETING GROUP 600.00; 252425 TEAM RADIO MARKETING GROUP 600.00; 252661 A PLUS PRINTING 485.86; 252663 GREEN COUNTRY TOURISM 320.00; 252667 GREEN COUNTRY MARKETING ASSN. 900.00; 252669 GREEN COUNTRY MARKETING ASSN. 850.00; 252965 SKIATOOK CHAMBER OF COMMERCE 1200.00; 252968 ESKIMO JOES

PROMOTIONAL PRODUCTS GROUP 1486.24; 253170 CHEAPER T'S 1836.50; 252522 OSU CTP 65.00; 252353 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 252631 LEXIS NEXIS RISK SOLUTIONS 200.00; 253228 SPC OFFICE 139.82; 253084 XEROX CORPORATION 402.90; 253225 MERRIFIELD OFFICE SUPPLY 374.97; 253002 LEAF 133.90; 253003 ROYAL-T PEST CONTROL 45.00; 253004 TOUCHTONE COMMUNICATIONS 62.10; 253187 HARPS FOOD STORES 180.58; 253205 HARPS FOOD STORES 204.13; 250947 OKLAHOMA CORRECTIONAL INDUSTRIES 1232.00; 252895 VYVE BROADBAND 132.32; 253176 CITY TELE COIN COMPANY 1025.68; 253204 CTC COMMISSARY 3071.40; 253234 DESIGN SPECIALITIES 360.00; 252303 OTA PLATEPAY 138.70; 252475 GARY BLAKE 128.35; 252867 FUELMAN 13149.27; 253237 ROBERT TESTERMAN 48.48; 253241 TERRY YORK 81.75; 252985 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 252987 RCB BANK 817.00; 252988 ARVEST EQUIPMENT FINANCE 3115.43; 252989 WELCH STATE BANK 1457.36; 252990 THE EXCHANGE BANK 2518.79; 253155 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 253157 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98.

There were no Utility Permits.

The Board acknowledged District #1 Purchase of Sheeps Foot Roller Bomag BW211-D50 from Yellowhouse in the amount of \$145,111.11 from 1102-6-4100-4110 (Capital Outlay). (#27518)

Anthony Hudson moved to approve and sign Bid #25-03 Road Oil Contracts with Ergon Asphalt & Emulsions, Vance Bros Inc, Wright Asphalt Products Co, and Coastal Energy Corp. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve and sign Bid #25-04 State Spec Asphalt Contracts with Tulsa Asphalt LLC, Cowboy Asphalt, Evans & Assoc Const Co Inc, Bison Materials LLC, Millennial Asphalt, APAC-Central Inc, and Logan County Asphalt Co. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve and sign the following Bid #25-05 Non-State Rock/State Spec Rock (Combo) Contracts with Stewart Stone, APAC-Central Inc, Candy Creek Crusher LLC, Anchor Stone Company, Burbank Materials LLC, and Bison Materials Dewey. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to award all low bids based on availability for Bid #25-06 Road & Bridge. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. Anthony Hudson moved to award all low bids based on availability for Bid #25-07 Grader Blades. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. Kandy Jump moved to award all low bids based on availability and waste tire fees to be set by Oklahoma for Bid #25-08 Tires. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve payment to Osage County RWD #20 for Ward Engineering Invoice #1943 in the amount of \$4,260 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 Grant Funds. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve Estimate from All Lit Up Electric LLC in the amount of \$6,625 for the repair to the District #1 Electric Panel to be paid out of Gen Gov Maintenance Account. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27519)

Anthony Hudson moved to approve quote from WW for \$86,328.00 received for Hog/Sheep Pens at the Fairgrounds. Two other quotes received were Priefert for \$79,065.64 and OCI for \$81,360.00. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27520)

Kandy Jump moved to approve and sign October 2024 Monthly Report for County Clerk Cashbook & Summary Report, County Clerk Reconciliation, and Election Board. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27521-#27523)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for the City of Barnsdall in the amount of \$860.45. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Kandy Jump moved to approve and sign Transfer for Treasurer in the amount of \$200,000 from 1220-1-0600-2005 (M&O) to 1220-1-0600-1110 (Salaries). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve \$800 mediation invoice and all future expenses for Dawson WC069758. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27524)

Under Citizen's Input, Jerry Butterbaugh inquired on #16 if the pens would be new and why the Board went with the highest quote. Anthony Hudson stated they would be new and asked Kelly Pedigo the total amount of pens being bought. Kelly Pedigo stated 160. Steve Talburt stated they went with WW so that the pens would match their current ones.

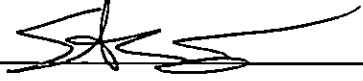
Anthony Hudson moved to adjourn. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

November 18, 2024

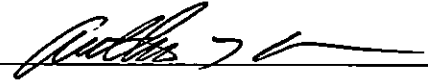
Read and approved this 25th day of November, 2024.

Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member

Jointly for R. Slack

Robin Slack, Osage County Clerk

