

November 25, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., November 25, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson and Steve Talburt.

Guests present were Leah Quinton-County Clerk Executive Assistant, Ty Loftis-KPMG Radio, Jeff Wann - D#1 1st Deputy, Cindy Murphy- D#2 1st Deputy, Nona Roach-OCIA, Jerry Butterbaugh-OCIA, Stacey Brace-Commissioner Assistant, Ashley Kane-ADA, Bridget West-Treasurer 1st Deputy, Shawna Myers-District #2, Matt Clark-Courthouse Security, Hilda Kaiser, 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.

Anthony Hudson moved to approve minutes for November 18, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #253466, #253471-#253537. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment and Payroll for payment on November 26, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. The following purchase orders were approved for payment: 252534 C.L. BOYD 7563.20; 252536 OKLAHOMA ENVIRONMENTAL SERVICES 7200.00; 253016 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 253269 CANINE UNLIMITED CONSULTING 5000.00; 253308 AMBLER ASSOCIATES 8400.00; 253014 MATTHEW CLARK 950.00; 253015 CHARLES A. REEVES 2050.00; 250154 ALLEN BROTHERS FEED 64.00; 251905 LOWE'S 94.31; 252544 ALLEN BROTHERS FEED 1200.00; 252615 ALLEN BROTHERS FEED 1200.00; 253180 XEROX FINANCIAL SERVICES 357.25; 253181 AT&T U-VERSE 208.22; 253186 TLO TRANSUNION 75.00; 251342 2-H REFRIGERATION 1696.62; 252441 TOWN OF FAIRFAX 5500.00; 252602 US CELLULAR 192.29; 252679 US CELLULAR 280.03; 252846 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 252921 US CELLULAR 773.92; 252928 MERRIFIELD OFFICE SUPPLY 548.99; 253102 THE FAIRFAX CHIEF 465.58; 253168 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 253169 OKLAHOMA NATURAL GAS 429.07; 253197 BEN E KEITH FOODS 1935.32; 253206 BEN E KEITH FOODS 3071.82; 253224 QUILL 1296.92; 253232 OKLAHOMA NATURAL GAS 104.92; 253236 TAKE TEN TIRE & SERVICES 3525.55; 253260 CREEK COUNTY JUVENILE JUSTICE CENTER 1190.00; 253263 THE FAIRFAX CHIEF 436.80; 253265 AT&T 1770.36; 253267 TURN 2 LAWN CARE 2075.00; 253270 THE FAIRFAX CHIEF 497.56; 253272 OKLAHOMA NATURAL GAS 164.65; 253324 DREAM SKEEMS 378.86; 253334 MERRIFIELD OFFICE SUPPLY 367.98; 253335 US POSTMASTER 5000.00; 253357 AT&T 2827.37; 250939 EVAN SEARCY 578.81; 251356 HELMER SCIENTIFIC 462.52; 252101 AMERICAN DOCUMENT SHREDDING 100.00; 252198 OKLAHOMA STATE DEPARTMENT OF HEALTH 17934.85; 252704 AT&T 47.44; 252721 VYVE BROADBAND 74.95; 252964 CINTAS CORP 50.98; 252975 SHERATON OKC HOTEL 232.00; 253035 CINTAS CORP 508.48; 253108 SANOFI PASTEUR 1395.97; 253219 MCKESSON MEDICAL SURGICAL 2616.93; 253330 TAMMY WYNN 62.44; OKLAHOMA CORRECTIONAL INDUSTRIES 939.00; 251128 TERMINAL SUPPLY CO 514.51; 251492 LOWE'S 1143.59; 251784 CINTAS 272.04; 251787 P&K EQUIPMENT 523.30; 251790 WELDON PARTS 464.34; 251792 TRIANGLE SERUM COMPANY 60.00; 252025 PAWHUSKA TIRE & SERVICE CENTER 100.00; 252074 JOCO EQUIPMENT 80.00; 252283 THOMPSON BROTHERS WELDING 1459.52; 252287 ALLEN BROTHERS FEED 116.65; 252403 ACCO 130.00; 252415 SIGN TECH 650.00; 252457 JOHN DEERE FINANCIAL 79.80; 252463 PAWHUSKA TIRE & SERVICE CENTER 88.00; 252469 WILSON PEST & LAWN 65.00; 252535 STATE FARM 30.00; 252587 BRUCKNER'S TRUCK SALES 4237.94; 252611 ACCO 35.00; 252644 ERGON ASPHALT & EMULSIONS 13135.11; 252652 C.L. BOYD 1926.74; 252688 PAWHUSKA TIRE & SERVICE CENTER 88.00; 252728 HIGHWAY MAN SIGNS 88.00; 252765 FENSCO 1565.10; 252848 ERGON ASPHALT & EMULSIONS 4099.39; 252849 FORMBY OIL COMPANY 2963.29; 252890 PAWHUSKA TIRE & SERVICE CENTER 98.00; 252896 NORTHERN TOOL 2024.78; 252913 JOCO EQUIPMENT 484.00; 252935 RONNOCO COFFEE 269.79; 252943 INLAND TRUCK PARTS COMPANY 4343.11; 252978 OVERHEAD DOOR CO. OF TULSA 60.00; 253011 DIRECT DISCOUNT TIRE OF STILLWATER 5830.36; 253070 LW INDUSTRIAL CLEANING SERVICES 7600.00; 253071 FRONTIER OILPATCH SERVICES 1800.00; 253100 ERGON ASPHALT & EMULSIONS 4910.10; 253104 ARROW-MAGNOLIA INTERNATIONAL 1949.70; 253109 PREMIER TRUCK GROUP 330.98; 253111 ROAD GROOM MFG 4392.29; 253119 AGS AUTO GLASS 335.00; 253144 KANDY JUMP 549.89; 253145 DUB ROSS COMPANY 730.08; 253146 CHARLIE CARTWRIGHT 268.13; 253165 CINDY MURPHY 507.10; 253166 SHAWNA MYERS 450.75; 253167 STEVE TALBURT 711.41; 253221 MERRIFIELD OFFICE SUPPLY 173.03; 253240 FORMBY OIL COMPANY 16169.92; 253247 KIMBALL MIDWEST 199.90; 253248 PAWHUSKA TIRE & SERVICE CENTER 224.71; 253249 ROMANS OUTDOOR POWER 334.67; 253258 FORMBY OIL COMPANY 542.50; 253275 OKLAHOMA NATURAL GAS 404.51; 253276 DAVIS SANITATION 140.00; 253277 OKLAHOMA NATURAL GAS 167.31; 253278 TOMO DRUG TESTING 355.00; 253280 US CELLULAR 355.72; 253299 WINDSTREAM CORPORATION 312.73; 253242 BENSON LUMBER COMPANY 580.00; 253243 LOWE'S 227.83; 253244 JOHNSON CONTROLS 3517.16; 253256 HAGAR RESTAURANT SERVICE 637.77; 252836 OKLAHOMA NATURAL GAS 219.76; 252841 STANDLEY SYSTEMS 41.31; 252842 ALARMWORKS 29.99; 253239 SPEARS TRAVEL 187.15; 253255 STANDLEY SYSTEMS 1200.61; 252171 MARTY ROBERSON 2672.00; 253013 MATTHEW CLARK 2050.00; 253012 MONTE STOUT 1750.00; 252485 OSU CTP 40.00; 252486 OSU CTP 40.00; 253254 NOBEL SYSTEMS 412.50; 253302 GLENN SECURITY SYSTEMS 170.00; 252537 STATE FARM 30.00; 252239 CAROL LONG 6.70; 252899 JEANIE HOWERTON 81.07; 252993 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 252994 HELP WORKS 650.00; 252995 HOMINY SENIOR CITIZENS CENTER 600.00; 252996

November 25, 2024

HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 252997 BRENDA STEPHENS 250.00; 252998 CITY OF SKIATOOK 163.78; 252999 WEST OSAGE SENIOR CITIZENS 820.00; 253000 PREFERRED BUSINESS SYSTEMS 104.00; 253185 HARPS FOOD STORES 250.00; 253293 CTC COMMISSARY 2797.25; 252843 CHERYL A. SHRIVER 1000.00; 252065 NONA K ROACH 2083.00; 252515 ALL LIT UP ELECTRIC 15618.56; 253250 UNITED RENTALS 1400.00; 253253 UNITED RENTALS 1000.00; 253274 OSAGE COUNTY INDUSTRIAL AUTHORITY 60543.43.

Steve Talburt moved to approve Utility Permit #1647 for District #1 submitted by Charlie Chambers starting at a point in the NE/4 of Section 11, Township 26N, Range 9E crossing or parallel to County Road 4151 and ending at a point in the NE/4 of Section 11, Township 26N, Range 9E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve Osage County Employee Appreciation Luncheon on Monday, December 9, 2024, catered by Bruce Hendren at \$20 per person. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

The Board acknowledged District #2 purchase of 2024 Chevy 1500 4WD Pickup from State Contract SW0035 in the amount of \$47,580 from 1102-6-4200-4110 (Capital Outlay).

Anthony Hudson moved to approve payment to be paid out of 0001-1-2000-2050 (Building) for invoice to Higgins Construction for Facilities Inspections, which was approved on March 4, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Bid #25-06 Road & Bridge Contracts from Metal Culverts Inc, Fensco, Dub Ross Co, Sunbelt, C&G Oilfield Equipment Inc, and The Railroad Yard. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Bid #25-07 Grader Blades contracts from CL Boyd, Dub Ross Co Inc, Warren Cat, and Yellowhouse Machinery Co of OK. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Bid #25-08 Tires Contracts from Direct Discount Tire and Southern Tire Mart LLC. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Memoranda of Understanding for Nutrition with the Town of Avant through June 30, 2025, to provide use of Facility for meals. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27526)

Anthony Hudson moved to approve and sign Transfer for Nutrition for \$45,500 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$34,900, 1242-3-5200-1210 (FICA) \$2,000, 1242-3-5200-1221 (Retirement) \$4,200, and 1242-3-5200-1222 (Insurance) \$4,400. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Transfer for District #3 for \$13,176.72 from 1102-6-4300-1234 (Workers Comp) to 1102-6-4300-4110 (Capital Outlay). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution amending the Safety Manual which was approved August 19, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27527)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for Town of Osage in the amount of \$1,158.45. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Guy Engineering Contract for Rock School Road J/P 31249, Guy 154R. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27528)

Anthony Hudson moved to approve and sign Court Clerk Records Management and Preservation Report for November 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27529)

Anthony Hudson moved to approve employment Contract to retain Timothy E Lurtz of Collins, Zorn & Wagner PLLC regarding Dawson WC069758. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27530)

Anthony Hudson moved to approve all expenses to be paid out of 0001-1-2000-2020 (Professional) for Dawson WC069758 which was approved on November 18, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

The Board acknowledged payment from Bond Proceeds to Higgins Construction in the amount of \$11,000. (#27531)

November 25, 2024

Anthony Hudson moved to approve and sign Resolution to authorize the advertising to go out for Bid for New Hog/Sheep Pens for Fairgrounds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27532)

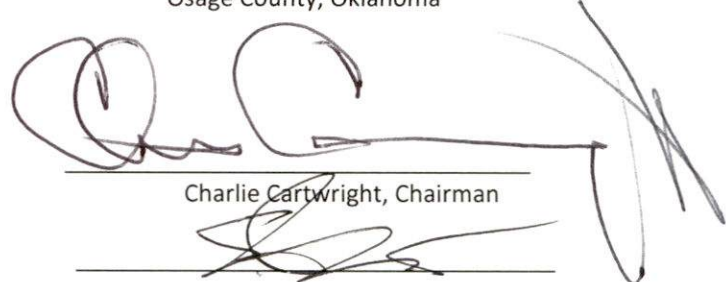
Anthony Hudson moved to approve quote from Cleveland Concrete LLC for \$16,000 received for Concrete Work on Bridge 202 Project on CR2160 for District #1. Other quotes received were from CJ's Concrete Construction for \$17,500, and Bob Glenn Concrete did not Bid. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27533)

There was no Citizen's Input.

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

Read and approved this 2nd day of December, 2024.

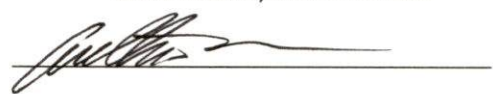
Board of County Commissioners
Osage County, Oklahoma




Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member


Robin Slack, Osage County Clerk
