

November 4, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., November 4, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and Kandy Jump-District #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, Kelly Pedigo-Fairgrounds, Gary Upton-Undersheriff, Shawna Myers-District #2, Stacey Brace-Commissioner Assistant, Dalton Higgins-Owners Rep, Brandon Curtis-KSB, Rod Hartness, Dick Clark, Lana Clark, Michelle Brazeal, Dale Brazeal, Bill Park, 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 October 28, 2024. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #253022-#253057. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. The following purchase orders were approved for payment: 232443 HOLIDAY INN 89.00; 234572 OSU CTP 125.00; 234576 OSU CTP 130.00; 238187 OSU CTP 65.00; 238189 OSU CTP 65.00; 238190 OSU CTP 80.00; 238191 OSU CTP 125.00; 238220 OSU CTP 125.00; 244669 PINNACLE TOWERS 601.66; 246911 STITCHWORX 68.00; 251976 JASON WARNER SIMS 1000.00; 251985 KCD TOWERS 380.00; 252574 TIFFANY BRADLEY 144.89; 252745 WINDSTREAM CABS 235.74; 252969 AMBLER ASSOCIATES 16800.00; 252929 STITCHWORX 1171.66; 252496 AT&T U-VERSE 102.92; 250309 O'REILLY AUTOMOTIVE 101.97; 252270 BENSON LUMBER COMPANY 170.60; 252558 P&K EQUIPMENT 47.46; 252700 SOBER BROTHERS 702.18; 250928 PUBLIC SERVICE COMPANY OF OKLAHOMA 78.80; 251332 TARA RATLIFF 31.60; 251468 PAWHUSKA TIRE & SERVICE CENTER 150.00; 251570 GLENN SECURITY SYSTEMS 120.00; 251601 UNIFIRST 213.76; 251606 UNIFIRST 78.40; 251667 EMBER BUTCHER 233.90; 251714 LISA TRAYLOR 191.44; 251715 ED QUINTON 386.55; 251719 WENDY COTTON 277.11; 251720 TARA RATLIFF 441.45; 251771 UNIFIRST 84.00; 252010 US CELLULAR 773.92; 252030 US CELLULAR 54.96; 252404 MID-WEST PRINTING COMPANY 880.00; 252453 THE FAIRFAX CHIEF 335.60; 252511 QUILL 195.40; 252527 MID-WEST PRINTING COMPANY 1220.00; 252572 TOMI DICK 372.72; 252588 MERRIFIELD OFFICE SUPPLY 261.17; 252594 MID-WEST PRINTING COMPANY 212.28; 252863 MERRIFIELD OFFICE SUPPLY 197.50; 252971 OPERS 150.00; 252972 THE FAIRFAX CHIEF 272.08; 251164 B&L HEATING AND AIR CONDITIONING 300.00; 251483 MCKESSON MEDICAL SURGICAL 360.37; 252197 VIP VOICE SERVICES 873.80; 252202 GINA BLANKENSHIP 560.12; 252203 SARAH PATTERSON 367.70; 252234 CINTAS CORP 508.48; 252466 LOWE'S 541.50; 252586 MCKESSON MEDICAL SURGICAL 7293.43; 252613 MCKESSON MEDICAL SURGICAL 13129.27; 252710 VIRGINIA LOUISE YOUNG 2280.00; 252711 RICOH USA 215.65; 251788 UNIFIRST 346.66; 251789 UNIFIRST 376.99; 252027 BUMPER TO BUMPER 992.06; 252040 COASTAL ENERGY 49765.36; 252041 COASTAL ENERGY 16795.99; 252266 AT&T 316.79; 252268 UNIFIRST 842.40; 252281 UNIFIRST 424.99; 252300 ACE HARDWARE CORNERSTONE BUILDING CTR 101.75; 252349 STEWART STONE 14719.84; 252465 UNIFIRST 529.95; 252519 DUB ROSS COMPANY 4640.49; 252590 UNIFIRST 358.53; 252617 FORMBY OIL COMPANY 378.00; 252620 RAILROAD YARD 297.50; 252650 AGS AUTO GLASS 252.60; 252693 P&K EQUIPMENT 232.19; 252694 DIRECT DISCOUNT TIRE OF STILLWATER 3844.00; 252696 FORMBY OIL COMPANY 1010.00; 252707 SHAWNA MYERS 175.54; 252729 DIRECT DISCOUNT TIRE OF STILLWATER 2122.80; 252738 BUMPER TO BUMPER 98.99; 252754 TULSA ASPHALT 1738.59; 252756 C&G OILFIELD EQUIPMENT 202.44; 252758 ERGON ASPHALT & EMULSIONS 3214.41; 252762 WINDSTREAM CORPORATION 229.78; 252764 REDLANDS OFFICE SOLUTIONS 91.94; 252769 CROSS OIL COMPANY 10003.26; 252850 AMERICAN LEAK DETECTION 632.50; 252851 SUMMIT UTILITIES OKLAHOMA 83.31; 252889 OKLAHOMA NATURAL GAS 160.46; 252901 CINTAS 85.33; 252902 COASTAL ENERGY 16928.83; 252911 MCCARTYS OFFICE MACHINE 133.43; 252912 MCCARTYS OFFICE MACHINE 120.72; 252914 CITY OF HOMINY 555.75; 252945 TOWN OF FAIRFAX 204.58; 252920 PAWHUSKA HOSPITAL 11813.05; 252222 U.S. CELLULAR 1281.28; 252240 LOWE'S 68.00; 252730 UNITED FORD 46.28; 252732 UNITED FORD 270.93; 252829 AT&T 381.54; 252839 AT&T 473.92; 252104 KELLPRO 61.00; 251236 KRISTIN SMITH 22.74; 251798 EMBASSY SUITES BY HILTON NORMAN 336.00; 252904 US POSTMASTER 350.00; 252919 SECRETARY OF STATE 10.00; 252345 US CELLULAR 38.10; 252924 US POSTAL SERVICE 130.00; 252868 CTC COMMISSARY 2996.80; 252874 CITY TELE COIN COMPANY 1230.90; 252761 LEADSONLINE 340.00; 252755 TULSA AUTO SPRING COMPANY 7698.52; 252942 C&M PLUMBING 2022.44.

There were no Utility Permits.

Christi McNeil presented the annual audit of the Housing Authority of Osage County for year ended March 31, 2024. McNeil stated they have used Audit Solutions out of Missouri for the last three years. The audit is over their two programs, the Low Rent Program and the Capital Fund Program. McNeil stated they have been at 96%-98% occupied and rent is up throughout the working tenants. McNeil said there were no questionable findings in cost or principles. Steve Talburt thanked McNeil for her work. (#27469)

Anthony Hudson moved to approve Yaffee Metals for \$185/ton for scrap metal for Districts #1, #2, and #3. Steve Talburt announced two other quotes from Frailey's for \$150/ton and North Tulsa Auto Recycling for \$130/ton. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27470)

Anthony Hudson moved to approve and sign Resolution to set BOCC Meeting Schedule for 2025. Steve Talburt stated the meeting will be every Monday unless there is a holiday then it will be on the following work day. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27471)

Anthony Hudson moved to approve and sign Transfer for District #2 for \$7,000 from 1102-6-4200-2040 (Equipment) to 1102-6-4200-4110 (Capital Outlay). Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to award all lows Bid #25-01 Food. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. Anthony Hudson moved to award all low bids for Bid #25-02 Oil, Lube & Antifreeze. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Anthony Hudson moved to approve to open Bid #25-03 Road Oil, Bid #25-04 State Spec Asphalt, and Bid #25-05 Non-State Rock/State Spec Rock (Combo). Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. Anthony Hudson moved to accept all bids for Tabulation for Bid #24-03 Road Oil from Ergon Asphalt & Emulsions, Wright Asphalt Products Co, Vance Brothers Inc, and Coastal Energy Corp. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27472-#27475) Anthony Hudson moved to accept all bids for Tabulation for Bid #24-04 State Spec Asphalt from Tulsa Asphalt, Millennial Asphalt, Cowboy Asphalt, Apac-Central Inc., Evans & Associates Construction Co. Inc., Logan County Asphalt Co., and Bison Materials LLC. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27476-#27482) Anthony Hudson moved to accept all bids for Tabulation for Bid #24-05 Non-State Rock/State Spec Rock (Combo) from Stewart Stone, Anchor Stone Company, Apac-Central Inc., Burbank Materials LLC, Candy Creek Crusher LLC, Bison Materials (Dewey). Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27483-#27488)

Anthony Hudson moved to approve and sign Resolution approving in accordance with Oklahoma State Statutes Title 19 §339, Safety Performance Award, in the amount of \$100 to each Full-time Employee, including those paid from the Court Fund, Court Clerk Revolving Fund and 1% Sales Tax Fund, excluding Elected Officials for Fiscal Year 2024/2025. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27489)

Anthony Hudson moved to approve and sign Resolution approving one-time pay increase, in the amount of \$300 to each Full-time Employee, including those paid from the Court Fund, Court Clerk Revolving Fund and 1% Sales Tax Fund, excluding Elected Officials for Fiscal Year 2024/2025. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27490)

Anthony Hudson moved to approve and sign the State-Local Agreement with the State of Oklahoma for the GIS Grant. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried. (#27491)

Anthony Hudson moved to approve and sign Fiscal Year 2024/2025 Budget Publication Sheet and Budget Books. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh inquired if the complete budget would be available for the public. Steve Talburt stated yes.

Anthony Hudson moved to approve to enter into Executive Session to discuss the case of Michael Dawson V. Osage County-Workers Compensation Commission File No. CM33-2022-07729A and Osage County District Court Case No. CJ-2019-199-Particularly with regard to counsel for Osage County and Insurance Coverage for same. Kandy Jump seconded the motion. Hudson-yes; Talburt-yes; Jump-yes. Motion carried.

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

Steve Talburt stated no action was taken in Executive Session.

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

Read and approved this 12th day of November, 2024.

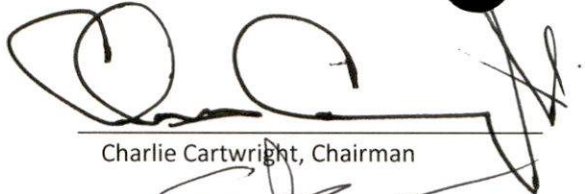
Board of County Commissioners
Osage County, Oklahoma

November 4, 2024



Robin Slack, Osage County Clerk





Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman


Anthony Hudson, Member