

October 15, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., October 15, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson, Steve Talburt, and 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, Bridget West-Treasurer 1st Deputy, Robert Smith-Pawhuska Journal Capital, Nona Roach-OCIA, Ashcah Elliott-Sheriff Secretary, Kelly Pedigo-Fairgrounds, Gary Upton-Undersheriff, Bart Perrier-Incoming Sheriff, Shawna Myers-District #2, Mary Beth Moore-Tourism Director, Stacey Brace-Commissioner Assistant, Laura Teague and Joe Lucas.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Anthony Hudson moved to approve minutes for October 7, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #252454-#252473. 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: 246979 INDIAN NATIONS COUNCIL ON GOVMNT 4566.00; 251583 INDIAN NATIONS COUNCIL ON GOVMNT 1265.25; 251872 AT&T 232.93; 251978 MOTOROLA SOLUTIONS 4598.29; 251982 WINDSTREAM CORPORATION 766.96; 251988 AT&T 690.84; 251452 MERRIFIELD OFFICE SUPPLY 351.94; 251815 REDLANDS OFFICE SOLUTIONS 90.48; 252315 VYVE BROADBAND 647.76; 251658 MERRIFIELD OFFICE SUPPLY 440.00; 251780 UNIFIRST 171.24; 251875 MERRIFIELD OFFICE SUPPLY 667.99; 252047 MERRIFIELD OFFICE SUPPLY 970.30; 252508 FORMBY OIL COMPANY 1570.91; 252514 ALOCK LOCKSMITH 349.00; 252516 ATWOODS HOME-RANCH 300.00; 250165 O'REILLY AUTOMOTIVE 250.49; 250972 CITY OF PAWHUSKA 567.35; 251023 UNIFIRST 98.00; 251065 CITY OF PAWHUSKA 379.68; 251549 WORLD CLASS RENTALS 4348.00; 251687 OSAGE NATION TASC OFFICE 30.00; 251765 CITY OF PAWHUSKA 515.28; 251894 OSAGE NATION TASC OFFICE 30.00; 251901 QUILL 457.99; 251903 CITY OF PAWHUSKA 4849.87; 252043 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 252317 MERRIFIELD OFFICE SUPPLY 1647.91; 252323 KPOWERNET 200.00; 252358 FIZZ-O WATER COMPANY 125.30; 252405 SDA 750 6500.00; 252420 OKLAHOMA JUVENILE JUSTICE II 600.00; 252427 TK ELEVATOR 3059.98; 252449 CITY OF PAWHUSKA 7406.43; 252488 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 252489 UNIFIRST 42.81; 252501 REMOTE MONITORING SERVICE 48.00; 252526 SECRETARY OF STATE 25.00; 252554 SCHAFFER & HERRING LAW FIRM 4101.70; 250945 OKLAHOMA STATE DEPARTMENT OF HEALTH 25023.74; 251170 IMAJENUS 806.33; 251287 CITY OF PAWHUSKA 1358.28; 252083 OFFICE DEPOT 167.89; 252087 OKLAHOMA NATURAL GAS 57.54; 252375 AMAZON CAPITAL SERVICES 80.09; 252378 MCKESSON MEDICAL SURGICAL 5556.75; 252382 SANOFI PASTEUR 392.00; 252433 SANOFI PASTEUR 4232.07; 252504 MCKESSON MEDICAL SURGICAL 6565.27; 250171 TOMO DRUG TESTING 227.70; 250215 OKLAHOMA TURNPIKE AUTHORITY 6.25; 251228 OAKLEY FERTIZER 1734.85; 251247 SKIATOOK AUTO PARTS 41.85; 251416 SAFETY-KLEEN COMPANY 355.00; 251618 HOMINY AUTO SUPPLY 713.81; 251621 UNIFIRST 1681.82; 251622 O'REILLY AUTOMOTIVE 101.91; 251637 STANDLEY SYSTEMS 90.17; 251774 CINTAS 53.88; 251775 QUALITY WATER SERVICES 28.50; 251804 THE FAIRFAX CHIEF 76.00; 251890 MOHAWK MATERIALS COMPANY 185.88; 251900 PERFECTION TRUCK PARTS & EQUIPMENT 178.12; 251908 CANDY CREEK CRUSHER 7865.30; 251951 ADVANCED WORKZONE SERVICES 239.25; 252035 CANDY CREEK CRUSHER 4539.30; 252038 FLEET FUELS 1381.20; 252106 YELLOWHOUSE MACHINERY 5161.82; 252165 WELDON PARTS 5049.50; 252187 STEWART MARTIN KUBOTA OF BROKEN ARROW 943.71; 252258 CINTAS 72.80; 252271 OKLAHOMA NATURAL GAS 159.76; 252302 COX BUSINESS 290.00; 252360 FORMBY OIL COMPANY 2333.59; 252362 CROSS OIL COMPANY 4344.44; 252373 DIRECT DISCOUNT TIRE OF STILLWATER 490.00; 252383 TULSA ASPHALT 1589.84; 252389 FORMBY OIL COMPANY 9237.34; 252392 STEWART MARTIN KUBOTA OF BROKEN ARROW 1894.54; 252393 MCCORD RWD #3 30.50; 252402 P&K EQUIPMENT 480.31; 252410 DIRECT DISCOUNT TIRE OF STILLWATER 1162.00; 252416 BANK OF GRAND LAKE 17107.62; 252428 DIESEL POWER SOLUTIONS 1530.00; 252450 WINDSTREAM 535.40; 252452 EARNHEART CRESCENT 8681.37; 252487 DIRECT DISCOUNT TIRE OF STILLWATER 1182.00; 252490 OTA PLATEPAY 4.10; 252528 CITY OF PAWHUSKA 960.30; 252529 DIRECT DISCOUNT TIRE OF STILLWATER 930.72; 252530 DIRECT DISCOUNT TIRE OF STILLWATER 57.00; 252531 RURAL WATER DISTRICT #21 46.02; 252538 WARREN CAT 1632.42; 252560 PONCA CITY UTILITY AUTHORITY 41.57; 252561 AT&T U-VERSE 94.85; 252563 KANOKLA NETWORKS 97.94; 252412 BROOKS GREASE SERVICE 425.00; 251485 O'REILLY AUTOMOTIVE 167.19; 252105 ULINE 511.00; 252212 AT&T MOBILITY 4669.68; 252213 CITY OF PAWHUSKA 11767.47; 252214 CYRACOM INTERNATIONAL 25.00; 252219 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.22; 252367 UNITED FORD 187.57; 252430 B&H PHOTO VIDEO 940.33; 252517 PAWHUSKA HOSPITAL 14137.50; 251241 BRIDGET WEST 160.13; 251959 LEXIS NEXIS RISK SOLUTIONS 200.00; 252444 XEROX CORPORATION 555.96; 250576 STAPLES BUSINESS CREDIT 730.34; 251585 DELILAH AKIN 26.80; 251586 MICHELLE MCCONNEL 207.70; 251588 JUDY DAVIS 108.54; 251589 LORA DOBBINS 93.80; 251592 CAROL LONG 5.36; 251656 OSAGE NATION TASC 30.00; 252238 HARPS FOOD STORES 73.73; 252331 LEAF 133.90; 252336 ACCENT PEST CONTROL 50.00; 252341 ROYAL-T PEST CONTROL 45.00; 252351 PAWHUSKA TIRE & SERVICE CENTER 514.12;

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252462 CITY TELE COIN COMPANY 1550.24; 252468 CTC COMMISSARY 4252.35; 252184 JAMES REED 30.94; 252290 CINTAS 116.79; 252380 AXON ENTERPRISE 495.00; 252042 SHUTERRA 1300.00; 252191 THE EXCHANGE BANK 2518.79; 252192 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 252194 ARVEST EQUIPMENT FINANCE 3115.43; 252398 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 252399 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 252421 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17.

Steve Talburt moved to table Sheriff Revised Budget for 2024/2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Laura Teague reported that the Art of the Cowgirls is a 501(C)3 Event that shares Western art with cowgirls through paid workshops. Teague stated the Event originated in Arizona, and they have gathered in Oklahoma for the past two years. This year, 60 participants participated in silversmithing, trick riding, and cutting activities. Teague asked the Board to comp the \$1650 for the Fairgrounds use. Charlie Cartwright inquired if this was a public event. Teague stated yes, but it is a ticketed Event to be able to purchase materials for the workshops. Cartwright inquired how many hours they used the Fairgrounds. Teague stated there were workshops from Friday-Sunday going from 8-5. Cartwright asked if there was a way to estimate the electricity or expenses. Kelly Pedigo stated she could get an estimate this week.

Steve Talburt moved to table donation of Fairgrounds Facilities October 11-13th, 2024, for the Art of the Cowgirl. Mary Beth Moore encouraged Laura to request event promotion from Tourism. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve Certificate and Order to County Clerk and County Treasurer. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27440)

Anthony Hudson moved to approve payment to Osage County RWD#20 for Ward Engineering Invoice #18561 in the amount of \$2,775 to be paid for with 18622 CDBG 22 and CDBG 21 Grant Funds and Invoice #1916 in the amount of \$2,840 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 Grant Funds. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for City of Barnsdall in the amount of \$828.96. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment for Fairgrounds to be junked FG-610-0116 American Range. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27441)


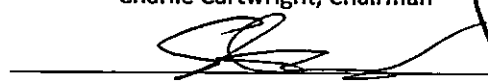

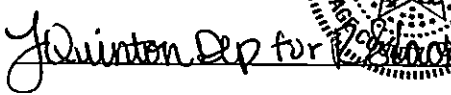
Anthony Hudson moved to approve and sign September 2024 Reports for Health Department Reconciliation, Court Clerk Cash Balance Summary, Treasurer Monthly SAI Report, Assessor Reconciliation, County Clerk Reconciliation, and County Clerk Cashbook & Summary Report. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27442-#27447)

There was no Citizen's Input.

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

Read and approved this 21st day of October, 2024.

Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman
Steve Talburt, Vice-Chairman
Anthony Hudson, Member

Robin Slack, Osage County Clerk