

October 21, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., October 21, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Jeff Wann-District #1 1st Deputy for 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, Kelly Pedigo-Fairgrounds Secretary, Matt Clark-Courthouse Security, Jake Bruno-Planning and Zoning, Tiffany Bradley-Sheriff Communication Supervisor, Ashcah Elliott-Sheriff Secretary, Gary Upton-Undersheriff, Kay Bills-OCIA, Kandy Jump-District #3 1st Deputy, Shawna Myers-District #2, Stacey Brace-Commissioner Assistant, Laura Teague and Joe Lucas.

Charlie Cartwright called the meeting to order.

Jeff Wann led the prayer.

Steve Talburt led the flag salute.

There was no New Business.

Steve Talburt moved to approve minutes for October 15, 2024. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #252677-#252690. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 246947 HILTON GARDEN INN OKLAHOMA CITY -MIDTOWN 440.00; 251453 NETWORK ENHANCEMENT SYSTEMS 44.82; 251454 TLO TRANSUNION 75.00; 251865 P&K EQUIPMENT 600.95; 252562 LUCAS METAL WORKS 652.25; 251450 FIZZ-O WATER COMPANY 59.25; 252188 THOMSON REUTERS-WEST PAYMENT PUBLISHING 646.26; 252190 DISTRICT ATTORNEYS COUNCIL 12000.00; 250393 AT&T 188.84; 250692 JOHN STEWART PSY D.P.C. 140.00; 251198 DAWN RYAN 233.60; 251199 HAMPTON INN SHAWNEE 107.00; 251548 SHERIDAN SADDLE AND BUCKLE CO 170.00; 251565 WILSON PEST & LAWN 65.00; 251567 WILSON PEST & LAWN 65.00; 251666 OKLAHOMA STATE UNIVERSITY 44.53; 251767 OKLAHOMA NATURAL GAS 166.28; 251769 DISH NETWORK 134.11; 252011 LEAF 2579.70; 252216 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1028.00; 252294 US CELLULAR 280.03; 252295 FORMBY OIL COMPANY 2103.60; 252322 OSU COOPERATIVE EXTENSION SERVICES 10000.00; 252397 QUILL 964.48; 252406 PREFERRED BUSINESS SYSTEMS 50.00; 252432 AT&T U-VERSE 250.39; 252436 AT&T 1787.77; 252443 OKLAHOMA NATURAL GAS 168.23; 252446 XEROX CORPORATION 177.50; 252464 WILSON PEST & LAWN 345.00; 252500 QUILL 323.98; 252546 THE FAIRFAX CHIEF 377.92; 252570 AT&T 188.84; 252576 OKLAHOMA NATURAL GAS 188.13; 252580 MERRIFIELD OFFICE SUPPLY 458.85; 252585 OKLAHOMA NATURAL GAS 248.39; 252604 OKLAHOMA NATURAL GAS 45.41; 252605 SYMMETRY ENERGY SOLUTIONS 4.61; 251304 OKLAHOMA NATURAL GAS 46.00; 252199 BETH SMITH 93.80; 250451 OSU CTP 65.00; 251611 C&G OILFIELD EQUIPMENT 839.30; 251802 YOCHAM TRUCKING INC 3321.95; 251960 GRAINGER 12.95; 252002 J&A TRAFFIC PRODUCTS 324.00; 252107 OCCUPATIONAL HEALTH 76.00; 252232 US CELLULAR 39.49; 252263 CITY OF SKIATOOK 833.73; 252363 GRAINGER 285.75; 252409 HESSELBEIN TIRE 899.20; 252413 FENSCO 3338.84; 252503 DIRECT DISCOUNT TIRE OF STILLWATER 1143.30; 252512 KELLPRO 531.00; 252541 ALICE HEWITT 695.60; 251124 SPECIAL OPS UNIFORMS 2919.05; 251439 STANDLEY SYSTEMS 802.40; 251698 PARKER PAINT & BODY 3281.61; 252217 OKLAHOMA NATURAL GAS 43.97; 252221 SYMMETRY ENERGY SOLUTIONS 253.30; 252224 WILSON PEST & LAWN 220.00; 252248 BENCHMARK GOVERNMENT SOLUTIONS 20572.96; 252414 UNITED FORD 318.35; 250522 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 2651.06; 251139 AT&T MOBILITY 79.35; 251242 OKLAHOMA TOURISM & RECREATION 525.00; 251353 MY MEDIA MATTERS 15000.00; 251748 OKLAHOMA TOURISM & RECREATION 494.31; 251857 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 1191.95; 252057 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 1385.34; 250052 OSU CTP 125.00; 250053 OSU CTP 65.00; 250055 OSU CTP 65.00; 250059 OSU CTP 125.00; 251888 PREFERRED BUSINESS SYSTEMS 144.00; 250494 O'REILLY AUTOMOTIVE 85.55; 251595 SUSAN MASHBURN 105.86; 252273 HARPS FOOD STORES 191.73; 252297 HITCH N POST 261.00; 252579 OKLAHOMA STATE DEPARTMENT OF HEALTH 150.00; 252274 VYVE BROADBAND 124.55; 251459 OTA PLATEPAY 185.20; 251956 P&K EQUIPMENT 5257.59; 252502 INDIAN ELECTRIC COOPERATIVE 487.71.

Steve Talburt moved to approve Utility Permit #1644 submitted by Cox Communication for District #3 starting at a point in the SW/4, NW/4 of Section 12, Township 20N, Range 10E crossing or parallel to New Prue Rd and ending at a point in the SE/4, NW/4 of Section 27, Township 21N, Range 9E. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to table Sheriff's revised Budget for 2024/2025 until the third week of January 2025. Gary Upton stated the budget was tabled last week for the Commissioners to review a email. Steve Talburt stated he initially thought the pay raise was coming from the grant money, but it was added to the budget. Talburt stated in light of Barnsdall he would hate to add a \$300 raise. Charlie Cartwright inquired how much the dispatchers would get. Tiffany Bradley stated \$400. Aschah Elliott stated they are using the grant for stipends, and the Excise Board approved the \$400 raise for the road deputies. Cartwright stated any shortfall would be made up by General, and before he voted yes, he would have to have a discussion with the incoming Sheriff. Cartwright stated he would

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have to figure out how to suck out of General and heal a big hickey. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve waive all costs except the actual expenses that occurred to the County for the Fairgrounds Facilities on October 11-13, 2024 for the Art of the Cowgirl. Steve Talburt stated he had run some numbers. Kelly Pedigo noted that the total was around \$1650. Talburt stated the County needs a guideline, but they do not have one yet. Laura Teague stated it is important to remember there are not many events places, and this is different than an out-of-county person coming in for an event. Talburt stated it would help to come to the Board beforehand, and he does appreciate the events Teague throws. Charlie Cartwright noted that since he was on the Board, they have only given the Fairgrounds gratis to fundraisers and children's events, and he understands this event is from a different State and ½ of the profits were sent to the entity. Teague stated the Board gave the Fairgrounds gratis for Swingfest earlier this year. Teague stated the Art of the Cowgirl is a 501c(3) based in Montana. Still, it provided educational workshops to Osage County citizens and would suggest the Board implement guidelines. Kay Bills stated she had a family member participate in a workshop, which was a great benefit as they could not go to Montana for a workshop. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the Office of AG 2025 Safe Oklahoma Grant Program Contract for Sheriff's Office for a Cellebrite Pro and a drone in the amount of \$25,769.04. Kevin Young stated that this comes from the State every year, and starting in 2025, you cannot buy any Chinese equipment, so this is replacing their current drone, which is Chinese-made. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27448)

Steve Talburt moved to approve and sign Service Agreement from Sheriff's Office for one halftime uniformed Deputy for July 1, 2024 through June 30, 2025 at McCord Public School District and Wynona Public School District which will pay OCSO annually \$24,529.80. Kevin Young stated this makes nine schools. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27449-#27450)

Steve Talburt moved to approve and sign Interlocal Agreement with Town of Fairfax from July 1, 2024 through June 30, 2025. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27451)

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs for Town of Osage in the amount of \$1,147.88. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged Payment to Ambler Associates Inc. in the amount of \$16,800 for the Osage County Courthouse Remodel. (#27452)

Steve Talburt moved to approve and sign Election Board Reconciliation for September 2024. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27453)

Steve Talburt moved to approve payment to Osage County RWD#20 for Pinney Dozer Pay Application #1 in the amount of \$164,116.30 to be paid for with 18622 CDBG 22 and 18623 CDBG 21 Grant Funds. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign REAP Contract Extensions to September 30, 2025 for Resurface Shell Creek Rd with 3" Asphalt Overlay from Shell Creek Dam to HWY 97, Road Repair on 52nd W Ave from W 103rd St N to W 113th St N (scope change Sept 24: W 8th St N to 103rd St N), Braden Water District, and Pershing VFD. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27454-#27457)

Steve Talburt moved to approve and sign Resolution declaring Tanner Brantley, Quincey McDonald, and Colt Macom as Osage County Fairgrounds Volunteers for the Tanner Brantley Bull Riding Event during the days of November 22-24, 2024. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27458)

Steve Talburt moved to opt into lawsuits on behalf of governmental entities against the three dominant insulin manufacturers - Eli Lilly and Company, Novo Nordisk Inc, and Sanofi-Aventis U.S. LLC - and three major pharmacy benefit managers CVS/Caremark, Express Scripts, and Optumrx. Jeff Wann seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

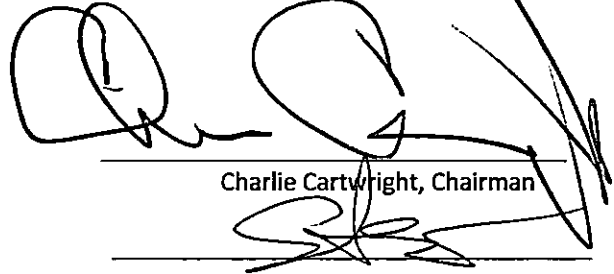
There was no Citizen's Input.

Jeff Wann moved to adjourn. Steve Talburt seconded the motion. Wann-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Read and approved this 28th day of October, 2024.

Board of County Commissioners
Osage County, Oklahoma


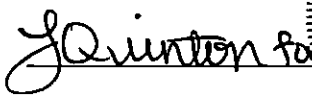


Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member



Robin Slack, Osage County Clerk