

October 7, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., October 7, 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, Jerry Butterbaugh-OCIA, Ty Loftis-KPMG Radio, Ashley Kane-ADA, Cindy Murphy- D#2 1st Deputy, Jerry Roberts-Emergency Management, Bridget West-Treasurer 1st Deputy, Kandy Jump-District #3 1st Deputy, Robert Smith-Pawhuska Journal Capital, Nona Roach-OCIA, Kay Bills-OCIA, Mary Beth Moore-Tourism Director, Sally Hulse-Treasurer, Karen Miller-Free Fair, Dee Chambers-Free Fair, Jeff Wann-District #1 1st Deputy, Randi Chesbro-Tourism Board, Scott Haywood-Health Department, Jake Bruno-Planning and Zoning, Stacey Brace-Commissioner Assistant, Joe Lucas, Terry Lane, Callie Huer, Gladys Lane, Ron Winget, Diane Winget, Michelle Loftis, Rod Hartness, Pat Lyons, and Shawna Myers.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no New Business.

Steve Talburt moved to approve minutes for September 30, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #252454-#252473. Steve Talburt 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: 250433 AT&T 1581.93; 252401 NENA: THE 911 ASSOCIATION 304.00; 251734 REDLANDS OFFICE SOLUTIONS 164.28; 250485 BENSON LUMBER COMPANY 18.24; 251955 DIRECT DISCOUNT TIRE OF STILLWATER 861.50; 252046 PAWHUSKA TIRE & SERVICE CENTER 150.00; 250299 GLENN SECURITY SYSTEMS 60.00; 250673 MARK MORGAN 51.86; 250674 ADAM LONG 38.54; 250675 HAMPTON INN AND SUITES STILLWATER WEST 702.00; 250913 EMBER BUTCHER 874.66; 250925 JASON WARNER SIMS 1000.00; 250927 PUBLIC SERVICE COMPANY OF OKLAHOMA 83.32; 250973 GLENN SECURITY SYSTEMS 120.00; 251024 UNIFIRST 267.20; 251155 AT&T U-VERSE 93.98; 251160 UNIFIRST 105.00; 251194 ELYSSA HORNBECK 363.74; 251201 HAMPTON INN YUKON 93.00; 251431 AT&T 646.42; 251604 FIZZ-O WATER COMPANY 43.50; 251605 FIZZ-O WATER COMPANY 36.25; 251660 RICK CLOVIS 129.98; 251663 CHEYENNE REED 252.79; 251779 ATWOODS HOME-RANCH 996.37; 251904 BEN E KEITH FOODS 2672.86; 251910 BEN E KEITH FOODS 1584.25; 251911 BEN E KEITH FOODS 2105.60; 252178 S&M MOBILE 105.00; 252206 CINTAS 289.00; 252321 GRAYBAR FINANCIAL SERVICES 240.35; 252330 STANDLEY SYSTEMS 248.40; 252368 LEE'S PLUMBING 437.50; 252370 CINTAS 89.00; 252391 FIZZ-O WATER COMPANY 29.00; 252394 TURN 2 LAWN CARE 2075.00; 252395 DATASCOUT 13480.00; 250013 THADDEUS TAYLOR 229.54; 250020 EVAN SEARCY 504.98; 250288 JENNIFER GENSLER 92.59; 250796 LOWE'S 379.05; 250797 MCKESSON MEDICAL SURGICAL 700.34; 251259 CITY OF SKIATOOK 358.53; 251271 AMERICAN DOCUMENT SHREDDING 100.00; 251283 RICOH USA 129.54; 251285 MINUTE MAIDS 1200.00; 251299 TECHSICO ENTERPRISE SOLUTIONS 25.00; 251479 AMAZON CAPITAL SERVICES 274.42; 251482 CINTAS CORP 886.47; 251484 OFFICE DEPOT 84.96; 251530 GINA BLANKENSHIP 444.75; 251531 CHARLA FRANK 287.03; 251532 SARAH PATTERSON 350.81; 251599 HARPS FOOD STORES 166.68; 251863 SANOFI PASTEUR 4318.44; 251921 SANOFI PASTEUR 7197.40; 252008 SANOFI PASTEUR 385.34; 252079 CINTAS CORP 50.98; 252092 R.K. BLACK 57.92; 252097 MICHAEL E. COLE 625.00; 252100 TECHSICO ENTERPRISE SOLUTIONS 25.00; 252103 RICOH USA 215.65; 251709 S&M MOBILE 365.00; 250180 WELDON PARTS 1890.25; 250321 MERRIFIELD OFFICE SUPPLY 811.95; 250580 MCCARTYS OFFICE MACHINE 162.89; 251475 BUMPER TO BUMPER 810.86; 251607 FILTER CARE OF MISSOURI 140.15; 251608 PAWNEE TRUE VALUE 140.97; 251616 BRANDT'S 70.32; 251619 TRACTOR SUPPLY CREDIT PLAN 489.93; 251623 WOODLAND AUTOMOTIVE 455.31; 251624 FAIRFAX FEED & RANCH SUPPLY 382.21; 251626 THE HYDRAULIC CENTER 508.09; 251629 CRTS 193.64; 251631 AT&T 315.98; 251632 ACE HARDWARE/CORNERSTONE BUILDING CTR 103.92; 251635 UNIFIRST 668.20; 251671 BURBANK MATERIALS 7972.20; 251673 CANDY CREEK CRUSHER 5466.60; 251678 STEWART STONE 13391.64; 251711 TULSA ASPHALT 3685.44; 251806 AMERICAN WASTE CONTROL 1724.00; 251876 TIM BOLT CONSTRUCTION 350.00; 251877 TULSA ASPHALT 3414.11; 251886 J&A TRAFFIC PRODUCTS 884.40; 251892 STEWART STONE 535.32; 251967 DUB ROSS COMPANY 541.80; 252018 NATIONAL WASTE & DISPOSAL 1260.00; 252021 TECO TECHNOLOGY 369.03; 252031 MERRIFIELD OFFICE SUPPLY 39.66; 252073 ASCO EQUIPMENT 438.90; 252174 CROSS OIL COMPANY 7721.46; 252176 SUMMIT UTILITIES OKLAHOMA 50.79; 252177 TOWN OF FAIRFAX 196.59; 252204 CITY OF HOMINY 643.80; 252318 BRUCKNER'S TRUCK SALES 73.56; 252332 WELCH STATE BANK 1464.19; 252342 WELCH STATE BANK 1635.61; 252355 HERITAGE CRYSTAL CLEAN 900.54; 252356 AT&T U-VERSE 146.61; 252357 FORMBY OIL COMPANY 2339.10; 252361 RONNOCO COFFEE 262.29; 252364 RONNOCO COFFEE 202.59; 252374 WINDSTREAM CORPORATION 168.03; 252376 PUBLIC SERVICE COMPANY OF OKLAHOMA 120.65; 252377 PUBLIC SERVICE COMPANY OF OKLAHOMA 28.34; 252185 MERRIFIELD OFFICE SUPPLY 6239.00; 251472 FARHA WAREHOUSE 2573.07; 251028 TURN KEY HEALTH CLINICS 29497.22; 251457 LOWE'S 1238.35; 251465 HOMINY AUTO SUPPLY 1996.46; 251474 BENSON LUMBER COMPANY 254.61; 251476 AMAZON CAPITAL SERVICES 2261.59; 251478 TURN KEY HEALTH CLINICS 29497.22; 251486 UNIFIRST 158.34; 251941 SAFETY-KLEEN CORPORATION 75.00; 252210 AT&T 473.92; 252211 AT&T 385.99; 252366 OKLAHOMA DEPARTMENT OF LABOR 50.00; 252379 B&H PHOTO VIDEO 308.74; 251743 GRIFFIN COMMUNICATIONS 1000.00; 251746 GRIFFIN

COMMUNICATIONS 4900.00; 251760 SPEAK NOW PRODUCTIONS 900.00; 252058 A PLUS PRINTING 50.05; 252059 SPURS AND ARROWS 1950.00; 252061 GREEN COUNTRY TOURISM 10000.00; 252170 STEVE & WILLIE'S CUSTOM CREATIONS 752.40; 251328 TM CONSULTING 54.23; 251761 TM CONSULTING 5800.00; 251831 FIZZ-O WATER COMPANY 44.75; 252166 MERRIFIELD OFFICE SUPPLY 835.06; 250221 PREFERRED BUSINESS SYSTEMS 53.68; 251590 HARPS FOOD STORES 401.74; 251647 US CELLULAR 38.10; 251909 MERRIFIELD OFFICE SUPPLY 355.75; 252186 RCB BANK 122.62; 251496 CTC COMMISSARY 99.00; 252253 CITY TELE COIN COMPANY 1322.87; 252286 CTC COMMISSARY 3206.10; 251434 CHERYL A. SHRIVER 1000.00; 251869 SPEARS TRAVEL 1497.49; 251885 SPEARS TRAVEL 3503.16; 251899 SPEARS TRAVEL 730.42; 252372 ROD WILKINS 96.64; 252384 SPEARS TRAVEL 161.45; 251517 SHUTERRA 900.00; 251700 STRONG ROOFING AND CONSTRUCTION 5730.00; 252037 YELLOWHOUSE MACHINERY 3915.94; 252193 RCB BANK 817.00; 252195 WELCH STATE BANK 1457.36.

Anthony Hudson moved to approve Utility Permit #1643 for District #3 submitted by ONE Gas starting at a point in the SE/4, SW/4 of Section 25, Township 20N, Range 10E crossing N 177th W Avenue and ending at a point in the SW/4, SE/4 of Section 25, Township 20N, Range 10E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Dee Chambers presented the Free Fair Results to the Board. Chambers stated they had a record attendance this year, including 5 schools and 500 students. Jerry Roberts stated they gave out 1400 snowcones. Chambers commented even a Blackwell and Enid school attended. Chambers stated they started setting up the Fair on Monday and thanked the Board and the Excise Board for their support. Chambers stated they had 50 new exhibitors with 241 divisions and 1641 classes this year. Chambers thanked Jim Clark, Robert Smith, Hominy News, Fairfax Chief, Mary Beth Moore, and the Bartlesville Radio. Chambers stated they look forward to next year when the Fairgrounds will be celebrating 100 years. Karen Miller stated they had over 70 vendors including food trucks, that plan to return next year.

Steve Talburt moved to approve donation of Indoor Arena at Fairgrounds on March 15, 2025 for a benefit Barrel Race and Chili Dinner. Diane Winget stated that a friend lost the use of her leg, and they are planning a benefit for her that will include a barrel race, chili dinner, and a dessert auction. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Extension to Master Agreement for Services for Interim Tourism Director Agreement #9 for Mary Beth Moore. Mary Beth Moore stated they just received their by-laws back and think it will be best for Tourism to run a contract with the calendar year. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27430)

Anthony Hudson moved to open public hearing for Section Line Opening Request from Junior C Godfrey II for Section 1, TWP 26N, Range 3E and Section 32, TWP 26N, Range 3E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jake Bruno stated he spoke with Godfrey last week, and he would like to go ahead with the public hearing but would ask the Board to table the item as he is coming to an agreement with the Lanes. Terry Lane asked the Board if you can build a road on USDA Land. Jake Bruno stated he has not seen the survey yet, but the Planning and Zoning have written a letter stating that it complies with them as there is no sign of further development of the area. Anthony Hudson said he was under the impression Godfrey would buy an easement from the Lanes on the West side of the property. Bruno stated he understood the same thing, and Godfrey and his attorney asked for it to be tabled until they have a signed agreement.

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

Anthony Hudson moved to table Section Line Opening Request from Junior C Godfrey II for Section 31, TWP 26N, Range 3E and Section 32, TWP 26N, Range 3E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27431)

Anthony Hudson moved to approve and sign Resolution determining Maximum Monthly Highway Expenditures. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27432)

Steve Talburt moved to approve and sign Interlocal Agreement with Town of Hominy for July 1, 2024 through June 30, 2025. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27433)

Anthony Hudson moved to approve and sign Resolution for Circuit Engineering District (CED) #1 to appoint Steve Talburt to CED Board of Directors and Anthony Hudson and Charlie Cartwright as alternates. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27434)

Anthony Hudson moved to approve and sign Resolution to advertise for the following 6-month bids: Road & Bridge Items, Grader Blades, Rock Non-State Spec, Rock State Spec, Tires, Food, Road Oil, Oil Lubricants and Antifreeze, and State Spec Asphalt. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27435)

October 7, 2024

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs for CBRI 1103 Highway for \$63,215.75, 1102 Highway for \$707,164.91, and September 2024 Receipts for \$1,149,917.30. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged Letter from OSU Extension stating Requisitioning Officers are Ember Butcher & Cheyenne Reed and Receiving Agents are Rick Clovis & Trudy Hollman for the remainder FY 24/25. (#27436)

Steve Talburt moved to approve and sign EOP Amendment and Attestation Letter for 2023 EMPG Program for 4th Quarter. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution authorizing Application for Rural Economic Action Plan Grant from INCOG. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27437)

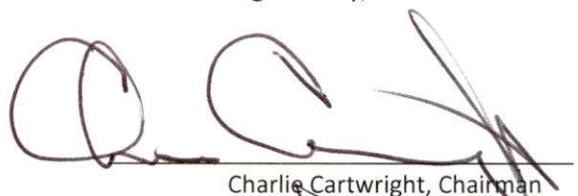
Anthony Hudson moved to approve quote from SWH Construction LLC for \$38,500 for REAP Contract #240228 9 Mile Road. Five Star Paving submitted a quote for \$24,000 per mile and Zyzer LLC Asphalt & Construction did not submit a quote. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27438)

There was no Citizen's Input.

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

Read and approved this 15th day of October, 2024.

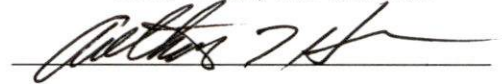
Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman



Anthony Hudson, Member


Robin Slack, Osage County Clerk

