

September 16, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., September 16, 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, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Kelly Choteau-Election Board Secretary, Bridget West-Treasurer 1st Deputy, Sally Hulse-Treasurer, Jake Bruno-Planning and Zoning, Ed Quinton-Assessor, Kevin Young-Sheriff Deputy, Gary Upton-Undersheriff, Joe Lucas, 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.

Anthony Hudson moved to approve and sign minutes for September 9, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #251901-#251911. 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: 245268 CITY OF PAWHUSKA 701.58; 245323 PAWHUSKA TIRE & SERVICE CENTER 20.00; 246867 REGALIA MFG CO. 2365.58; 246684 KCD ENTERPRISES 1200.00; 246921 KCD ENTERPRISES 1200.00; 246922 KCD ENTERPRISES 1950.00; 247008 KCD ENTERPRISES 1200.00; 245250 JOHN E. REID AND ASSOCIATES 630.00; 251582 US POSTMASTER 600.50; 251723 APCO INTERNATIONAL 3333.20; 251873 AT&T 232.93; 251451 LEAF 299.85; 251458 FP MAILING SOLUTIONS 92.85; 251668 KELLPRO 362.49; 251736 PITNEY BOWES RESERVE ACCOUNT 500.00; 251737 US POSTAL SERVICE 150.00; 250163 LOWE'S 119.14; 251044 MERRIFIELD OFFICE SUPPLY 138.99; 251222 MERRIFIELD OFFICE SUPPLY 169.49; 250486 MERRIFIELD OFFICE SUPPLY 1345.40; 250495 UNIFIRST 95.50; 250916 OKLAHOMA STATE UNIVERSITY 44.53; 250918 STANDLEY SYSTEMS 445.93; 250994 UNIFIRST 215.70; 251050 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 251066 CITY OF PAWHUSKA 482.99; 251068 REMOTE MONITORING SERVICE 48.00; 251156 CITY OF PAWHUSKA 549.28; 251158 OKLAHOMA NATURAL GAS 167.43; 251165 STAPLES BUSINESS CREDIT 300.31; 251309 STAPLES 910.75; 251515 JOHN STEWART PSY D.P.C 140.00; 251523 JACKIE YOCHAM 40.20; 251552 JASON WARNER SIMS 1000.00; 251573 INDIAN NATIONS COUNCIL ON GOVERNMENT 4566.00; 251576 TURN 2 LAWN CARE 1425.00; 251662 OSU COOPERATIVE EXTENSION SERVICES 10000.00; 251664 KPOWERNET 200.00; 251677 PREFERRED BUSINESS SYSTEMS 50.00; 251688 XEROX CORPORATION 257.53; 251712 MERRIFIELD OFFICE SUPPLY 290.97; 251731 AT&T U-VERSE 260.38; 251762 CINTAS 289.00; 251793 FIZZ-O WATER COMPANY 43.50; 251799 CITY OF PAWHUSKA 8175.40; 251820 CITY OF PAWHUSKA 6128.88; 251821 NOBEL SYSTEMS 640.00; 251822 INDIAN NATIONS COUNCIL ON GOVERNMENT 4448.00; 251827 THE FAIRFAX CHIEF 324.82; 251828 ALLIANCE BUSINESS SERVICES 3393.04; 251847 GENERAL PARTS 620.45; 250355 OKLAHOMA STATE DEPARTMENT OF HEALTH 31338.76; 250635 CITY OF PAWHUSKA 1574.53; 250640 MINUTE MAIDS 1200.00; 250793 AMAZON CAPITAL SERVICES 671.35; 251123 TECHSICO ENTERPRISE SOLUTIONS 3969.15; 251163 ALL LIT UP ELECTRIC 1934.61; 251281 VYVE BROADBAND 47.19; 251763 WILSON PEST & LAWN 75.00; 251773 SMILEMAKERS 73.97; 250211 OKLAHOMA TURNPIKE AUTHORITY 12.30; 250765 STANDLEY SYSTEMS 34.41; 250770 C&G OILFIELD EQUIPMENT 955.13; 250773 FAIRFAX FEED & RANCH SUPPLY 643.03; 250780 O'REILLY AUTOMOTIVE 441.97; 250784 THE HYDRAULIC CENTER 232.32; 250792 WOODLAND AUTOMOTIVE 1125.60; 250936 CANDY CREEK CRUSHER 4237.90; 251041 QUALITY WATER SERVICES 28.50; 251131 O'REILLY AUTOMOTIVE 381.98; 251150 TAKE TEN LUBE & TIRE 110.71; 251233 STEWART STONE 7232.71; 251252 WOODLAND AUTOMOTIVE 229.41; 251445 STEWART STONE 3853.50; 251513 TIFCO INDUSTRIES 149.95; 251630 OKLAHOMA NATURAL GAS 159.76; 251636 CINTAS 95.21; 251705 CITY OF HOMINY 607.01; 251706 TIFCO INDUSTRIES 182.32; 251708 GREEN ACRE SOD & LANDSCAPE 362.50; 251724 JOCO EQUIPMENT 288.00; 251727 PONCA CITY UTILITY AUTHORITY 52.82; 251728 MCCORD RWD#3 26.00; 251729 PUBLIC SERVICE COMPANY OF OKLAHOMA 109.97; 251730 PUBLIC SERVICE COMPANY OF OKLAHOMA 28.68; 251738 CINTAS 107.76; 251776 DIRECT DISCOUNT TIRE OF STILLWATER 1287.30; 251836 WINDSTREAM 568.40; 250817 BOB BARKER COMPANY 1005.60; 251425 AT&T 426.34; 251430 AT&T 473.92; 251436 CYRACOM INTERNATIONAL 25.00; 251438 CITY OF PAWHUSKA 12776.65; 251494 FUELMAN 14759.99; 251542 C&B AUTO GLASS SERVICES 384.00; 251697 BG PRODUCTS & EQUIPMENT 1455.60; 251838 PAWHUSKA AUTO SALVAGE 270.00; 251839 B&B AUTO PARTS AND SALVAGE 100.00; 250662 CARTER CHEVROLET AGENCY 43880.00; 250520 TEAM RADIO MARKETING GROUP 400.00; 251138 AT&T MOBILITY 59.10; 251176 POST OAK LODGE & RETREAT 500.00; 251180 TEAM RADIO MARKETING GROUP 600.00; 251744 TRADING POST CUSTOM DESIGN & STORE 1450.00; 251745 GRIFFIN COMMUNICATIONS 20865.00; 251751 A PLUS PRINTING 134.33; 251832 AMERICAN DRUG SCREEN CORPORATION 233.59; 251243 LEXIS NEXIS RISK SOLUTIONS 200.00; 251689 XEROX CORPORATION 388.32; 250067 LEAF 133.90; 250959 DELILAH AKIN 62.98; 250995 CAROL LONG 5.36; 251063 LORA DOBBINS 56.28; 251064 MICHELLE MCCONNELL 209.04; 251643 ACCENT PEST CONTROL 50.00; 251648 ROYAL-T PEST CONTROL 45.00; 251722 JUDY DAVIS 76.38; 250806 CTC COMMISSARY 51.00; 251471 VYVE BROADBAND 124.55; 251541 BOB BARKER COMPANY 1561.77; 251794 CTC COMMISSARY 3364.25; 251795 CITY TELE COIN COMPANY 1929.56; 250713 HOLTZ ELECTRIC

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2700.00; 251679 ARVEST EQUIPMENT FINANCE 3115.43; 251680 RCB BANK 817.00; 251681 WELCH STATE BANK 1457.36; 251682 THE EXCHANGE BANK 2518.79; 251683 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 251701 C&G OILFIELD EQUIPMENT 1622.10; 251702 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 251707 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 251713 C&G OILFIELD EQUIPMENT 584.99.

Anthony Hudson moved to approve Utility Permit #1641 for District #3 submitted by Lightsource Communications LLC starting at a point in the SW/4, NW/4 of Section 21, Township 20N, Range 12 E crossing or parallel to N 41st Ave and W Apache St and ending at a point in the NE/4, NE/4 of Section 26, Township 20N, Range 12E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign ODOT Form 324A for waterline relocation for City of Sand Springs Rock School Road J/P 31249 for the following amounts: \$5,766.85 (Payment Request #1/Inv #1152-1), \$5,171.88 (Payment Request #2/Inv #1152-1), \$3,353.52 (Payment Request #3/Inv #1152-1), \$9,896.61 (Payment Request #4/Inv #1152-1). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27392-#27395)

The Board acknowledged Resignation Letter from Treasurer Sally Hulse as her last day will be December 31, 2024 due to retirement which will begin January 1, 2025. Sally Hulse stated she has worked for the County for 36 years and has always loved her job. Steve Talburt stated Sally was a great Treasurer. (#27396)

The Board acknowledged Letter from District #3 appointing Kandy Jump as First Deputy. (#27397)

The Board acknowledged Letter stating District #3 Requisitioning Officers are Charlie Cartwright, Steve Talburt, Anthony Hudson and Kandy Jump and Receiving Agents are Rae Ann Smith and Jimmy Grigg for remainder of FY 24/25. (#27398)

Steve Talburt moved to table request for Zoning Change from Kevin Jordan for amended Plat of Crystal Acres from A1 to RS. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign no-cost Change Order #001 for Annex. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27399)

Anthony Hudson moved to approve and sign reports for Treasurers Report for August, Assessor Reconciliation for August, County Clerk Reconciliation for August, County Clerk Cashbook and Summary Report for August, Health Department Reconciliation for August, Election Board Reconciliation for August, and Court Clerk Case Balance Summary for August. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27400-#27403)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for City of Barnsdall in the amount of \$181.70. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.


Steve Talburt moved to approve and sign Service Agreement for Sheriff's Office for one halftime uniformed deputy for July 1, 2024 through June 30, 2025, at Osage Hills School District which will pay OCSO annually \$24,529.80. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27407)

Under Citizen's Input, Jerry Butterbaugh stated that two years ago, a Commissioner made a big deal over audits when leaving office and inquired if there was any practice for this. Steve Talburt stated an exit audit is at the discretion of the Elected Official and an entry audit is at the discretion of the incoming Elected Official.

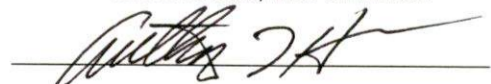
Steve Talburt moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 23rd day of September, 2024.

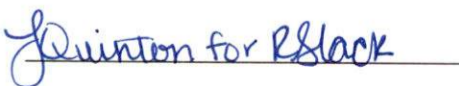
Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member


Robin Slack, Osage County Clerk

