

September 23, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., September 23, 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, Rebekah Reeves-County Clerk 1st Deputy, Jerry Butterbaugh-OCIA, Ty Loftis-KPMG Radio, Ashley Kane-ADA, Cindy Murphy- D#2 1st Deputy, 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, Gary Upton-Undersheriff, Stacey Brace-Commissioners Assistant, Kay Bills-OCIA, Mary Beth Moore-Tourism, Sara Patterson-Health Department, Bart Perrier-Incoming Sheriff, Nona Roach-OCIA, Joe Lucas, Emily Delozier, Gil Delozier, Bud Beaston, Kevin Harrison, Cathy Miller, Donny Williamson, Steven Hjelm, Kevin Jordan, Lana Clark, Dick Clark, Dale Barazal, Michelle Brazal, Robert Smith, Jackie Smith, Martin Henry, Jill Henry, Bill Bark, Mike Brace, Todd Brink, Nora Brink, Deb Brace and Shawna Myers.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Sally Hulse announced she is rescinding her previous retirement letter and will be serving until the end of her term. Nona Roach thanked the BOCC and Dee Chambers for the most outstanding Free Fair. (#27408)

Anthony Hudson moved to approve minutes for September 16, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #252023-#252029. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 244339 OKLAHOMA NATURAL GAS 46.04; 245183 OKLAHOMA NATURAL GAS 330.85; 246401 OKLAHOMA NATURAL GAS 250.21; 244693 BURBANK MATERIALS 2154.08; 245965 PRIEFERT MFG COMPANY 110779.88; 250629 OKLAHOMA PUBLIC SAFETY CONFERENCE 845.00; 250926 KCD TOWERS 380.00; 251556 OKLAHOMA NATURAL GAS 45.41; 251980 AT&T 5280.25; 251449 AT&T U-VERSE 198.23; 251544 MID-WEST PRINTING COMPANY 220.00; 250980 WILSON PEST & LAWN 65.00; 250981 WILSON PEST & LAWN 65.00; 251032 KAY KELLEY 217.15; 251033 RANDY HADDON 20.55; 251036 HOLIDAY INN 220.00; 251157 DISH NETWORK 131.11; 251161 US CELLULAR 200.22; 251441 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 1128.00; 251460 US CELLULAR 279.94; 251519 US CELLULAR 773.74; 251553 WINDSTREAM CORPORATION 766.96; 251571 AT&T 1530.80; 251575 AT&T 2733.35; 251577 AT&T 1785.16; 251603 WILSON PEST & LAWN 355.00; 251661 AT&T 331.11; 251665 STANDLEY SYSTEMS 198.88; 251768 ORIENTAL TRADING COMPANY 224.71; 251781 MERRIFIELD OFFICE SUPPLY 1633.98; 251800 MARSHALL & SWIFT BOECKH 1752.35; 251801 QUILL 784.79; 251810 STACY KIRK 389.92; 251811 REBEKAH REEVES 420.30; 251862 MERRIFIELD OFFICE SUPPLY 1913.95; 251874 OKLAHOMA NATURAL GAS 179.38; 251924 USPS-POC 3000.00; 251926 WELCH STATE BANK 1839.52; 251927 WELCH STATE BANK 1839.52; 251928 WELCH STATE BANK 1839.52; 251929 WELCH STATE BANK 1881.25; 251930 WELCH STATE BANK 1839.52; 251931 WELCH STATE BANK 1839.52; 251933 WELCH STATE BANK 1963.72; 251934 WELCH STATE BANK 1839.52; 251935 WELCH STATE BANK 1839.52; 251936 WELCH STATE BANK 1839.52; 251937 WELCH STATE BANK 1839.52; 251939 WELCH STATE BANK 1839.52; 251940 WELCH STATE BANK 1839.52; 251942 WELCH STATE BANK 1839.52; 251943 WELCH STATE BANK 1839.52; 251945 WELCH STATE BANK 1839.52; 251946 WELCH STATE BANK 1839.52; 251947 WELCH STATE BANK 1768.20; 251948 WELCH STATE BANK 1839.52; 251973 DATASCOOUT 2083.33; 250634 CINTAS CORP 50.98; 250642 OKLAHOMA NATURAL GAS 46.59; 251258 TOUCHTONE COMMUNICATIONS 132.75; 251293 AT&T 43.57; 251340 FRESH BABY 344.42; 251345 NOODLE SOUP 1079.10; 251559 AUTRY TECHNOLOGY CENTER 15.00; 251562 OFFICE DEPOT 517.01; 251657 AMAZON CAPITAL SERVICES 1442.00; 251819 JOURNEYWORKS PUBLISHING 198.00; 250129 BENSON LUMBER COMPANY 120.38; 250131 BRUCKNER'S TRUCK SALES 1896.37; 250156 THOMPSON BROTHERS WELDING 739.44; 250230 APAC-CENTRAL 1555.52; 250318 JK RANCH & HOME 25.99; 250322 PAWHUSKA TIRE & SERVICE CENTER 91.95; 250346 DIRECT DISCOUNT TIRE OF STILLWATER 1251.08; 250602 APAC-CENTRAL 659.30; 250658 APAC-CENTRAL, 12117.32; 250763 AIRGAS USA 495.31; 251009 O'REILLY AUTOMOTIVE 1860.72; 251096 APAC-CENTRAL 13596.66; 251129 WILSON PEST & LAWN 65.00; 251130 WARREN CAT 2310.29; 251202 APAC-CENTRAL 951.72; 251220 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 186.90; 251337 WELDON PARTS 1771.20; 251503 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 44.40; 251533 APAC-CENTRAL 2777.69; 251543 TERMINAL SUPPLY CO 425.10; 251545 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 220.20; 251563 FEGALY TOOL SALES 843.60; 251580 APAC-CENTRAL 1089.75; 251638 COX BUSINESS 260.00; 251670 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 93.60; 251691 APAC-CENTRAL 858.19; 251692 TULSA ASPHALT 5248.18; 251693 CROSS OIL COMPANY 15493.80; 251694 DIRECT DISCOUNT TIRE OF STILLWATER 4097.00; 251695 CROSS OIL COMPANY 3650.00; 251725 YELLOWHOUSE MACHINERY 758.12; 251726 AMERICAN EDGE PRODUCTS 83.82; 251786 PAWHUSKA TIRE & SERVICE CENTER 154.15; 251805 INDIAN ELECTRIC COOPERATIVE 555.65; 251816 CINTAS 106.20; 251829 GREEN ACRE SOD & LANDSCAPE 215.00; 251830 GRIMSLEYS 391.33; 251834 GREAT WESTERN TRAILER 227.08; 251835 SAFELITE 209.85; 251841 ERGON ASPHALT & EMULSIONS 10727.41; 251868 EARNHEART CRESCENT 8019.98; 251878 DIRECT

DISCOUNT TIRE OF STILLWATER 688.90; 251882 CITY OF PAWHUSKA 1641.29; 251883 P&K EQUIPMENT 130.81; 251884 AT&T U-VERSE 52.17; 251896 CROSS OIL COMPANY 10724.74; 251912 TOUCHTONE COMMUNICATIONS 132.83; 251915 BRUCKNER'S TRUCK SALES 80.76; 251920 RURAL WATER DISTRICT #21 46.02; 251923 DAVIS SANITATION 280.00; 251925 SECRETARY OF STATE 20.00; 251463 AUTO-CHLOR SERVICES 739.45; 251837 ID WHOLESALER 239.88; 251938 EVI INDUSTRIES & SUBSIDIARIES DBA AADVANTAGE LAUNDRY 486.00; 250212 LOCKE SUPPLY 136.42; 251427 OKLAHOMA NATURAL GAS 202.97; 251437 OKLAHOMA NATURAL GAS 43.97; 251840 MARC MILLER BUICK-GMC 253.90; 251842 UNIFIRST 45.21; 251867 UNITED FORD 380.92; 251879 ESU PURSUITS 9657.75; 251919 HOMINY AUTO SUPPLY 364.80; 251922 HOMINY AUTO SUPPLY 241.78; 251949 LOWE'S 41.29; 251964 SIRCHIE FINGER PRINT LABORATORIES 182.20; 251219 MID-WEST PRINTING COMPANY 1995.00; 251998 SECRETARY OF STATE 25.00; 250153 CAROL LONG 6.70; 251587 HARPS FOOD STORES 249.69; 251644 TOUCHTONE COMMUNICATIONS 131.38; 251653 PREFERRED BUSINESS SYSTEMS 104.00; 251895 SABER CORPORATION 650.00; 251498 CINTAS 200.06; 251902 CTC COMMISSARY 3276.40; 250466 SPEARS TRAVEL 1243.62; 250467 SPEARS TRAVEL 657.24; 250813 OTA PLATEPAY 113.00; 251294 AMAZON CAPITAL SERVICES 86.99; 251429 LEXIS NEXIS RISK SOLUTIONS 222.05.

Anthony Hudson moved to approve and sign Utility Permit #1642 for District #2 submitted by Osage County RWD #15 starting at a point in the SW/4, SW/4 of Section 24, Township 22N, Range 11E crossing W Oak St and ending at a point in the NW/4, NW/4 of Section 25, Township 22N, Range 11E. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve application for final approval of a subdivision plat amended Plat of Crystal Acres located within the NE/4 of Section 16, Township 22 North, Range 11 East. Jake Bruno stated Donny Williamson bought the land before the regulations and wants to update the plat to show the sewage and stormwater plans. Donny Williamson stated they have updated the water district, installed fire hydrants, and planned to put concrete paved roads. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27409)

Anthony Hudson moved to approve application for Zoning Change 2025-01 from Kevin Jordan for 40 acres located in SW/4, SE/4 of Section 5, Township 21 North, Range 12 East to be changed from AG to RS. Jake Bruno stated Kevin Jordan was present to speak, and the Planning and Zoning Committee voted 3-2 in favor of the rezoning. Bruno noted that the two with "no" votes wanted more research on infrastructure, such as water availability and road safety. Charlie Cartwright inquired with the status change if the questions could be answered later. Bruno stated he does not think the questions are out of line, but this is the zoning process, and those questions would be answered in the preliminary plat process. Kevin Jordan stated he grew up in the area with his family, and they currently do not have any engineering or plans for the development, but there is a demand in the County for nice homes. Jordan stated they have developed areas like this in the surrounding area, but they do not have a plan yet. Bud Beaston stated his property borders on the South side, and they are working with the Osage Nation on artifacts found in the area. Beaston asked the Board to table the zoning until the end of October, and Osage Nation could have everything cleaned up. Cartwright stated they do not have any information to discuss this, and he would not have voted the way he did had he known the questions. Cartwright stated he is under the impression this is just a zoning change. Bruno noted this is a zoning change, and the questions would be answered during the preliminary plat. Steve Talburt stated it might not be able to be residential with the Tribe, and the preservation department will have to go back. Jordan stated that this is just the zoning to keep them on track to secure funds from the state for development. Bruno stated the Planning and Zoning Committee had a public hearing, and they voted for the change. Dick Clark inquired if Planning and Zoning could reconsider their decision. Cartwright stated Kane would need time to research the question. Ashley Kane stated she would need to research that, but there is a statute that allows an appeal within ten days. Beaston inquired if Mike Fisher told them how to make that decision. Anthony Hudson stated Mike Fisher does not tell him how to rule. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27410)

Steve Talburt moved to table ODOT Form 324A Form for HWY 11 Waterline Relocation J/P #24265(04); SSP-157B(113)SS in the amount of \$30,354.82. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve purchase of Cascade System for Black Dog VFD on State Contract from Casco Industries #SW241 in the amount of \$48,100 for REAP #240137. Rebekah Reeves stated this is a standard REAP with the money coming from the State. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27411)

Anthony Hudson moved to approve and sign 324A Forms for West 43rd St North J/P 30638 for \$249,050 for Parcels 3, 5, and 6, \$7,200 for review appraisals for Parcels 27, and \$85,310 for Parcels 1 & 7. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27412-#27414)

Steve Talburt moved to approve and sign Assessor's Agreement for Professional Mass Appraisal Services with ACT for \$16,750. Ed Quinton stated they have used this service for the past five years. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27415)

The Board acknowledged Invoice from Ambler Associates Inc. for the Osage County Courthouse remodel for \$15,438. (#27416)

September 23, 2024

The Board acknowledged Letter stating District #2 Michael McIntosh is replacing Billy Myers as Requisitioning Officer for remainder of FY 24/25. (#27417)

Steve Talburt moved to approve and sign Transfer for District #1 for \$50,000 from 1102-6-4100-4110 (Capital Outlay) to 1102-6-4100-2005 (M&O). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Transfer for Nutrition for \$37,346 from 1242-3-5200-2005 (M&O) to 1243-3-5200-1110 (Salaries) \$26,900, 1242-3-5200-1210 (FICA) \$2,113, 1242-3-5200-1221 (Retirement) \$2,493 and 1242-3-5200-1222 (Insurance) \$5,840. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for Town of Osage in the amount of \$1,192.14. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Court Clerk Preservation Report for September. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27418)

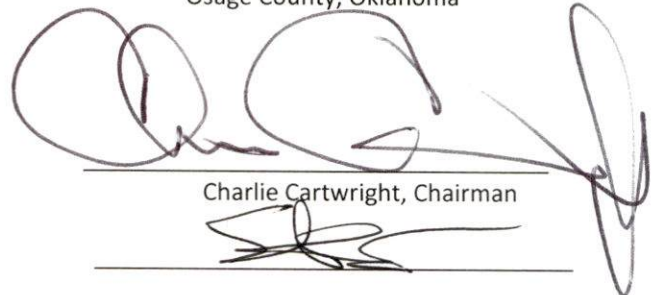
Steve Talburt moved to approve and sign Service Agreement from Sheriff's Office for one halftime uniformed Deputy for July 1, 2024 through June 30, 2025 at Shidler Public School District and Barnsdall Public School District. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27419-#27420)

Under Citizen's Input, Jerry Butterbaugh suggested that the Board should have a document for meeting procedures for all meeting attendees. Butterbaugh inquired how much of the County is incorrectly zoned and taxed as \$600,000 on five acres is not a farm but a hobby horse. Charlie Cartwright stated having been around the County, a small fraction of people thrive on disruption and do not think a procedures document would help. Butterbaugh noted that some people do not know the procedures of the Board. Cartwright stated he does not believe they would change.

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

Read and approved this 30th day of September, 2024.

Board of County Commissioners
Osage County, Oklahoma

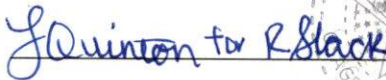


Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member


Robin Slack, Osage County Clerk

