

September 30, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., September 30, 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, Mandy Garrison-District #1 Secretary, Kelly Choteau-Election Board Secretary, Bridget West-Treasurer 1st Deputy, Ed Quinton-Assessor, Gary Upton-Undersheriff, Matt Clark-Courthouse Security, Ashcah Elliott-Sheriff Secretary, Kandy Jump-District #3 1st Deputy, Robert Smith-Pawhuska Journal Capital, Tim Lurtz, Nona Roach-OCIA, Joe Lucas, Bud Beaston, Lana Clark, Dick Clark, Sean Hardani, 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 minutes for September 23, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #252227-#252317. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment and payroll for payment on September 30, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 244517 BENSON LUMBER COMPANY 252.51; 246942 LYNN SMITH 204.55; 246946 HILTON GARDEN INN OKLAHOMA CITY-MIDTOWN 440.00; 246140 SANOFI PASTEUR 18846.74; 247307 ANTHONY HUDSON 214.40; 247170 CLIFFORD POWER SYSTEMS 3394.82; 245887 A PLUS PRINTING 265.13; 246999 GREEN COUNTRY MARKETING ASSN. 825.00; 247006 GREEN COUNTRY TOURISM 299.97; 251568 HIGGINS CONSTRUCTION MANAGEMENT 3750.00; 252044 AMBLER ASSOCIATES 15438.00; 251232 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 40.00; 251456 XEROX FINANCIAL SERVICES 546.97; 251506 AT&T UVERSE 107.92; 251507 CHARLES A. REEVES 2050.00; 251509 MATTHEW CLARK 1000.00; 252004 SOBER BROTHERS 725.67; 252032 BP FENCE 241.99; 250921 RICK CLOVIS 391.62; 250978 TOWN OF FAIRFAX 5500.00; 251078 AT&T 376.01; 251134 HAMPTON INN & SUITES 321.00; 251135 HAMPTON INN & SUITES 321.00; 251166 LEAF 1225.68; 251250 FORMBY OIL COMPANY 1157.11; 251520 US CELLULAR 54.96; 251550 HOLDENS SEPTIC SERVICES 585.00; 251574 SURVIVAL FLIGHT EMS 20000.00; 251717 MID-WEST PRINTING COMPANY 1070.00; 251732 KELLI ENTERTAINMENT 1700.00; 251733 PEACHY FARMS 1800.00; 251735 QUILL 253.50; 251843 LEGACY SIGNS 406.00; 251844 RECOGNITION PLACE 1131.00; 251880 MID-WEST PRINTING COMPANY 2035.00; 251957 MERRIFIELD OFFICE SUPPLY 388.98; 251999 STANDLEY SYSTEMS 518.49; 252000 AT&T 188.00; 252014 THE FAIRFAX CHIEF 296.74; 252019 EMERALD AMUSEMENTS 36000.00; 252022 DEPOSITORY FUND #T-768-697 410.00; 252033 OKLAHOMA NATURAL GAS 160.55; 252034 SYMMETRY ENERGY SOLUTIONS 2.30; 250633 B&C BUSINESS PRODUCTS 30.00; 251260 B&C BUSINESS PRODUCTS 30.00; 251270 VYVE BROADBAND 74.95; 251290 VIP VOICE SERVICES 873.80; 251301 US CELLULAR 185.32; 251818 BETH SMITH 187.60; 251891 SCHOOL NURSE SUPPLY 102.90; 251950 PIONEER FIRE & SAFETY 225.00; 251997 ULINE 1650.83; 252090 VIRGINIA LOUISE YOUNG 2280.00; 252094 AT&T 197.96; 250147 P&K EQUIPMENT 793.36; 250179 WARREN CAT 1603.34; 250229 APAC-CENTRAL 12366.29; 250312 ALLEN BROTHERS FEED 51.24; 250314 BRANDT'S 103.80; 250315 CATES SUPPLY 337.13; 250320 LOWE'S 361.70; 250326 WARREN CAT 1067.43; 250376 RONNOCO COFFEE 238.72; 251010 UNIFIRST 357.37; 251012 UNIFIRST 349.86; 251014 UNIFIRST 295.80; 251097 APAC-CENTRAL 13073.40; 251352 TRIANGLE SERUM COMPANY 108.00; 251495 THOMPSON BROTHERS WELDING 229.50; 251497 UNIFIRST 355.91; 251499 UNIFIRST 353.16; 251525 TRIANGLE SERUM COMPANY 5.99; 251612 TIFCO INDUSTRIES 351.81; 251615 STANDLEY SYSTEMS 60.51; 251627 US CELLULAR 34.49; 251628 MERRIFIELD OFFICE SUPPLY 574.77; 251633 CANDY CREEK CRUSHER 7944.20; 251634 CITY OF SKIATOOK 844.72; 251640 WILSON PEST & LAWN 65.00; 251641 BENSON LUMBER COMPANY 181.33; 251675 FLEET FUELS 2480.79; 251777 ANCHOR STONE COMPANY 2998.16; 251778 WRIGHT ASPHALT PRODUCTS COMPANY 12513.41; 251845 HESSELBEIN TIRE 660.00; 251846 STEWART MARTIN KUBOTA OF BROKEN ARROW 457.14; 251887 FENSCO 1951.40; 251893 P&K EQUIPMENT 106.89; 251916 COASTAL ENERGY 13828.59; 251952 KIMBALL MIDWEST 188.99; 251953 DIRECT DISCOUNT TIRE OF STILLWATER 1287.30; 251954 DIRECT DISCOUNT TIRE OF STILLWATER 571.00; 251961 DIRECT DISCOUNT TIRE OF STILLWATER 561.00; 251963 ROBBY'S TRAILER REPAIR 89.95; 251965 KIRBY SMITH MACHINERY EXCHANGE 2151.52; 251966 PAWHUSKA TIRE & SERVICE CENTER 90.00; 251968 OILFIELD PIPE & SUPPLY 2370.00; 251969 BANK OF GRAND LAKE 17107.62; 251971 DIRECT DISCOUNT TIRE OF STILLWATER 160.00; 251989 PAWHUSKA TIRE & SERVICE CENTER 50.00; 251991 C&G OILFIELD EQUIPMENT 51.89; 251992 C&G OILFIELD EQUIPMENT 79.98; 251993 C&G OILFIELD EQUIPMENT 135.48; 251994 TRIANGLE SERUM COMPANY 40.66; 251995 OKLAHOMA NATURAL GAS 162.13; 251996 OKLAHOMA NATURAL GAS 382.62; 252001 GUY ENGINEERING SERVICES 252.48; 252007 WARREN CAT 314.16; 252012 STEVE TALBURT 146.02; 252020 WINDSTREAM CORPORATION 314.70; 252039 PUBLIC SERVICE COMPANY OF OKLAHOMA 127.94; 252102 WINDSTREAM CORPORATION 214.13; 252173 KANOKLA NETWORKS 92.81; 252179 OTA PLATEPAY 9.10; 252180 OTA PLATEPAY 14.10; 252181 OTA PLATEPAY 56.25; 252182 OTA PLATEPAY 44.10; 252183 OTA PLATEPAY 1.35; 250124 WILSON PEST & LAWN 380.00; 251423 SYMMETRY ENERGY SOLUTIONS 239.48; 251424 ALARMWORKS 29.99; 251426 WILSON PEST & LAWN 220.00; 251432 US CELLULAR 1281.28;

251917 PAWHUSKA HOSPITAL 25822.90; 252009 JOHNSTON VETERINARY CLINIC 258.00; 252078 DELUXE 3628.80; 250508 VYVE BROADBAND 99.95; 250527 VISIT WIDGET 426.00; 251175 KCD ENTERPRISES 1300.00; 251177 GRIFFIN COMMUNICATIONS 2916.67; 251178 GRIFFIN COMMUNICATIONS 2083.33; 251446 GREEN COUNTRY MARKETING ASSN. 825.00; 251447 GREEN COUNTRY TOURISM 302.78; 251740 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 1654.80; 251741 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 3117.20; 251742 LINK MEDIA OUTDOOR 9360.00; 251758 BARTLESVILLE PRINT SHOP 1875.00; 251759 BARTLESVILLE PRINT SHOP 785.00; 251823 GREEN COUNTRY MARKETING ASSN. 850.00; 251824 GREEN COUNTRY TOURISM 302.76; 251825 GREEN COUNTRY TOURISM 1260.00; 251858 A PLUS PRINTING 50.05; 251859 CHEAPER T'S 450.00; 252172 GRIFFIN COMMUNICATIONS 2083.33; 251510 MATTHEW CLARK 2050.00; 251511 MONTE STOUT 1750.00; 250268 OSU CTP 65.00; 250269 OSU CTP 65.00; 251235 KRISTIN SMITH 70.62; 251239 HOLIDAY INN OKLAHOMA CITY NORTH 220.00; 251240 BRIDGET WEST 268.16; 251315 OSU CTP 40.00; 251316 OSU CTP 40.00; 251809 THE FAIRFAX CHIEF 31132.50; 251889 DOTCOM LEASING 411.00; 250628 HEATHER BARKLEY 16.75; 251521 OSAGE NATION TASC 30.00; 251591 HARPS FOOD STORES 68.09; 251593 HARPS FOOD STORES 174.93; 251594 PIONEER FIRE & SAFETY 199.00; 251642 BRENDA STEPHENS 250.00; 251645 AT&T U-VERSE 72.59; 251646 WEST OSAGE SENIOR CITIZENS 820.00; 251650 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 251651 NEW HOPE CHRISTIAN FELLOWSHIP 500.00; 251652 HELP WORKS 650.00; 251654 CITY OF SKIATOOK 163.78; 251655 HOMINY SENIOR CITIZENS CENTER 600.00; 252017 ACCENT PEST CONTROL 144.00; 251248 CITY TELE COIN COMPANY 879.36; 251598 CITY TELE COIN COMPANY 1558.68; 251906 CITY TELE COIN COMPANY 1437.46; 252023 CTC COMMISSARY 3180.70; 252026 CITY TELE COIN COMPANY 1656.75; 251979 SPEARS TRAVEL 117.95; 251114 BP FENCE 2335.00; 252063 NONA K ROACH 2083.00; 252169 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17.

There were no Utility Permits.

Matt Clark introduced Sean Hardani-Digi Security Systems for a presentation on a video surveillance system at the Courthouse. Clark stated the system would be for the Courthouse and that we could use some of the equipment we currently have. Sean Hardani noted the proposal is \$70,000 and would not have to buy all new cameras as he does not advise walking from that investment but to make them smart. Steve Talburt inquired how it would tie into the Annex. Hardani stated it would tie to both buildings in the same system, but they will probably need to add an additional server. (#27422)

Steve Talburt moved to approve and sign closeout documents for REAP Contract #200204 resurfacing of 1 mile of Fairfax Lake Rd for District #3. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign the FY 2025 CERF-100 Form for Osage County Equipment Revolving Fund Requests. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27423)

The Board acknowledged payment from Bond Proceeds to Higgins Construction in the amount of \$11,000. (#27424)

Anthony Hudson stated they acknowledged letter from Treasurer Sally Hulse rescinding her resignation for retirement on December 31, 2024, last week during New Business.

Steve Talburt moved to approve and sign Resolution declaring Brian Greg, Shawn Moyer, Chad Enlow, Kevin Banks and James Tarwat as Osage County Fairgrounds volunteers for the OK High School and JR High Rodeo Event in the outdoor and indoor arena for the time period of October 3-6, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27425)

Anthony Hudson moved to approve and sign Transfer for Nutrition for \$1,000 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1221 (Retirement). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve Sole Source purchase of Water Meters from Fenix USA for Braden Water District REAP #230122 in the amount of \$59,168. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27426)

Steve Talburt moved to approve purchase of Concrete Pad from Metropolitan Concrete Construction Inc. for Green Country Fire REAP #240134 in the amount of \$40,300. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27427)

Anthony Hudson moved to approve and sign Office of AG 2024 Sheriff's Office Funding Grant Program Agreement for \$300,000, which will expire one year from the effective date. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27428)

Steve Talburt moved to approve and sign Resolution to submit revised Opioid Abatement Grant Application. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27429)

Under Citizen's Input, Bud Beaston stated they showed the Board on April 22nd that Higgins was not qualified for the Annex job. Beaston showed the Board photos of issues with the process so far, including a ditch with no rebar,

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a cold joint, and multiple cracks in the slab at different lengths and locations. Beaston stated they used styrofoam forms that are still there with no rebar used, and dirt was brought in to feed under the corner. Jerry Butterbaugh inquired if RWD #21 has approached the County with their water issues. Anthony Hudson stated they have spoken.

Steve Talburt moved to enter Executive Session - as per Oklahoma Statutes Title 25, § 307(B) (1) for the purpose of confidential communications between the Board of County Commissioners of Osage County & its attorney concerning the lawsuit styled Dawson V. Osage County. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to reconvene from Executive Session. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to allow attorneys to negotiate concerning the lawsuit styled Dawson V. Osage County. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to enter Executive Session - as per Oklahoma Statutes Title 25, § 307(B) (1) for the purpose of confidential communications between the Board of County Commissioners of Osage County & its attorney concerning the Target Master Settlement Agreement. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

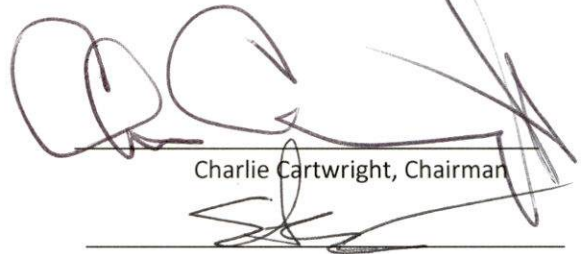
Steve Talburt moved to reconvene from Executive Session. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to join the Target Master Settlement Agreement. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

Read and approved this 7th 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

