

September 3, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., September 3, 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-HR/County Clerk 1st Deputy, Jerry Butterbaugh-OCIA, Ty Loftis-KPMG Radio, Dee Chambers-Free Fair, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Kelly Choteau-Election Board Secretary, Mandy Garrison-District #1 Secretary, Bridget West-Treasurer 1st Deputy, Sally Hulse-Treasurer, Jake Bruno-Planning and Zoning, Kay Kelley-E911, Matt Clark-Courthouse Security, Kay Bills-OCIA, Mary Beth Moore-Tourism, Sheila Tolson-District Attorney Secretary, Michael Gordon-PSO, 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 August 26, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #251585-#251641. 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: 245908 VIP VOICE SERVICES 665.00; 244497 BRANDT'S. 54.42; 246758 CROSS OIL COMPANY 4249.90; 247305 ACCO CONFERENCE 130.00; 247444 DIRECT DISCOUNT TIRE OF STILLWATER 335.28; 2024-2025 911 250400 KCD TOWERS 380.00; 250748 NETWORK ENHANCEMENT SYSTEMS 44.82; 251357 ANDREA FISHER 35.00; 251504 NEXTIVA, 141.30; 251508 AT&T U-VERSE 102.92; 251318 ROMANS OUTDOOR POWER 759.62; 251319 PAWHUSKA TIRE & SERVICE CENTER. 146.92; 251444 DISTRICT ATTORNEYS COUNCIL 12000.00; 250307 WILSON PEST & LAWN 65.00; 250480 UNIFIRST 95.50; 250574 US CELLULAR 279.94; 250682 US CELLULAR 54.96; 250723 AT&T 404.02; 250754 QUILL 1002.85; 251016 CITY OF PAWHUSKA 8639.27; 251025 WILSON PEST & LAWN 345.00; 251082 AT&T U-VERSE 114.76; 251190 MERRIFIELD OFFICE SUPPLY 382.43; 251269 OKLAHOMA NATURAL GAS 160.55; 251284 OKLAHOMA NATURAL GAS 49.69; 251323 THE FAIRFAX CHIEF 359.20; 251338 MERRIFIELD OFFICE SUPPLY 478.96; 251420 SYMMETRY ENERGY SOLUTIONS 2.84; 251464 BEN E KEITH FOODS 3081.43; 251537 LEE'S PLUMBING 600.00; 250648 US CELLULAR 185.32; 250649 VIP VOICE SERVICES 708.80; 250653 WILSON PEST & LAWN 75.00; 250795 CINTAS CORP 616.94; 250930 AUTRY TECHNOLOGY CENTER 20.00; 251277 AT&T (BLC) 198.85; 251355 SMILEMAKERS 338.01; 250216 ANCHOR STONE COMPANY 4764.26; 250276 SMS POWER TRAIN & HARDWARE 842.64; 250505 CANDY CREEK CRUSHER 7946.70; 250783 STANDLEY SYSTEMS 45.27; 251084 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 980.00; 251091 IDLE TIME CREATIONS 298.08; 251121 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 48.90; 251188 C&G OILFIELD EQUIPMENT. 130.00; 251221 FENSCO 2273.20; 251231 MERRIFIELD OFFICE SUPPLY 123.98; 251321 FENSCO 9760.00; 251322 SMS POWER TRAIN & HARDWARE 791.58; 251327 CROSS OIL COMPANY 1361.00; 251329 PUBLIC SERVICE COMPANY OF OKLAHOMA 130.88; 251331 CROSS OIL COMPANY 3175.00; 251344 TULSA ASPHALT 1561.28; 251351 KIRBY SMITH MACHINERY EXCHANGE 588.68; 251514 SUMMIT UTILITIES OKLAHOMA 48.96; 251518 WINDSTREAM CORPORATION 168.03; 251524 BANK OF GRAND LAKE 17107.62; 251546 WINDSTREAM CORPORATION 229.38; 251547 TOWN OF FAIRFAX 180.49; 250802 AUTO-CHLOR SERVICES, 873.45; 250241 CARAHSOFT TECHNOLOGY CORP 339.90; 250737 SYMMETRY ENERGY SOLUTIONS 303.33; 250738 US CELLULAR 1281.28; 251112 JACKSONS TRANSMISSION 4872.02; 250051 OSU CTP 125.00; 250054 OSU CTP 125.00; 250955 BRIDGET WEST 164.15; 251088 SALLY HULSE 83.08; 250498 TM CONSULTING 960.00; 250818 TM CONSULTING 42.09; 251187 TM CONSULTING 1554.00; 251330 SPC OFFICE 865.19; 251154 MERRIFIELD OFFICE SUPPLY 640.87; 251336 MERRIFIELD OFFICE SUPPLY 69.99; 251415 MERRIFIELD OFFICE SUPPLY 279.74; 251418 OSAGE NATION POLICE DEPT 1636.00; 251419 OSAGE COUNTY SHERIFF'S OFFICE 178.00; 250957 AT&T U-VERSE 80.59; 250958 DAVE DOVE 80.40; 250963 ROYAL-T PEST CONTROL 45.00; 250965 US CELLULAR 38.10; 250998 HARPS FOOD STORES, 73.80; 250999 HARPS FOOD STORES, 500.31; 251000 HARPS FOOD STORES, 167.31; 251462 KELLPRO. 614.96; 251473 HARPS FOOD STORES, 15.46; 251461 CITY TELE COIN COMPANY. 954.08; 251502 CTC COMMISSARY 2961.35; 251227 ACHSAH ELLIOTT 185.56; 251422 GARY UPTON 82.66; 251536 JEFF WILLIAMS 7.99; 251539 JAMES REED 296.05; 251540 JEFF WILLIAMS 22.79.

There were no Utility Permits.

Steve Talburt moved to approve quote from Strong Roofing and Construction for \$7,730 for Fairgrounds Sound Room in Indoor Arena. Kyler Construction quoted \$9,450, and VP Construction was a no-bid. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27371)

Anthony Hudson moved to approve and sign Attorney General Sheriff's Office Funding Grant Program Application 2024 in the amount of \$300,000 in which all funds must be expended by June 30, 2026. Kevin Young stated this

grant is meant to provide extra funding. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27372)

Steve Talburt moved to approve and sign Service Agreements from the Sheriff's Office for one halftime uniformed Deputy for July 1, 2024 through June 30, 2025 at the following schools which will pay OCSO annually \$24,529.80: Avant Public School District, Bowring Public School District, Prue Public School District. Kevin Young stated these are the same contracts as last year, but only three schools reached out compared to eight last year. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27373-#27375)

Steve Talburt moved to approve Osage County Health Insurance Premiums for 2025. Rebekah Reeves stated there is a smaller increase than last year. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve Election Board Budget for FY 24/25. Kelly Chouteau stated her salary will be reimbursed by the State and has an increase of \$100/month for the employee salaries. Chouteau stated there is an increase in M&O for postage and the General Election. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve E911 Budget for FY 24/25. Kay Kelley stated there is an increase for a \$100/month raise across the board. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve District Attorney Budget for FY 24/25. Sheila Tolson stated their budget amount has stayed the same, but they have moved it to different accounts. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Anthony Hudson moved to approve Treasurer Budget for FY 24/25. Sally Hulse stated her budget had stayed the same but requested a \$100/month raise for her First Deputy. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve Tourism Budget for FY 24/25. Mary Beth Moore stated there is an overall decrease of \$48,000 in the budget, but the funds have been redistributed to different accounts. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve to declare the real property located at the N 100', Lots 1 thru 2, Block 24, Wynona OT, containing 0.115 acres, more or less as surplus to the needs of the County. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27376)

Anthony Hudson moved to approve to convey the property described as the N 100', Lots 1 thru 2, Block 24, Wynona OT, containing .0115 acres, more or less, Osage County, Oklahoma, to the Town of Wynona, Pursuant to 19 O.S. Section 349 of the Oklahoma Statutes. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27377)

Steve Talburt moved to approve and sign DOT County Action Report for addition of 350 feet of Armani Circle located in Beverly Hills Lake Estates II Addition, S21, T22N, R11E to the Osage County Certified Mileage. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27378)

Anthony Hudson moved to approve and sign DOT County Action Report for addition of Kodiak Drive to turn to Purple Road to show it is a Public Road, not County maintained. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27379)

Anthony Hudson moved to approve and sign DOT County Action Report for removal of .15 miles of Stone Creek Ln, Inventory RT #N39050, begin grid @ E04185 and end grid @ E04200 from Osage County Certified Mileage. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#27380)

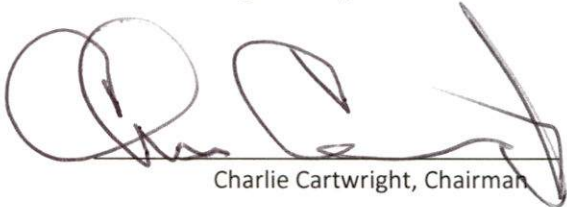
Under Citizen's Input, Jerry Butterbaugh inquired if the Election Board anticipates any issues with the General Election. Charlie Cartwright stated he is not aware that they are. Butterbaugh inquired if the Sheriff's Office has an officer on the County's west side for schools. Cartwright stated some schools have chosen not to participate again this year. Kevin Young said they are hopeful more schools will continue to send in their agreement. Butterbaugh inquired if the \$300,000 Sheriff Grant is for special use. Cartwright stated he read an employee stipend and new Jail Dryers. Nona Roach inquired if the officers would spend half a day at the schools participating. Young stated that they would be on schedule.

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

Read and approved this 9th day of September, 2024.

Board of County Commissioners
Osage County, Oklahoma

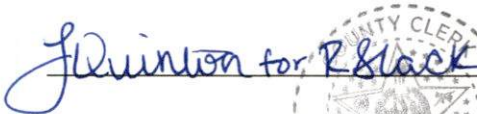


Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member



Robin Slack, Osage County Clerk

