

September 9, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., September 9, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Jerry Butterbaugh-OCIA, Ty Loftis-KPMG Radio, Dee Chambers-Free Fair, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Jerry Roberts-Emergency Management, Mandy Garrison-District #1 Secretary, Bridget West-Treasurer 1st Deputy, Jake Bruno-Planning and Zoning, Ed Quinton-Assessor, Jennifer Burd-Court Clerk, Nona Roach-OCIA, Robert Smith-Pawhuska Journal Capital, Scott Haywood-Health Department, Joe Lucas, Kevin Harrison, and Shawna Myers.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Anthony Hudson led the flag salute.

Under New Business, Ashley Kane stated she received an email regarding the Opioid Settlement and the offer to add additional parties. Kane listed the potential defendants as Albertsons, Alvogen, Inc., Aurolife Pharma LLC, Costco, Discount Drug Mart, ExpressScripts, Indivior Inc., K-VA-T / Ahold Delhaize, KVK-Tech, Inc., Lupin, Pharmaceuticals, Inc., Mylan, OptumRx, Publix, Sun Pharmaceutical, Target, Tris Pharma Inc, Winn-Dixie, and Zydus Pharmaceuticals (USA), Inc. Kane noted that her opinion is that of Mike Fishers, not to add additional parties. Charlie Cartwright moved to authorize Ashley Kane to receive answers from the Commissioners and speak with the representatives. Anthony Hudson seconded the motion. Hudson-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign minutes for September 3, 2024. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #251779-#251795. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 247267 ALOCK LOCKSMITH 690.00; 247319 EMBASSY SUITES HOTEL 424.00; 246233 PITNEY BOWES GLOBAL FINANCIAL SERVICES 186.54; 250422 AT&T 1581.93; 250923 AT&T 690.84; 251035 MOTOROLA SOLUTIONS 4598.29; 251067 INDIAN NATIONS COUNCIL ON GOVERNMENT 1265.25; 251555 WINDSTREAM CABS 353.61; 250937 STEWART STONE 14481.60; 251578 PROACTIVE AIR SOLUTIONS 5851.00; 250721 APAC-CENTRAL 24857.37; 250750 TLO TRANSUNION 75.00; 251455 VYVE BROADBAND 647.76; 250753 FIZZ-O WATER COMPANY 71.25; 251442 THOMSON REUTERS-WEST PAYMENT PUBLISHING 621.42; 250218 PAWHUSKA TIRE & SERVICE CENTER 70.00; 250308 WILSON PEST & LAWN 65.00; 250427 PUBLIC SERVICE COMPANY OF OKLAHOMA 79.34; 250490 UNIFIRST 78.40; 250491 UNIFIRST 213.76; 250585 AT&T U-VERSE 72.59; 250591 UNIFIRST 84.00; 250814 TOMO DRUG TESTING 112.20; 250912 CHEYENNE PATRICK 260.30; 251017 FIZZ-O WATER COMPANY 29.00; 251018 FIZZ-O WATER COMPANY 36.25; 251169 KAY KELLEY 69.68; 251466 BEN E KEITH FOODS 2068.55; 251467 BEN E KEITH FOODS 1055.51; 251469 BEN E KEITH FOODS 1660.84; 251505 QUILL 365.09; 251538 TAKE TEN TIRE & SERVICES 2373.92; 251579 OKLAHOMA JUVENILE JUSTICE II 3300.00; 251659 GRAYBAR FINANCIAL SERVICES 240.35; 250073 RICOH USA 162.80; 250636 CITY OF SKIATOOK 377.80; 250637 CITY OF SKIATOOK 95.02; 250639 MICHAEL E. COLE 625.00; 250641 OKLAHOMA NATURAL GAS 49.06; 250644 RICOH USA 124.48; 250769 OFFICE DEPOT 427.22; 250938 CHARLA FRANK 355.90; 250940 GINA BLANKENSHIP 680.85; 250942 SARAH PATTERSON 382.70; 251266 OKLAHOMA NATURAL GAS 0.64; 251272 RICOH USA 215.65; 251295 R. K. BLACK 81.69; 251339 AMAZON CAPITAL SERVICES 938.67; 251346 MIKE ROSS SPRINKLER SYSTEMS 672.00; 251487 ACE HARDWARE/CORNERSTONE BUILDING CTR 76.69; 251528 BETH SMITH 93.80; 250143 SKIATOOK AUTO PARTS 252.82; 250202 CRTS 193.64; 250474 CANDY CREEK CRUSHER 7681.00; 250578 CANDY CREEK CRUSHER 6097.20; 250758 ACE HARDWARE/CORNERSTONE BUILDING CTR 208.07; 250759 BUMPER TO BUMPER 983.76; 250760 SKIATOOK AUTO PARTS 299.90; 250762 UNIFIRST 901.36; 250767 AT&T 315.56; 250768 BRANDT'S 184.03; 250777 FLEET PRIDE 746.48; 250779 HOMINY AUTO SUPPLY 1303.56; 250789 TRACTOR SUPPLY CREDIT PLAN 219.96; 250790 UNIFIRST 1636.02; 250935 BURBANK MATERIALS 11985.48; 251048 P&K EQUIPMENT 1430.68; 251230 SAFETY-KLEEN 1059.00; 251312 JOCO EQUIPMENT 978.00; 251317 BURBANK MATERIALS 3010.68; 251320 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 979.80; 251417 FLEET FUELS 12274.20; 251516 APAC-CENTRAL 2056.39; 251534 DIRECT DISCOUNT TIRE OF STILLWATER 2104.97; 251551 AT&T U-VERSE 146.61; 251672 GUY ENGINEERING SERVICES 711.42; 251674 OTA-PLATE PAY 4.10; 251703 WELCH STATE BANK 1635.61; 251704 WELCH STATE BANK 1464.19; 250807 FARHA WAREHOUSE 3743.24; 250157 BENSON LUMBER COMPANY 377.33; 250205 HARPS FOOD STORES 183.40; 250800 ALLEN BROTHERS FEED 162.69; 250801 AMAZON CAPITAL SERVICES 1530.76; 250804 BENSON LUMBER COMPANY 96.13; 250810 HOMINY AUTO SUPPLY 1633.45; 250811 LOWE'S 1291.33; 250812 O'REILLY AUTOMOTIVE 1508.01; 250815 UNIFIRST 158.34; 251421 KELLPRO 142.49; 251428 AT&T MOBILITY 4669.68; 251440 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.22; 251480 BENCHMARK GOVERNMENT SOLUTIONS 20947.84; 251535 UNITED FORD 71.83; 250507 VYVE BROADBAND 99.95; 250525 VISIT WIDGET 426.00; 251137 GRIFFIN COMMUNICATIONS 400.00; 251347 MARY BETH MOORE 7457.99; 251448 GREEN COUNTRY TOURISM 2400.00; 250966 WILSON PEST & LAWN 40.00; 251470 MERRIFIELD OFFICE SUPPLY 581.25; 251596 CTC COMMISSARY 3688.70.

There were no Utility Permits.

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Anthony Hudson moved to approve Section Line Opening Application from Junior C Godfrey II and set Public Hearing date for October 7, 2024 for Section 31, TWP 26N, Range 3E and Section 32, TWP 26N, Range 3E. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign ODOT Form 324A J/P 30638 for West 43rd Street North Row Acquisition to Guy Engineering in the amount of \$4,603.25. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. (#27382)

Anthony Hudson moved to approve and sign Resolution for Preservation Agreement for the Belford Bridge Project (JP#25444, NBI01417 carrying EW35 across the Arkansas River in Pawnee and Osage Counties), which is eligible for the National Register of Historic Places and shall remain in place. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. (#27383)

Anthony Hudson moved to approve and sign updated Row Utility and Encroachment Affidavit for CIRB-159C(086)RB JP#25444(04) Belford Bridge crossing the Arkansas River. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. (#27384)

The Board acknowledged Letter from District Attorney stating remainder of FY24/25 Receiving Agents will be Sheila Tolson and Tamara Storckman and Requisitioning Officers will be Mike Fisher and Brett Mize. (#27385)

Anthony Hudson moved to approve Court Clerk budget for FY 24/25. Jennifer Burd stated there has been no change. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. Anthony Hudson moved to approve OSU Extension for FY 24/25. Cheyenne Reed stated there is an increase of \$20,000 for an Educator. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. Anthony Hudson moved to approve budgets for County Clerk/Data Processing/Purchasing, General Government/Charity/Insurance Benefits/County Commissioners, and Excise/Equalization Board for FY 24/25. Leah Quinton stated a \$100,000 decrease in the County Clerk Budget, an increase in Data Processing for Kellpro, and an increase in Insurance. The Purchasing, General Government, Charity, and Excise Board have remained the same. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs for 1102 Highway for \$708,255.11, CBRI 1103 Highway for \$64,674.54, and August Receipts for \$1,067,198.76. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve quote for Kyler Construction for \$57,140 for Fairgrounds shop remodel. Higgins Construction submitted a quote for \$58,600, and Moody Construction and Garrett Construction submitted no bid. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. (#27386)

Anthony Hudson moved to approve and sign Resolution determining Maximum Highway Money for August 2024. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. (#27387)

Anthony Hudson moved to approve and sign Resolution as part of the Employees Benefits Package to pay an amount up to \$780.90 toward each full-time employees health, dental, vision and first \$20,000 life insurance premium each month during the calendar year of 2025. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. (#27388)

The Board acknowledged payment from Bond Proceeds to KSB Enterprises for \$257,035.86 and \$161,638.50. (#27389)

Anthony Hudson moved to approve and sign Resolution for Declaration of Surplus Property & Disposal of Equipment for Fairgrounds to be junked FG-607-0100 Dishwasher S#F43405328. Charlie Cartwright seconded the motion. Hudson-yes; Cartwright-yes. Motion carried. (#27390)

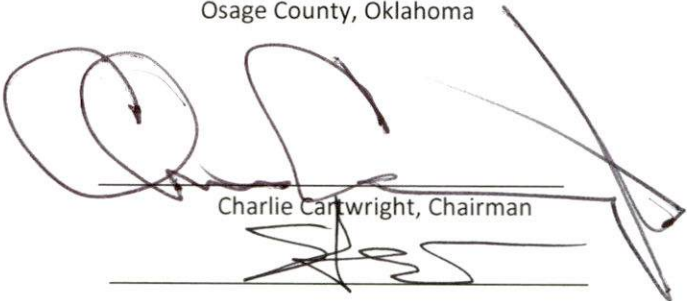
Under Citizen's Input, Nona Roach inquired if the \$100,000 in the County Clerk budget would create a shortfall when the new Clerk takes office. Charlie Cartwright stated no. Leah Quinton said last year, the Clerk's office asked the BOCC for an additional \$100,000 to restore old plat maps, and they are not continuing that project this year as they do not know if the incoming Clerk will want to pursue that.

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

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Read and approved this 16th day of September, 2024.

Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman



Anthony Hudson, Member

Quinton for Slack



Robin Slack, Osage County Clerk