

April 10, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., April 10, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Anthony Hudson-1st Deputy for Everett Piper.

Guests present were Stacey Brace-County Clerk HR, Leah Quinton-County Clerk Executive Assistant, Jerry Butterbaugh-OCIA, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Kathryn Chambers-D#1 Executive Assistant, Kandy Jump-D#3 Secretary, Kay Kelley-E-911, Kelly Chouteau-Election Board, Cindy Murphy-D#2 Secretary, Sara Patterson-Health Department, Katie Davis-Emergency Management, Laura Teague-Pawhuska City Manager, Ashley Kane-ADA, Amanda Stroud, Diana Garrett, Karrie Gosney and Shearl Brinson.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for April 3, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #236381-#236387. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 231292 WINDSTREAM CABS 350.44; 231297 AT&T 663.69; 233207 AT&T 1560.74; 233209 JASON WARNER SIMS 1000.00; 235743 QUILL 7619.90; 235610 KCD TOWERS 380.00; 235740 AT&T 232.93; 235742 E-911 1179.58; 236003 POSITIVE PROMOTIONS 606.74; 235800 TULSA ASPHALT 1809.60; 232233 THOMPSON BROTHERS WELDING 34.34; 236065 AT&T U-VERSE 98.67; 236069 US CELLULAR 388.19; 236073 AT&T U-VERSE 88.24; 231373 UNIFIRST 82.65; 234270 RICK CLOVIS 160.34; 234285 TOP SECRET D.D. SERVICE 63.00; 235007 QUILL 871.88; 235063 NOBEL SYSTEMS 650.00; 235333 OKLAHOMA NATURAL GAS 197.35; 236071 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 236236 DISTRICT ATTORNEYS COUNCIL 8000.00; 236237 NEXTIVA 131.16; 235309 AT&T U-VERSE 72.59; 235316 CITY OF PAWHUSKA 188.40; 235318 UNIFIRST 94.74; 235346 ROBIN SLACK 271.82; 235438 FIZZ-O WATER COMPANY 14.30; 235441 FIZZ-O WATER COMPANY 51.20; 235450 TLO TRANSUNION 75.00; 235451 FIZZ-O WATER COMPANY 28.60; 235454 VYVE BROADBAND 591.51; 235464 FIZZ-O WATER COMPANY 42.90; 235465 OKLAHOMA NATURAL GAS 1582.25; 235466 CITY OF PAWHUSKA 3280.41; 235502 CITY OF PAWHUSKA 483.72; 235737 PUBLIC SERVICE COMPANY OF OKLAHOMA 52.63; 235738 CITY OF PAWHUSKA 205.16; 235764 O'REILLY AUTOMOTIVE 104.74; 235880 QUILL 316.93; 236172 QUILL 590.99; 236206 GLENN SECURITY SYSTEMS 60.00; 236319 STATE FARM 30.00; 232368 HOMINY AUTO SUPPLY 804.75; 232384 S&M MOBILE 440.00; 232949 HOMINY AUTO SUPPLY 1335.13; 234201 HOMINY AUTO SUPPLY 700.41; 234230 OKLAHOMA NATURAL GAS 500.00; 234504 APAC-CENTRAL 9421.39; 234846 HOMINY AUTO SUPPLY 370.59; 235239 CANDY CREEK CRUSHER 397.45; 235412 TIFCO INDUSTRIES 627.78; 235419 O'REILLY AUTOMOTIVE 1952.28; 235421 BENSON LUMBER COMPANY 251.01; 235514 STEWART STONE 13463.64; 235977 FORMBY OIL COMPANY 2873.04; 235161 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 183.50; 235200 ERGON ASPHALT & EMULSIONS 6039.86; 235495 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 75.80; 235542 ERGON ASPHALT & EMULSIONS 2946.84; 235649 ACE HARDWARE/CORNERSTONE BUILDING CTR 500.14; 235650 ACE HARDWARE/CORNERSTONE BUILDING CTR 1.25; 235768 BUMPER TO BUMPER 893.89; 235775 O'REILLY AUTOMOTIVE 650.68; 235806 LIBERTY FLAGS 93.40; 235970 HOLT TRUCK CENTERS 76.70; 235971 TIMCO SERVICE & SUPPLY 2027.70; 235988 CANDY CREEK CRUSHER 9148.22; 236002 FENSCO 485.68; 236058 HOLT TRUCK CENTERS 73.41; 236120 AUTO OPTICAL 2400.00; 236156 ANCHOR STONE COMPANY 231.77; 236159 AT&T 377.30; 236168 DIRECT DISCOUNT TIRE OF STILLWATER 774.30; 236169 PAWHUSKA TIRE & SERVICE CENTER 463.10; 236175 AT&T U-VERSE 114.90; 236223 WELCH STATE BANK 1457.36; 236234 PUBLIC SERVICE COMPANY OF OKLAHOMA 75.70; 236235 MCCORD RWD #3 20.00; 236261 OKLAHOMA NATURAL GAS CO. 502.29; 236266 KELLY PEDIGO 165.06; 236320 OKLAHOMA CORPORATION COMMISSION 25.00; 235435 LOWE'S 145.06; 235458 FARHA WAREHOUSE 3745.71; 235462 FLOWERS BAKING CO 1376.29; 236036 AUTO-CHLOR SERVICES 801.95; 234719 WILSON PEST & LAWN 220.00; 235394 AT&T MOBILITY 4590.41; 235429 HARPS FOOD STORES 204.83; 235980 CITY OF PAWHUSKA 6656.34; 235998 US CELLULAR 927.68; 236050 US FOOD SERVICE 5037.02; 236066 HOMINY AUTO SUPPLY 1466.28; 236155 ROMANS OUTDOOR POWER 49.30; 232500 OKLAHOMA TOURISM & RECREATION DEPARTMENT 250.00; 232501 OKLAHOMA TOURISM & RECREATION DEPARTMENT 850.00; 232502 OKLAHOMA TOURISM & RECREATION DEPARTMENT 475.00; 232503 OKLAHOMA TOURISM & RECREATION DEPARTMENT 575.00; 232504 OKLAHOMA TOURISM & RECREATION DEPARTMENT 525.00; 234055 MARY BETH MOORE 6692.65; 234388 ESKIMO JOE'S PROMOTIONAL PRODUCTS GROUP 597.08; 235482 GREEN COUNTRY MARKETING ASSN. 293.64; 235483 GREEN COUNTRY MARKETING ASSN. 825.00; 236163 SPEAK NOW PRODUCTIONS 1050.00; 235554 OSAGE NATION ELDER NUTRITION 2974.35; 235630 HARPS FOOD STORES, 149.91; 236048 CITY TELE COIN COMPANY 1564.06; 236049 CTC COMMISSARY 1516.95; 236038 CINTAS 258.80; 236176 OTA PLATEPAY 7.00; 235644 LOWE'S 324.35; 235646 O'REILLY AUTOMOTIVE

456.36; 235766 UNIFIRST 114.67; 235994 OKLAHOMA NATURAL GAS 5286.87; 236121 YELLOWHOUSE MACHINERY 124.07; 236177 TRIANGLE SERUM COMPANY 519.00; 236224 ARMSTRONG BANK 1751.48; 236225 EXCHANGE BANK 2518.79; 236227 RCB BANK 817.00; 236228 ARVEST BANK 3115.43; 236301 OKLAHOMA NATURAL GAS 178.83; 236302 AT&T 181.73.

There were Utility Permits.

Charlie Cartwright moved to approve and sign agreement for work to be performed on private property for District #2 with Sydney Jordan for the purpose of drainage off of South Lenapah and West 133rd St N to dig a flat bottom ditch approximately 20 feet wide and a gradual slope to the East and West for approximate width of 40 feet. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25982)

Charlie Cartwright moved to approve and sign agreement for work on private property for District #2 with Wendall Williams for the purpose of preparing land for use by the Osage County Health Department to hold a Wellness Event open to the public on Thursday, April 20, 2023 from 2PM to 6PM. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25983)

Charlie Cartwright moved to approve and sign Resolution approving to advertise the following 6-month bids: Road and Bridge items; Grader Blades; Rock, Non-State Spec; Rock, State Spec; Tires; Food; Road Oil; Oil, Lubricant and Antifreeze and State Spec Asphalt. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25984)

Charlie Cartwright moved to approve and sign Resolution approving to advertise the following 1-year bids: Road Sign Blanks and Election Ballots. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25985)

Charlie Cartwright moved to approve and sign Master Service Agreement and Work and Pricing Order for Assessor with Data Scout for period July 1, 2023 through June 30, 2024 for \$17,742.81. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25986-#25987)

Anthony Hudson moved to appoint Travis Millard as Interim Fairgrounds Caretaker. Kathryn Chambers stated this will be a trial run for Travis until May 12th. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Transfer of Funds for Sheriff for \$20,000 from M&O (Account 1223-2-0400-2005) to Service Fee (Account 1226-2-0400-2005). Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Transfer of Funds for Clerk for \$2,000 from Salaries (Account 0001-1-1000-1110) to Travel (Account 0001-1-1000-1310). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs (SAI308) for March, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Transfer Form (SAI 397) from E911 to Emergency Management transferring a conference table (Inventory #R110-4). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25988)

Charlie Cartwright moved to approve and sign Surplus Form (SAI 397A) deemed routine in nature from E911 surplussing the following items R 218-40 Optiplex 5060-Computer acquired 10/11/2019 for \$1,282.62; R218-26 Latitude E-6510 Laptop Computer acquired 6/23/2010 for \$1,200.00; R218-25 Optiplex 790-Dell Computer acquired 10/13/2011 for \$1,040.39; R218-38 Dell Conference Room Monitor acquired 6/27/2018 for \$608.99; R299-4 Xplore IX104c5-Rugged Tablet PC 3/23/2012 for \$5,320.00 and R216-6 Dell Precision T3400-Computer acquired 6/25/2008 for \$1,774.00 . Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25989)

Charlie Cartwright moved to approve and sign the following Reports for the month of March, 2023 Treasurer Reconciliation (#25990), County Clerk Reconciliation (#25991), County Clerk Cashbook Summary Report (#25992) and Election Board Reconciliation (#25993). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

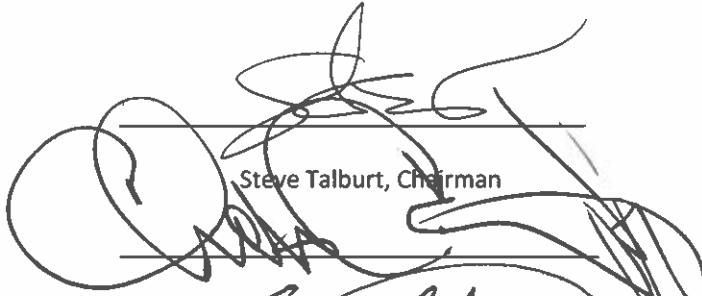
Under Citizen's Input, Ed Quinton stated 99.2% of the County is mapped referring to the mapping program that was approved in Item 13.

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

Read and approved this on the 17th day of April, 2023.

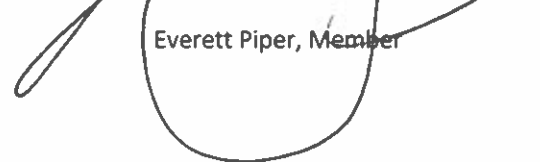
Board of County Commissioners
Osage County, Oklahoma



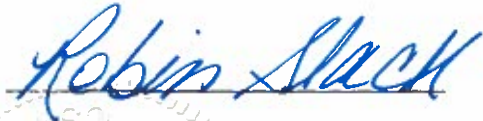
Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk

