

April 15, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., April 15, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Interim Anthony Hudson, Cindy Murphy-1st Deputy District #2 for Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Dalton Higgins-Owners Rep, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Ed Quinton-Assessor, Dee Chambers-Free Fair, Ashley Kane-ADA, Kelly Pedigo-Fairgrounds Secretary, Katie Davis-Emergency Management, Darren Kramer-INCOG, JT Darling-INCOG, Christi McNeil-Osage County Housing Authority, Kyme Vincent-Nutrition Director, Michael Gordon-PSO, Kay Bills-OCIA, Dave Slack, Bud Beaston and Bart Perrier.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Cindy Murphy led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for April 1, 2024. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Cindy Murphy moved to approve blanket purchase orders #246103-#246109. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Cindy Murphy moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment: 244982 AT&T 232.93; 244988 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 245445 WINDSTREAM CORPORATION 766.96; 245491 OSAGE RWD #20 9500.00; 245930 MERRIFIELD OFFICE SUPPLY 221.97; 245725 THOMSON REUTERS-WEST PAYMENT PUBLISHING 492.20; 242853 ACT 5259.84; 244337 TK ELEVATOR 3059.99; 244338 WILSON PEST & LAWN 65.00; 244574 BELLCO GLASS 375.00; 244661 REMOTE MONITORING SERVICE 48.00; 245073 CINTAS 89.00; 245304 WILSON PEST & LAWN 345.00; 245531 PATRIOT CHEVROLET 459.38; 245571 C&G OILFIELD EQUIPMENT 852.35; 245734 MULLINS PLUMBING 10520.59; 245749 TAKE TEN TIRE & SERVICES 4475.81; 245783 KPOWERNET 200.00; 245870 QUILL 256.92; 245938 PREFERRED BUSINESS SYSTEMS 50.00; 245939 AT&T U-VERSE 208.66; 245940 MERRIFIELD OFFICE SUPPLY 295.20; 245973 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 245974 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 246025 QUALITY 1ST PHARMACY 2034.05; 246026 QUALITY 1ST PHARMACY 2766.97; 246035 FERGUSON & FERGUSON 30.00; 246074 CRAIG COUNTY JUVENILE DETENTION 450.00; 245643 MCKESSON MEDICAL SURGICAL 1285.87; 244298 AMERICAN DOCUMENT SHREDDING 50.00; 244973 OKLAHOMA NATURAL GAS 50.08; 245376 SCHOOL SPECIALTY 675.00; 245457 OKLAHOMA NATURAL GAS 318.77; 245513 VYVE BROADBAND 74.95; 245640 POSITIVE PROMOTIONS 153.94; 245722 THE FAIRFAX CHIEF 34.00; 245744 KAPLAN EARLY LEARNING COMPANY 36.70; 245872 TS QUICK TEMP COOLING 3350.00; 245966 CROSS OIL COMPANY 19187.04; 244127 CANDY CREEK CRUSHER 13840.34; 244734 ACCO 95.00; 244844 AIRGAS USA 466.48; 244880 S&M MOBILE 440.00; 244911 BRUCKNER'S TRUCK SALES 1653.05; 245104 FAIRFAX FEED & RANCH SUPPLY 324.54; 245110 ROLLING PRAIRIE 102.30; 245111 THE HYDRAULIC CENTER LLC 1068.64; 245112 TIFCO INDUSTRIES 566.50; 245115 WOODLAND AUTOMOTIVE 1202.76; 245116 WELDON PARTS 24.83; 245404 MYERS TIRE-OKLAHOMA CITY #40 251.88; 245411 WELDON PARTS 1189.63; 245524 ACTION SAFETY SUPPLY CO 1440.00; 245568 SOUTHERN TIRE MART 499.80; 245574 REDLANDS OFFICE SOLUTIONS 195.72; 245706 QUALITY WATER SERVICES 28.50; 245707 KIRBY SMITH MACHINERY EXCHANGE 2202.57; 245708 ACTION SAFETY SUPPLY CO. 1710.00; 245709 MAC'S HYDRAULIC 3346.11; 245711 BRIAN ZWANZINGER 100.00; 245713 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 227.40; 245730 4 STATE MAINTENANCE SUPPLY 846.40; 245869 OCCUPATIONAL HEALTH 73.00; 245901 OKLAHOMA CORPORATION COMMISSION 50.00; 245914 CROSS OIL COMPANY 7473.00; 245915 WINDSTREAM CORPORATION 168.46; 245925 KELLPRO 31.50; 245926 MERRIFIELD OFFICE SUPPLY 33.27; 245952 OKLAHOMA CORPORATION COMMISSION 50.00; 245958 FORMBY OIL COMPANY 105.00; 245961 WELCH STATE BANK 1457.36; 245976 AT&T U-VERSE 147.04; 245977 RURAL WATER DISTRICT #21 46.02; 246005 WINDSTREAM 585.20; 246011 KANOKLA NETWORKS 98.05; 246012 CITY OF PAWHUSKA 519.30; 246016 PREMIER TRUCK GROUP 294.30; 246030 AT&T U-VERSE 62.16; 246031 PONCA CITY UTILITY AUTHORITY 47.17; 246032 DAVIS SANITATION 135.00; 246033 BANK OF GRAND LAKE 17107.62; 246024 PAWHUSKA HOSPITAL 10862.65; 246027 SOONER MOBILE X-RAY 341.82 245132 UNIFIRST 288.99; 245651 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.19; 245660 AT&T MOBILITY 4690.98; 245687 FUELMAN 17012.39; 245949 OKLAHOMA CORPORATION COMMISSION 25.00; 246068 CYRACOM INTERNATIONAL 25.00; 246069 CYRACOM INTERNATIONAL 25.00; 246070 CYRACOM INTERNATIONAL 25.00; 246071 CYRACOM INTERNATIONAL 25.00; 245636 FINANCIAL EQUIPMENT COMPANY 4000.00; 245890 TM CONSULTING 5800.00; 245789 XEROX CORPORATION 351.92; 244124 KIMBERLY VINCENT 428.80; 245215 LORA DOBBINS 26.80; 245220 LEAF 133.90; 245221 JUDY DAVIS 72.36; 245752 ACCENT PEST CONTROL 50.00; 245815 HARPS FOOD STORES 250.00; 245685 CTC COMMISSARY 123.00; 245691 VYVE BROADBAND 124.55; 245946 CTC COMMISSARY 9182.60; 245951 CITY TELE COIN COMPANY 1513.05; 245989 CTC COMMISSARY 4240.00; 245990 CITY TELE COIN COMPANY 1142.72; 245650 LEXIS NEXIS RISK SOLUTIONS 212.18; 245878 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 245880 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 245960 ARVEST EQUIPMENT FINANCE 3115.43; 245962 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 245963 EXCHANGE BANK 2518.79; 245964 RCB BANK 817.00.

There were no Utility Permits.

Kyme Vincent, Nutrition Director approached the Board to provide a presentation on IAAA Grant, Area Agency on Aging Presentation. Vincent stated this will probably be the most important presentation she gives the Board. Vincent stated in the past 30 days, the Elder Nutrition program pulled out of the Fairfax Nutrition site. Vincent stated that the 4-year grant cycle was this past February and that the funding was not good. Elder Nutrition contributed a significant amount to the Nutrition department, and without these funds, there would be a \$60,000 shortfall in the Nutrition budget. A few weeks ago, the Board accepted the grant but Vincent asked the Board not to sign the grant as she believes Osage County is not receiving what they are rightfully entitled. Vincent stated this is a grant that Osage County has received for 34 years. Vincent elaborated that once the contract is signed the County is locked into a 4-year contract with the Area Agency on Aging and in the contract, there is a 40-50% administration fee, making the amounts given to the sites minimal. Vincent stated Osage County has been in contract with Area Agency since 2014. Vincent stated she would like to renegotiate the grant not to include Shidler or Fairfax as the County cannot afford to run 5 sites off the grant. Vincent suggests the grant to only include Hominy, Skiatook and Pawhuska. Vincent elaborated she is not suggesting the Board close sites, but manage the Shidler and Fairfax outside of the grant where the grant could fund Hominy, Skiatook, and Pawhuska. Vincent stated she needs the Board support more than ever to stand up to the Area Agency on Aging. Charlie Cartwright stated his thought would be for the Commissioners to have individual discussions with Kyme Vincent before deciding anything. (#27016)

Cindy Murphy moved to approve and sign the Environmental Quality Review for Capital Fund Work Projects for year 2022-2024 for Osage County Housing Authority. Christi McNeil stated on the Environmental Review most work items are exempt and there are three levels to the review. McNeil stated the review is needed as they start and finish remodels and upgrades included in their 5-year plan. McNeil added there is currently a 40 to 50 person wait list for housing. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27017)

Anthony Hudson moved to approve an additional \$250 for cremation for indigent Christopher Eavs to Powell Funeral Home - previously approved September 25, 2023 without a set expenditure amount noted. Charlie Cartwright stated with the amount not stated previously, the funeral home was only paid \$250, but he made an agreement with the Funeral Home to pay them \$500. Gary Upton inquired if Powell Funeral Home has performed services yet and Cartwright stated yes. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27018)

Cindy Murphy moved to award Bid #24-15 Generators to Warden LLC for \$28,626 (#26933). Bud Beaston inquired what district the item was for. Robin Slack responded it was for the Rock Creek Fire Department. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign contract with Comanche County Regional Juvenile Detention Center (CCRJDC) regarding juvenile secure detention service for juvenile offenders for the period July 1, 2024 through June 30, 2025 at a rate of \$40/day. Gary Upton stated this is a standard contract and the standard rate. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27019)

JT Darling, INCOG, stated he is here to guide the BOCC through a potential new application for the new grant that is \$600,000 for water and wastewater products. Cindy Murphy moved to open a Public Hearing. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. JT Darling inquired if there were any immediate water or wastewater issues in the County would like to discuss. Carol Connor inquired if the RWD would need to be present and Darling responded not necessarily and added he has heard great feedback from RWD #5. Jerry Butterbaugh inquired if this included incorporated towns. Darling responded no. Butterbaugh stated Osage Nation was aware of water needs and inquired if the Osage Nation was involved. Darling stated there is a lot of overlap in the funding with the Osage Nation. Bart Perrier, RWD #5 President, stated they have 40-year-old infrastructure and are in serious need of upgrades to supply lines, tanks, and chlorine systems. Bud Beaston inquired where RWD #5 purchased their water. Perrier responded that it was from Barnsdall City Lake. Beaston asked if water taps were available. Perrier said yes. Anthony Hudson moved to close the Public Hearing. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Cindy Murphy moved to approve adopting the Citizen Participation Plan. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27020)

Cindy Murphy moved to approve the selection of the 2024 Contract with RWD #5 for water system improvements. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried. (#27021)

Anthony Hudson moved to approve the adoption of 2024 State CDBG Resolution. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve authorizing the Chair to execute application documents. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

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Cindy Murphy moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for the City of Barnsdall in the amount of \$718.37. Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Nutrition Transfer for \$38,900 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$26,000, 1242-3-5200-1210 (FICA) \$1,500, 1242-3-5200-1221 (OPERS) \$3,500, 1242-3-5200-1222 (Insurance) \$5,900 and 1242-3-5200-1310 (Travel) \$2,000. Cindy Murphy seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Cindy Murphy moved to approve and sign March Reports for County Clerk Reconciliation (#27022) and County Clerk Cashbook and Summary Report (#27023). Anthony Hudson seconded the motion. Hudson-yes; Murphy-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh inquired for item #9 if there were numbers to support the \$60,000 hole in the budget. Butterbaugh also questioned why Osage Nation withdrew from the program and how much money would be actually put towards Fairfax and Shidler. Charlie Cartwright stated he had the same questions.


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

Read and approved this 22nd day of April, 2024.

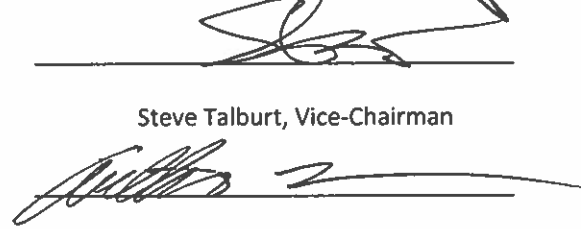

Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman



Steve Talburt, Vice-Chairman

Anthony Hudson, Member