

April 17, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., April 17, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Everett Piper.

Guests present were Jerry Roberts-Emergency Management Director, Nona Roach-OCIA, Stacey Brace-County Clerk HR, Leah Quinton-County Clerk Executive Assistant, Jerry Butterbaugh-OCIA, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Robert Smith-Pawhuska Journal Capital, Kathryn Chambers-D#1 Executive Assistant, Anthony Hudson-D#1 1st Deputy, Sally Hulse-Treasurer, Cindy Murphy-D#2 Secretary, Kyme Vincent-Nutrition, Laura Teague-Pawhuska City Manager, Kay Bills-OCIA, JT Darling-INCOG, Jeremy McLemore-Miller EMS, Ashley Kane-ADA, Gary Upton – Sheriff’s Deputy, Karrie Gosney, Shearl Brinson, Jerry Harris, Ada Harris and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

During new business, Steve Talburt informed the audience moving forward the agenda items will now read, “Board discussion and possible action” rather than just “Discussion and possible action. Talburt reasoned that this was the time for the Board to talk about issues and this is the only time the Board really has and that if citizens want to be heard the time for this is during citizen input, which is on every agenda.

Everett Piper moved to approve and sign minutes for April 10, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #236459-#236492. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 235813 WINDSTREAM CORPORATION 766.96; 233861 STEWART STONE 5200.00; 236353 FORMBY OIL COMPANY 7628.90; 233422 STATE AUDITOR & INSPECTOR 10360.50; 233708 APPRENTICE INFORMATION SYSTEMS 5395.00; 234272 TRINITY BROWN 125.11; 234283 FERGUSON & FERGUSON 570.00; 234384 METRO EMERGENCY UPFITTERS 16276.56; 234742 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 234908 RICK CLOVIS 117.77; 234910 TRINITY BROWN 250.21; 235524 RICK CLOVIS 419.72; 235526 TRINITY BROWN 125.11; 235530 OKLAHOMA STATE UNIVERSITY 41.23; 235532 STANDLEY SYSTEMS 432.25; 235033 STACEY BRACE 275.94; 235207 PITNEY BOWES RESERVE ACCOUNT 1500.00; 235423 UNIFIRST 78.40; 235463 XEROX CORPORATION 211.57; 235486 MIDWEST PRINTING COMPANY 326.40; 235747 FORMBY OIL COMPANY 352.41; 235749 MIDWEST PRINTING COMPANY 693.55; 235765 OTA PLATEPAY 4.40; 235812 AT&T MOBILITY 145.02; 235887 THE FAIRFAX CHIEF 92.64; 235898 STAPLES BUSINESS CREDIT 126.98; 235978 STAPLES BUSINESS CREDIT 516.95; 235979 CINTAS 89.00; 236088 TOUCHTONE COMMUNICATIONS 19.69; 236125 QUILL 867.72; 236149 THE FAIRFAX CHIEF 72.70; 236209 OKLAHOMA NATURAL GAS 531.64; 236211 TK ELEVATOR 1490.18; 236212 TK ELEVATOR 1370.73; 236305 KELLY CHOUTEAU 32.75; 236308 JACKIE YOCHAM 108.08; 236322 MERRIFIELD OFFICE SUPPLY 457.96; 236325 MIEARS TIRE SHOP 80.00; 236339 TOUCHTONE COMMUNICATIONS 28.14; 236340 PREFERRED BUSINESS SYSTEMS 45.00; 236343 AT&T U-VERSE 73.03; 236350 THE FAIRFAX CHIEF 329.14; 236374 GRAYBAR FINANCIAL SERVICES 240.35; 236375 KPOWERNET 200.00; 234589 MICHAEL E. COLE 500.00; 235468 SARAH PATTERSON 164.01; 235469 GINA BLANKENSHIP 419.13; 235471 MEGAN HENRY 904.70; 235472 ASHLEE HENLEY 292.39; 235474 BONNIE NASH 717.22; 235491 HOLIDAY INN EXPRESS & SUITES 196.00; 235492 HOLIDAY INN EXPRESS & SUITES 196.00; 235493 HOLIDAY INN EXPRESS & SUITES 294.00; 235545 HOLIDAY INN 178.00; 235720 EVAN SEARCY 176.26; 235836 B&C BUSINESS PRODUCTS 30.00; 235848 TOUCHTONE COMMUNICATIONS 22.54; 235850 VIRGINIA LOUISE YOUNG 910.00; 235878 AUTRY TECHNOLOGY CENTER 10.00; 236358 TECHSICO ENTERPRISE SOLUTIONS 566.60; 236397 BETH SMITH 182.75; 235361 CITY OF PAWHUSKA 2166.74; 235362 CITY OF SKIATOOK 131.35; 235364 CRTS 26.30; 235366 MINUTE MAIDS 795.00; 235368 OKLAHOMA NATURAL GAS 63.16; 235370 RICOH USA 227.84; 235374 VIP VOICE SERVICES 653.80; 235470 CHRISTOPHER COATNEY 599.59; 232928 TRACTOR SUPPLY CREDIT PLAN 124.84; 233877 RUSH TRUCK 5777.59; 234383 STEWART STONE 10068.39; 234475 WELDON PARTS 1450.15; 234486 STEWART STONE 6494.23; 234569 DOENGES FORD 260.95; 234611 4 STATE MAINTENANCE SUPPLY 334.23; 234852 THE HYDRAULIC CENTER 265.00; 234955 KELLPRO 2590.00; 235049 OSAGE NATION TASC OFFICE 30.00; 235104 KELLPRO 1198.98; 235133 THOMPSON BROTHERS WELDING 1427.60; 235707 D&H UNITED FUELING SOLUTIONS 1086.24; 235734 STEWART STONE 10039.35; 235798 DIRECT DISCOUNT TIRE OF STILLWATER 1263.20; 235648 STEWART MARTIN EQUIPMENT 1364.25; 235652 UNIFIRST 683.32; 235654 STANDLEY SYSTEMS 14.87; 236054 UNIFIRST 392.08; 236060 TERMINAL SUPPLY CO 269.30; 236158 WINDSTREAM CORPORATION 391.45; 236290 UNIFIRST 351.31; 236292 4 STATE MAINTENANCE SUPPLY 292.28; 236309 CITY OF PAWHUSKA 594.44; 236310 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.73; 236311 SUMMIT UTILITIES OKLAHOMA 520.47; 236316 TOWN OF FAIRFAX 233.96; 236345 OKLAHOMA CORPORATION COMMISSION 50.00; 236351 PONCA BODY & PAINT 4392.75; 236362 KANOKLA NETWORKS 93.84; 236377 HOLT TRUCK CENTERS 201.45; 236394 INDIAN ELECTRIC COOPERATIVE 246.78; 236401 OVERHEAD DOOR SPECIALISTS 435.00; 236402 RURAL WATER DISTRICT #21 39.00; 236404 P&K EQUIPMENT 1378.27; 236408 AT&T U-VERSE 62.16; 236414 OKLAHOMA NATURAL GAS 927.11; 236415 PONCA CITY UTILITY AUTHORITY 94.77; 236426 OKLAHOMA DEPARTMENT OF TRANSPORTATION

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1646.85; 236427 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 236428 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1520.48; 236435 TOUCHTONE COMMUNICATIONS 37.62; 234428 DOENGES FORD 469.25; 234716 SYMMETRY ENERGY SOLUTIONS 2979.65; 234733 DOENGES FORD 499.25; 235380 CYRACOM INTERNATIONAL 25.00; 235397 PUBLIC SERVICE COMPANY OF OKLAHOMA 20.61; 235431 FUELMAN 14237.98; 235444 ETTINGERS STATIONERY 803.74; 235989 STANDLEY SYSTEMS 704.99; 235990 PUBLIC SERVICE COMPANY OF OKLAHOMA 41.22; 236287 US FOOD SERVICE 5177.33; 236315 OKLAHOMA CORPORATION COMMISSION 25.00; 236317 RENEEES TOWING 313.75; 236161 MARK SPENCER 1256.78; 235785 QUADIENT 1339.00; 235827 LEXIS NEXIS RISK SOLUTIONS 200.00; 236200 XEROX CORPORATION 293.91; 235559 JUDY DAVIS 35.37; 235560 LORA DOBBINS 52.40; 235562 WILSON PEST & LAWN 40.00; 235628 BEN E KEITH FOODS 906.11; 235631 HARPS FOOD STORES 50.76; 235635 BEN E KEITH FOODS 1730.21; 235899 KELLPRO 476.96; 235900 DELILAH AKIN 83.84; 236185 ACCENT PEST CONTROL 50.00; 236189 ELITE HOME SERVICES 45.00; 236191 LEAF 133.90; 236194 TOUCHTONE COMMUNICATIONS 35.37; 236251 PREFERRED BUSINESS SYSTEMS 142.50; 235461 VYVE BROADBAND 108.18; 235771 CTC COMMISSARY 75.00; 236285 CTC COMMISSARY 755.60; 236286 CITY TELE COIN COMPANY 1751.15; 235903 DANIEL BLEVINS 52.67; 235995 CHERYL A. SHRIVER 1000.00; 236001 LEXIS NEXIS RISK SOLUTIONS 212.18; 236116 SPEARS TRAVEL 488.29; 236297 ASHLEIGH RUTHERFORD 271.32; 235576 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 1237.74; 236222 FORMBY OIL COMPANY 2615.57; 236226 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 236368 CITY OF PAWHUSKA 1560.39; 236412 SYMMETRY ENERGY SOLUTIONS 1244.08; 236429 ARMSTRONG BANK 8545.98.

There were no Utility Permits

Charlie Cartwright moved to open bids for proposal from Ambulance services for Barnsdall and Avant areas to begin services on or near July 1, 2023 where proposal must indicate if it is for basic life support or advanced life support. Steve Talburt stated the County received two bids Miller EMS for Basic Life Support and Miller EMS for Advanced Life Support. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25999-26000)

Everett Piper moved to open and table Bid #23-10 for Fire Engine/ Pumper. Steve Talburt stated the County received one bid from Deep South Fire for \$72,000 including delivery. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26001)

Everett Piper moved to approve and sign Cash Fund Estimate of Needs and Request for Appropriation (SAI 308) from City of Barnsdall. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign ODOT form 324A for Guy Engineering invoice 1417-01 for Holt Road ROW Acquisition JP 34578 for \$2,900. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26002)

Everett Piper moved to approve and sign Interlocal Agreement with Town of Avant. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26003)

Everett Piper moved to approve repair work order proposal from TK Elevator Corporation for the annual safety inspection due in May for \$650 for Elevator in Welfare building (Whiting Building). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26004)

Charlie Cartwright moved to approve and sign Detention Transportation claim for March 2023 in the amount of \$341.37. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26005)

Everett Piper moved to approve and sign letter regarding extension of request for release of funds deadline for Osage Co #18622 22 and #18623 21. JT Darling stated this is for a 120-day extension request since the scope of work changed and the job is running a few weeks behind schedule. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26006)

Charlie Cartwright moved to approve installation quote for Green Country REAP Contract #230130 to Mills Truck and Tractor Service Inc in the amount \$11,900. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26007-#26008)

Charlie Cartwright moved to approve for purchase for materials of four fire hydrants for Green Country REAP Contract #230130 to Utility Supply Company in the amount of \$19,925.40. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26009-#26010)

Everett Piper moved to approve and sign Notification of Grant award from Older American Act &/or NSIP Funds in the amount of \$52,464. Kyme Vincent stated they did not have enough money due to the rise in food cost and this will enable them to make it to the new Fiscal Year. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26011)

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Charlie Cartwright moved to approve and sign SUOA S-20 Nutrition Project Financial Report for July 1, 2022 through March 31, 2023 reporting period. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26012)

Charlie Cartwright moved to approve and sign Transfer of Funds for Nutrition for \$37,700 from 1242-3-5200-2005 (M&O) to the following 1242-3-5200-1110 (Salaries) \$25,000; 1242-3-5200-1210 (FICA) \$2,000; 1242-3-5200-1221 (OPERS) \$3,400; 1242-3-5200-1222 (HEALTH INSURANCE) \$6,300 and 1242-3-5200-1310 (TRAVEL) \$1,000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Transfer Form (SAI 397) from E911 to Election Board transferring a 66" L shaped Desk w/Hutch Desk and U Shape Desk. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26013)

Charlie Cartwright moved to table Transfer Form (SAI 397) from E911 to Commissioners transferring an Armstrong Heating and Air unit Inventory #R299-16. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Transfer Form (SAI 397) from E911 to District #3 of an OptiPlex 5060 Computer Inventory #R218-40. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26014)

Everett Piper moved to approve and sign Resolution Form (SAI 397) surplussing the following items deemed routine in nature for Fairgrounds:

| <u>INVENTORY #</u> | <u>ITEM</u> | <u>MODEL#</u> | <u>SERIAL #</u> |
|--------------------|--------------------|------------------|-----------------|
| FG-360-0101 | JOHN DEERE GATOR | HPXDSL | 090735 |
| FG-430-0106 | JOHN DEERE MOWER | 2830 | 020675 |
| FG-430-0105 | SCAG WILDCAT MOWER | STWC 61V-26KA-LC | 07100235 |
| FG-304-0125 | KUBOTA Z0331 MOWER | ZD331 LP | 39496 |

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26015)

Charlie Cartwright moved to approve and sign Resolution form (SAI 397A) surplussing the following items deemed routine in nature for E911:

| <u>INVENTORY #</u> | <u>ITEM</u> | <u>ACQUISITION DATE</u> | <u>COST</u> |
|--------------------|------------------------------|-------------------------|-------------|
| R 218-23 | DELL OPTIPLEX 780 | 6/23/2010 | \$840.00 |
| R 218-27 | OPTIPLEX 9020-DELL COMPUTER | 5/1/2014 | \$1,101.34 |
| R 218-22 | OPTIPLEX 890 – DELL COMPUTER | 6/23/2010 | \$840.00 |
| R 218-18 | EAGLE MAPPING SYSTEM | 6/26/2003 | \$17,785.00 |
| R 102-1-3 | 24 HR WORKHORSE OFFICE CHAIR | 6/02/2003 | \$2,160.00 |
| R 105-5 | LEATHER DISPATCH CHAIRS | 12/21/2018 | \$3,876.00 |
| R 218-24 | DELL OPTIPLEX 780 | 1/04/2011 | \$1,088.87 |

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26016-#26017)

Charlie Cartwright moved to approve and sign the following Reports for the Month of March, 2023 Health Department Reconcilement (#26018), Assessor Reconcilement (#26019) and Court Clerk Case Balance Summary Report (#26020). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Court Clerk Records Management and Preservation Report for the month of April. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26021)


Under Citizen’s Input, Nona Roach inquired why the Board would change the Agenda to only have input from the citizens at the end of the meeting. Steve Talburt stated ACCO recommended the update to the agenda stating the Board is not stopping citizens from speaking on the issues, but the Board request that all input be limited to the citizen input portion of the agenda. ADA Kane spoke up stating the Commissioners are not even required to have Citizen Input and they do include this on every agenda giving the citizenry time to speak.

Charlie Cartwright moved to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

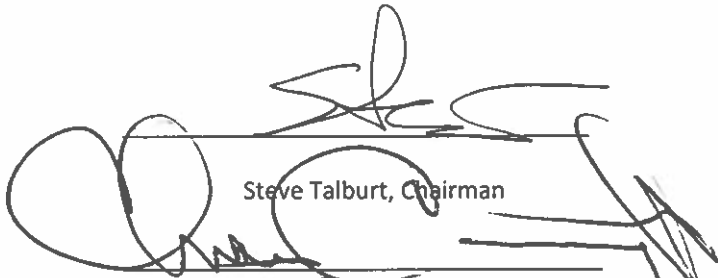
Read and approve this on the 24th day of April, 2023.

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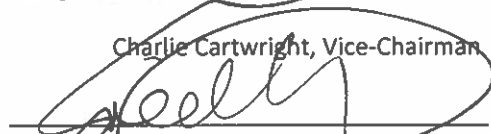
Board of County Commissioners
Osage County, Oklahoma



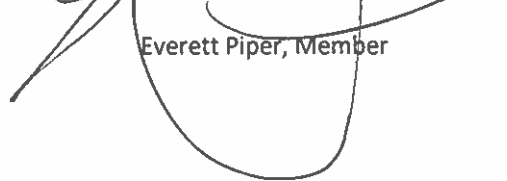
Robin Slack
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member