

April 24, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., April 24, 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, Robert Smith-Pawhuska Journal Capital, Ed Quinton-Assessor, Kathryn Chambers-D#1 Executive Assistant, Anthony Hudson-D#1 1st Deputy, Sally Hulse-Treasurer, Cindy Murphy-D#2 Secretary, Kay Bills-OCIA, Jeremy McLemore-Miller EMS, Carol Connor-Fairfax Chief, Kay Kelley-E911, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Gary Upton-Sheriff's Office, Michael Gordon-PSO, Dave Slack, Virginia Inman, Angela Batson and Sayra Bryant.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for April 17, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #236616-#236662. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment and payroll on April 28, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 236424 STEWART STONE 13478.55; 236458 FORMBY OIL COMPANY 9202.73; 234145 STATE AUDITOR & INSPECTOR 4265.50; 234765 AT&T 1750.62; 236004 AT&T U-VERSE 182.58; 236009 XEROX FINANCIAL SERVICES 354.50; 236520 PAWNEE COUNTY 4.60; 235034 ACCO 130.00; 235035 ROBIN SLACK 236.97; 235488 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 235621 OSAGE NATION TASC OFFICE 30.00; 235674 OSAGE NATION TASC OFFICE 30.00; 235902 ED QUINTON 1116.78; 235996 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 236080 US CELLULAR 255.30; 236085 AT&T 114.45; 236089 DISH NETWORK 126.10; 236091 OKLAHOMA NATURAL GAS 296.54; 236110 AT&T 159.67; 236131 AT&T 163.26; 236198 AT&T 46.92; 236201 AT&T 662.88; 236202 AT&T 76.22; 236331 STACY KIRK 246.28; 236342 AT&T 167.67; 236365 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 236371 TAKE TEN TIRE & SERVICES 2689.50; 236372 AT&T 305.26; 236441 CRAIG COUNTY JUVENILE DETENTION 1275.00; 236443 MIEARS TIRE SHOP 279.99; 236449 TOMO DRUG TESTING 120.00; 236493 QUADIENT LEASING USA 748.23; 236509 AT&T 163.26; 230250 EARNEST HEAT & AIR 1146.00; 234281 OKLAHOMA STATE DEPARTMENT OF HEALTH 36455.95; 234840 LOWE'S 241.79; 235881 WRS GROUP 487.49; 235359 AT&T 39.83; 235367 OKLAHOMA NATURAL GAS 49.96; 235449 AMAZON CAPITAL SERVICES 563.13; 234609 P&K EQUIPMENT 858.47; 234640 KEITH CHEATHAM AGENCY 450.00; 234844 C&G OILFIELD EQUIPMENT 409.62; 235025 HAMPTON INN & SUITES 196.00; 235132 LOWE'S 1069.00; 235153 APAC-CENTRAL 9660.05; 235404 FAIRFAX FEED & RANCH SUPPLY 255.96; 235405 HOMINY AUTO SUPPLY 590.95; 235406 O'REILLY AUTOMOTIVE 110.24; 235515 BURBANK MATERIALS 11478.14; 235705 DAVIS SANITATION 65.00; 235817 BURBANK MATERIALS 3188.55; 234866 STEVE TALBURT 278.12; 235122 HAMPTON INN & SUITES 594.00; 235123 ACCO 130.00; 235690 HESSELBEIN TIRE 464.58; 236056 P&K EQUIPMENT 1688.21; 236173 REDWING BUSINESS ADVANTAGE ACCOUNT 150.00; 236174 STEWART MARTIN EQUIPMENT 102.51; 236259 CITY OF SKIATOOK 916.45; 236264 US CELLULAR 99.49; 236267 CINDY MURPHY 47.32; 236281 TIFCO INDUSTRIES 820.54; 236291 UNIFIRST 344.88; 236349 P&K EQUIPMENT 218.42; 236352 KATHRYN CHAMBERS 212.22; 236359 P&K EQUIPMENT 233.90; 236396 DIRECT DISCOUNT TIRE OF STILLWATER 4266.00; 236418 LOWE'S 3039.05; 236420 MOODY CONSTRUCTION 6138.00; 236421 STEWART MARTIN EQUIPMENT 10723.72; 236422 DIRECT DISCOUNT TIRE OF STILLWATER 2238.00; 236431 FORMBY OIL COMPANY 3758.05; 236434 REDLANDS OFFICE SOLUTIONS 1042.90; 236447 J&J CUSTOM FIRE 978.52; 236450 YELLOWHOUSE MACHINERY 892.50; 236457 WOODLAND AUTOMOTIVE 1445.00; 236501 DAVIS SANITATION 65.00; 236502 OKLAHOMA NATURAL GAS 264.12; 236513 RONNOCO COFFEE 298.59; 236522 OKLAHOMA TURNPIKE AUTHORITY 16.00; 236536 AT&T 104.45; 235082 PEPPERBALL 995.00; 235396 SYMMETRY ENERGY SOLUTIONS 981.63; 235984 ALARMWORKS 29.99; 235999 OKLAHOMA NATURAL GAS 247.11; 236480 JOHNSTON VETERINARY CLINIC 444.30; 236514 US POSTMASTER 1260.00; 235729 PREFERRED BUSINESS SYSTEMS 411.00; 236344 BILLS ELECTRIC 650.00; 235794 MERRIFIELD OFFICE SUPPLY 977.99; 236430 MERRIFIELD OFFICE SUPPLY 658.92; 236526 MERRIFIELD OFFICE SUPPLY 92.99; 235565 PREFERRED BUSINESS SYSTEMS 78.00; 236186 AT&T 205.00; 235759 KCD ENTERPRISES 4611.60; 236011 LOWE'S 377.37; 236014 PAWUSKA TIRE & SERVICE CENTER 10.00; 236015 ROMANS OUTDOOR POWER 384.59; 236217 HIGGINS CONSTRUCTION MANAGEMENT 11000.00; 236348 MERRIFIELD OFFICE SUPPLY 169.98; 236411 YORK ELECTRONIC SYSTEMS 550.00; 236438 WELCH STATE BANK 1635.61; 236496 US CELLULAR 286.72; 236497 FERGUSON & FERGUSON 58.20; 236528 SYMMETRY ENERGY SOLUTIONS 461.96 236220 CHARLES A. REEVES 2050.00; 235991 TURN KEY HEALTH CLINICS 18836.44; 236219 MATTHEW CLARK 2050.00; 236221 MONTE STOUT 1500.00; 236178 BRENDA STEPHENS 250.00; 236179 CITY OF SKIATOOK 163.78; 236180 HELP WORKS 650.00; 236181 HOMINY

April 24, 2023

SENIOR CITIZENS CENTER 500.00; 236182 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 236184 WEST OSAGE SENIOR CITIZENS 820.00; 236218 NONA K ROACH 2000.00.

There were no Utility Permits.

Everett Piper moved to rebid Ambulance Services for Barnsdall and Avant areas for Basic Life Support and Advanced Life Support. Charlie Cartwright stated he reviewed the one bid that the County received and thinks we should rebid the services. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Datascout Contract for Assessor beginning on May 1, 2023 through June 30, 2023 for 300 hours of work with a total cost of \$13,500. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26025)

Charlie Cartwright moved to approve for seven samples to be tested for mold at the Whiting Buildings at a total cost of \$875. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign the following ODOT Action Reports removing portion of County Roads in District #2 .190 miles Route ID 5704001 Munson Ct. North and South of W. Munson Rd. and .130 miles route ID8702435 West Munson Rd, from Munson CT West to End of Munson Rd. Steve Talburt stated these roads will still be public roads, however the County will not maintain these roads. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26026-#26027)

Charlie Cartwright moved to approve and sign Supplement to Holt Road ROW Acquisition: J/P 34578: Guy 141R for revised Contract value totaling \$34,445. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26028)

Charlie Cartwright moved to table one week for Planning and Zoning to purchase new furniture with funding from General Fund Building and Maintenance (Account 0001-1-4500-2020). Everett Piper stated he would like Jake Bruno to get another quote. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Transfer of Funds for \$3,055.66 from General Government M&O (Account 0001-1-4500-2000) to Audit/Budget (Account 0001-1-4500-2020). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Transfer of Funds for \$6,904.16 from General Fund (Account 001) to Emergency Management (Account 1212-2-2700-4005). 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 Commissioner Account transferring an Armstrong Heating and Air unit Inventory #R299-16. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26029)

Charlie Cartwright moved to approve and sign the following March 2023 Reports: Sheriff Jail Account and Sheriff Services Fee Account. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26030-#26031)

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

The Board acknowledged letter from County Clerk stating Requisitioning Officers are the Board of County Commissioners and Sally Hulse and Receiving Officers are Robin Slack and Stacey Brace for Community Development Block Grant (Account 1400-1-100-2005).

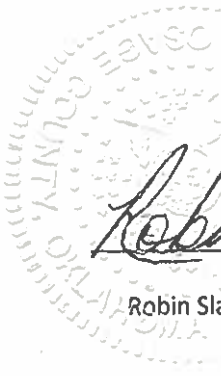
Under Citizen's Input, Jerry Butterbaugh inquired if the Sheriff can publicly state what citizens should and should not do as he has recently seen a lot of violence. Sarya Bryant, Barnsdall Superintendent, stated she is thankful for the Continuing free Dump Day as it allows students to help and is thankful for the employees at the Barnsdall County Shop. All three Commissioners stated they had a great dump day at their Districts.

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


Read and approve this on the 1st day of May, 2023.

April 24, 2023

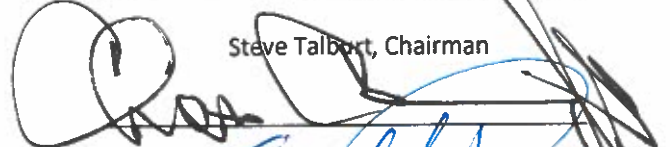
Board of County Commissioners
Osage County, Oklahoma



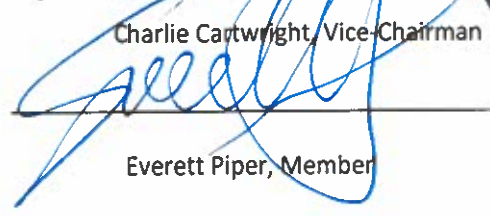
Robin Slack
Robin Slack, Osage County Clerk



Steve Talbot, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member