

April 3, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., April 3, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Chairman Steve Talburt, Ted Smith 1st Deputy for Charlie Cartwright, and Everett Piper.

Guests present were Jerry Roberts-Emergency Management Director, Nona Roach-OCIA, Leah Quinton-County Clerk Executive Assistant, Jerry Butterbaugh-OCIA, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Robert Smith-Pawhuska Journal Capital, Matt Clark-Courthouse Security, Kathryn Chambers-D#1 Executive Assistant, Anthony Hudson-D#1 1st Deputy, Sally Hulse-Treasurer, Cindy Murphy-D#2 Secretary, Ed Quinton-Assessor, Ashley Kane-ADA, Kay Kelley-E911, Dee Chambers-Free Fair, Christy McNeil-Housing Authority, Sherry Mount-Welch State Bank, Michael Gordon-PSO, Kay Bills, Diana Garrett, Shearl Brinson, Karrie Gusney and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under New Business, Steve Talburt stated the floors in Ag Building bathrooms at the Fairgrounds are done and Kelly Pedigo, Cindy Murphy and Kathryn Chambers have finished painting the walls.

Everett Piper moved to approve and sign minutes for March 27, 2023. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #236238-#236295. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment on April 3, 2023. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. The following purchase orders were approved for payment 235300 FLEET SERVICE OF TULSA 4563.99; 234069 CALVIN RADFORD 243.75; 234382 STACY KIRK 313.49; 234418 EMBASSY SUITES 120.58; 235321 MID-WEST PRINTING COMPANY 318.63; 235523 CHEYENNE PATRICK 307.85; 235909 AT&T 142.51; 236118 TOLSON AGENCY INC 60.00; 236119 SECRETARY OF STATE 65.00; 235425 UNIFIRST 212.96; 235426 BENSON LUMBER COMPANY 40.97; 235446 TOMO DRUG TESTING 166.00; 235490 LEAF 380.04; 235643 REDLANDS OFFICE SOLUTIONS 476.28; 235672 THE FAIRFAX CHIEF 90.32; 235763 TRI-COUNTY TECHNOLOGY CENTER 1200.00; 235886 THE FAIRFAX CHIEF 438.58; 235906 MERRIFIELD OFFICE SUPPLY 432.33; 235911 THE FAIRFAX CHIEF 31.00; 235981 MOBILE MINI 353.80; 236122 COUNTY CLERKS AND DEPUTIES ASSC 450.00; 236123 COUNTY CLERKS AND DEPUTIES ASSC 643.14; 234600 WILSON PEST & LAWN 75.00; 234837 AMAZON CAPITAL SERVICES 726.08; 235754 SCHOOL NURSE SUPPLY 119.95; 235801 MCKESSON MEDICAL SURGICAL 2136.25; 235839 COMMUNITY CABLE & BROADBAND 99.95; 235844 RICOH USA 215.65; 235373 US CELLULAR 329.53; 233529 ANCHOR STONE COMPANY 659.56; 233862 DUNHAM'S ASPHALT SERVICES 2935.00; 234174 BURBANK MATERIALS 11407.34; 234353 CANDY CREEK CRUSHER 1306.10; 234363 DUNHAM'S ASPHALT SERVICES 3300.00; 234422 P & K EQUIPMENT 1468.27; 234433 P & K EQUIPMENT 72.89; 234436 P & K EQUIPMENT 647.63; 234447 APAC-CENTRAL 5023.24; 234487 BURBANK MATERIALS 5645.53; 234545 DUNHAM'S ASPHALT SERVICES 1675.30; 234775 P & K EQUIPMENT 51.31; 235027 DUNHAM'S ASPHALT SERVICES 1687.40; 235067 P & K EQUIPMENT 224.73; 235069 ANCHOR STONE COMPANY 488.84; 235211 ATWOODS HOME-RANCH 146.94; 235227 APAC-CENTRAL 13992.56; 235409 ROLLING PRAIRIE 149.50; 235476 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 1117.90; 235613 DIRECT DISCOUNT TIRE OF STILLWATER 1707.30; 235701 RAMBIN PETROLEUM 3173.27; 235790 SOUTHWEST TRUCK PARTS 1751.79; 235863 AIRGAS USA 487.32; 235864 FENSCO 527.20; 235655 CITY OF SKIATOOK 1071.35; 235656 CRTS 193.64; 235657 COMMUNITY CABLE & BROADBAND 209.95; 235828 KIRBY SMITH MACHINERY EXCHANGE 373.12; 235883 B. ETHRIDGE OIL 7959.52; 235885 FENSCO 634.92; 235896 G. W. VAN KEPPEL 413.57; 235907 FORMBY OIL COMPANY 27192.59; 235913 CITY OF HOMINY 465.92; 235973 PREMIER TRUCK GROUP 69.18; 236053 UNIFIRST 362.14; 236076 DIRECT DISCOUNT TIRE OF STILLWATER 3357.00; 236114 WINDSTREAM CORPORATION 191.06; 236124 DIRECT DISCOUNT TIRE OF STILLWATER 79.74; 236126 WINDSTREAM CORPORATION 156.49; 235384 AT&T 470.12; 235424 BENSON LUMBER COMPANY 135.95; 235440 O'REILLY AUTOMOTIVE 1196.95; 235442 ALLEN BROTHERS FEED 108.80; 235452 HOMINY AUTO SUPPLY 1639.16; 235467 UNIFIRST 195.53; 235857 US FOOD SERVICE 5118.57; 235986 AT&T 440.08; 235993 OKLAHOMA NATURAL GAS 215.10; 236083 BARTLESVILLE PRINT SHOP 195.00; 234819 MARY BETH MOORE 184.38; 234892 MARY BETH MOORE 6044.17; 235195 MARY BETH MOORE 1122.32; 235481 VISIT WIDGET 426.00; 235543 SALLY HULSE 262.29; 235544 Bridget West 233.21; 235580 HOLIDAY INN EXPRESS SUITES 392.00; 235866 OMECORP LLC 409.99; 235100 MID-WEST PRINTING COMPANY 351.96; 236077 TULSA COUNTY DISTRICT ATTORNEY DRUG FUND 1694.50; 234936 US CELLULAR 23.25; 235563 AT&T U-VERSE 62.15; 235577 VICTORIA LEWIS 36.03; 235632 HARPS FOOD STORES 136.37; 235633 MERRIFIELD OFFICE SUPPLY 84.50; 235634 BEN E KEITH FOODS 1099.10; 235636 BEN E KEITH FOODS 1003.92; 235890 HOMINY AUTO SUPPLY 522.64; 235904 CITY OF SKIATOOK 600.00; 236070 K9 UNLIMITED & TOURCHLIGHT K9 160.00; 235645 BENSON LUMBER COMPANY 194.71; 235713 ACES 24-HOUR FLOORS 5420.00; 235758 MERRIFIELD OFFICE SUPPLY 912.58; 235895 MERRIFIELD OFFICE SUPPLY 3220.65.

April 3, 2023

Everett Piper moved to approve Utility Permit #1566 for District #2 submitted by Osage County RWD #15 starting at a point in the NW/4, SE/4 of Section 8, Township 22, Range 11 crossing North Richardson Rd and ending at a point in the NW/4, SE/4 of Section 8, Township 22, Range 11; Utility Permit #1567 submitted by Osage County RWD #15 starting at a point in the SE/4, SW/4, of Section 6, Township 20, Range 12 crossing North 68th Ave and ending at a point in the SE/4, SW/4, of Section 6, Township 20, Range 12 and Utility Permit #1568 submitted by Osage County RWD #15 starting at a point in the SW/4, SW/4 of Section 6, Township 21, Range 12 crossing West 113th St North and ending at a point in the NW/4, NW/4 of Section 9, Township 21, Range 12. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve the election of Dee Chambers to the Fairboard Directors. Robin Slack stated Dee Chambers is the only applicant. Dee Chambers stated there are still three open positions for District #2 and one open position for District #3. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#25971)

Everett Piper moved to approve and sign Resolution opening Section Line described as Section Line starting at Section 11, Township 23 North, Range 8 East of the SE/4, W/2, SE/4, SE/4, SW corner approximately 660'. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#25970)

Everett Piper moved to reappoint the following Housing Authority of Osage County Commissioners Lafe Burnett - 3-year term expiring 3/31/2026; Sheila Tolson - 2-year term expiring 3/31/2025; Alan Brown - 1-year term expiring 3/31/2024; Dolores Covington - 2-year term expiring 3/31/2025 and Barbara Jacques - 3-year term expiring 3/31/2026. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#25972)

The Board acknowledged letter from Todd Russ, Oklahoma State Treasurer regarding Mineral Interest Report as required by §658.1 of Title 60 where information provided reflects the names and last-known addresses of owners of record of unclaimed mineral interest, the legal description of the land affected, and the extent of the property rights in the mineral interest. (#25973)

Everett Piper moved to approve and sign Change Order 168624 with Orion Security Solutions for Courthouse Security system resulting in reduction of \$7,565.00. Ronnie Stevens stated they had a meeting on March 21, 2023 to discuss the plans and they expect the project to be done by the end of April. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#25974)

The Board acknowledged updated letter from District #1 removing John Brown as Receiving Agent and adding Josh Spicer as such. (#25775)

The Board acknowledged Asset Replacement Cost Value worksheet from Dusty Birdsong with ACCO for Fiscal Year 2023/2024. (#25975)

Ted Smith moved to approve and sign Cash Fund Estimate of needs (SAI 308) for 1102 Highway and CBRI 1103 Highway. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Ted Smith moved to approve and sign Resolution determining maximum Highway allowances for the month of March 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#25976)

Everett Piper moved to approve and sign Resolution to surplus 2019 shipping container Serial # D-613-0100 from District #1 to the Fairgrounds. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#25977)

Everett Piper moved to approve and sign the following Lease Purchase agreements for Sheriff with Welch State Bank for the following 18 vehicles:

Loan 125130, Vin 1FM5K8AB4PGA62495, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125131, Vin 1FM5K8AB5PGA62537, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125134, Vin 1FM5K8AB9PGA62489, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125133, Vin 1FM5K8AB7PGA62636, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 123132, Vin 1FM5K8AB2PGA62558, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125135, Vin 1FM5K8AB4PGA62576, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125136, Vin 1FM5K8AB4PGA79930, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125137, Vin 1FM5K8AB3PGA80163, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125138, Vin 1FM5K8ABXPGA79723, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125141, Vin 1FM5K8AB3PGA79420, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125140, Vin 1FM5K8AB2PGA79988, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125139, Vin 1FM5K8ABXPGA79902, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125144, Vin 1FM5K8AB6PGA79802, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125143, Vin 1FM5K8AB8PGA79915, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125142, Vin 1FM5K8AB0PGA79777, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125146, Vin 1FM5K8AB7PGA80117, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125145, Vin 1FM5K8AB2PGA79876, \$66,222.72 for 2023 Ford Explorer Police Interceptor Utility
Loan 125043, Vin:1FM5K8AB7PGA62605, \$73,693.80 for 2023 Ford Explorer with K9 Upfit.

Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#25952-#25969)


April 3, 2023

Jerry Butterbaugh inquired if Welch State Bank was in the County. Steve Talburt stated no and Butterbaugh inquired how we get the rates from the bank. Sherry Mount stated they are from State Contract.

Everett Piper moved to adjourn. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.


Read and approved this on the 10th day of April, 2023.

Board of County Commissioners
Osage County, Oklahoma

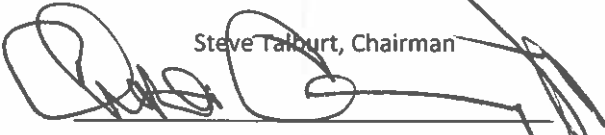


*Robin Slack by
S. Powell dep*

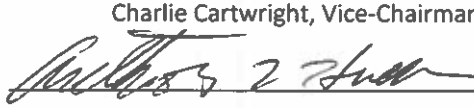
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member