

August 14, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., August 14, 2023 in the OSU Extension Building of the Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Jerry Roberts-Emergency Management, Cindy Murphy-District #2 Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Kelly Chouteau-Election Board Secretary, Ty Loftis-KPMG, Ed Quinton-Assessor, Kathryn Chambers-District #1 Executive Assistant, Sally Hulse-Treasurer, Kay Bills-OCIA, Eddie Virden-Sheriff, Will Testerman-Sheriff's Office, Robert Smith-Pawhuska Journal Capital, Kay Kelley-E911, Mike Tolson, Jeff Raley, Karrie Gusney, Shearl Brinson, Shawna Myers, Cathy Miller, Kevin Harrison, Bud Beaston, and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Jerry Roberts stated he has spoken with all three districts to have dump day on September 30.

Charlie Cartwright moved to approve and sign minutes for August 7, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #241145-#241151. 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 236400 STEWART STONE 13103.24; 236841 STEWART STONE 13317.20; 238005 ALLEN BROTHERS FEED 1200.00; 237775 ED QUINTON 207.12; 237776 DENISE STANFORD 203.76; 237778 TARA RATLIFF 283.48; 237779 WENDY COTTON 165.15; 237780 REBECCA SOUTTER 286.65; 237781 MARK MORGAN 47.97; 238144 ROMANS OUTDOOR POWER 17041.72; 238212 ACTIVE911 5917.50; 237201 OKLAHOMA STATE DEPARTMENT OF HEALTH 39910.25; 234736 STEWART STONE 3911.66; 234941 STEWART STONE 13205.15; 235884 STEWART STONE 8904.70; 236231 STEWART STONE 13335.44; 236373 TED SMITH 234.78; 236611 STEWART STONE 384.75; 237214 STEWART STONE 4571.14; 237314 PREMIER TRUCK GROUP 79.55; 237425 RALSTON FARMER FUEL 6.66; 237430 UNIFIRST 1752.56; 240349 CITY OF PAWHUSKA 341.67; 240525 APCO INTERNATIONAL 30.00; 240556 INDIAN NATIONS COUNCIL ON GOVMNT 1179.58; 240954 WINDSTREAM CORPORATION 766.96; 240987 OKLAHOMA PUBLIC SAFETY CONFERENCE 556.00; 240819 CANDY CREEK CRUSHER 9176.91; 240989 FORMBY OIL COMPANY 12522.70; 240740 REDLANDS OFFICE SOLUTIONS 399.35; 240765 REDLANDS OFFICE SOLUTIONS 296.35; 240826 LEAF 257.20; 240828 VYVE BROADBAND 591.51; 240830 NEXTIVA 43.05; 240133 BENSON LUMBER COMPANY 299.82; 240206 O'REILLY AUTOMOTIVE 270.40; 240384 BENSON LUMBER COMPANY 239.99; 240500 BENSON LUMBER COMPANY 86.96; 240884 MERRIFIELD OFFICE SUPPLY 329.20; 240742 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 240134 XEROX CORPORATION 186.31; 240176 CITY OF PAWHUSKA 6187.21; 240246 CITY OF PAWHUSKA 544.40; 240353 REMOTE MONITORING SERVICE 48.00; 240450 FIZZ-O WATER COMPANY 44.75; 240485 CITY OF PAWHUSKA 465.13; 240549 AT&T 184.42; 240554 AT&T MOBILITY 145.30; 240571 PARKER PAINT & BODY 7036.87; 240574 CINTAS 89.00; 240589 APRIL GARRISON 285.45; 240590 KAY KELLEY 240.77; 240663 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 240723 STAPLES BUSINESS CREDIT 333.59; 240823 SERVPRO BARTLESVILLE/MIAMI 500.00; 240881 LISA TRAYLOR 127.33; 240948 AT&T 1015.47; 240973 AT&T U-VERSE 73.03; 240974 PREFERRED BUSINESS SYSTEMS 45.00; 240995 GLENN SECURITY SYSTEMS 120.00; 241011 OPERS 58.20; 241030 TURN 2 LAWN CARE 1200.00; 241048 INTEGRITY GENERAL CONTRACTING & CONSTRUCTION 41971.47; 241051 KIMBERLY CASS 95.63; 241052 CHRISANA DROIGK 214.19; 241062 CITY OF PAWHUSKA 11403.90; 241073 M3 STORAGE SOLUTIONS 424.00; 241087 THE FAIRFAX CHIEF 307.20; 241104 AT&T U-VERSE 184.42; 240067 OKLAHOMA NATURAL GAS 48.06; 240091 CITY OF PAWHUSKA 1395.97; 240664 B&C BUSINESS PRODUCTS 30.00; 240679 TECHSICO ENTERPRISE SOLUTIONS 25.00; 240183 TIFCO INDUSTRIES 270.93; 240339 APAC-CENTRAL 1056.62; 240372 APAC-CENTRAL 402.93; 240373 APAC-CENTRAL 561.94; 240395 CANDY CREEK CRUSHER 5874.08; 240398 PAWHUSKA TIRE & SERVICE CENTER 130.00; 240447 FORMBY OIL COMPANY 20923.09; 240547 P&K EQUIPMENT 63.30; 240855 OKLAHOMA NATURAL GAS 153.99; 240860 COX BUSINESS 264.36; 240869 KELLY PEDIGO 199.78; 240882 AGS AUTO GLASS 475.00; 240904 ACCO 120.00; 240939 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 240940 UNIFIRST FIRST AID & SAFETY 155.79; 240941 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 240950 C&G OILFIELD EQUIPMENT 2730.78; 240952 MCCORD RWD #3 20.00; 240960 STEWART MARTIN EQUIPMENT 455.90; 240982 AT&T U-VERSE 119.48; 240984 CITY OF PAWHUSKA 585.21; 241046 RURAL WATER DISTRICT #21 39.00; 241047 PUBLIC SERVICE COMPANY OF OKLAHOMA 29.19; 241063 WINDSTREAM CORPORATION 409.55; 241064 SUMMIT UTILITIES OKLAHOMA 64.13; 241065 WINDSTREAM CORPORATION 279.95; 241066 TOWN OF FAIRFAX 69.66; 241068 KANOKLA NETWORKS 84.02; 241069 AT&T U-VERSE 62.16; 240003 AT&T 470.12; 240014 PUBLIC SERVICE COMPANY OF OKLAHOMA 1.65; 240016 AT&T MOBILITY 4653.11; 240296 PATRIOT CHEVROLET 1961.96; 240460 FORMBY OIL COMPANY 10299.09; 240508 RED LINE DISTRIBUTORS 915.70; 240782 CITY OF PAWHUSKA 10269.13; 240786 AT&T 454.82; 240792 STANDLEY SYSTEMS 704.99; 240794 U.S. CELLULAR 926.16; 240799 UNITED FORD 1323.22; 240978 OSAGE NATION FITNESS CENTER 400.00; 240947 MERRIFIELD OFFICE SUPPLY 341.36; 241007 XEROX CORPORATION 321.53; 241114 MERRIFIELD OFFICE SUPPLY 200.96; 240035 JUDY DAVIS 106.11; 240044 DELILAH AKIN 15.72; 240050 WILSON

August 14, 2023

PEST & LAWN 40.00; 240097 LEAF 133.90; 240216 HARPS FOOD STORES 46.04; 240923 ACCENT PEST CONTROL 50.00; 240510 CTC COMMISSARY 33.00; 240701 CTC COMMISSARY 1440.75; 240702 CITY TELE COIN COMPANY 450.95; 240879 CTC COMMISSARY 1038.15; 240880 CITY TELE COIN COMPANY 589.88; 241044 CITY TELE COIN COMPANY 1104.62; 241045 CTC COMMISSARY 1185.25; 240149 OTA PLATEPAY 96.30; 240748 NATIONAL TACTICAL OFFICERS ASSOCIATION 358.00; 240383 LOWE'S 1142.56; 240937 WELCH STATE BANK 1635.61; 240938 ARMSTRONG BANK 7286.33

There were no Utility Permits.

Charlie Cartwright moved to approve and sign Requisition for payment to Architects In Partnership (AIP) for invoice number 4 for \$323,217.46 where AIP with inclusion of invoice 4 has received payments amounting to \$563,020.23 for annex project to date. Everett Piper stated the Contract for AIP is for 8% of the total construction price. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26367)

Everett Piper moved to approve and sign Resolution authorizing and approving the incurring of indebtedness by the Osage County Industrial Authority (herein the "Authority"), in one or more series, on a taxable or tax-exempt basis, of a total aggregate principal amount not to exceed ten million, five hundred thousand dollars (\$10,500,000) to be issued in one or more series in 2023, (the "bonds") for the financing of the design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Osage County Annex Construction Project located in Osage County; establish a reserve fund, if any, capital interest, and pay costs of issuance; waiving of competitive bidding with respect to their sale; authorizing the negotiated sale thereof; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to a bond indenture, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate, a sales tax agreement, and a bond purchase agreement; selection and hiring of professionals to effect said transaction, and the taking of other action with respect thereto. Everett Piper stated this Resolution does not encumber any debt; it allows the Board to in the future. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26368)

Everett Piper moved to set Hearing Date as September 11, 2023 for Open Section Line described as Section Line starting at the Northeast Corner of Section 32, Township 25 North, Range 9 East and ending at the Southeast Corner of Section 29, Township 25 North, Range 9 East Thence West 540' to end of access. Robin Slack stated this is for Chris Johnson and she has been speaking with his real estate agent Will Pester. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution for Lease Renewal Agreements for equipment being leased through the County Road Machinery and Equipment Revolving Fund where the term of lease expires on June 30, 2024 for Agreement 572035/99-2656; Agreement 573036/99-2642 and Agreement 573037/99-2741. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26369)

Everett Piper moved to approve and sign letter verifying insurance coverage per 69 O.S. 1991 Section 636.5 paragraph D for inventory purchased through the County Road Machinery and Equipment Revolving Fund. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26370)

Everett Piper moved to approve and sign Lease Agreement with Joe Surber DBA: Osage Cattle Co LLC for the sum of \$1,000 to begin on September 3, 2023 through September 3, 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26371)

Charlie Cartwright moved to pay Theresa Flowerette for services rendered and table contract for one week for Medical Provider at the Osage County Detention Center for Sheriff where Theresa Flowerette will receive \$4,200.00 monthly with a daily Detention Center population of up to two hundred inmates. Eddie Virden stated Turn Key has been providing medical care for the Sheriff's Office for years but the rates have increased too much. Virden stated they will save roughly \$70,000 a year. Virden stated in the past inmates would be taken to the hospital to be checked out on the weekend; but with Flowerette coming to the jail, there are saving opportunities. Virden stated Flowerette had been to the Detention Center twice this past weekend. Charlie Cartwright inquired if Ashley Kane has any problem with the contract as he has not read it yet. Cartwright stated the jail is one of the County's biggest liabilities. Steve Talburt stated he did not see any problem with the contract as Flowerette will have carry and maintain insurance. Ashley Kane stated she did not see any problem. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign an Interlocal Agreement with City of Skiatook where the City and County agree that the purpose of agreement is to assist the City of Skiatook in Maintenance of the street system where agreement expires June 30, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26372)

Everett Piper moved to approve and sign an Interlocal Agreement with Skiatook Public Schools where the school and County agree the purpose of agreement is to assist the School System in any project requested by the school where agreement expires June 30, 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26373)

August 14, 2023

Everett Piper moved to accept payment of \$5,020.20 from ACCO to District #3 for 2023 Chevy Silverado 2500 VIN# 1GCSYLE79PF167387. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26374)

Everett Piper moved to approve and sign letter addressed to JRRA. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26375)

Everett Piper moved to approve lowest quote from Merrifield's Office Supply for \$3,920.00 for Fairgrounds Office Furniture. The County also received quotes from SPC Office Supplies for \$5,290.83 and Office Depot for \$4,430.39. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26377-#26378)

Charlie Cartwright moved to approve and sign transfer for \$27,860.34 from Treasurer Excess Resale (Account 7402-1-0600-2005) to Treasurer Resale M&O (Account 1220-1-0600-2005). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Transfer for \$1,500 from District #1 Salaries (Account 1102-6-4100-1110) to District #1 Retirement (Account 1102-6-4100-1221). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign transfer for \$9,300 from District #2 Health Insurance (Account 1102-6-4200-1222) to District #2 Property Insurance (Account 1102-6-4200-2065). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign transfer of \$47,000 from District #3 Workers Comp (Account 1102-6-4300-1234) to District #3 Accounts 1102-6-4300-1110 (Salaries) \$31,000; 1102-6-4300-1221 (Retirement) \$2,000; 1102-6-4300-1222 (Health Insurance) \$13,000; 1102-6-4300-1310 (Travel) \$1,000. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign reports for County Clerk Cashbook Summary Report for July (#26379); County Clerk Reconciliation for July (#26380); Assessor Reconcilement for July (#26381); Court Clerk Case Balance Summary Report for July (#26382) and Court Clerk Records Management and Preservations Report for August (#26383). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

Charlie Cartwright moved to approve and sign Resolution (SAI 397A) donating the following surplus items to Dividing Bread Ministry at zero cost

<u>DESCRIPTION</u>	<u>INVENTORY ID#</u>
OAK BENCH	D-112-4
OAK BENCH	D-112-5
OAK BENCH	D-112-6
OAK BENCH	D-112-7
OAK BENCH	D-112-8
OAK BENCH	D-112-9
ARM CHAIR	D-102-8
ARM CHAIR	D-102-9
ARM CHAIR	D-102-10
ARM CHAIR	D-102-11

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26384)

Under Citizen's Input, Kevin Harrison stated the Board was supposed to have a final cost for the building, but still do not. Harrison inquired what happened with the DA Building. Harrison stated this project has been voted down by the public twice and that the Board is not listening to the public's opinion. Harrison went on to state that in past minutes from 2021 Randy Nelson said rates were low; however, Harrison stated rates are not low now. Harrison also questioned the sense of waving competitive bids for the bond. Harrison conveyed to the Board that the public can rally together and vote all three of the Commissioners out. Steve Talburt stated none of the Commissioners have stated the people's opinion doesn't matter. Talburt acknowledged the Board cannot always make everyone happy. Harrison stated they have voted no to raising taxes. Everett Piper stated the project is being built and it will not increase taxes. Piper went on to state there is no way to fulfill the project without paying the architects and bidding the project out. Harrison stated he has minutes from 2021 and 2022 that stated they will do their best to stay in the budget. Charlie Cartwright stated they will stay within the budget and will not go over. Cartwright stated the Board is only paying existing bills right now. Harrison stated the citizens should have the opportunity to speak before the Board votes on an item. Cartwright stated the Board can go back and change things if the need arises, but the Board must operate through the disruptions. Piper stated no decision was made today. Piper elaborated the Board is keeping with the contract. Piper again stated the Board will not exceed what is

August 14, 2023

encumbered from the bond. Jerry Butterbaugh thanked the Board and stated he is not in agreement with the other men that spoke. Bud Beaston stated the Board is being inconsistent as last week they were allowed to speak before the Board voted but this week, the Board is not allowing it. Harrison inquired what offices are in the building that was bought for the DA. Talburt stated E911 and Planning and Zoning. Harrison inquired how much money was spent to remodel the building. Talburt stated he does not know the answer off the top of his head. Harrison inquired how they could find out this information. Talburt stated the County Clerk.

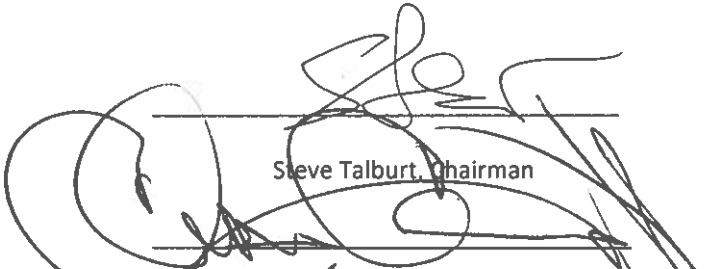
Charlie Cartwright moved to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approve this 21st day of August, 2023.

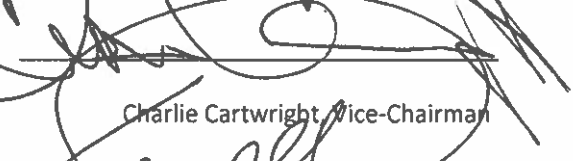
Board of County Commissioners
Osage County, Oklahoma

Robin Slack by S Brae, dep

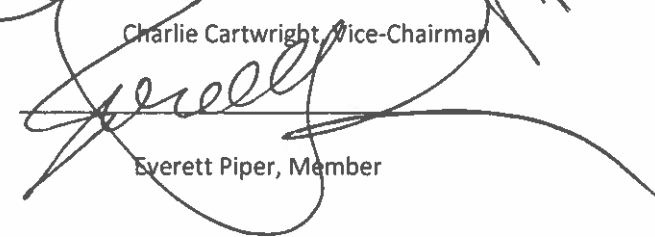
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member