

August 21, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., August 21, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Rebekah Reeves-Purchasing Agent, 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, Eddie Virden-Sheriff, Robert Smith-Pawhuska Journal Capital, Gary Upton-Undersheriff, Matt Clark-Courthouse Security, Scott Haywood-Health Department, Jake Bruno-Planning and Zoning Director, Nina Walker, Joe Lucas, Shawna Myers, Tim Bushead, Tucker Angel, Caden Brooks, Trey Dick, Daniel Armstrong, Cathy Miller, Kevin Harrison, Bud Beaston, Mike Brace and Kristy Schrader.

Steve Talburt called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Everett Piper moved to approve and sign minutes for August 14, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #241260-#241279. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 232176 SWEEDEN HEATING & AIR 830.00; 232777 SWEEDEN HEATING & AIR 935.00; 233494 SWEEDEN HEATING & AIR 620.00; 234070 SWEEDEN HEATING & AIR 635.00; 236799 PITNEY BOWES GLOBAL FINANCIAL SERVICES 165.93; 238161 QUILL 5007.88; 237969 IDLE TIME CREATIONS 537.07; 237968 CURTIS RESTAURANT 3887.24; 237995 HARD ROCK HOTEL TULSA 1297.44; 240560 OKLAHOMA NATURAL GAS 49.87; 240953 MOTOROLA SOLUTIONS 4165.28; 240962 PINNACLE TOWERS 818.58; 241014 CANDY CREEK CRUSHER 9243.26; 240988 GUY ENGINEERING SERVICES 4435.41; 240074 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 240825 AT&T UVERSE 198.23; 240829 XEROX FINANCIAL SERVICES 354.50; 240830 NEXTIVA 96.75; 241155 APPRENTICE INFORMATION SYSTEMS 580.00; 241102 REDLANDS OFFICE SOLUTIONS 260.78; 240104 EMBASSY SUITES 312.00; 240120 EMBASSY SUITES 312.00; 240136 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 240257 AT&T 1753.74; 240272 STACEY DAWSON 442.97; 240421 FORMBY OIL COMPANY 592.42; 240481 LEAF 1198.23; 240486 DISH NETWORK 126.10; 240488 OKLAHOMA NATURAL GAS 161.41; 240490 TOUCHTONE COMMUNICATIONS 19.76; 240492 US CELLULAR 198.68; 240657 DOUBLETREE BY HILTON 363.62; 240658 DOUBLETREE BY HILTON 363.62; 240659 DOUBLETREE BY HILTON 363.62; 240797 SAFELITE AUTO GLASS 596.50; 240822 TRI-COUNTY TECHNOLOGY CENTER 600.00; 240885 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 240889 AT&T 306.71; 240890 KPOWERNET 200.00; 240975 TOUCHTONE COMMUNICATIONS 23.00; 240998 OKLAHOMA NATURAL GAS 158.38; 241022 MERRIFIELD OFFICE SUPPLY 2898.85; 241024 OKLAHOMA NATURAL GAS 456.15; 241124 PAWHUSKA TIRE & SERVICE CENTER 20.00; 241129 UNIFIRST 19.10; 241140 QUILL 168.63; 241142 THE FAIRFAX CHIEF 340.84; 241156 US CELLULAR 286.73; 241181 OKLAHOMA NATURAL GAS 178.37; 241198 EMBASSY SUITES 624.00; 241199 GEOSAFE 20550.00; 240073 OKLAHOMA NATURAL GAS 56.99; 240193 MCKESSON MEDICAL SURGICAL 228.33; 240665 TOUCHTONE COMMUNICATIONS 23.08; 240666 AT&T 40.45; 240874 REDLANDS OFFICE SOLUTIONS 426.60; 241157 AMAZON CAPITAL SERVICES 635.99; 240217 TOMO DRUG TESTING 207.00; 240401 RONNOCO COFFEE 310.11; 240848 CINTAS 26.32; 240934 GRAINGER 106.90; 240980 CANDY CREEK CRUSHER 4612.00; 241105 DIRECT DISCOUNT TIRE OF STILLWATER 3041.76; 241139 FORMBY OIL COMPANY 8994.09; 241194 TOUCHTONE COMMUNICATIONS 33.15; 241126 JOHNSON CONTROLS 516.41; 240706 FUELMAN 18417.63; 241071 ACTION COMMUNICATIONS 531.95; 241109 BENCHMARK GOVERNMENT SOLUTIONS 9528.56; 241110 ENVIROMED 139.45; 241111 SAFETY-KLEEN CORPORATION 75.00; 241175 THERESA FLOWERETTE 4200.00; 241180 C&G OILFIELD EQUIPMENT 18.94; 240807 KELLPRO 1140.33; 241091 MERRIFIELD OFFICE SUPPLY 518.51; 241093 PITNEY BOWES GLOBAL FINANCIAL SERVICES 165.97; 240909 PREFERRED BUSINESS SYSTEMS 90.00; 240913 TOUCHTONE COMMUNICATIONS 39.25; 240717 VYVE BROADBAND 108.18; 241149 CTC COMMISSARY 1942.60; 241151 CITY TELE COIN COMPANY 1003.46; 240583 SPEARS TRAVEL 421.78; 240781 CHERYL A. SHRIVER 1000.00; 241125 PAWHUSKA AUTO SALVAGE 165.00; 241179 IDLE TIME CREATIONS 504.00; 241143 DAVID CLANIN CPA 6500.00.

Charlie Cartwright moved to approve Utility Permit #1592 for District #3 submitted by ONE Gas Inc starting at a point in the NE/4, SW/4 of Section 24, Township 20 North, Range 10 East crossing or parallel to N. Old Towne Rd and ending at a point in the NE/4, SW/4, Section 24, Township 20 North, Range 10 East. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to accept bids for Tabulation for Bid #24-02 Motor Grader from Yellowhouse for a 2018 grader for \$160,956.67, Yellowhouse for a 2017 grader for \$149,798.01, Yellowhouse for a 2017 grader for \$153,352.41 and Associated Supply Co for a 2017 grader or newer for \$225,000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26452-#26455)

Everett Piper moved to approve for the County to pay \$751.20 for County Health Insurance Premiums for 2024 for each employee. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26456)

Charlie Cartwright moved to approve and sign contract, contingent on documentation for a medical supervisor and insurance documentation for malpractice liability, for Medical Provider at the Osage County Detention Center for Sheriff where Theresa Flowerette will receive \$4,200 monthly with a daily Detention Center Population of up to two hundred inmates. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26457)

Everett Piper moved to accept a check from Persimmon Ridge, LLC DBA Postoak Lodge & Retreat in the amount of \$495 to be paid for Osage County Sheriff's Office Magnets. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26458)

Everett Piper moved to approve and sign contract between the Board of County Commissioners and Schaffer Herring Law Firm PLLC. Ashley Kane stated this is for outside counsel for the case regarding Kristy Schrader. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26459)

Charlie Cartwright moved to authorize Rebekah Reeves, County Purchasing Agent, to create purchase orders for the County Commissioner Project (Account 1103-6-6000-2075) in Keli KIT. Rebekah Reeves stated this will not change anything other than the process will run more smoothly. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to authorize payment to Smith Brothers Abstract for Radius Report for \$525.00 to be paid out of General Government. Kathryn Chambers stated this is for the closing of 6th Street. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26460)

Everett Piper moved to authorize payment to C&M Plumbing for \$3,300 to install a sewer clean-out on the West side of the Emergency Management Building to be paid out of General Maintenance. Kathryn Chambers stated this is a partial solution. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26461)

Charlie Cartwright moved to authorize and sign application for Emergency Management for Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program for the amount of \$25,000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26462)

Everett Piper moved to approve payment from General Fund for Pictometry invoice for \$84,029.95. Ed Quinton stated this has been approved before but there was not a Contract at that time. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26463)

Everett Piper moved to approve and sign ODOT Form 324A for District #2 for J/P# 34578 in the amount of \$13,170.00 for Holt Road right-of-way acquisition for Parcels 1,2,3,4,5 and 6. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26464)

Charlie Cartwright moved to approve to set County Dump Day as Saturday, September 30, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign an Interlocal Agreement with the City of Skiatook for the purpose of sharing in the collection and disposal of junk where agreement expires on June 30, 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26465)

Charlie Cartwright moved to approve and sign a \$2,000,000 Bond for Treasurer Sally Hulse. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26466)

The Board acknowledged a letter from District Judge Stuart Tate for Drug Court Program (Account 7206-3-5000-2005) where Requisitioning Officers are District Judge Stuart Tate, Associate District Judge Burl O. Estes and Special Judge Cindy Pickerill and Receiving Agents are Tony Reeves and Jennifer Burd. (#26467)

The Board acknowledged a letter from Sheriff Eddie Virden stating Receiving Officers for all Sheriff Accounts will be Achsah Elliott and Tiffany Bradley. (#26468)

Charlie Cartwright moved to approve and sign the July 2023 Reports for Sheriff Service Fee Account (#26469) and Sheriff Jail Account (#26470). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Transfers of Funds (SAI 240) for \$8,000 from District #3 Worker's Compensation (Account 1102-6-4300-1234) to Salaries (Account 1102-6-4300-1110) for \$6,000 and Retirement (Account 1102-6-4300-1221) for \$2,000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

August 21, 2023

Charlie Cartwright moved to approve and sign Transfer of Funds (SAI 240) for Nutrition for \$35,400 from M&O (Account 1242-3-5200-2005) to Salaries (Account 1242-3-5200-1110) \$24,000; FICA (Account 1242-3-5200-1210) \$1,800; OPERS (Account 1242-3-5200-1221) \$3,000; Health Insurance (Account 1242-3-5200-1222) \$5,600 and Travel (Account 1242-3-5200-1310) \$1,000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


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

During Citizen's Input, Shawna Meyers inquired about the process for selling a county owned building, such as the Kennedy Building. Meyers asked what direction she needed to go to get obtain information. Everett Piper stated she can speak with a Commissioner after the meeting. Cathy Miller inquired what the case number is for Agenda Item #13. Ashley Kane stated the docket number is CV-2022-115 and the outside counsel has come recommended by Tulsa County to help with Depositions as the Commissioners involved in the case are no longer on the Board.

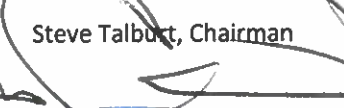
Charlie Cartwright moved to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approve this 28th day of August, 2023.

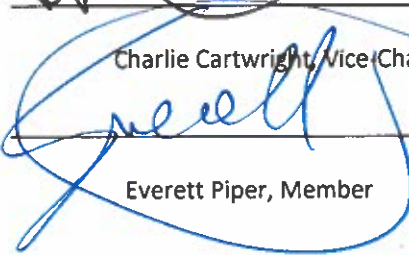
Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Charlie Cartwright, Vice Chairman



Everett Piper, Member


Robin Slack by S. Brace dep

Robin Slack, Osage County Clerk