

August 28, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., August 28, 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, Stacey Brace-County Clerk 1st Deputy/HR, 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, Robert Smith-Pawhuska Journal Capital, Gary Upton-Undersheriff, Matt Clark-Courthouse Security, Jake Bruno-Planning and Zoning Director, Dalton Higgins-Annex Owner's Rep, Stuart Tate-District Court Judge, April Garrison-E911, Cademon Brooks, Bud Beaston, Kevin Harrison, Joe Roder, Matt Shields, Cathy Miller, Mike Tolson, Gerald Harvel, Rick Scott, Shawn Meyers and Randy Kyler.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Everett Piper led the flag salute.

Under new business, Robin Slack announced the County has received the second tranche payment for the LATCF Funds for \$154,241.33

Charlie Cartwright moved to approve and sign minutes for August 18, 2023 Special Meeting and August 21, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #241440-#241482. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment and payroll for payment on August 31, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 237515 STEWART STONE 13318.57; 235031 HAMPTON INN & SUITES 99.00; 235032 HAMPTON INN & SUITES 99.00; 237551 HILTON GARDEN INN OKLAHOMA CITY MIDTOWN 416.00; 237563 KIMBERLY CASS 322.63; 237773 TULSA MARRIOTT SOUTHERN HILLS 523.70; 237774 TULSA MARRIOTT SOUTHERN HILLS 1045.85; 237950 TULSA MARRIOTT SOUTHERN HILLS 65.85; 235400 AIRGAS USA 630.62; 236606 PONCA MACHINE COMPANY 155.00; 237005 AIRGAS USA 439.02; 237105 WARREN CAT 1030.44; 237417 AIRGAS USA 426.19; 237419 BRANDT'S 105.34; 237863 STEWART STONE 8724.45; 238117 DIRECT DISCOUNT TIRE OF STILLWATER 1613.80; 238181 DIRECT DISCOUNT TIRE OF STILLWATER 1254.00; 240001 AT&T 5318.70; 241189 ANDREA FISHER 119.00; 241191 REDLANDS OFFICE SOLUTIONS 206.48; 241196 MERRIFIELD OFFICE SUPPLY 158.96; 240127 BENSON LUMBER COMPANY 1475.51; 240270 RICK CLOVIS 128.90; 240482 AT&T 115.68; 240483 AT&T 161.52; 240513 US CELLULAR 1200.11; 240972 AT&T 169.52; 240976 TAKE TEN TIRE & SERVICES 1038.00; 240991 AT&T 76.84; 240992 AT&T 664.45; 241003 WILSON PEST & LAWN 65.00; 241004 AT&T 47.25; 241101 MERRIFIELD OFFICE SUPPLY 369.93; 241133 QUILL 1134.40; 241202 TARA RATLIFF 90.39; 241256 KENDRICK McCARTNEY JOHNSON FUNERAL HOME 250.00; 241259 THE FAIRFAX CHIEF 413.12; 241283 OKLAHOMA NATURAL GAS 151.29; 241304 RCB BANK 180.00; 241305 PICTOMETRY INTERNATIONAL CORP. 84029.95; 240099 AT&T 2.73; 240175 OFFICE DEPOT 87.04; 240680 US CELLULAR 183.46; 240683 WILSON PEST & LAWN 75.00; 241165 KELLPRO 382.26; 241213 MCKESSON MEDICAL SURGICAL 1798.55; 241237 AMAZON CAPITAL SERVICES 167.99; 240130 AIRGAS USA 443.15; 240166 BRANDT'S 270.74; 240388 BRUCKNER'S TRUCK SALES 2622.16; 240391 CINTAS 108.92; 240394 MCCARTYS OFFICE MACHINE 173.78; 240396 MYERS TIRE-OKLAHOMA CITY #40 324.50; 240399 P&K EQUIPMENT 1966.98; 240405 WELDON PARTS 1339.57; 240412 WARREN CAT 2285.83; 240579 P&K EQUIPMENT 831.26; 240655 M&D TULSA 726.99; 240736 DIRECT DISCOUNT TIRE OF STILLWATER 551.60; 240756 TULSA CO HIGHWAY CONSTRUCTION 510.00; 240805 KIRBY SMITH MACHINERY EXCHANGE 1808.04; 240854 CITY OF SKIATOOK 877.01; 240858 ROLLING PRAIRIE 218.30; 240876 UNIFIRST 384.96; 240902 REDLANDS OFFICE SOLUTIONS 225.52; 240935 MERRIFIELD OFFICE SUPPLY 200.00; 240951 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 367.00; 240977 RAMBIN PETROLEUM 1729.75; 241032 UNIFIRST 342.23; 241035 UNIFIRST 340.87; 241041 WELDON PARTS 1710.17; 241075 CANDY CREEK CRUSHER 8935.33; 241106 P&K EQUIPMENT 129.61; 241115 WELDON PARTS 1116.00; 241128 TERMINAL SUPPLY CO 269.35; 241135 DIRECT DISCOUNT TIRE OF STILLWATER 1238.76; 241141 LUCAS METAL WORKS 930.90; 241146 CANDY CREEK CRUSHER 9972.32; 241161 OWEN AUTO SUPPLY 72.30; 241164 CABALA CONSOLIDATED 60.00; 241167 ALL LIT UP ELECTRIC 147.00; 241174 FORMBY OIL COMPANY 4713.63; 241190 MERRIFIELD OFFICE SUPPLY 57.98; 241205 JOCO EQUIPMENT 135.00; 241227 DAVIS SANITATION 135.00; 241228 OSAGE CATTLE COMPANY 1000.00; 241229 OKLAHOMA NATURAL GAS 156.77; 241230 OKLAHOMA NATURAL GAS 373.31; 241231 AT&T 105.68; 241251 STEWART MARTIN KUBOTA OF BROKEN ARROW 1122.93; 241255 STEWART MARTIN EQUIPMENT 635.22; 241285 LOWE'S 837.69; 241286 STEWART MARTIN EQUIPMENT 152.46; 241309 INDIAN ELECTRIC COOPERATIVE 240.08; 240037 CYRACOM INTERNATIONAL 25.00; 240698 BENSON LUMBER COMPANY 509.85; 240789 OKLAHOMA NATURAL GAS 48.39; 240790 OKLAHOMA NATURAL GAS 189.85; 241108 B&H PHOTO VIDEO 331.53; 241177 UNITED FORD 571.75; 240374 TEAM RADIO MARKETING GROUP 750.00; 240538 SPEAK NOW PRODUCTIONS 1500.00; 240757 GRIFFIN COMMUNICATIONS 2083.33; 240758 GRIFFIN COMMUNICATIONS 400.00; 240759 GRIFFIN COMMUNICATIONS 2370.00; 240761 GRIFFIN COMMUNICATIONS 400.00; 240762 GRIFFIN COMMUNICATIONS 710.00; 241082 VVYE BROADBAND 99.95; 241083 VISIT WIDGET 426.00; 241084 OKLAHOMA TOURISM & RECREATION 756.99; 241085 OKLAHOMA TOURISM & RECREATION 1560.00; 241184 GLENN SECURITY SYSTEMS 95.00; 241171 MERRIFIELD

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OFFICE SUPPLY 1031.60; 240837 HARPS FOOD STORES 147.50; 240839 HARPS FOOD STORES 46.87; 240916 AT&T 207.20; 240926 AT&T U-VERSE 62.15; 240929 ELITE HOME SERVICES 45.00; 241278 CITY TELE COIN COMPANY 758.93; 241279 CTC COMMISSARY 1762.45; 240300 REX WIKEL 172.00; 240301 TOM NAVE 186.75; 240700 CINTAS 215.33; 240784 LEXIS NEXIS RISK SOLUTIONS 212.18; 241303 SMITH BROTHERS ABSTRACT 525.00. 241117 CHARLES A. REEVES 2050.00; 241132 MATTHEW CLARK 1350.00; 241306 THE FAIRFAX CHIEF 498.02; 241321 2-H REFRIGERATION 661.00; 241322 2-H REFRIGERATION 919.00; 241316 TURN KEY HEALTH CLINICS 12192.78; 241323 THERESA FLOWERETTE 4200.00; 241009 MATTHEW CLARK 2050.00; 241010 MONTE STOUT 1500.00; 240899 HOMINY SENIOR CITIZENS CENTER 600.00; 240307 HELP WORKS 650.00; 240914 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 240919 BRENDA STEPHENS 250.00; 240920 CITY OF SKIATOOK 163.78; 240928 WEST OSAGE SENIOR CITIZENS 820.00; 240996 HIGGINS CONSTRUCTION MANAGEMENT 11000.00; 241008 NONA K ROACH 2000.00.

There were no Utility Permits.

Charlie Cartwright moved to approve rolling over the existing \$10.5M Bond Anticipation Note to a 30-year note and thereby proceed with the construction of the Osage County Courthouse Annex. Everett Piper presented a PowerPoint to summarize the financial information for the 30-year bond. Piper stated an audit was not complete in time to have an impact on the interest rate; therefore, the County is not rated. Piper stated the interest rate for the bond is 5.47%. Piper stated the bids for the project from last week totaled \$7,700,612. Piper stated this would allow approximately \$1,800,000 for miscellaneous expenditure such as fixtures, furniture and security. Piper stated there were a couple expenses yet to be determined; however, these expenses are not large enough to jeopardize the annex project. Charlie Cartwright stated this is re-adjusting what is already there and will not raise taxes. Steve Talburt stated he has voted down several items for the Annex in the past and stated he feels good moving forward with the project. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve to surplus and request quotes for removal of the Metal Storage Building located between the Courthouse and Treasurer's Office. Robin Slack inquired where the files are going to go as her office accesses them daily. Slack elaborated that the Court Clerk and the Assessor also have records to move. Dalton Higgins stated the County Clerk's records will be going in the apartment/garage behind the Treasurer's Office, the Assessor's will be going to the Whiting Building, and the Court Clerk's records will be going into the Witness Protection Room in the Courthouse. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve to obtain quotes to outfit OSU Extension Building with ADA compliant entrance. Jerry Roberts stated he has received a few calls regarding the building not being accessible. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to award the lowest bid that met all the specifications from Yellowhouse Machinery for \$153,352.41 for Bid #24-02 Motor Grader. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26454)

Charlie Cartwright moved to accept bids for Tabulation for Bid #24-03 Emergency Management Re-Roof from Tecta America DBA Exterior Solutions by Craig's Roofing for \$94,225.67; Heritage Hills Commercial Roofing for \$69,997.06; A1 Commercial Roofing LLC for \$44,000 and Anytime Roofing Inc for \$66,000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26476-#26479)

Everett Piper moved to approve and sign the Holiday Schedule for 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26480)

Charlie Cartwright moved to sign Resolution for approved Health Insurance Premiums for 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26481)

Charlie Cartwright moved to approve and sign Resolution authorizing the Sheriff's Office to destroy old uniforms. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26482)

Under Citizen's Input, Ed Quinton stated he does not want the County to build a \$10 million dollar building and skimp out on the security system to save \$500,000. Everett Piper stated he agreed and elaborated that there are a few items where price is unknown so there is the possibility to be under budget. Bud Beaston inquired if the County will be building a new storage building in the future or if they were just tearing the building down because it was in the way. Piper stated the Annex will be in the place of the Records Room and files will be kept in offices and also some will be housed in the Courthouse. Kevin Harrison stated he is thankful for Everett Piper's hard work. Harrison elaborated that he feels it is a rough shot that the citizens who attend the meetings cannot speak on agenda items prior to the vote. Harrison asked if it was Mike Fisher that had them make the change. Charlie Cartwright stated they are following other Counties policies and it was not Fisher. Piper stated that Fisher does not have anything to do with the Agenda, but does understand their concern and he understands their frustrations for not being allowed to speak prior to the vote. Steve Talburt stated he had talked with ACCO representatives and this policy was put in place for the County to help with discussions and ensuring the County does not get off subject. Cartwright stated most of the decisions the Board made can be rescinded. Ashley Kane stated the District Attorney's office does not make decisions; the DA is here for the Elected Officials to ask legal questions. Jerry Butterbaugh inquired about the size of Emergency Management building. Kathryn Chambers stated the building is


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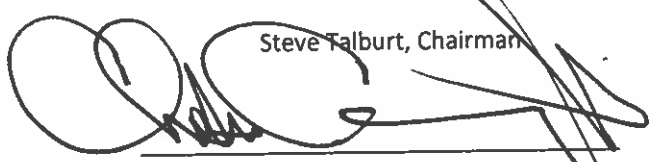
4,100 sq ft. Butterbaugh inquired what will happen with the Treasurer's Building as it is a historical building. Piper stated they will need to do right by the building, but Piper stated the County did not have current plans for the Treasurer's Office. Cathy Miller inquired if the Courthouse would soon have a Sally Port. Piper stated Dalton Higgins will do a presentation next week regarding the Courthouse remodel. Miller inquired what the County will do in five years as the County is growing fast. Butterbaugh stated the OCIA has been discussing the same thing as well as the County Comprehensive Plan that does not currently cover Fairfax and Shidler. Talburt stated they would like to look at the future as they move along with these projects. Cartwright inquired if Butterbaugh could bring this to them around January or February.

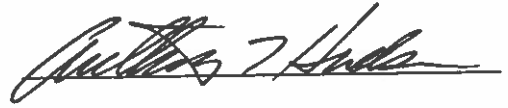
Charlie Cartwright moved to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.



Read and approve this 5th day of September, 2023.

Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman

Charlie Cartwright, Vice-Chairman

Everett Piper, Member


Robin Slack, Osage County Clerk