

August 7, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., August 7, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt and Charlie Cartwright.

Guests present were Stacey Brace-County Clerk HR, Leah Quinton-County Clerk Executive Assistant, Jerry Roberts-Emergency Management, Cindy Murphy-District #2 Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Dalton Spence-KPMG, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Jake Bruno-Planning and Zoning, Gary Upton-Undersheriff, Michael Gordon-PSO, Kelly Chouteau-Election Board Secretary, Tiffany Bradley-Sheriff's Communication Supervisor, Mary Beth Moore-Tourism Director, Ty Loftis-KPMG, Karrie Gusney, Shearl Brinson, Pat Hailey, Nicole Watts, Jared Britton, Kevin Harrison, Bud Beaston, Sam Little, Jim Annis, Caden Brooks, Dylan Duren, Sam Woodall, Hilda Kaiser, Kristy Schrader, Tim Bushead, Jay Letchfield, Bobby Tallcheif and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Everett Piper moved to approve and sign minutes for July 31, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #241012-#241045. 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 237041 OKLAHOMA CORRECTIONAL INDUSTRIES 4749.00; 237997 MERRIFIELD OFFICE SUPPLY 351.89; 238109 ACCO 70.00; 238136 SPC OFFICE PRODUCTS 367.25; 238137 US POSTMASTER 800.00; 238153 STAPLES 892.50; 238162 STAPLES BUSINESS CREDIT 1922.10; 238195 STACY KIRK 26.54; 238196 STACEY BRACE 23.40; 238197 ROBIN SLACK 518.91; 238198 MERRIFIELD OFFICE SUPPLY 2840.00; 238201 THE FAIRFAX CHIEF 31.00; 238099 BELLCO GLASS 450.00; 234541 OSU CTP 65.00; 235184 OSU CTP 65.00; 237561 WILCOXSON OIL & GAS COMPANY 563.04; 238001 ACCO 130.00; 238002 HAMPTON INN & SUITES 282.00; 238215 CALVIN RADFORD 750.00; 240550 AT&T 562.33; 240551 AT&T 232.93; 240553 AT&T 1524.52; 240557 JASON WARNER SIMS 1000.00; 240558 KCD TOWERS 380.00; 240593 ESRI 1650.00; 240724 SCAUG 190.00; 240546 ERGON ASPHALT & EMULSIONS 13607.66; 240155 FIZZ-O WATER COMPANY 43.50; 240194 TLO TRANSUNION 75.00; 240368 PITNEY BOWES GLOBAL FINANCIAL SERVICES 210.72; 240739 NETWORK ENHANCEMENT SYSTEMS 524.27; 240220 UNIFIRST 226.16; 240566 MERRIFIELD OFFICE SUPPLY 410.99; 240771 ALOCK LOCKSMITH 2574.00; 240896 DISTRICT ATTORNEYS COUNCIL 12000.00; 240085 UNIFIRST 108.20; 240094 ACCO 35.00; 240102 ACCO 35.00; 240108 JERRY ROBERTS 198.08; 240117 KATIE DAVIS 248.19; 240135 FIZZ-O WATER COMPANY 29.00; 240152 UNIFIRST 95.50; 240160 OKLAHOMA TURNPIKE AUTHORITY 14.75; 240180 FIZZ-O WATER COMPANY 14.50; 240181 WILSON PEST & LAWN 385.00; 240188 UNIFIRST 266.20; 240198 FIZZ-O WATER COMPANY 29.00; 240199 UNIFIRST 98.00; 240227 MERRIFIELD OFFICE SUPPLY 217.49; 240256 WILSON PEST & LAWN 65.00; 240271 STANDLEY SYSTEMS 389.32; 240380 MERRIFIELD OFFICE SUPPLY 152.00; 240428 QUILL 646.99; 240484 AT&T U-VERSE 72.59; 240562 PUBLIC SERVICE COMPANY OF OKLAHOMA 69.40; 240662 EVENT BOOKING ENGINES 300.00; 240720 LOWE'S 398.05; 240732 FORMBY OIL COMPANY 1935.86; 240738 THE FAIRFAX CHIEF 590.14; 240800 AT&T U-VERSE 172.74; 240817 IAAO 15.00; 240887 GRAYBAR FINANCIAL SERVICES 240.35; 240936 STANDLEY SYSTEMS 216.72; 240011 SARAH PATTERSON 295.67; 240022 GINA BLANKENSHIP 194.40; 240030 BONNIE NASH 280.41; 240040 CHARLA FRANK 648.71; 240049 MEGAN HENRY 301.04; 240054 ASHLEE HENLEY 275.69; 240059 RICOH USA 272.09; 240075 MICHAEL E. COLE 550.00; 240084 CITY OF SKIATOOK 194.17; 240096 B&C BUSINESS PRODUCTS 30.00; 240671 CRTS 26.30; 240673 MINUTE MAIDS 1200.00; 240677 RICOH USA 215.65; 240682 VIRGINIA LOUISE YOUNG 940.00; 240128 ACE HARDWARE/CORNERSTONE BUILDING CTR 126.87; 240132 BUMPER TO BUMPER 593.87; 240144 CANDY CREEK CRUSHER 5800.84; 240161 OKLAHOMA TURNPIKE AUTHORITY 2.05; 240165 STEVE TALBURT 231.75; 240170 UNIFIRST FIRST AID & SAFETY 488.87; 240177 CRTS 193.64; 240207 STANDLEY SYSTEMS 22.76; 240215 UNIFIRST 667.65; 240265 DUNHAM'S ASPHALT SERVICES 24696.10; 240355 GARY'S TRUCK & TRAILER 1800.00; 240397 O'REILLY AUTOMOTIVE 1058.10; 240406 WILSON PEST & LAWN 65.00; 240409 O'REILLY AUTOMOTIVE 1662.98; 240446 BRCE EQUIPMENT SERVICES 4716.60; 240473 CHARLIE CARTWRIGHT 75.00; 240495 GRAINGER 249.47; 240506 UNIFIRST 344.75; 240518 DIRECT DISCOUNT TIRE OF STILLWATER 291.60; 240529 YELLOWHOUSE MACHINERY 3751.37; 240693 UNIFIRST 341.10; 240719 DIRECT DISCOUNT TIRE OF STILLWATER 834.28; 240734 PUBLIC SERVICE COMPANY OF OKLAHOMA 249.91; 240745 CINDY MURPHY 39.71; 240750 JOCO EQUIPMENT 960.00; 240752 KELLPRO 3306.00; 240753 FORMBY OIL COMPANY 2618.10; 240755 DIRECT DISCOUNT TIRE OF STILLWATER 2404.00; 240801 BRUCKNER'S TRUCK SALES 311.80; 240802 CITY OF HOMINY 532.03; 240806 WINDSTREAM 190.44; 240811 FORMBY OIL COMPANY 10803.32; 240814 MERRIFIELD OFFICE SUPPLY 91.98; 240906 PONCA CITY UTILITY AUTHORITY 52.33; 240918 WELCH STATE BANK 1457.36; 240927 PUBLIC SERVICE COMPANY OF OKLAHOMA 109.30; 240121 FARHA WAREHOUSE 1487.37; 240174 AUTO-CHLOR SERVICES 1050.95; 240222 FLOWERS BAKING CO 597.46; 240007 WILSON PEST & LAWN 225.00; 240232 ETTINGERS STATIONERY 891.02; 240523 B&H PHOTO VIDEO 6245.96; 240754 GOSECURE 5471.65; 240512 MID-WEST PRINTING COMPANY 175.00; 240653 LEXIS NEXIS RISK SOLUTIONS 200.00; 240808 MERRIFIELD OFFICE SUPPLY 330.01; 240023 LORA DOBBINS 26.20; 240057 US CELLULAR 67.59; 240076 OSAGE NATION ELDER NUTRITION 2974.35; 240151 O'REILLY AUTOMOTIVE 54.97; 240213 CAROL LONG 5.24; 240856 NETWORK IT 525.00; 240900 ARVEST EQUIPMENT

August 7, 2023

FINANCE 3115.43; 240901 RCB BANK 817.00; 240905 EXCHANGE BANK 2518.79; 240910 ARMSTRONG BANK 1751.48; 240915 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41.

Everett Piper moved to approve and sign Utility Permit #1591 submitted by CapturePoint LLC starting at a point in the SW/4, NW/4 of Section 7, Township 27N, Range 6E crossing or parallel to County Road 4721 and ending at a point in the SE/4, NE/4 of Section 12, Township 27N, Range 5E. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table presentation from Mary Beth Moore, Tourism Executive Director, regarding 2023/2024 Budget. Mary Beth Moore stated the budget from the State will be different so they will need to re-adjust their budgets to accommodate. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve for Osage County Tourism to be the primary sponsor for Griffin Media Docuseries - Reign of Terror for \$14,500. Mary Beth Moore stated the docuseries will be a seven-part series with one hour specials and Tess Maune is currently interviewing numerous tribal members for the series. The series will cover the beginning of the Osage Tribe, Oil Boom, the Book, Movie, what one hundred years later looks like and how the Tribe is moving forward. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26443)

Charlie Cartwright moved to approve and sign reimbursement contract with Oklahoma Department of Environmental Quality (DEQ) where DEQ shall reimburse for eligible cost not to exceed \$25,000 where contract expires on June 30, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26444)

Charlie Cartwright moved to approve the final plat for Britton Landing containing 10.10 acres with a total of 14 lots and 1 block where the basis of bearings is the East line of Section 6, T-21-N, R-12-E, as being N 01°25'14" W by ties to the Oklahoma State Plane Coordinate System, North Zone based upon a GPS Survey. Bud Beaston stated they were not able to get an Engineer to do a report on such short notice but they have one engineer that is supposed to call them back. Kevin Harrison brought up multiple mistakes in the original Engineer report including one acre lots for fourteen homes, the water flowing from East to West and the wrong tributary in which the water will flow through. Harrison stated these mistakes should have been noticed before it was approved and this is why another engineering firm needs to look over the plans. Nicole Watts, the Engineer for the project, stated they gave Planning and Zoning an updated report and even did a reanalysis for the claims of elevation difference. Harrison stated the elevation is substantially more than what was stated with a two-foot variance from the front of the property to the back. Steve Talburt stated he understands but they have met all the requirements and cannot keep putting it off. Bud Beaston stated they gave the Board a petition with over 200 signatures and Talburt being the leader of their District is supposed to be for the people. Talburt stated maybe seven people on the petition are directly affected. Harrison stated they know the people within 300 feet of the proposed subdivision are the ones that matter, and they have all of their signatures except one. Sam Woodall stated in the area they have wrecks every month and if they put that many more people in the area it is going to be dangerous. Tim Bushead stated he is the prior owner of the property and this subdivision will not be consistent with the other properties and in rural areas there is a certain expectation. Jake Bruno stated they abide by all of the State Statutes for the Planning Commission. Beaston stated they have brought forward everything Planning and Zoning has asked for and have shown the facts. Charlie Cartwright inquired to legal counsel if they can appeal the Boards decision in the District Court. Ashley Kane stated she would need to do research for the topic but is sure they can. Cartwright stated he will follow the professional side as they have followed every procedure. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26445)

Everett Piper moved to approve and sign contract with Justin Gibson for the removal of the Star building (40x60 Foot metal building with Red Steel Frame) where Justin Gibson will pay the County \$1,000 and the building must be removed 30 days from execution of contract for District #3. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26446)

Charlie Cartwright moved to approve, contingent on mapping changes for E911 and corrected end date of the contract to June 30, 2024, for ambulance services contract with Survival Flight EMS LLC (SFEMS) where the beneficiaries of contract are City of Barnsdall and City of Avant beginning October 1, 2023 and terminating on June 30, 2024 where \$20,000 will be paid monthly. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26447)

Everett Piper moved to approve and sign unattainable lien waiver with Guy Engineering for project J/P 34578(04) specifically for parcel 1 and parcel 2. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26448-#26449)

Charlie Cartwright moved to open public hearing regarding request from Cashcow Properties LLC and Braden L. Pickard and Emily D. Pickard for the annexation of the following described lands to Rural Water Management District No. 15 (RWD #15): Cashcow Seeks to have annexed to RWD #15 is as follows: The Southeast Quarter (SE/4) Of Section Nine (9), Township Twenty (20) North, Range Twelve (12) East of The Indian Meridian, Osage County, State of Oklahoma, according to the United States Government Survey Thereof, Less and Except: County Road. Pickards seeks to have Annexed to RWD #15 is as follows: a tract of land in the Southwest Quarter (SW/4) of

Section Ten (10), Township Twenty (20) North, Range Twelve (12) East of the Indian Meridian, Osage County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of said SW/4; Thence S 01°13'45" E along the West Line of said SW/4 a distance Of 910.71 Feet To The Point of Beginning; Thence continuing along the West Line of said SW/4, S 01°13'45" E a distance of 713.55 Feet to a point which is N 01°13'45" W a distance of 1012.76 Feet from the Southwest Corner of said SW/4; Thence N 87°15'48" E Parallel with the South Line of said SW/4 a distance of 914.02 Feet; Thence N 01°13'45" W a distance of 302.82 Feet to a point on the Centerline of a Creek; Thence along said Centerline of a Creek the following courses; Thence N 21°48'21" E a distance of 56.12 Feet; Thence N 15°37'59" E a distance of 55.28 Feet; Thence N 17°15'19" E a distance of 68.85 Feet; Thence N 41°22'46" W a distance of 43.59 Feet; Thence S 67°50' 00" W a distance of 27.50 Feet; Thence S 16°11'54" W a distance of 40.63 Feet; Thence S 68°00'40" W a distance of 58.34 Feet; Thence S 84°39'51" W a distance of 26.41 Feet; Thence S 71°07'08" W a distance of 143.65 Feet; Thence N 35°30'33" W a distance of 50.25 Feet; Thence S 80°58'18" W a distance of 26.01 Feet; Thence S 25°35'35" W a distance of 35.90 Feet; Thence S 44°52'31" W a distance of 54.74 Feet; Thence S 06°39'36" E a distance of 73.81 Feet; Thence S 20°43'00" W a distance of 26.86 Feet; Thence N 84°54'13" W a distance of 62.51 Feet; Thence N 05°22'55" E a distance of 57.35 Feet; Thence N 42°45'10" E a distance of 34.98 Feet; Thence N 01°31'40" E a distance of 80.48 Feet; Thence N 26°56'45" W a distance of 40.39 Feet; Thence S 59°35'05" W a distance of 30.89 Feet; Thence S 16°41'38" W a distance of 27.10 Feet; Thence N 88°20'18" W a distance of 28.10 Feet; Thence N 70°32'47" W a distance of 52.12 Feet; Thence N 22°29'02" W a distance of 49.20 Feet; Thence N 30°39'20" E a distance of 39.50 Feet; Thence S 77°23'56" E a distance of 29.81 Feet; Thence S 31°05'21" E a distance of 26.69 Feet; Thence N 89°25'08" E a distance of 22.86 Feet; Thence N 54°36'45" E a distance of 96.57 Feet; Thence N 03°40'22" W a distance of 57.87 Feet; Thence N 45°17'54" W a distance of 63.89 Feet; Thence N 23°07'34" W a distance of 40.70 Feet; Thence N 89°20'14" W a distance of 72.64 Feet; Thence N 61°53'10" W a distance of 55.63 Feet; Thence S 77°29'16" W a distance of 55.02 Feet; Thence N 39°23'42" W a distance of 32.82 Feet; Thence N 03°08'51" E a distance of 43.76 Feet; Thence N 57°49'11" W a distance of 61.95 Feet; Thence N 51°01'01" W a distance of 35.86 Feet; Thence S 48°42'57" W a distance of 32.71 Feet; Thence S 02°24'27" W a distance of 32.16 Feet; Thence S 44°49'02" W a distance of 58.88 Feet; Thence S 17°27'11" E a distance of 56.28 Feet; Thence S 27°03'25" W a distance of 52.09 Feet; Thence S 12°35'48" E a distance of 50.32 Feet; Thence S 45°37'47" W a distance of 35.87 Feet; Thence N 88°45'44" W a distance of 61.81 Feet; Thence N 45°28'59" W a distance of 39.93 Feet; Thence N 11°25'33" W a distance of 33.60 Feet; Thence N 03°20'07" E a distance of 68.10 Feet; Thence N 68°24'20" W a distance of 54.58 Feet to the Point of Beginning. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Dylan Duran representing RWD #15 stated they will have adequate water supply and RWD #15 supports the annexation. Steve Talburt stated he spoke with Johnny Kelley and Tulsa has a line on the other side of this line they will tie into.

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

Charlie Cartwright moved to approve request from Cashcow Properties LLC and Braden L Pickard and Emily D Pickard for the annexation of the following described lands to Rural Water Management District No. 15 (RWD #15): Cashcow seeks to have annexed to RWD #15 is as follows: The Southeast Quarter (SE/4) Of Section Nine (9), Township Twenty (20) North, Range Twelve (12) East of The Indian Meridian, Osage County, State of Oklahoma, according to the United States Government Survey Thereof, Less and Except: County Road. Pickards seeks to have Annexed to RWD #15 is as follows: a tract of land in the Southwest Quarter (SW/4) of Section Ten (10), Township Twenty (20) North, Range Twelve (12) East of the Indian Meridian, Osage County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of said SW/4; Thence S 01°13'45" E along the West Line of said SW/4 a distance Of 910.71 Feet To The Point of Beginning; Thence continuing along the West Line of said SW/4, S 01°13'45" E a distance of 713.55 Feet to a point which is N 01°13'45" W a distance of 1012.76 Feet from the Southwest Corner of said SW/4; Thence N 87°15'48" E Parallel with the South Line of said SW/4 a distance of 914.02 Feet; Thence N 01°13'45" W a distance of 302.82 Feet to a point on the Centerline of a Creek; Thence along said Centerline of a Creek the following courses; Thence N 21°48'21" E a distance of 56.12 Feet; Thence N 15°37'59" E a distance of 55.28 Feet; Thence N 17°15'19" E a distance of 68.85 Feet; Thence N 41°22'46" W a distance of 43.59 Feet; Thence S 67°50' 00" W a distance of 27.50 Feet; Thence S 16°11'54" W a distance of 40.63 Feet; Thence S 68°00'40" W a distance of 58.34 Feet; Thence S 84°39'51" W a distance of 26.41 Feet; Thence S 71°07'08" W a distance of 143.65 Feet; Thence N 35°30'33" W a distance of 50.25 Feet; Thence S 80°58'18" W a distance of 26.01 Feet; Thence S 25°35'35" W a distance of 35.90 Feet; Thence S 44°52'31" W a distance of 54.74 Feet; Thence S 06°39'36" E a distance of 73.81 Feet; Thence S 20°43'00" W a distance of 26.86 Feet; Thence N 84°54'13" W a distance of 62.51 Feet; Thence N 05°22'55" E a distance of 57.35 Feet; Thence N 42°45'10" E a distance of 34.98 Feet; Thence N 01°31'40" E a distance of 80.48 Feet; Thence N 26°56'45" W a distance of 40.39 Feet; Thence S 59°35'05" W a distance of 30.89 Feet; Thence S 16°41'38" W a distance of 27.10 Feet; Thence N 88°20'18" W a distance of 28.10 Feet; Thence N 70°32'47" W a distance of 52.12 Feet; Thence N 22°29'02" W a distance of 49.20 Feet; Thence N 30°39'20" E a distance of 39.50 Feet; Thence S 77°23'56" E a distance of 29.81 Feet; Thence S 31°05'21" E a distance of 26.69 Feet; Thence N 89°25'08" E a distance of 22.86 Feet; Thence N 54°36'45" E a distance of 96.57 Feet; Thence N 03°40'22" W a distance of 57.87 Feet; Thence N 45°17'54" W a distance of 63.89 Feet; Thence N 23°07'34" W a distance of 40.70 Feet; Thence N 89°20'14" W a distance of 72.64 Feet; Thence N 61°53'10" W a distance of 55.63 Feet; Thence S 77°29'16" W a distance of 55.02 Feet; Thence N 39°23'42" W a distance of 32.82 Feet; Thence N 03°08'51" E a distance of 43.76 Feet; Thence N 57°49'11" W a distance of 61.95 Feet; Thence N 51°01'01" W a distance of 35.86 Feet; Thence S 48°42'57" W a distance of 32.71

Feet; Thence S 02°24'27" W a distance of 32.16 Feet; Thence S 44°49'02" W a distance of 58.88 Feet; Thence S 17°27'11" E a distance of 56.28 Feet; Thence S 27°03'25" W a distance of 52.09 Feet; Thence S 12°35'48" E a distance of 50.32 Feet; Thence S 45°37'47" W a distance of 35.87 Feet; Thence N 88°45'44" W a distance of 61.81 Feet; Thence N 45°28'59" W a distance of 39.93 Feet; Thence N 11°25'33" W a distance of 33.60 Feet; Thence N 03°20'07" E a distance of 68.10 Feet; Thence N 68°24'20" W a distance of 54.58 Feet to the Point of Beginning. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26450-#26451)

Charlie Cartwright moved to approve and sign Interlocal Agreement with the City of Barnsdall where agreement expires on June 30, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26452)

Everett Piper moved to approve and sign contract with Roadsafe Traffic Systems for pick-up mounted road striper (Bid #24-01). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution for July 2023 Highway Money. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26453)

The Board acknowledged letter from the Sheriff stating Receiving Agents are Ashleigh Rutherford and Tiffany Bradley. (#26454)

The Board acknowledged payroll/personnel change form transferring Kelly Pedigo from District #2 to the Fairgrounds. (#26455)

Charlie Cartwright moved to approve and sign Treasurer Financial Statement for Fiscal Year ending June 30, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright. Motion carried. (#26456)

Charlie Cartwright moved to approve and sign reports for Sheriff June Jail Account (#26457), Sheriff June Service Fee Account (#26458), July Treasurer Reconciliation (#26459), July Health Department Reconciliation (#26460) and July Election Board Reconciliation (#26461). 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 July 1102 Highway, July CBRI 1103 Highway and July 2023 Receipts. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution (SAI 397A) declaring the following items as surplus for Commissioner account that are deemed routine in nature.

<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. (#26462)

There was no Citizen’s Input.

Charlie Cartwright moved to enter into Executive Session per title 25 Oklahoma Statutes § 307(B)(4) for the purpose of confidential communications between the Board of County Commissioners of Osage County and its attorney concerning the lawsuit styled Kristy L. Schrader vs. Osage County Board of Commissioners, Osage County District Court Case No. CV-2022-115 filed in the District Court of Osage County Case. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

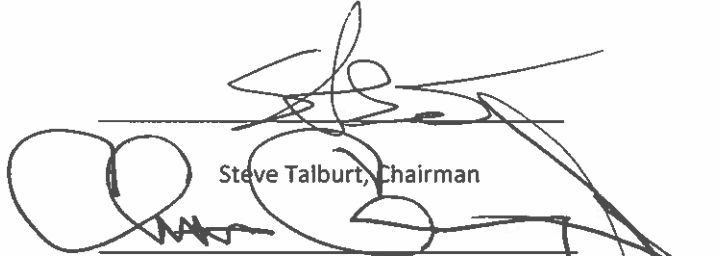
Everett Piper moved to approve the request from the District Attorney’s Office to hire co-counsel (for Osage County District Court Case Number CV-2022-115, Kristy L. Schrader v. Osage County Board of Commissioners et al.) contingent on routine updates of cost. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


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

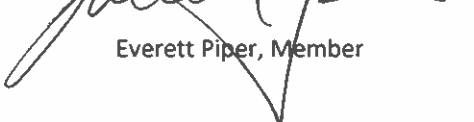
Read and approve this 14th day of August, 2023.

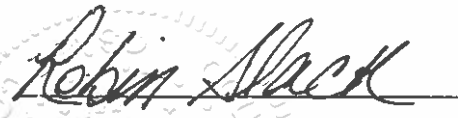
Board of County Commissioners
Osage County, Oklahoma

August 7, 2023


Steve Talburt, Chairman


Charlie Cartwright, Vice-Chairman


Everett Piper, Member


Robin Slack, Osage County Clerk

