

January 16, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., January 16, 2024, in the OSU Extension Building of the Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt, and Charlie Cartwright.

Guests present were Stacey Brace-County Clerk 1st Deputy/HR, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Robert Smith – Pawhuska Journal Capital, Nona Roach-OCIA, Kelly Pedigo-Fairgrounds Secretary, Ty Loftis-KPMG Radio, Sarah Patterson – Health Department, Gina Blankenship – Health Department, Dalton Higgins – Owner’s Rep, Sally Hulse-Treasurer, Gary Upton – Under Sheriff, Matt Clark-Courthouse Security, Jake Bruno-Planning and Zoning, Ashley Kane - ADA, Anthony Hudson – 1st Deputy D#1, JT Darling – INCOG Community Development Planner, John Tankard – INCOG Principal Planner, Kelly Chouteau-Election Board Secretary, Joe Lucas, Kevin Harrison, Bud Beaston, David Arnette, and Peter Ellis – Guy Engineering.

Charlie Cartwright called the meeting to order.

Steve Talburt led the prayer.

Charlie Cartwright led the flag salute.

Under New Business, Robin Slack stated that W2s are available and ready for pickup in the County Clerk’s Office.

Steve Talburt moved to approve and sign minutes for January 8, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #244246-#244258. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt 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 238193 OSU CTP 65.00; 242536 WINDSTREAM CORPORATION 766.96; 243571 CITY OF PAWHUSKA 185.81; 243572 AT&T 232.93; 244151 NENA: THE 911 ASSOCIATION 441.00; 241015 ANCHOR STONE COMPANY 8890.35; 243734 LEAF 432.25; 243743 VYVE BROADBAND 591.51; 243747 REDLANDS OFFICE SOLUTIONS 489.08; 243910 THOMSON REUTERS-WEST PAYMENT PUBLISHING 492.20; 244146 REDLANDS OFFICE SOLUTIONS 67.78; 244220 AMY ANNETTE SHERRICK 123.50; 243483 MERRIFIELD OFFICE SUPPLY 603.02; 244145 DISTRICT ATTORNEYS COUNCIL 12000.00; 241026 SWEEDEN HEATING & AIR 885.00; 242198 PARKER PAINT & BODY 3589.25; 242543 PUBLIC SERVICE COMPANY OF OKLAHOMA 67.51; 243026 AT&T MOBILITY 147.09; 243322 CITY OF PAWHUSKA 2826.49; 243331 SWEEDEN HEATING & AIR 675.00; 243408 OKLAHOMA STATE UNIVERSITY 41.23; 243430 AT&T 410.73; 243529 MID-WEST PRINTING COMPANY 1310.21; 243533 PAWHUSKA TIRE & SERVICE CENTER 40.00; 243574 REMOTE MONITORING SERVICE 48.00; 243655 MID-WEST PRINTING COMPANY 336.48; 244026 KPOWERNET 200.00; 244114 XEROX CORPORATION 168.43; 244116 SHADYS 300.00; 244117 THE FAIRFAX CHIEF 417.70; 244155 PREFERRED BUSINESS SYSTEMS 50.00; 244156 AT&T U-VERSE 218.65; 244159 MERRIFIELD OFFICE SUPPLY 1353.46; 244162 C&B AUTO GLASS SERVICES 325.00; 244165 MERRIFIELD OFFICE SUPPLY 1137.89; 244169 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 95.00; 244175 TOP SECRET D.D. SERVICE 105.00; 244178 SECRETARY OF STATE 20.00; 244183 MID-WEST PRINTING COMPANY 174.03; 244184 MERRIFIELD OFFICE SUPPLY 189.98; 244190 TK ELEVATOR 3059.99; 244210 USPS-POC 1500.00; 243984 MCKESSON MEDICAL SURGICAL 15371.63; 243987 OFFICE DEPOT 266.20; 243262 CITY OF PAWHUSKA 1319.30; 243281 OKLAHOMA NATURAL GAS 52.22; 243888 VYVE BROADBAND 47.85; 243889 TECHSICO ENTERPRISE SOLUTIONS 25.00; 241166 APAC-CENTRAL 1860.70; 242262 HOLT TRUCK CENTERS 1070.56; 242265 WELDON PARTS 1934.69; 242470 WELDON PARTS 1506.88; 242985 WELDON PARTS 1075.28; 243208 WELDON PARTS 1418.33; 243307 SKIATOOK AUTO PARTS 149.95; 243308 UNIFIRST 672.12; 243311 STANDLEY SYSTEMS 11.65; 243312 AT&T 2285.25; 243318 OKLAHOMA TURNPIKE AUTHORITY 9.25; 243335 S&M MOBILE 475.00; 243480 APAC-CENTRAL 2064.75; 243500 C&G OILFIELD EQUIPMENT 606.15; 243502 HOMINY AUTO SUPPLY 882.10; 243509 WOODLAND AUTOMOTIVE 1165.70; 243583 APAC-CENTRAL 1445.55; 243589 JOHN DEERE FINANCIAL 139.99; 243590 BOYS SCOUT TROOP 43 700.00; 243619 CINTAS 65.80; 243692 STEWART STONE 6947.60; 243716 JOHN DEERE FINANCIAL 119.99; 243719 RALSTON FARMER FUEL 11405.00; 243767 FENSCO 695.60; 243768 FAIRFAX FEED & RANCH SUPPLY 31.69; 243802 FORMBY OIL COMPANY 548.16; 243927 OKLAHOMA NATURAL GAS 326.41; 243967 FORMBY OIL COMPANY 2519.10; 244140 WELDON PARTS 413.24; 244142 FORMBY OIL COMPANY 17620.41; 244148 WINDSTREAM CORPORATION 298.00; 244150 TULSA ASPHALT 2330.85; 244161 DIRECT DISCOUNT TIRE OF STILLWATER 1201.00; 244170 PUBLIC SERVICE COMPANY OF OKLAHOMA 86.77; 244171 CITY OF PAWHUSKA 462.55; 244177 QUALITY WATER SERVICES 27.50; 244204 TOWN OF FAIRFAX 315.87; 244211 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 244212 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 244223 INDIAN ELECTRIC COOPERATIVE 98.92; 243285 BOB BARKER COMPANY 4105.02; 242729 OKLAHOMA BOARD OF TEST 60.00; 242971 O'REILLY AUTOMOTIVE 1751.12; 243427 AT&T 470.12; 243446 AT&T MOBILITY 4689.94; 243868 CITY OF PAWHUSKA 7498.93; 243928 BENCHMARK GOVERNMENT SOLUTIONS 18481.50; 243943 FUELMAN 12464.37; 244001 BARTLESVILLE CHRYSLER DODGE 370.14; 244003 SONIYA TECHNOLOGY INTERNATIONAL 699.00; 241310 ROADSAFE TRAFFIC SYSTEMS 73823.77; 243769 LEXIS NEXIS RISK SOLUTIONS 200.00; 240356 MID-WEST PRINTING COMPANY 24945.90; 240357 MID-WEST PRINTING COMPANY 24657.00; 244045 XEROX CORPORATION 335.84; 242886 WILSON PEST & LAWN 40.00; 243459 LEAF 40.88; 243472 LEAF 133.90; 243476 JUDY DAVIS 70.74; 244033 ACCENT PEST CONTROL 50.00; 244063 BEN E KEITH FOODS 1356.19; 244217 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 243933 VYVE BROADBAND 124.55; 242972 OTA PLATEPAY 51.70; 243433 LEXIS NEXIS RISK

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SOLUTIONS 212.18; 244005 NATHAN BARNETT 38.53; 244164 JAY WARNER WRECKER 232.46; 243989 RCB BANK 817.00; 243990 ARVEST EQUIPMENT FINANCE 3115.43; 243991 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 243993 EXCHANGE BANK 2518.79; 244060 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17.

Everett Piper moved to approve Utility Permit #1617 for District #1 submitted by Valor Telecommunications of Texas, LLC starting at a point in Section 32, Township 25N, Range 11E crossing 2401 via bore and trench parallel to 2470 and ending at a point in Section 32, Township 25N, Range 11E. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the reauthorization of the Interlocal Cooperation Agreement for Osage Co #18622 CDBG 22 and #18623 CDBG 21 for 2024. JT Darling approached the Board to discuss the reauthorization of the Interlocal Cooperation Agreement for Osage CO #18622 CDBG 22 and #18623 CDBG 21 for 2024. Darling informed the Board this project was the ongoing Hulah project, known as Osage #20. Reports are still pending for the project to move forward including a Cultural Resource Survey. The Environmental Review process is forthcoming and submission for this project is expected in March, 2024. Darling went on to explain the agreement being signed by the Board today is an extension of the previous agreement already in place. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26804)

JT Darling informed the Board of the potential opportunities available to the County through the 2024 Community Development Block Grant. Darling stated there are 3 potential opportunities available to the County and the County is allowed to have 2 current applications ongoing. One project Darling discussed was the Waste Water project as well as Waste Water Engineering services. The grant is up to \$600,000 for these grants. Darling stated that the County would have the best opportunity to be awarded the grant if local leveraging is involved. The final project is a grant opportunity available for \$300,000.00 for Community Revitalization that can address items such as fire protection, trucks, and street repair. Darling stated this grant opportunity is for low to moderate income communities. The deadline is near the end of March for this program.

Steve Talburt moved to table approval of roof for Health Department at Pawhuska location. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to table approval for Health Department expansion in Skiatook. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign invoice with Johnson Controls for Osage County Indoor Arena Monitoring for \$423.00. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26805)

Steve Talburt moved to approve and sign Title Sheet for PS&E Submittal for JP 34578(04) – W 155th PI (Holt Road) embankment repairs for District #2. Peter Ellis informed the Board this is a dead-end road that has had sinking issues in the past and this design will correct the problem. Ellis elaborated that the FEMA funding will be available in April through ODOT. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26806)

Everett Piper moved to table the reappoint of Bruce Gerhold and Leslie Bias for a 6-year term to serve as a member of the Osage County Floodplain Board to expire on December 31, 2029. Piper stated that there are still questions and he will speak with Jake Bruno. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Sheriff Inmate Report for 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26807)

Everett Piper moved to approve and sign Sheriff Service Fee and Jail Account Reports for September, October, and November, 2023. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26808 - #26813)

Steve Talburt moved to approve the following December, 2023 Reports: Assessor Reconciliation (#26814); County Clerk Reconciliation (#26815); County Clerk Cashbook Summary (#26816); Election Board Reconciliation (#26817); Treasurer Reconciliation (#26818); Sheriff's Jail Account (#26819); and Sheriff's Service Fee Account (#26820). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Transfer for Nutrition for \$36,400 from M&O (Account 1242-3-5200-2005) to the following: Salaries (1242-3-5200-1110) \$25,000; FICA (1242-3-5200-1210) \$1,900; OPERS (1242-3-5200-1221) \$3,600; and Insurance (1242-3-5200-1222) \$5,900. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for the City of Barnsdall. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26807)

During Citizen Input, Steve Talburt informed the Board that Cindy Murphy was doing well and on the mend from having double bypass surgery. Talburt stated her energy level is improving. Kevin Harrison spoke to the Board about the opportunity for him to serve as a member of the Floodplain Board. Harrison stated he will not be

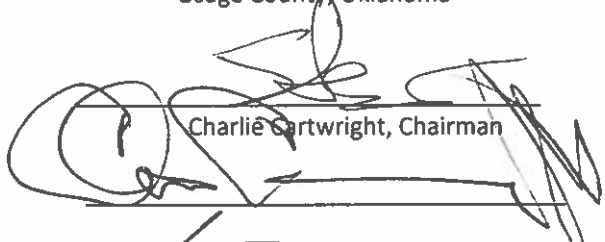
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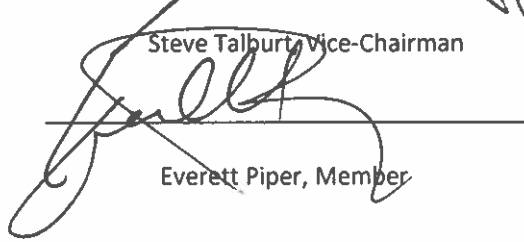
adversarial on the Board and he feels that is in the past. He stated this is a huge responsibility and he would appreciate the opportunity to serve on the Board. Jerry Butterbaugh asked if there are INCOG grants available for cities in Osage County. JT Darling stated there are opportunities available and if Butterbaugh reaches out to him, he would be happy to assist. Darling added the same deadlines that apply for the County applies for towns/cities. Charlie Cartwright added that Barbara Albritton and JT Darling are great people that are fantastic at their job and ready to help when needed.


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

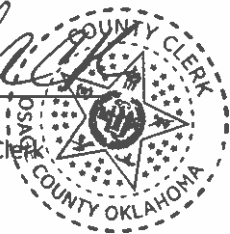
Read and approved this 22nd day of January, 2024.

Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Steve Talburt, Vice-Chairman


Robin Slack, Osage County Clerk



Everett Piper, Member