

December 11, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., December 11, 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, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Sally Hulse-Treasurer, Anthony Hudson-District #1 First Deputy, Cindy Murphy-District #2 Secretary, Nona Roach-OCIA, Mandy Garrison-District #1 Secretary, Ed Quinton-Assessor, Kelly Pedigo-Fairgrounds Secretary, Dalton Higgins-Owners Rep, Kevin Young-Sheriff Deputy, Ty Loftis-KPMG Radio, Kay Kelley-E911 Director, Gary Upton-Undersheriff, Kelly Chouteau-Election Board Secretary, Matt Clark-Courthouse Security, Ashley Kane-ADA, Kevin Harrison, Joe Lucas, Shearl Brinson, Karrie Gusney, Bobby Tallchief, and Cam Robinson.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under New Business, Sally Hulse stated the County received the tax roll for \$46,777,000.00 and the tax money is flowing in. (#26740-#26741)

Charlie Cartwright moved to approve and sign minutes for December 4, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #243598-#243619. Charlie Cartwright 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 237042 NOBEL SYSTEMS 5020.00; 237567 KIMBERLY CASS 210.03; 238184 BRETT BENNETT 199.94; 238186 REBEKAH REEVES 186.02; 238209 HOLIDAY INN EXPRESS 93.00; 237053 APAC-CENTRAL 407.31; 240969 CITY OF PAWHUSKA 180.35; 241681 AT&T 232.93; 241687 AT&T 1583.11; 242175 AT&T 585.40; 242550 WINDSTREAM CABS 234.24; 243243 MOTOROLA SOLUTIONS 4165.28; 243319 APAC-CENTRAL 7605.12; 243550 GUY ENGINEERING SERVICES 11109.70; 242761 TLO TRANSUNION 75.00; 243122 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 243200 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 243260 OKLAHOMA BAR ASSOCIATION 1237.50; 243298 LEAF 319.54; 243300 VYVE BROADBAND 591.51; 243372 AMY ANNETTE SHERRICK 55.00; 242307 O'REILLY AUTOMOTIVE 46.63; 242930 MERRIFIELD OFFICE SUPPLY 144.16; 242982 LUCAS METAL WORKS 4327.19; 243076 MERRIFIELD OFFICE SUPPLY 191.36; 242751 FIZZ-O WATER COMPANY 65.25; 240955 REMOTE MONITORING SERVICE 48.00; 241858 CITY OF PAWHUSKA 387.61; 241916 UNIFIRST 58.80; 242177 AT&T 189.25; 242483 AT&T U-VERSE 72.59; 242590 UNIFIRST 76.40; 242603 CITY OF PAWHUSKA 3198.40; 242604 FIZZ-O WATER COMPANY 36.25; 242605 FIZZ-O WATER COMPANY 29.00; 242606 MASONS PLUMBING 187.50; 242611 UNIFIRST 39.20; 242613 FIZZ-O WATER COMPANY 43.50; 242614 XEROX CORPORATION 208.01; 242788 KELLPRO 1733.00; 242829 OSAGE NATION TASC OFFICE 30.00; 242831 STANDLEY SYSTEMS 389.32; 242856 FIZZ-O WATER COMPANY 17.90; 242910 KELLPRO 380.00; 242918 BILL LOTT CONSTRUCTION 19400.00; 242987 MERRIFIELD OFFICE SUPPLY 1107.42; 243021 GB AUTO SERVICE 89.45; 243057 ED QUINTON 222.05; 243064 CITY OF PAWHUSKA 168.85; 243095 TARA RATLIFF 45.85; 243096 TARA RATLIFF 73.36; 243133 EVENT BOOKING ENGINES 300.00; 243194 QUILL 454.20; 243201 MERRIFIELD OFFICE SUPPLY 1524.05; 243209 MERRIFIELD OFFICE SUPPLY 154.47; 243221 GLENN SECURITY SYSTEMS 120.00; 243247 APCO INTERNATIONAL 375.00; 243292 ROBIN SLACK 72.05; 243293 LEAH QUINTON 106.11; 243365 IAAO 240.00; 243403 HAMPTON INN AND SUITES STILLWATER WEST 117.00; 243405 GEOSAFE 438.00; 243414 KPOWERNET 200.00; 243415 GRAYBAR FINANCIAL SERVICES 240.35; 243443 QUILL 674.13; 243487 BOYS SCOUT TROOP 43 3450.00; 243488 THE FAIRFAX CHIEF 155.28; 243522 DREAM SKEEMS 1259.20; 243524 AT&T U-VERSE 135.63; 243525 PREFERRED BUSINESS SYSTEMS 50.00; 243527 STANDLEY SYSTEMS 450.00; 243530 BENSON LUMBER COMPANY 118.58; 243545 NOBEL SYSTEMS 95.00; 243567 AT&T 189.23; 241335 SMARTSENSE BY DIGI 180.00; 242689 MINUTE MAIDS 1200.00; 243377 AMAZON CAPITAL SERVICES 1796.00; 242526 CHARLA FRANK 292.39; 242694 RICOH USA 102.83; 242697 CITY OF PAWHUSKA 1443.80; 242699 MICHAEL E. COLE 550.00; 242700 OKLAHOMA NATURAL GAS 51.40; 242707 CITY OF SKIATOOK 137.59; 243265 B&C BUSINESS PRODUCTS 30.00; 243275 CRTS 26.30; 243280 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 243304 MCKESSON MEDICAL SURGICAL 627.70; 240371 SOUTHWEST EQUIPMENT & TRAILERS 79.96; 240387 BRANDT'S 438.73; 241264 BRUCKNER'S TRUCK SALES 2651.24; 241622 SKIATOOK AUTO PARTS 9.90; 241792 ROADS SAFE TRAFFIC SYSTEMS 3358.51; 241888 CINTAS 86.65; 242267 LOWE'S 208.32; 242272 WILSON PEST & LAWN 65.00; 242277 ALLEN BROTHERS FEED 53.99; 242411 FEGALY TOOL SALES 1408.40; 242412 LOWE'S 921.29; 242499 YELLOWHOUSE MACHINERY 7258.27; 242753 THE HYDRAULIC CENTER 264.60; 242754 TIFCO INDUSTRIES 638.20; 242755 HOMINY AUTO SUPPLY 1670.68; 242756 ATWOODS HOME-RANCH 251.16; 242763 UNIFIRST 1509.40; 242764 FAIRFAX FEED & RANCH SUPPLY 133.27; 242765 AT&T 377.07; 242771 BRANDT'S 316.98; 242775 CRTS 193.64; 242779 OKLAHOMA TURNPIKE AUTHORITY 10.50; 242781 STANDLEY SYSTEMS 34.20; 242816 BURBANK MATERIALS 11415.13; 242929 O'REILLY AUTOMOTIVE 200.09; 242992 ANCHOR STONE COMPANY 580.69; 243000 DUB ROSS COMPANY 1962.00; 243037 STEVE TALBURT 252.00; 243074 BUSINESS RADIO LICENSING 115.00; 243084 ESSENCE CHEMICAL COMPANY 5368.00; 243088 EDWARDS CANVAS 563.92; 243098 ESSENCE CHEMICAL COMPANY 127.60; 243100 MERRIFIELD OFFICE SUPPLY 205.36; 243101 KIRBY SMITH MACHINERY EXCHANGE 1067.99; 243103 APAC-CENTRAL 3902.72; 243120 GB AUTO SERVICE 309.99; 243125 ESSENCE CHEMICAL COMPANY 5495.60; 243203 UNIFIRST 319.10; 243205 UNIFIRST 319.55; 243228

MERRIFIELD OFFICE SUPPLY 259.99; 243254 DIRECT DISCOUNT TIRE OF STILLWATER 3675.40; 243309 CINTAS CORP. NO. 2 44.03; 243314 OKLAHOMA NATURAL GAS 242.35; 243336 RAMBIN PETROLEUM 2206.22; 243340 CUSTOM HYDRAULICS 760.00; 243356 DIRECT DISCOUNT TIRE OF STILLWATER 345.80; 243357 CROSS OIL COMPANY 6863.92; 243358 DOENGES FORD 38.83; 243359 RONNOCO COFFEE 245.25; 243374 FENSCO 1551.20; 243375 NOBEL SYSTEMS 95.00; 243416 AT&T U-VERSE 167.89; 243417 PUBLIC SERVICE COMPANY OF OKLAHOMA 212.99; 243418 MCCORD RWD #3 20.00; 243419 WINDSTREAM CORPORATION 168.44; 243420 PUBLIC SERVICE COMPANY OF OKLAHOMA 87.59; 243451 WELCH STATE BANK 1457.36; 243481 TOWN OF FAIRFAX 320.64; 243485 SUMMIT UTILITIES OKLAHOMA 235.43; 243504 ROLLING PRAIRIE 284.15; 243513 UNIFIRST 322.85; 243517 WHITE STAR MACHINERY-TULSA 1031.99; 243518 TERMINAL SUPPLY CO 614.47; 243531 QUALITY WATER SERVICES 23.50; 243541 RURAL WATER DISTRICT #21 46.02; 243561 CITY OF PAWHUSKA 447.43; 243562 PUBLIC SERVICE COMPANY OF OKLAHOMA 28.84; 243563 PONCA CITY UTILITY AUTHORITY 55.61; 243564 KANOKLA NETWORKS 98.21; 242968 FARHA WAREHOUSE 4385.33; 243397 AUTO-CHLOR SERVICES 923.95; 242595 LYNN PEAVEY COMPANY 910.62; 242596 SIRCHIE FINGER PRINT LABORATORIES 698.58; 242841 AT&T 412.13; 242842 AT&T MOBILITY 4689.96; 242845 AT&T 470.12; 243080 STALKER RADAR 225.00; 243398 MID-CON DATA SERVICES 1150.00; 243424 STANDLEY SYSTEMS 727.47; 243426 B&H PHOTO VIDEO 6077.28; 243428 BARTLESVILLE PRINT SHOP 696.06; 243434 SUMMIT FIRE & SECURITY 2906.00; 243436 PUBLIC SERVICE COMPANY OF OKLAHOMA 26.21; 243438 CITY OF PAWHUSKA 8209.53; 243444 KPS 650.00; 243445 ACTION COMMUNICATIONS 156.78; 243195 LEXIS NEXIS RISK SOLUTIONS 200.00; 243528 QUADIENT LEASING USA 7.31; 240722 KELLPRO 6510.12; 241950 KELLPRO 3620.00; 243291 XEROX CORPORATION 357.00; 242460 STAPLES BUSINESS CREDIT 305.10; 242883 JUDY DAVIS 70.74; 242888 LORA DOBBINS 52.40; 242890 DELILAH AKIN 79.91; 242895 OSAGE NATION ELDER NUTRITION 2974.35; 242946 HARPS FOOD STORES 250.00; 243261 BIC-UNION STANDARD INSURANCE GROUP 601.00; 243464 ACCENT PEST CONTROL INC 50.00; 243437 CTC COMMISSARY 3075.35; 243442 CITY TELE COIN COMPANY 1618.39; 243553 CTC COMMISSARY 2038.05; 243554 CITY TELE COIN COMPANY 1279.29; 243556 CTC COMMISSARY 2663.20; 243422 COMPUTER PROJECTS OF ILLINOIS 792.00; 243555 O.T.A. 269.69; 243449 EXCHANGE BANK 2518.79; 243450 ARMSTRONG BANK 1751.48; 243453 RCB BANK 817.00; 243538 ARMSTRONG BANK 7286.33; 243539 WELCH STATE BANK 1635.61; 243546 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17.

There were no Utility Permits.

Everett Piper moved to approve quote for the purchase of signs for District #3 with Sign Tech AKA The Lilac Bench for \$1,600.00 from General Government Building and Structure (Account 0001-1-2000-2050). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve the new holiday schedule including November 27, 2024, and December 23, 2024. Sally Hulse stated the Elected Officials were not notified of the Courthouse closing at noon the day before Thanksgiving which can be a problem as she has started collecting taxes. Steve Talburt stated he received a call that the Courthouse was practically empty and was okay with closing at noon. Hulse stated it is a nice thing to do for the employees. Matt Clark stated he called Talburt as the Courthouse was 90% empty with no court going on. Everett Piper stated so many people take off the day it makes it hard for those that do come in to be able to work. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table to pay invoices totaling \$78,489.87 from Bond Proceeds Southwest Solutions Group Inc \$32,900.00; Harrison's Hardscaping & Construction \$2,500.00; and Architects in Partnership (AIP) \$43,089.87. Everett Piper stated Southwest Solutions Group has not finished the project and Ashley Kane is assisting with determining the amount of the payment. Piper elaborated that Harrison's Hardscaping & Construction has taken the project over. Piper stated the job cost will remain the same, but may be allocated differently. Dalton Higgins stated he would like to approve the invoices before they come to the BOCC. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper stated the BOCC discussed signing the rental agreement for temporary storage of Courthouse Annex related files last week where he was given the approval to proceed with \$800/month with Robert Davis who owns the building catty-corner to District #1 Barn and Shop. Robin Slack stated she would put the contract for signature on the Agenda after last week and never heard different. Piper stated it was done per the BOCC's direction last week. Slack inquired if her office could receive a copy of the contracts that are being approved and not signed in the meeting and thanked them.

Charlie Cartwright moved to table Bid #24-12 purchase and installation of new automated meters for Braden Water District (REAP Grant Number 230122). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign ODOT Form 324A J/P #34578 Guy Engineering invoice #1417-05 ROW Acquisition for District #2 in the amount of \$9,057.33. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26742)

Everett Piper moved to approve and sign ODOT Form 324A J/P #34579 for District #3 for ROW Acquisition for parcels 2 and 2.1. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26743)

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Charlie Cartwright moved to approve and sign Emergency Management Performance Training Grant for Fiscal Year 2023. Jerry Roberts stated this grant will reimburse for training. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26744)

Everett Piper moved to approve and sign Transfer for \$25.00 from E911 (1201) to General Fund (0001). Sally Hulse stated the check was deposited in the wrong account. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Solicitation Notification Letter to the Oklahoma Department of Mental Health and Substance Abuse Services (OSDMHAS) for Bid opportunity solicitation #4520011467. Kevin Young stated the grant will be \$155,839.00 and the Sheriff’s Office has discussed with Washington County how Washington County set up their program. Young stated this letter will secure the funds for Osage County. Charlie Cartwright asked if the BOCC could approve the program if it is not yet written. ADA Kane stated this is a solicitation that falls under professional services. Steve Talburt stated the letter will go to Grand Lake Mental Health and Grand Lake Mental Health will help the County set up the program. Young agreed this is just a solicitation saying how Osage County intends to use the money. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26745)

Everett Piper moved to approve and sign Transfer for \$3,000.00 from District #3 Worker’s Compensation (Account 1102-6-4300-1234) to District #3 FICA (Account 1102-6-4300-1210). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Transfer for \$19,000.00 from District #3 M&O Use Tax (Account 1301-6-4300-2005) to District #3 M&O (Account 1102-6-4300-2005). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution surplussing Fairgrounds Property as junk:

<u>Inventory ID#</u>	<u>Description</u>	<u>Acquisition Date</u>
FG-210-0108	2013 Ice Machine/Bin Ice O Matic	4/22/2013
FG-104-0100	Wooden Office Counter	6/22/2015

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26746-#26747)

No action was taken on the Fairgrounds Property that was deemed missing FG-443-0104 2022 FUITSU FI-7160 Document Scanner. Mandy Garrison stated the property was found.

Everett Piper moved to approve and sign Resolution surplussing Fairgrounds Property as junk:

<u>Inventory ID#</u>	<u>Description</u>	<u>Acquisition Date</u>
FG-610-0113	2012 Crosley Refrigerator	9/04/2012
FG-604-0102	2005 Telex Wireless Lapel Mic System	8/31/2005
FG-441-0122	J.D. Brush Hog John Deere	6/06/2003
FG-430-0103	2004 Echo Weed Eater	3/19/2004
FG-210-0106	2010 Ice Machine W/Bin Manitowoc	2/26/2010

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26748-#26752)

Charlie Cartwright moved to approve and sign Resolution surplussing Election Board property as junk:

<u>Inventory ID#</u>	<u>Description</u>	<u>Acquisition Date</u>
EL-105.6Q	Mobile & Corner Workstation	5/30/2007
EL-105.7	Mobile & Corner Workstation	5/30/2007

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26753)

Everett Piper moved to approve and sign Resolution surplussing Election Board property to be transferred to Osage County Free Fair Board:

<u>Inventory ID#</u>	<u>Description</u>	<u>Acquisition Date</u>
EL-105.8	Mobile & Corner Workstation	5/30/2007
EL-106.5	Hutch with Doors	6/12/2019

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26754)

Charlie Cartwright moved to approve and sign (SAI 308) Cash Estimate of Needs for November 2023 Reciepts, 1102 Highway November Reciepts, and CBRI 1103 Highway November Reciepts. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

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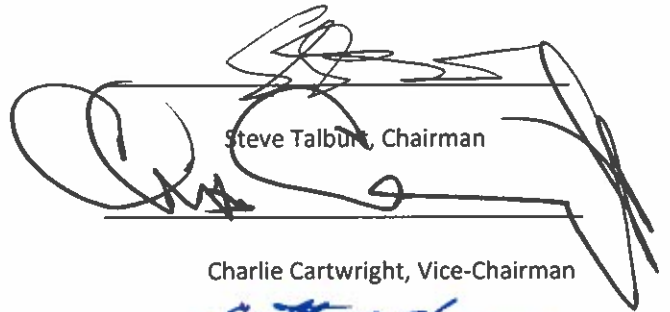
Everett Piper moved to approve and sign November Reports for Treasurer Reconciliation (#26755), Health Department Reconciliation (#26756), and Election Board Reconciliation (#26757). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh inquired about the use of the \$155,000.00 grant for the Sheriff's Office. Butterbaugh mentioned that recently there was a minor who passed away from a fentanyl overdose. Charlie Cartwright stated it is to be determined how funds would be used. Steve Talburt stated this is a beginning point for the County. Cartwright stated the \$155,000.00 will not go very far but will help get the County working in that direction. Talburt stated he hopes it will open ourselves up the County for more funding. Ashley Kane stated this is for adult inmates and is different from juvenile issues. Robin Slack thanked the Board for updating the holiday schedule.

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

Read and approved this 2<sup>nd</sup> day of Jan, 2024

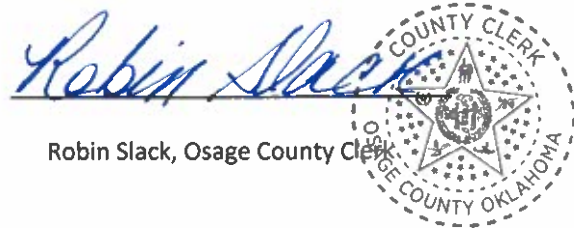
Board of County Commissioners  
Osage County, Oklahoma

  
Steve Talburt, Chairman

Charlie Cartwright, Vice-Chairman



Everett Piper, Member

  
Robin Slack, Osage County Clerk

