



December 12, 2022

The Board of County Commissioners of Osage County met at 10:00 A.M., December 12, 2022 in the Women's Building at Osage County Fairgrounds. Members present were Steve Talburt, Darren McKinney, and Randall Jones.

Guests present were Jerry Roberts-Emergency Management Director, Nona Roach-OCIA, Dalton Spence-KPGM, Robert Smith-Pawhuska Journal Capital, Sally Hulse-Treasurer, Leah Strahm-County Clerk Executive Assistant, Stacey Brace-County Clerk HR, Rebekah Reeves-Encumbrance Clerk, Ed Quinton-Assessor, Kay Kelley-E911, Ronnie Stevens-Undersheriff, Kelly Chouteau-Election Board Secretary, Jerry Butterbaugh-OCIA, Loren Vaughan-D#2 1st Deputy, Mike Owen-D2C, W.C. Hernheardt-D2C, Amanda Clinton-D2C, Jake Bruno-Planning and Zoning Director, Ashley Kane-ADA, Scott Haywood-Health Department, Sarah Patterson-Health Department, Jeff Clymer, Janie Johnson, Jed Isbell, Joe Johnson, Barbie Bailey, Gary Bailey, Everett Piper – Incoming District #1 Commissioner, Charlie Cartwright – Incoming District #3 Commissioner, Johnny Thompson, David Burgy, Dave Slack and Kathryn Chambers.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Randall Jones led the flag salute.

Under new business, Robin Slack announced the County is actively advertising for the Tourism Director position and all applications need to be turned in by January 3, 2023.

Randall Jones moved to approve and sign minutes for December 5, 2022. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Darren McKinney moved to approve blanket purchase orders #233799-#233815. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Randall Jones moved to audit and allow purchase orders for payment. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. The following purchase orders were approved for payment: 232491 AT&T 1517.19; 232876 AT&T 455.87; 232880 E-911 1179.58; 233549 AT&T 228.36; 233291 FORMBY OIL COMPANY 9957.91; 233299 CANDY CREEK CRUSHER 7875.47; 233656 CANDY CREEK CRUSHER 2985.18; 232902 O'REILLY AUTOMOTIVE 227.28; 233418 JOHN DEERE FINANCIAL 1497.50; 233507 LUCAS METAL WORKS 642.95; 233650 JOHN DEERE FINANCIAL 1797.00; 233726 UNIFIRST 41.08; 230010 OKLAHOMA TURNPIKE AUTHORITY 5.40; 232041 STACY KIRK 72.71; 232042 REBEKAH REEVES 365.48; 232173 MERRIFIELD OFFICE SUPPLY 40.96; 232737 TOP SECRET D.D. SERVICE 45.64; 232760 CITY OF PAWHUSKA 614.31; 232771 CITY OF PAWHUSKA 3242.09; 232772 FIZZ-O WATER COMPANY 14.30; 232773 FIZZ-O WATER COMPANY 7.15; 232776 CALVIN RADFORD 416.98; 232782 FIZZ-O WATER COMPANY 7.15; 232802 TOMO DRUG TESTING 90.00; 232812 FIZZ-O WATER COMPANY 14.30; 232814 TLO TRANSUNION 75.00; 232815 VYVE BROADBAND 591.51; 232974 OKLAHOMA STATE UNIVERSITY 41.23; 232976 STANDLEY SYSTEMS 358.01; 232977 CHEYENNE PATRICK 361.50; 232979 STACEY DAWSON 438.56; 232980 TRINITY BROWN 179.06; 233047 SNAP-ON INDUSTRIAL 872.12; 233108 PUBLIC SERVICE COMPANY OF OKLAHOMA 53.05; 233169 MID-WEST PRINTING COMPANY 80.04; 233192 FIZZ-O WATER COMPANY 17.90; 233266 OSU CTP 40.00; 233267 OSU CTP 40.00; 233268 OSU CTP 40.00; 233286 MERRIFIELD OFFICE SUPPLY 52.85; 233298 MERRIFIELD OFFICE SUPPLY 1177.44; 233308 MERRIFIELD OFFICE SUPPLY 73.98; 233423 CINTAS CORP. NO. 2 89.00; 233453 OKLAHOMA NATURAL GAS 436.15; 233531 DELL MARKETING LP 1210.53; 233539 REDLANDS OFFICE SOLUTIONS 263.11; 233566 THE REVIEW 28.00; 233572 GRAYBAR FINANCIAL SERVICES 240.35; 233575 KPOWERNET 200.00; 233583 THE FAIRFAX CHIEF 510.02; 233584 CITY OF PAWHUSKA 220.53; 233648 THOMSON REUTERS-WEST PAYMENT PUBLISHING 14.27; 233669 AT&T U-VERSE 83.02; 233670 US POSTMASTER 140.00; 233671 NEOPOST CMRS-POC 2500.00; 233743 HWY 60 TIRE & SERVICE 18.00; 233747 TARA RATLIFF 52.50; 233782 CITY OF PAWHUSKA 17693.04; 230906 OKLAHOMA STATE DEPARTMENT OF HEALTH 36519.63; 232015 OKLAHOMA STATE DEPARTMENT OF HEALTH 36731.44; 232024 MICHAEL E. COLE 500.00; 232037 PITNEY BOWES GLOBAL FINANCIAL SERVICES 237.00; 232647 CITY OF PAWHUSKA 1676.14; 232648 CITY OF SKIATOOK 124.79; 232652 MINUTE MAIDS 795.00; 232654 OKLAHOMA NATURAL GAS 51.70; 232660 VIP VOICE SERVICES 653.80; 232967 ASHLEE HENLEY 279.00; 233094 SMARTSENSE BY DIGI 180.00; 233323 TECHSICO ENTERPRISE SOLUTIONS 25.00; 233470 DIAGNOSTICS DIRECT 1913.00; 231577 SKIATOOK AUTO PARTS 26.95; 231791 ANCHOR STONE COMPANY 1256.31; 231987 DUNHAM'S ASPHALT SERVICES 745.06; 232190 JOHN DEERE FINANCIAL 153.74; 232359 OKLAHOMA TURNPIKE AUTHORITY 5.85; 232363 ETTINGERS STATIONERY 173.35; 232376 UNIFIRST FIRST AID & SAFETY 354.54; 232404 APAC-CENTRAL 790.66; 232580 HOWELLS WELL SERVICE 150.00; 232600 O'REILLY AUTOMOTIVE 1795.24; 232898 DAVIS SANITATION 65.00; 232912 O'REILLY AUTOMOTIVE 926.70; 232917 BRANDT'S 78.50; 232957 UNIFIRST 1950.13; 233053 APAC-CENTRAL 2160.60; 233124 FLEET SERVICE OF TULSA 4589.98; 233184 4 STATE MAINTENANCE SUPPLY 332.35; 233185 MCCARTYS OFFICE MACHINE 817.11; 233293 O'REILLY AUTOMOTIVE 918.00; 233485 CINTAS CORP. NO 2 40.14; 233509 UNIFIRST 377.13; 233580 STEVE TALBURT 250.00; 233600 O'REILLY AUTOMOTIVE 1475.00; 233643 DIRECT DISCOUNT TIRE OF STILLWATER 4510.40; 233649 PAWHUSKA TIRE & SERVICE CENTER 44.00; 233658 FORMBY OIL COMPANY 269.50; 233663 SUMMIT UTILITIES OKLAHOMA 324.23; 233664 TOWN OF FAIRFAX 249.04; 233666 UNIFIRST FIRST AID & SAFETY 384.39; 233673 CATES SUPPLY 580.44; 233733 OKLAHOMA NATURAL GAS 322.50; 233734 PAWHUSKA TIRE & SERVICE CENTER 50.86; 233735 DIRECT DISCOUNT TIRE OF STILLWATER 811.60; 233736 LONGAN CONSTRUCTION COMPANY 5977.57; 233759 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1520.48; 233760 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 233761 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 233778 PUBLIC SERVICE COMPANY OF OKLAHOMA 83.34; 233779 OKLAHOMA NATURAL GAS 643.37; 233780 KANOKLA NETWORKS 91.12; 233781 PONCA CITY UTILITY AUTHORITY 98.54; 233783 CITY OF PAWHUSKA 561.43; 233784 DAVIS

SANITATION 135.00; 233302 LOWE'S 1181.61; 233652 BROOKS GREASE SERVICE 425.00; 232795 FUELMAN 12961.10; 232855 AT&T 470.12; 232863 CYRACOM INTERNATIONAL 25.00; 233098 JOHNSTON VETERINARY CLINIC 224.25; 233434 PUBLIC SERVICE COMPANY OF OKLAHOMA 20.23; 233435 STANDLEY SYSTEMS 1627.48; 233438 US CELLULAR 920.08; 233439 AT&T 424.88; 233515 US FOOD SERVICE 5161.38; 233604 SAFETY-KLEEN CORPORATION 75.00; 233651 DOENGES FORD 328.90; 230725 MARY BETH MOORE 6746.36; 230901 OKLAHOMA TOURISM & RECREATION 533.12; 231495 OKLAHOMA TOURISM & RECREATION 568.33; 232505 OKLAHOMA TOURISM & RECREATION DEPARTMENT 525.00; 232587 MARY BETH MOORE 475.00; 232987 KCD ENTERPRISES 849.00; 233087 GRIFFIN COMMUNICATIONS 2083.33; 233093 GRIFFIN COMMUNICATIONS 500.00; 232379 LATHAM, STEELE, LEHMAN, KEELE, RATCLIFF, FREIJE, & CARTER P.C. 577.50; 232888 KELLPRO 1214.00; 231890 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 233282 LEXIS NEXIS RISK SOLUTIONS 104.56; 233661 QUADIENT LEASING USA 56.33; 233219 KELLPRO 624.00; 233777 CLEVELAND POLICE DEPARTMENT 272.50; 233001 JUDY DAVIS 67.50; 233004 WILSON PEST & LAWN 40.00; 233187 MERRIFIELD OFFICE SUPPLY 274.00; 233188 BEN E KEITH FOODS 631.61; 233626 ACCENT PEST CONTROL 50.00; 233632 LEAF 133.90; 233102 CTC COMMISSARY 99.00; 233687 CTC COMMISSARY 1594.75; 233688 CITY TELE COIN COMPANY 1576.45; 232136 OSU CTP 80.00; 233280 RYAN MERRIMAN 64.13; 233430 CITY OF PAWHUSKA 10114.21; 233744 EARNHEART OIL 8268.48; 233614 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 233639 ARMSTRONG BANK 8545.98; 233644 NORTHWEST FIRE PROTECTION 4000.00.

There were no Utility Permits.

Jerry Roberts announced active Covid-19 cases have increased to 66 cases with the thought of everyone gathering for holidays being the reason for the rise. Scott Haywood stated the big thing right now is the Flu and the Health Department still has Flu vaccinations available as well as take-home Covid tests. No Action.

Randall Jones moved to take No Action regarding the request from Harbor Reserve Residents to move hearing date currently scheduled for December 27, 2022, to a later date in the future to open Section Line per Bonnie Dethrow's request described as Section Line opens at the NE/4 of Section 3, Township 21, Range 11 East and Section 2, Township 21, Range 11 including culverts. Jed Isbell requested the Board to move the hearing date to January as the date is in the middle of the holiday season. Isbell stated a lot of people have a passion for this Section Line and want to be heard. Randall Jones stated there are multiple ways for everyone to be heard including letters to the Board. Steve Talburt stated they are currently in the same place and nothing has changed from the last hearing. Isbell stated they are not in the same place. The HOA is having discussions with the petitioner and trying to move forward. Joe Johnson inquired what the rush is for the opening of the Section Line. Talburt stated it would be best to leave the hearing on the 27th for the two current Commissioners who have been here for the Section Line hearings as they have heard all the information. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Robin Slack updated the Board on the Courthouse Annex project. Slack started by stating the Board had received an email from Mike Owen, Owner's Representative. Owen's email advised the Board they are nearing a phase where they can start building real budget estimates allowing a clear understanding of the project and funding. Slack stated the email said the BOCC has secured initial funding bond in the amount of \$10,750,000 with payment to the bond to be secured from Use Tax. Slack stated the current projected cost of the budget per Owen's email is \$11,800,000 which is more than what the Bond. Slack stated in the Spring of this year the BOCC Chairman Talburt and herself asked where the additional funds were coming from if the project exceeds bond value. Slack stated it seems now Mike Owen is asking the same question as well. Mike Owen stated he tried to represent the total project cost with the \$11,800,000 and what they currently have is projected budget as they have not identified the scope of work yet. Owen stated the more they move forward with the design; they will be able to include real materials and systems. Owens stated right now this is just a hypothetical number. Slack stated the hypothetical number worries her as she has been inquiring where the additional funding will come from since April. Slack went on to state that her line of questions had drawn unwanted attention from the local paper and has been given a hard time for questioning the financing of the annex project, specifically where funds would come from if more than the bond value. Slack stated she thinks Owens is seeing now what she and Chairman Steve Talburt saw back in April. Slack went on to voice additional concerns regarding the Geotechnical report by Burgess stating she has read the report highlights and has concerns. Slack stated there were to be 5 digs to be done going a depth of 20 feet and not once was the company able to complete planned task. Slack stated she does not think the County should do any dirt work or excavation and that scope of work should go back to the contractors as it was originally planned. Slack went on to state she has no interest in the County taking on that liability after reading the report. Owen stated it is an initial sub surface investigation that will be given to AIP that will then go to AIP structural engineers. Owen expressed when reading that report he sees pleasant conditions as the soil conditions are low PI materials and will not require any crazy foundation designs. Owen went on to state the report states the building will be on a shallow sub surface foundation above the bed rock. Slack stated she is not an engineer, but the report looked concerning to her. She inquired if the County will still be doing the dirt work. Owen stated that is the County decision to make. Steve Talburt inquired to Mike Owen asking so at the end of the day the County will not go over the budgeted amount. Slack stated in the email it was worded for the County to start looking for additional funding. Randall Jones inquired where they were with the design. Owen stated the next milestone is the 35% drawing and the next schematic design meeting is on Thursday with the two new Commissioners invited as well as Judge Stuart Tate. Owen stated the Planning and Zoning Board approved the closure of the road recently and Owen stated he has spoken with City Manager of Pawhuska regarding the road closure. Owen stated the agenda item will be on the next City Council meeting. Owen announced there may not be a need to rent temporary storage units as a possible solution has been considered. Talburt thanked Slack for the update.



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Randall Jones moved to approve the purchase of security cameras from the CARES Account for E-911 and Planning and Zoning from Nobel Systems Inc for \$6,361.00. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25735)

Randall Jones moved to approve use of deductible fund in the amount of \$6,275.65 for loss that occurred on 2016 Dodge Ram Vin #1C6RR7XT9GS402479 on November 28, 2022 for Sheriff. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25736)

Darren McKinney moved to take No Action on the proposal of First Net Proplus for Sheriff's fleet including vehicle maintenance reminders, collision reconstruction, active tracking, roadside assistance, etc. for a monthly fee of \$19.75/per vehicle. Ronnie Stevens stated this service is provided by AT&T and the Sheriff's Office want to have the service installed on 25 vehicles. Stevens stated there would be a one-time fee of \$6,000 for the hardware and a monthly fee \$19.75 per vehicle. Stevens stated this would help track the deputy speed as well as deputy location. Steve Talburt inquired if they could table the item for a week and get a better set of numbers for the Board. Stevens agreed and stated he would also provide further research on road side assistance program offered with the service. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Darren McKinney moved to table Resolution to pay \$5,851.00 from ARPA Fund (Account 1566-1-8020-2005) for parts, labor, mileage, and replacement of the facility light cells on air purification units with proactive air solutions previously known as Germinator. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Randall Jones moved to approve and sign Lease Purchase Agreement for District #2 with Arvest Equipment Finance for a 2023 Western Star 49X Vin 5KKHBWDV3PPUK7064 with 2022 Godwin 500TLHWL Dump Body Serial #GM77127-B with 2022 Buyers Muni Snowplow Serial #22936 at a unit price of \$197,023.58 payable over a 72-month term. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25737)

Darren McKinney moved to approve and sign Fiscal Year 2022 Emergency Management Performance Grant (EMPG) Program including conference and training attendance, reimbursement special projects totalling \$800 for reimbursement. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes; Motion carried. (#25738)

Randall Jones moved to approve to allow the Election Board to use the Fairgrounds from 8AM to 6PM for early absentee voting in 2023 for the dates of January 5-6, February 9-10, March 2-3, March 30-31, May 4-5, June 8-9, July 6-7, August 3-4, September 7-8, October 5-6, and November 9-10. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25739)

The Board acknowledged letter from Judge Cindy Pickerill stating Requisitioning Officers for County Early Diversion Court Program/Misdemeanor Drug Recovery (Account 7211-1-1900-2005) are Judge Stuart L. Tate, Judge Burl O. Estes, and Judge Cindy Pickerill and Receiving Officers are Monte Stout and Jennifer Burd.

Darren McKinney moved to approve and the sign the November Reports from County Clerk Reconciliation (#25741), County Clerk Cashbook Summary (#25742), Health Department Reconciliation (#25743), Assessor Reconciliation (#25744), Sheriff's Service Fee Account (#25745), and Sheriff's Jail Account (#25746). Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

There was no Citizen's Input.

Darren McKinney made a motion to adjourn. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Read and approved this on the 19th day of December, 2022.

Board of County Commissioners
Osage County, Oklahoma

Steve Talburt, Chairman

Darren McKinney, Member

Randall Jones, Member

Robin Slack, Osage County Clerk