

December 19, 2022

The Board of County Commissioners of Osage County met at 10:00 A.M., December 19, 2022 in the Women's Building at Osage County Fairgrounds. Members present were Steve Talburt, Ted Smith 1st Deputy for Darren McKinney District #3, 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, Kandy Jump-Commissioner's Secretary, Ronnie Stevens-Undersheriff, Kelly Chouteau-Election Board Secretary, Cindy Murphy-District #2 Secretary, Jerry Butterbaugh-OCIA, Leona Taylor-District #1 1st Deputy, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Barbara Albritton-INCOG, Mary Beth Moore-Interim Tourism Director, Michael Gordon-PSO, Charlie Cartwright – Incoming District #3 County Commissioner, Everett Piper – Incoming District #1 County Commissioner, Cademon Brooks, Thomas Trumbly, Jeff Clymer, Randi Chesbro - Tourism, Jared Britton, Rosetta Britton, Wayne Ray – Tourism, and Mike McCartney.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Randall Jones led the flag salute.

Under new business, Robin Slack asked for all agenda items to be turned in to her office by Wednesday at 5 P.M. as it is a short holiday week. Steve Talburt stated there is now a podium for the public to use when addressing the Board to reduce people speaking over each other.

Randall Jones moved to approve and sign minutes for December 12, 2022. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried.

Randall Jones moved to approve blanket purchase orders #233893-#233907. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried.

Randall Jones moved to audit and allow purchase orders for payment. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. The following purchase orders were approved for payment: 223890 CITY OF BARNSDALL 60000.00; 232568 WINDSTREAM CORPORATION 766.96; 233546 MOTOROLA SOLUTIONS 4162.25; 233776 OKLAHOMA BAR ASSOCIATION 1100.00; 231407 EMBASSY SUITES 500.00; 233637 YELLOWHOUSE MACHINERY 2975.00; 233727 UNIFIRST 23.58; 233789 FORMBY OIL COMPANY 1845.04; 233824 TRIANGLE SERUM COMPANY 49.50; 233859 JOHNSON CONTROLS 423.00; 232049 AT&T 208.27; 232783 XEROX CORPORATION 263.64; 233109 TOUCHTONE COMMUNICATIONS 12.57; 233164 BOYS SCOUT TROOP 43 720.00; 233213 AT&T MOBILITY 142.81; 233235 TOUCHTONE COMMUNICATIONS 16.10; 233238 US CELLULAR 253.84; 233240 DISH NETWORK 126.10; 233412 BOYS SCOUT TROOP 43 1890.00; 233503 LEAF 297.54; 233603 SAFELITE AUTO GLASS 764.16; 233655 TOUCHTONE COMMUNICATIONS 20.00; 233667 TOUCHTONE COMMUNICATIONS 15.77; 233689 US FOOD SERVICE 5172.06; 233749 US POSTMASTER 300.00; 233751 MERRIFIELD OFFICE SUPPLY 96.59; 233786 REDLANDS OFFICE SOLUTIONS 114.23; 233795 MERRIFIELD OFFICE SUPPLY 238.18; 233816 CRAIG COUNTY JUVENILE DETENTION 1050.00; 233821 OVERHEAD DOOR SPECIALISTS 1090.00; 233851 US CELLULAR 133.07; 232646 B&C BUSINESS PRODUCTS 30.00; 232656 RICOH USA 96.17; 232962 CHRISTOPHER COATNEY 547.69; 233103 MCKESSON MEDICAL SURGICAL 383.77; 233104 AMAZON CAPITAL SERVICES 303.68; 233312 B&C BUSINESS PRODUCTS 30.00; 233324 TOUCHTONE COMMUNICATIONS 17.28; 233469 AMAZON CAPITAL SERVICES 674.94; 231957 P&K EQUIPMENT 29.52; 232054 APAC-CENTRAL 3982.21; 232055 CANDY CREEK CRUSHER LLC 6841.74; 232137 EMBASSY SUITES 100.00; 232227 THOMPSON BROTHERS WELDING 328.95; 232364 AIRGAS USA 401.09; 232378 THE HYDRAULIC CENTER 250.00; 232461 APAC-CENTRAL 4585.64; 232553 APAC-CENTRAL 5452.70; 232576 P&K EQUIPMENT 288.67; 232843 OCT EQUIPMENT 61.02; 232945 AIRGAS USA 389.42; 232946 BRANDT'S 220.92; 232948 FAIRFAX FEED & RANCH SUPPLY 161.54; 232950 O'REILLY AUTOMOTIVE 157.56; 232954 SOUTHWEST TRUCK PARTS 200.00; 232955 THE HYDRAULIC CENTER 85.30; 232971 OSAGE NATION TASC OFFICE 60.00; 233046 DUNHAM'S ASPHALT SERVICES 6019.00; 233125 INLAND TRUCK PARTS COMPANY 6839.87; 233249 HAMPTON INN 178.00; 233255 ATWOODS HOME-RANCH 119.95; 233482 US CELLULAR 94.49; 233484 XEROX FINANCIAL SERVICES 203.22; 233538 APAC-CENTRAL 4555.74; 233557 SOUTHWEST TRUCK PARTS 656.50; 233591 PREMIER TRUCK GROUP 207.58; 233645 ERGON ASPHALT & EMULSIONS 14317.43; 233672 JOHN DEERE FINANCIAL 109.99; 233718 CINTAS 35.69; 233739 FORMBY OIL COMPANY 20828.44; 233740 YELLOWHOUSE MACHINERY 921.89; 233750 CUSTOM HYDRAULICS 475.00; 233785 CROSS OIL COMPANY 1136.20; 233788 FORMBY OIL COMPANY 3269.79; 233794 H&H MUFFLER WAREHOUSE & MFG 76.09; 233822 RURAL WATER DISTRICT #21 39.00; 233823 BRUCKNER'S TRUCK SALES 5364.39; 233825 AMERICAN HOSE AND SUPPLY 32.34; 233827 INDIAN ELECTRIC COOPERATIVE 299.46; 233828 ATWOODS HOME-RANCH 150.00; 233833 TOMO DRUG TESTING 325.00; 233834 AMERIFLEX HOSE & ACCESSORIES 583.70; 233836 AMERICAN HOSE AND SUPPLY 78.90; 233837 DIRECT DISCOUNT TIRE OF STILLWATER 2566.40; 233850 TOUCHTONE COMMUNICATIONS 26.94; 233852 AT&T U-VERSE 52.17; 233857 WELCH STATE BANK 95509.08; 233858 WELCH STATE BANK 89668.19; 233226 B&H PHOTO VIDEO 1066.60; 233511 AUTO-CHLOR SERVICES 752.95; 231318 KPS 450.00; 232859 AT&T MOBILITY 4368.95; 233134 K P S 700.00; 233605 ACTION COMMUNICATIONS 295.00; 233745 REDLANDS OFFICE SOLUTIONS 144.88; 233763 BARTLESVILLE CHRYSLER-DODGE 340.20; 233764 VERIZON WIRELESS-LERT B 50.00; 233765 VERIZON WIRELESS-LERT B 50.00; 233757 HOMINY EMERGENCY MANAGEMENT 1975.00; 232161 AT&T MOBILITY 55.94; 232747 AT&T MOBILITY 55.94; 232749 GREEN COUNTRY MARKETING ASSOCIATION 1083.72; 232751 VISIT WIDGET 426.00; 233468 VISIT WIDGET 426.00; 232755 XEROX CORPORATION 287.19; 233579 MERRIFIELD OFFICE SUPPLY 146.98; 232923 CAROL

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LONG 6.25; 233000 DELILAH AKIN 53.75; 233002 LORA DOBBINS 51.25; 233635 TOUCHTONE COMMUNICATIONS 20.71; 233817 STAPLES BUSINESS CREDIT 371.46; 233800 CITY TELE COIN COMPANY 1462.49; 233801 CTC COMMISSARY 2016.75; 233281 COEN STEPHENSON 55.17; 233424 CHERYL A. SHRIVER 1000.00; 233428 LEXIS NEXIS RISK SOLUTIONS 212.18; 233513 CINTAS CORP NO 2 206.32; 233577 DANIEL BLEVINS 105.55; 233578 COEN STEPHENSON 33.39; 233820 OTA PLATEPAY 1.30.

Randall Jones moved to approve and sign Utility Permit #1554 for District #2 submitted by Osage County RWD #15 starting at a point in the NW/4, NW/4 of Section 2, Township 21, Range 11 crossing Tallchief Cove Road and ending at a point in the SW/4, SW/4 of Section 2, Township 21, Range 11. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried.

Jerry Roberts announced active Covid-19 cases have decreased from 66 cases to 46 cases this week. Roberts stated they still have plenty of gloves and hand sanitizer for offices if they need any more. No Action.

Mary Beth Moore, Interim Tourism Director, told the Board that Tourism is active on their social media sites and even tripled the numbers since last year just on Facebook. Moore stated Green Country Marketing handles the social media aspect as she is the only employee for Tourism and meets with Green Country bi-weekly to update the events and plan what post should be scheduled in the next two weeks. Moore stated Tourism is one of the sponsors for the Oklahoma Tourism bags with it showing the Osage County logo and Moore provided each commissioner with a bag. Moore stated 15,000 bags will be dispersed at the trade show. Moore announced she will be in Magellan, Texas on January 16th-18th at a trade show positioned toward the snowbirds that travel on I-35. Moore stated the goal is to get people off I-35 and check out what Oklahoma has to offer. Moore stated Tourism is doing a giveaway with Travel OK where the winner will receive an overnight stay in Osage County. There are roughly 20,000 contestants that enter, and Tourism will receive all the names and contacts for every entry to allow for continued marketing. Moore stated the Oklahoma Today January/February issue is focusing on food will have an interview she had with the Chef from the Pioneer Woman's Mercantile. Moore updated the Board that the Billboard adds have reached approximately 709,000 people. Moore stated she will be appearing on Good Day Tulsa to discuss the Christmas lights at Woolaroc and the Tulsa Botanical Garden and is currently working on a commercial with Discover Oklahoma. Moore expressed her excitement for an Alumni Leadership event that will be taking place in March where there will be approximately 56 members in attendance. (#25751)

Randall Jones moved to approve and sign Tourism Extension with Interim Tourism Director Mary Beth Moore from January 1, 2023 through March 31, 2023. Steve Talburt stated he is grateful for the work Moore has done. Wayne Ray stated Moore has taken the department in different direction. Moore stated the Leadership visit that is in March would not be possible without Mike McCartney and she is thankful for his support. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. (#25752)

Randall Jones moved to approve and sign an Interlocal Agreement with Osage County RWD#20 (Hulah) for CDBG Project 18622 CDBG 22 and 18623 CDBG 21. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. (#25753)

Randall Jones moved to accept Osage County RWD#20 (Hulah) recommendation to award the Engineering Services contract for 18622 CBDG 22 in the amount of \$8,500 for Engineering and \$1,200 for Inspection contingent upon approval of the single proposal from the Oklahoma Department of Commerce. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. (#25754)

Randall Jones moved to approve and sign an engagement letter with Cindy Byrd, Oklahoma State Auditor & Inspector for Osage County District #1 audit scheduled for December 30, 2022. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. (#25755)

Randall Jones moved to approve and sign 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. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. (#25756)

Randall Jones moved to approve and sign Resolution selecting Guy Engineering for Engineering services for JP 36115 Bridge 86 (NBI 02945) Bird Creek in Osage County. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. (#25757)

Randall Jones moved to approve rezoning 2022-03 from Agriculture to Residential Single Family (RS) containing 9.85 +/- in 6-21N-12E that was approved by the Planning Commission on August 8, 2022, by a vote of 5-1 (5 approved and 1 disapproved). Jared Britton stated he is the one trying to get the area rezoned. Jake Bruno stated they came before the Planning Commission and engineers earlier this year and it will take time to get a plat ready. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried. (#25758)

Randall Jones moved to approve and sign reports from Court Clerk's Case Balance Summary for November 2022 (#25759) and Court Clerk's Records Management for December 2022 (#25760). Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried.

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Randall Jones moved to approve and sign Transfer of Funds for District #1 for \$203,000 from Projects (Account 1102-6-4100-2075) to Equipment Rental (Account 1102-6-4100-2040). Randall Jones stated this will pay off 8 graders. Jeff Clymer stated the District #1 bank account is being drained at an extremely fast rate and inquired if the Board can table this item for a few weeks. Jones stated he is required to leave \$500,000 in the account and he is leaving District #1 in better shape than when he started. Steve Talburt stated he has the right to spend the money how he sees fit and when he came into office. Jeff Clymer stated the retaliation must stop. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried.

Ted Smith moved to approve and sign Transfer of Funds for Nutrition for \$38,900 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) for \$27,000; 1242-3-5200-1210 (FICA) for \$2,100; 1242-3-5200-1221 (OPERS) for \$3,800 and 1242-3-5200-1222 (Insurance) for \$6,000. Randall Jones stated he is under the impression most of the meals are still remote and not at the buildings. Jones stated he reached out to Reagan McManus with INCOG and asked her to come before the Board in January to give the two new Commissioners an overview of the responsibilities they will have over Nutrition. Jones stated Osage County needs to do a better job at looking over the Nutrition department. Steve Talburt seconded the motion. Jones-no; Talburt-yes; Smith-yes. Motion carried.

Randall Jones moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for City of Barnsdall and Town of Osage. Ted Smith seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh inquired if the lease rentals have a set interest rate or if they have escalators. Randall Jones stated they have a set interest rate and an option for the Board to cancel the lease every year. Jones stated the Nutrition department Osage County was the last County to have their employees return to work and now the only County not doing indoor meals for the elderly. Steve Talburt stated our senior citizens must be supported.

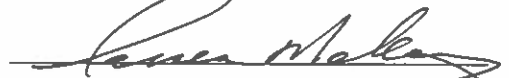
Ted Smith made a motion to adjourn. Randall Jones seconded the motion. Jones-yes; Talburt-yes; Smith-yes. Motion carried.

Read and approved this on the 27th day of December, 2022.

Board of County Commissioners
Osage County, Oklahoma



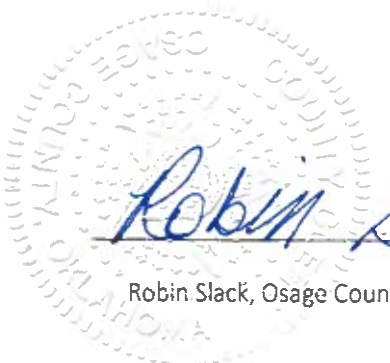

Steve Talburt, Chairman



Darren McKinney, Member



Randall Jones, Member



Robin Slack, Osage County Clerk