

December 27, 2022

The Board of County Commissioners of Osage County met at 10:00 A.M., December 27, 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, Stacey Brace-County Clerk HR, Rebekah Reeves-Purchasing Agent, Kandy Jump-Commissioner's Secretary, Kay Kelley-E911, Kelly Chouteau-Election Board, Cindy Murphy-District #2 Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Sally Hulse-Treasurer, Debbie Coon-Deputy Treasurer, Ed Quinton-Assessor, Jake Bruno-Planning and Zoning Director, Barbara Wash, Braden McMurray, Heidi McMurray, Wendy Burgy, David Burgy, Ralph Hendrix, Kathryn Chambers, Marci Piper, Brian Anderson, Tom Mihelich, Jay Brenner, Dan Hughes, Gary Bailey, Mel Don Allen, Chris Keeton, Jane Johnson, Joe Johnson, Jim Kunard, Scott Hilton, Natalie Cornett, Jed Isbell, Kristi Shrader, Dave Slack, Charlie Cartwright – District #3 County Commissioner Elect and Everett Piper – District #1 County Commissioner Elect.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Randall Jones led the flag salute.

Under new business, Sally Hulse announced that County employees Zach Burgan and Leah Strahm welcomed a healthy baby girl on December 26, 2022.

Darren McKinney moved to approve and sign minutes for December 19, 2022. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Randall Jones moved to approve blanket purchase orders #234060-#234104. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Darren McKinney moved to audit and allow purchase orders for payment. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. The following purchase orders were approved for payment 226646 DANA SAFETY SUPPLY 28560.64; 227369 OSU CTP 125.00; 227546 DANA SAFETY SUPPLY 1132.36; 233731 CANDY CREEK CRUSHER 7879.86; 232057 KELLOGG ENGINEERING 10058.75; 233812 UNIFIRST 41.08; 230123 CHRIS DROIGK 353.51; 230129 EMBASSY SUITES 294.00; 230135 BLAIRE MOSS 168.75; 230141 EMBASSY SUITES 294.00; 230147 ALBERT CASANOVA 283.87; 230153 EMBASSY SUITES 294.00; 230813 FERGUSON & FERGUSON 522.00; 231308 FERGUSON & FERGUSON 343.50; 231782 FERGUSON & FERGUSON 330.00; 231835 DOOR CONTROLS DORMA USA 487.54; 232284 FERGUSON & FERGUSON 753.51; 232547 FERGUSON & FERGUSON 517.50; 232560 TASC 250.00; 232960 FERGUSON & FERGUSON 607.50; 233029 TASC 250.00; 233163 FERGUSON & FERGUSON 797.70; 233221 LEAF 953.71; 233272 US CELLULAR 1224.94; 233413 FERGUSON & FERGUSON 607.50; 233419 OKLAHOMA NATURAL GAS 332.08; 233448 AT&T 1818.79; 233501 AT&T U-VERSE 192.57; 233581 HAMPTON INN 89.00; 233602 QUILL 351.45; 233647 QUILL 1271.98; 233738 FIZZ-O WATER COMPANY 26.85; 233756 FERGUSON & FERGUSON 450.00; 233840 MERRIFIELD OFFICE SUPPLY 256.24; 233865 PREFERRED BUSINESS SYSTEMS 853.83; 233872 SYMMETRY ENERGY SOLUTIONS 702.74; 233917 OKLAHOMA NATURAL GAS 188.52; 233250 KELLPRO 859.50; 233554 DUNHAM'S ASPHALT SERVICES 1376.11; 233555 O'REILLY AUTOMOTIVE 3015.55; 233755 BOYS SCOUT TROOP 43 234.00; 233818 FENSCO 1085.70; 233853 OEM DIAGNOSTIC TOOLS 2590.00; 233856 OILFIELD PIPE & SUPPLY 1378.80; 233911 C&G OILFIELD EQUIPMENT 2113.76; 233916 ARMSTRONG BANK 201285.85; 232844 SYMMETRY ENERGY SOLUTIONS 1907.50; 233074 SECRETARY OF STATE 10.00; 233075 STATE FARM 30.00; 232804 VYVE BROADBAND 108.18; 233443 CHARLES A. REEVES 2050.00; 232978 RICK CLOVIS 276.63; 233038 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 233236 AT&T 113.10; 233237 AT&T 157.65; 233341 ED QUINTON 1056.25; 233342 ALBERT CASANOVA 1115.00; 233344 MARK MORGAN 1104.38; 233346 ADAM LONG 1006.25; 233445 AT&T 524.17; 233446 AT&T 82.98; 233452 MILLER E.M.S. 12000.00; 233455 TOWN OF FAIRFAX 5500.00; 233456 WILSON PEST & LAWN 65.00; 233457 WILSON PEST & LAWN 65.00; 233458 AT&T 46.24; 233506 XEROX FINANCIAL SERVICES 352.00; 233567 TRINITY BROWN 179.06; 233573 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 233576 AT&T 314.62; 233582 THE FAIRFAX CHIEF 76.96; 233653 AT&T 100.67; 233654 AT&T 51.55; 233668 AT&T 165.65; 233839 THE FAIRFAX CHIEF 283.96; 233983 AT&T U-VERSE 88.24; 233985 PAWNEE COUNTY 6.70; 231866 O.C.I. INDUSTRIES 1527.50; 232510 4 STATE MAINTENANCE SUPPLY 65.46; 233711 THOMPSON BROTHERS WELDING 524.26; 233918 TRIANGLE SERUM COMPANY 49.89; 233925 EGID 670.44; 233981 OILFIELD PIPE & SUPPLY 1378.80; 233982 FENSCO 1172.79; 233984 OKLAHOMA NATURAL GAS 307.25; 234007 AT&T 103.10; 233440 TURN KEY HEALTH CLINICS 18836.44; 233442 MATTHEW CLARK 2050.00; 230571 MID-WEST PRINTING COMPANY 17406.98; 233616 HELP WORKS 650.00; 233617 HOMINY SENIOR CITIZENS CENTER 500.00; 233618 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 233620 BRENDA STEPHENS 250.00; 233621 CITY OF SKIATOOK 163.78; 233622 WEST OSAGE SENIOR CITIZENS 820.00; 233630 AT&T 202.28; 233631 PREFERRED BUSINESS SYSTEMS 78.00; 233462 NONA K ROACH 2000.00.

There were no Utility Permits.

Jerry Roberts announced Covid-19 cases have risen to 64 cases this week presumably due to Holiday gatherings. No Action.

Deputy Treasurer Debbie Coon advised the Board that Mel Don Allen submitted a bid on November 22, 2022 for #9139 Lombard S 50' of N 100' of W/2 of Lot 2, Blk 3 for \$1,500.00 where advertising is \$83.59 and the deed is

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\$30.00 for a total of \$1,613.59. The back taxes on the property are \$17,600.52. Chairman Talburt asked three times if there were any other bids. There were none. Darren McKinney moved to approve the sale to Mel Don Allen for \$1,613.59. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25763) Deputy Treasurer Debbie Coon advised the Board that Mel Don Allen submitted a bid on November 28, 2022 for #24565 27-20-12 N/2 NE SE SW less 15', less .27', less .59A, less 1.07A, less 1.85A, less .34A for \$20.00 where advertising is \$83.59 and the deed is \$30.00 for a total of \$133.59. The back taxes on the property are \$181.46. Chairman Talburt asked three times if there were any other bids. There were none. Randall Jones moved to approve the sale to Mel Don Allen for \$181.46. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25764)

Randall Jones moved to open public hearing request from Bonnie Dethrow to open Section Line described as Section Line opens at the NE/4 of Section 3, Township 21, Range 11 East and Section 2, Township 21, Range 11 East including culverts. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Harbor Reserve residents Dan Hughes, Jay Brenner, Tom Mihelich, David Burgy, Joe Johnson, and Chris Keeton voiced their objections to the Section Line opening along with Jed Isbell as legal counsel for the Homeowner's Association. Ralph Hendrix and Scott Hilton spoke for the opening along with Natalie Cornett as legal counsel for the interested buyer of Bonnie Dethrow's property.

Darren McKinney moved to close the public hearing. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Darren McKinney moved to deny the request from Bonnie Dethrow to open Section Line described as Section Line opens at the NE/4 of Section 3, Township 21, Range 11 East and Section 2, Township 21, Range 11 East including culverts. Darren McKinney stated this decision was made based on advice from counsel. Steve Talburt seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25675)

Darren McKinney moved to approve and sign engagement letter with Cindy Byrd, Oklahoma State Auditor & Inspector, for Osage County Fairgrounds scheduled for December 29, 2022. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25675)

No action taken on purchase of portable sheep and hog panels and bow gates where payment is from Fairgrounds Capital Outlay (Account 0001-4-4701-4110).


Darren McKinney moved to approve Detention Transport Claim for November 2022 for \$193.23. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25676)

Under Citizen's Input, Jerry Butterbaugh expressed his gratitude to all the Commissioners. Robin Slack announced that Melanie Daniels is retiring and the County Clerk's office will be having a retirement party for her on Thursday December 29th from 3pm-5pm. Slack invited anyone interested to stop in and wish her a happy retirement. Steve Talburt expressed his gratitude to the two outgoing Commissioners for all their help and advice throughout their terms. Ed Quinton presented Darren McKinney and Randall Jones with personalized wooden Osage County plaques as a parting gift from the County.


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 3rd day of January, 2023.


Board of County Commissioners
Osage County, Oklahoma



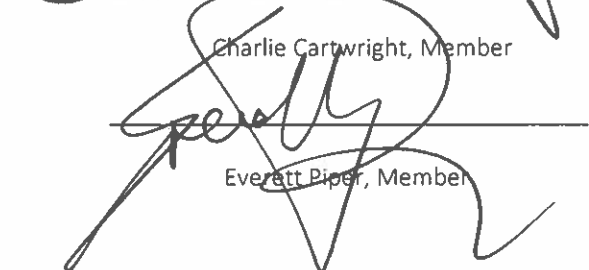
Robin Slack
Robin Slack, Osage County Clerk



Steve Talburt, Member



Charlie Cartwright, Member



Everett Piper, Member