

December 4, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., December 4, 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, Robert Smith-Pawhuska Journal Capitol, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Anthony Hudson-District #1 First Deputy, Cindy Murphy-District #2 Secretary, Kay Bills-OCIA, Nona Roach-OCIA, Ed Quinton-Assessor, Matt Clark-Courthouse Security, Michael Gordon-PSO, Ashley Kane-ADA, Gary Upton-Undersheriff, Bud Beaston, Kevin Harrison, Joe Lucas, Shawna Myers, and Tammie Pollock.

Steve Talburt called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

There was no New Business.

Everett Piper moved to approve and sign minutes for November 27, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #243490-#243521. Everett Piper 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 242538 KCD TOWERS 380.00; 243029 JASON WARNER SIMS 1000.00; 243248 RALSTON FARMER FUEL 6270.00; 243337 ALL LIT UP ELECTRIC 130.00; 241471 BENSON LUMBER COMPANY 808.95; 241724 TOP SECRET D.D. SERVICE 126.00; 241866 WILSON PEST & LAWN 65.00; 242488 UNIFIRST 86.56; 242575 WILSON PEST & LAWN 65.00; 242610 UNIFIRST 212.96; 242612 WILSON PEST & LAWN 385.00; 242832 STACEY DAWSON 252.57; 242834 OKLAHOMA STATE UNIVERSITY 41.23; 242837 CHEYENNE PATRICK 360.45; 243033 PUBLIC SERVICE COMPANY OF OKLAHOMA 63.67; 243085 ROBIN SLACK 151.96; 243126 DREAM SKEEMS 866.94; 243196 MERRIFIELD OFFICE SUPPLY 34.99; 243235 OKLAHOMA NATURAL GAS 68.49; 243237 OKLAHOMA NATURAL GAS 153.64; 243245 US CELLULAR 243.63; 243249 SYMMETRY ENERGY SOLUTIONS 26.28; 243259 ACT 11215.62; 243295 THE FAIRFAX CHIEF 420.58; 243341 AT&T U-VERSE 158.63; 243355 MERRIFIELD OFFICE SUPPLY 1054.91; 243367 TROUT FUNERAL HOME 500.00; 243376 OPERS 311.66; 241339 TURNER & ASSOCIATES PLC 750.00; 242140 OKLAHOMA STATE DEPARTMENT OF HEALTH 42514.91; 242524 MEGAN HENRY 341.12; 242525 SARAH PATTERSON 438.59; 242527 GINA BLANKENSHIP 340.21; 242529 BONNIE NASH 30.13; 242691 WILSON PEST & LAWN 75.00; 242698 VIP VOICE SERVICES 653.80; 243264 VIRGINIA LOUISE YOUNG 940.00; 243273 RICOH USA 215.65; 241301 AIRGAS USA 1007.29; 241628 TOMO DRUG TESTING 207.00; 241708 STEVE TALBURT 300.00; 241709 CINDY MURPHY 300.00; 241976 QUALITY WATER SERVICES 32.50; 242566 APAC-CENTRAL 399.10; 242620 SOUTHERN TIRE MART 3097.00; 242783 UNIFIRST 715.92; 242814 QUALITY WATER SERVICES 32.50; 242936 P&K EQUIPMENT 775.72; 243010 APAC-CENTRAL 525.85; 243075 MERRIFIELD OFFICE SUPPLY 35.00; 243079 STEWART MARTIN KUBOTA 835.57; 243136 AUTO BATTERY & ELECTRIC VINER ENTERPRISES 214.36; 243283 ACCESS MEDICAL CENTERS 62.00; 243286 STEWART MARTIN KUBOTA OF BROKEN ARROW 198.05; 243287 ERGON ASPHALT & EMULSIONS 645.73; 243332 AUTO OPTICAL 220.00; 243338 WINDSTREAM CORPORATION 411.49; 243339 CITY OF HOMINY 540.78; 243371 WINDSTREAM CORPORATION 297.68; GREEN COUNTRY FD 243294 VASQUEZ IMPECABLE CARE 4500.00; 242560 SPECIAL OPS UNIFORMS 2980.12; 242681 BENSON LUMBER COMPANY 1427.00; 242847 THERESA FLOWERETTE 4200.00; 243016 MARC MILLER BUICK-GMC 166.32; 243017 ACTION COMMUNICATIONS 715.00; 241078 OKLAHOMA TOURISM & RECREATION 525.00; 241592 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 400.12; 241857 LINK MEDIA OUTDOOR 720.00; 242372 OKLAHOMA TRAVEL INDUSTRY ASSOCIATION 2500.00; 242858 AT&T MOBILITY 97.66; 242865 VYVE BROADBAND 105.95; 242870 AMERICAN BUS ASSOCIATION 650.00; 242873 VISIT WIDGET 426.00; 243333 TM CONSULTING 142.50; 243373 PITNEY BOWES RESERVE ACCT 10000.00; 243087 MERRIFIELD OFFICE SUPPLY 235.96; 242884 US CELLULAR 67.59; 242893 AT&T U-VERSE 62.15; 242941 BEN E KEITH FOODS 989.12; 242943 HARPS FOOD STORES 248.05; 243102 ESSENCE CHEMICAL COMPANY 5495.60.

Everett Piper moved to approve Utility Permit #1611 for District #2 submitted by Osage Co RWD #15 starting at a point in the NW/4, SE/4 of Section 14, Township 22, Range 11 crossing W 155th St N and ending at a point in the NW/4, SE/4 of Section 14, Township 22, Range 11; Utility Permit #1612 for District #2 submitted by Osage Co RWD #15 starting at a point in the NE/4, NE/4 of Section 32, Township 21, Range 12 crossing N 40th W Ave and ending at a point in the NE/4, NE/4 of Section 32, Township 21, Range 12; Utility Permit #1613 for District #2 submitted by Osage Co RWD #15 starting at a point in the SE/4, SE/4 of Section 5, Township 22N, Range 12E crossing W 173rd St N and ending at a point in the NE/4, NE/4 of Section 8, Township 22N, Range 12E; and Utility Permit #1614 for District #2 submitted by One Gas Inc starting at a point in the SW/4, SW/4 of Section 11, Township 20N, Range 12E crossing N Osage Drive and ending at a point in the SE/4, NE/4 of Section 10, Township 20N, Range 12E. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Tammie Pollock asked the Board about having BOCC Meetings in the evenings or during the weekends every quarter for those citizens who cannot attend the regular scheduled meetings. Steve Talburt stated he and the other Commissioner's doors are always open. Talburt went on to state the meetings would have to be special meetings because the meeting schedule is set for the following year. Everett Piper stated the alternative would be

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to hold community meetings and ask the Commissioner of the respective District to attend the meetings. Jerry Butterbaugh stated he thinks this is a marvelous idea. Bud Beaston inquired if a citizen could arrange the meetings by calling their respective Commissioner for attendance. Piper stated yes. Kevin Harrison inquired if after the community meeting, an item could then be placed on the BOCC agenda that came from the community meeting. Cartwright stated in most cases it comes to if the County has the money for the item. Cartwright went on to state that in most cases the County does not have these funds. Kevin Harrison stated sometimes we think you are not doing your job, but you actually don't have the funds. Talburt stated if it was a situation like ARPA Funds then yes, it would be on the Agenda for the Board to discuss.

Charlie Cartwright moved to approve spending \$800 from the Bond for the rental of temporary storage space for the Courthouse Annex Project. Everett Piper stated he is working on a contract for this with ADA Kane. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve payment to pay Kevin Harrison \$2,500 to disassemble and move the Storage Building from the current location and Southwest Solutions Group \$32,900.00 to move all filing systems and files. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve reimbursement to Deputy Gary Blake for incident that occurred on April 24, 2023, resulting in a total veterinary expense of \$3,617.24 from the General Fund. Steve Talburt stated Blake served documents for the Sheriff's Office after hours and hit a dog. The dog was taken to an after-hours vet clinic where surgery was performed. Talburt stated this has happened in the past. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26737)

Everett Piper moved to approve and sign Cooperative Services Agreement with Oklahoma Cooperative Extension services for period July 1, 2023 through June 30, 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26738)

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

Under Citizen's Input, Bud Beaston inquired when the metal building would be empty. Everett Piper stated the building is not empty yet, but will keep pushing for the job to be done.

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

Read and approved this 11th day of December, 2023.

Board of County Commissioners
Osage County, Oklahoma

Robin Slack, Osage County Clerk



Steve Talburt, Chairman

Charlie Cartwright, Vice-Chairman

Everett Piper, Member