

December 5, 2022

The Board of County Commissioners of Osage County met at 10:00 A.M., December 5, 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, Ed Quinton-Assessor, Kandy Jump-Commissioner's Secretary, Kay Kelley-E911, Ronnie Stevens-Undersheriff, Kevin Young-Sheriff Deputy, Kelly Chouteau-Election Board Secretary, Jerry Butterbaugh-OCIA, Carol Conner-Fairfax Chief, Ashley Kane-ADA, Michael Gordon-PSO, Dave Slack, Everett Piper – Incoming District #1 County Commissioner, and Jeff Clymer.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Randall Jones led the flag salute.

Under new business, Randall Jones stated Old River Road will be closed on December 20th-21st for the new water line and he notices have been sent to the newspapers in the area.

Darren McKinney moved to approve and sign minutes for November 28, 2022. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Randall Jones moved to approve blanket purchase orders #233674-#233732. 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: 232878 KCD TOWERS 380.00; 232883 JASON WARNER SIMS 1000.00; 233208 AT&T 5372.93; 233210 WINDSTREAM CABS 232.80; 232938 CANDY CREEK CRUSHER 7790.49; 233406 CARTER CHEVROLET AGENCY 38182.00; 232901 WILSON PEST & LAWN 80.00; 233508 UNIFIRST 23.58; 230854 ROBIN SLACK 100.00; 230857 ROBIN SLACK 244.76; 231376 UNIFIRST 116.00; 231776 TOP SECRET D.D. SERVICE 42.00; 232160 WILSON PEST & LAWN 65.00; 232253 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 665.00; 232444 HOLIDAY INN 89.00; 232555 ED QUINTON 745.00; 232556 ALBERT CASANOVA 1060.00; 232609 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 232764 OKLAHOMA NATURAL GAS 95.89; 232767 WILSON PEST & LAWN 65.00; 232770 BENSON LUMBER COMPANY 428.86; 232779 UNIFIRST 215.96; 232780 UNIFIRST 81.40; 232781 WILSON PEST & LAWN 385.00; 232801 PAWHUSKA TIRE & SERVICE CENTER 70.00; 232885 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 233026 LEAF 374.64; 233170 QUILL 2806.60; 233212 OKLAHOMA NATURAL GAS 110.35; 233232 UNIFIRST 87.80; 233244 AT&T U-VERSE 72.59; 233284 BARTLESVILLE PRINT SHOP 59.90; 233285 QUILL 857.11; 233415 AT&T 40.54; 233416 AT&T 137.01; 233417 ACT 30108.75; 233420 OKLAHOMA NATURAL GAS 378.48; 233421 ALL LIT UP ELECTRIC 1970.00; 233429 MOBILE MINI 353.80; 233451 GLENN SECURITY SYSTEMS 60.00; 233530 IAAO 240.00; 233533 THE FAIRFAX CHIEF 650.00; 233535 OKLAHOMA NATURAL GAS 2896.02; 233536 AT&T U-VERSE 88.68; 233541 RESERVE ACCOUNT - PITNEY BOWES 1500.00; 233544 CULLIGAN WATERS 38.66; 233558 GALLS 863.20; 233593 GANNETT HOLDINGS CENTRAL 72.80; 233596 DISTRICT ATTORNEYS COUNCIL 8000.00; 233606 US POSTMASTER 400.00; 233607 AT&T U-VERSE 98.67; 231214 OKLAHOMA STATE DEPARTMENT OF HEALTH 53077.83; 231552 OFFICE DEPOT 284.00; 232643 LEGACY SIGNS 4450.00; 232650 CRTS 26.30; 232659 US CELLULAR 209.52; 232662 WILSON PEST & LAWN 75.00; 232964 MEGAN HENRY 457.44; 232965 BONNIE NASH 280.56; 232966 SARAH PATTERSON 584.13; 233315 COMMUNITY CABLE & BROADBAND 99.95; 233321 RICOH USA 215.65; 233327 VIRGINIA LOUISE YOUNG 910.00; 231565 UNIFIRST 1467.19; 231759 ALCORN SERVICE CO. 640.00; 232009 CANDY CREEK CRUSHER 78.40; 232375 UNIFIRST 1375.52; 232511 BRUCKNER'S TRUCK SALES 1835.99; 232534 APAC-CENTRAL 5638.00; 232572 OSAGE COUNTY DISTRICT #3 990.30; 232581 JOHN DEERE FINANCIAL 129.94; 232632 CANDY CREEK CRUSHER 1566.68; 232639 CROSS OIL COMPANY 385.50; 232769 BUMPER TO BUMPER 734.24; 232904 RANDALL JONES 995.00; 232907 WILSON PEST & LAWN 65.00; 232911 PAWHUSKA TIRE & SERVICE CENTER 163.86; 232914 JOHN DEERE FINANCIAL 69.99; 232915 4 STATE MAINTENANCE SUPPLY 485.85; 232919 CATES SUPPLY 59.94; 232921 TRIANGLE SERUM COMPANY 82.55; 232927 ACE HARDWARE/CORNERSTONE BUILDING CTR 13.54; 232929 UNIFIRST 756.44; 232930 AT&T 287.95; 232933 CRTS 193.64; 232934 COMMUNITY CABLE & BROADBAND 209.95; 232953 ROLLING PRAIRIE 299.65; 233077 KEELER EQUIPMENT 9500.00; 233118 APAC-CENTRAL 6913.99; 233160 ENVIROTECH SERVICES 27535.17; 233181 TULSA AUTO SPRING COMPANY 7733.22; 233222 TRACKSIDE AUTO 800.00; 233295 UNIFIRST 392.65; 233339 PAWHUSKA TIRE & SERVICE CENTER 300.00; 233350 CARTER CHEVROLET AGENCY 76364.00; 233407 BRUCKNER'S TRUCK SALES 552.47; 233409 JOHN DEERE FINANCIAL 1459.97; 233410 C&G OILFIELD EQUIPMENT 150.00; 233411 PUBLIC SERVICE COMPANY OF OKLAHOMA 103.14; 233534 FORMBY OIL COMPANY 3802.80; 233543 ROMANS OUTDOOR POWER 401.90; 233561 AT&T U-VERSE 113.47; 233562 STATE FARM 30.00; 233564 RONNOCO COFFEE 324.42; 233565 OKLAHOMA TAX COMMISSION 115.00; 233588 WINDSTREAM CORPORATION 154.69; 233589 WINDSTREAM CORPORATION 368.76; 233590 CITY OF HOMINY 524.91; 233597 JOHN DEERE FINANCIAL 1829.94; 233598 WINDSTREAM CORPORATION 189.67; 233599 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.35; 233611 WELCH STATE BANK 1457.36; 233636 MCCORD RWD #3 13.64; 232793 FARHA WAREHOUSE 3800.92; 233307 FLOWERS BAKING CO 306.96; 232788 ALLEN BROTHERS FEED 217.68; 232792 ETTINGERS STATIONERY 1549.16; 232796 HARPS FOOD STORES 95.30; 232797 HOMINY AUTO SUPPLY 1871.89; 232798 LOCKE SUPPLY 288.93; 232800 O'REILLY AUTOMOTIVE 1777.33; 232803 UNIFIRST 295.96; 232853 WILSON PEST & LAWN 220.00; 233303 BENSON LUMBER COMPANY 231.63; 233306 US FOOD SERVICE 5167.65; 233432 OKLAHOMA NATURAL GAS 96.16; 232893 TM CONSULTING 2416.96; 233155 TM CONSULTING



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69.89; 233247 ETTINGERS STATIONERY 237.85; 233273 TM CONSULTING 237.50; 233283 ETTINGERS STATIONERY 46.38; 232604 NETWORK IT 875.00; 232817 STAPLES BUSINESS CREDIT 404.45; 232926 HARPS FOOD STORES 181.34; 233005 ELITE HOME SERVICES 45.00; 233006 AT&T U-VERSE 52.16; 233010 US CELLULAR 29.49; 233189 BEN E KEITH FOODS 1084.88; 233190 BEN E KEITH FOODS 1708.12; 233191 BEN E KEITH FOODS 940.77; 233559 KELLPRO 162.00; 233560 BIC-UNION STANDARD INSURANCE GROUP 576.00; 233526 CTC COMMISSARY 1600.25; 233527 CITY TELE COIN COMPANY 1334.70; 233263 SPEARS TRAVEL 548.12; 233450 DIRECT 2 COMPLETION 16160.00; 233612 EXCHANGE BANK 2518.79; 233613 ARMSTRONG BANK 1751.48; 233615 RCB BANK 817.00.

There were no Utility Permits.

Jerry Roberts announced active Covid-19 cases have increased to 41 this past week. Roberts stated this is a catch-up week for the Health Department and these numbers might not all be from last week, but throughout the last year. No Action.

Randall Jones moved to approve and sign letter of understanding from City of Tulsa regarding public nuisance property described as S 50' of N 100' of W/2 Lot 2 Blk 3; Lombard at address known as 1419 Tacoma Ave N, Tulsa. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25721)

Darren McKinney moved to approve to renew monitoring for Fiscal Year 2023 for the Clarence Brantley Indoor Arena with Johnson Controls at a rate of \$423.00. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25722)

The Board acknowledged a letter from the Sheriff notifying the civilian governing body and local community of agency's intent to request controlled property identified as Mine-Resistant Ambush Projected (MRAP) vehicle. (#25723)

Randall Jones moved to approve and sign Resolution authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG) and authorizing Chairman to sign related documents. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25724)

Darren McKinney moved to approve and sign Resolution authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG) and authorizing Jerry Roberts as the designated alternative. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25725)

Randall Jones moved to approve and sign November Reports from Election Board Reconciliation (#25726) and Treasurer Reconciliation (#25727). Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Darren McKinney moved to approve and sign Cash Estimate of Needs (SAI 308) for 1102 November Highway Receipts, CBRI 1102 November Receipts, and November 2022 Receipts. Randall Jones seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried.

Under Citizen's Input, Ronnie Stevens thanked Randall Jones and the District #1 employees for patching the Sheriff's parking lot and the road running in front of the jail. Carol Connor thanked all the Elected Officials that show up taking heat and getting little praise for all of their hard work.

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 12th day of December, 2022.

Board of County Commissioners
Osage County, Oklahoma

Steve Talburt, Chairman

Darren McKinney, Member

Randall Jones, Member



Robin Slack by S. Brae et al

Robin Slack, Osage County Clerk