

February 12, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., February 12, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson-D#1 1st Deputy for Everett Piper, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Kelly Pedigo-Fairgrounds Secretary, Cindy Murphy-District #2 Secretary, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Matt Clark-Courthouse Security, Kelly Chouteau-Election Board Secretary, Robert Smith-Pawhuska Journal Capital, Gary Upton-Undersheriff, Kay Bills-OCIA, Ed Quinton-Assessor, Kyme Vincent-Nutrition Director, Kay Kelley-E911, Everett Piper-District #1 Commissioner, Shearl Brinson, Karrie Gusney, Joe Lucas, Kevin Harrison, Bud Beaston, Tom Mertz, Marilyn Sharp, and John Sharp.

Charlie Cartwright called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Steve Talburt moved to approve and sign minutes for February 5, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #244802-#244813. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 242547 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 243023 AT&T 232.93; 243027 CITY OF PAWHUSKA 215.33; 243939 ANCHOR STONE COMPANY 5401.44; 243737 TLO TRANSUNION 75.00; 244452 LEAF 286.59; 244454 VYVE BROADBAND 615.01; 244730 US POSTMASTER 266.00; 244154 MERRIFIELD OFFICE SUPPLY 460.95; 244542 THOMSON REUTERS-WEST PAYMENT PUBLISHING 492.20; 240414 STATE AUDITOR & INSPECTOR 2750.00; 241420 INDIAN NATIONS COUNCIL ON GOVERNMENT 4534.25; 242589 OKLAHOMA TURNPIKE AUTHORITY 11.05; 243213 CITY OF PAWHUSKA 659.87; 243236 REMOTE MONITORING SERVICE 48.00; 243542 FIZZ-O WATER COMPANY 59.25; 243602 UNIFIRST 106.20; 243634 BECKY HOLT 128.64; 243635 ELYSSA HORNBECK 166.16; 244025 STANDLEY SYSTEMS 389.32; 244031 OKLAHOMA STATE UNIVERSITY 41.23; 244104 CITY OF PAWHUSKA 4097.22; 244105 FIZZ-O WATER COMPANY 21.75; 244106 FIZZ-O WATER COMPANY 14.50; 244167 STAPLES BUSINESS CREDIT 833.51; 244187 QUILL 1991.00; 244198 CITY OF PAWHUSKA 196.18; 244294 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 244295 EVENT BOOKING ENGINES 300.00; 244457 LOWE'S 966.02; 244557 MUSKOGEE COMMUNICATIONS 8320.00; 244573 THE FAIRFAX CHIEF 352.90; 244584 KPOWERNET 200.00; 244642 BARTLESVILLE PRINT SHOP 35.00; 244676 PUBLIC SERVICE COMPANY OF OKLAHOMA 54.69; 244726 FIZZ-O WATER COMPANY 56.75; 244729 DEPOSITORY FUND #T-768-697 395.00; 244731 CITY OF PAWHUSKA 7259.74; 244741 PREFERRED BUSINESS SYSTEMS 50.00; 244743 AT&T U-VERSE 208.66; 244765 2-H REFRIGERATION 2034.00; 244019 CHARLA FRANK 249.24; 244362 MCKESSON MEDICAL SURGICAL 6782.08; 243886 MICHAEL E. COLE 550.00; 243897 CITY OF SKIATOOK 125.77; 243901 OKLAHOMA NATURAL GAS 70.69; 243903 CITY OF PAWHUSKA 1864.01; 244305 CRTS 26.30; 240591 APAC-CENTRAL 3160.14; 242274 P&K EQUIPMENT 601.94; 242758 ACE HARDWARE/CORNERSTONE BUILDING CTR 61.51; 242768 TRACTOR SUPPLY CREDIT PLAN 22.38; 242952 O'REILLY AUTOMOTIVE 917.31; 242953 PAWHUSKA TIRE & SERVICE CENTER 108.00; 243077 APAC-CENTRAL 6659.13; 243202 O'REILLY AUTOMOTIVE 1826.11; 243315 CRTS 193.64; 243608 MCCARTYS OFFICE MACHINE 216.07; 243609 O'REILLY AUTOMOTIVE 1892.89; 243625 P&K EQUIPMENT 2998.88; 243773 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 51.90; 243879 HI-TECH ELECTRIC 120.00; 243938 SKIATOOK AUTO PARTS 23.94; 243942 STANDLEY SYSTEMS 15.78; 243949 OKLAHOMA TURNPIKE AUTHORITY 17.30; 244050 STEWART STONE 13520.68; 244055 BURBANK MATERIALS 9982.02; 244075 FAIRFAX FEED & RANCH SUPPLY 142.60; 244078 BRANDT'S 179.71; 244080 HOMINY AUTO SUPPLY 1597.93; 244085 UNIFIRST 2077.00; 244087 WOODLAND AUTOMOTIVE 397.06; 244090 CINTAS 124.47; 244094 O'REILLY AUTOMOTIVE 933.25; 244095 PAWHUSKA TIRE & SERVICE CENTER 148.00; 244100 WARREN CAT 2855.70; 244209 TULSA ASPHALT 3256.80; 244216 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 675.00; 244319 HERITAGE CRYSTAL CLEAN 382.22; 244366 CANDY CREEK CRUSHER 4454.75; 244492 FEGALY TOOL SALES 1560.00; 244494 RONNOCO COFFEE 217.67; 244536 DIRECT DISCOUNT TIRE OF STILLWATER 233.74; 244551 ANCHOR STONE COMPANY 1333.67; 244552 MERRIFIELD OFFICE SUPPLY 165.00; 244591 FORMBY OIL COMPANY 9032.40; 244644 MCCORD RWD #3 20.00; 244646 YELLOWHOUSE MACHINERY 154.49; 244649 WELCH STATE BANK 1457.36; 244656 SUMMIT UTILITIES OKLAHOMA 582.14; 244657 TOWN OF FAIRFAX 791.04; 244688 OKLAHOMA NATURAL GAS 601.47; 244689 PUBLIC SERVICE COMPANY OF OKLAHOMA 163.86; 244690 AT&T U-VERSE 147.04; 244697 BRUCKNER'S TRUCK SALES 3546.01; 244698 QUALITY WATER SERVICES 27.50; 244746 PONCA CITY UTILITY AUTHORITY 106.64; 244747 PUBLIC SERVICE COMPANY OF OKLAHOMA 50.44; 244748 KANOKLA NETWORKS 98.22; 244749 CITY OF PAWHUSKA 652.38; 244750 FLEET PRIDE 29.99; 242974 UNIFIRST 316.27; 243745 PAWHUSKA TIRE & SERVICE CENTER 125.00; 243750 SPECIAL OPS UNIFORMS 2991.21; 243870 STANDLEY SYSTEMS 704.99; 244554 WILLIG MASONRY & ASSOCIATES 1600.00; 244555 ABLE GABEL WELDING 1200.00; 244756 BARTLESVILLE PRINT SHOP 91.00; 244758 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.19; 244766 AT&T 410.91; 244767 NEAL'S AUTO 2530.00; 244768 AT&T MOBILITY 4690.98; 244769 WILSON PEST & LAWN 380.00; 244770 AT&T 470.12; 244771

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US CELLULAR 546.75; 244773 UNIFIRST 455.52; 244774 CITY OF PAWHUSKA 473.98; 244775 CITY OF PAWHUSKA 8124.38; 243678 MARY BETH MOORE 6258.12; 243682 MARY BETH MOORE 7297.13; 244563 MID-WEST PRINTING COMPANY 2048.14; 244590 MERRIFIELD OFFICE SUPPLY 1111.43; 243475 WILSON PEST & LAWN 40.00; 244044 LEAF 133.90; 244046 OSAGE NATION ELDER NUTRITION 2974.35; 244120 DELILAH AKIN 85.09; 244121 JUDY DAVIS 36.18; 244122 LORA DOBBINS 26.80; 244607 ACCENT PEST CONTROL 50.00; 244437 CITY TELE COIN COMPANY 1434.47; 244438 CTC COMMISSARY 3147.30; 244439 CTC COMMISSARY 2581.30; 244440 CITY TELE COIN COMPANY 1351.77; 244515 CTC COMMISSARY 3010.85; 244516 CITY TELE COIN COMPANY 1645.65; 244691 PAWHUSKA HOSPITAL 6646.90; 244692 PAWHUSKA HOSPITAL 6776.41; 244764 CTC COMMISSARY 6311.55; 243929 CINTAS 498.91; 244626 PAWHUSKA AUTO SALVAGE 150.00; 244634 ARMSTRONG BANK 7286.33; 244635 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 244636 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 244637 WELCH STATE BANK 1464.19; 244638 WELCH STATE BANK 1635.61; 244641 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17; 244643 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 244645 RCB BANK 817.00; 244647 EXCHANGE BANK 2518.79; 244648 ARMSTRONG BANK 1751.48; 244651 ARVEST EQUIPMENT FINANCE 3115.43.

Steve Talburt moved to approve Utility Permit #1619 for District #1 submitted by Osage Nation starting at a point in the SW/4, NW/4 of Section 33, Township 26N, Range 4E crossing or parallel to NS 343 AKA 12 Mile Road and ending at a point in the SW/4, NW/4 of Section 33, Township 26N, Range 4E; Utility Permit #1620 for District #1 submitted by Osage Nation starting at a point in the SE/4, NW/4 of Section 32, Township 26N, Range 4E crossing or parallel to Kaw Dam Rd and ending at a point in the SE/4, NW/4 of Section 32, Township 26N, Range 4E; Utility Permit #1621 for District #1 submitted by Osage Nation starting at a point in the SW/4, NW/4 of Section 32, Township 26N, Range 4E crossing or parallel to CR 4981 AKA 11 Mile Road and ending at a point in the SW/4, NW/4 of Section 32, Township 26N, Range 4E; Utility Permit #1622 for District #1 submitted by Osage Nation starting at a point in the SW/4, NE/4 of Section 31, Township 26N, Range 4E crossing or parallel to Osage Lane and ending at a point in the SW/4, NE/4 of Section 31, Township 26N, Range 4E; Utility Permit #1623 for District #1 submitted by Osage Nation starting at a point in the SW/4, SE/4 of Section 36, Township 26N, Range 2E crossing or parallel to Howard St and ending at a point in the SW/4, SE/4 of Section 36, Township 26N, Range 2E; Utility Permit #1624 for District #1 submitted by Osage Nation starting at a point in the SW/4, SE/4 of Section 36, Township 26N, Range 2E crossing or parallel to S Prospect Rd and ending at a point in the SW/4, SE/4 of Section 36, Township 26N, Range 2E; and Utility Permit #1625 for District #1 submitted by Osage Nation starting at a point in the SE/4, SW/4 of Section 36, Township 26, Range 2E crossing or parallel to Duane Ave and ending at a point in the SE/4, SW/4 of Section 36, Township 26, Range 2E. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no action or discussion regarding the expansion of the Health Department in Skiatook.

Steve Talburt moved to accept a \$100 donation from Lester Anson for County road and maintenance. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26859)

Charlie Cartwright moved to set a public hearing date to restore/maintain the West portion of the 1 4/10 mile length road (located off of 9-mile road) in District #3. Tom Mertz stated they would like the road open and maintained by the County again. Charlie Cartwright stated the Board would have to have a public hearing. Mertz asked the Board what he needed to do for the Board to maintain the road and presented a letter from Darren McKinney stating the road was County-maintained. Cartwright stated they will set a public hearing date for the road. Stacey Brace stated the County Clerks office will reach out to schedule a date. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table engagement letter for Sheriff with Stroz Friedberg LLC where consultant estimates up to 75 hours of work on a pro bono basis where when the said amount is reached, the engagement will be considered concluded. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve contract contingent on legal approval with Offender Watch. Gary Upton stated Offender Watch tracks sex offenders and has been around for roughly 20 years. Upton stated the fee would come out of the Sheriff Service Fee and Ashley Kane is going over the fine details of the contract. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign 2021 REAP contract closeout certification to close REAP contract #210203 (resurfacing of 52nd W Ave from N 88th to N 118th). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Resolution for Fairgrounds allowing volunteer Dee Kyler to operate tractors, arena drags, and other County equipment belonging to Osage County Fairgrounds for the time period of March 23 through June 1, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26860)

The Board acknowledged letter from Kelli Rader, Health Department Director that the Requisitioning Officers are Sarah Patterson and Kyra Penny and the Receiving Agents are Gina Blankinship and Thaddeus Taylor for the remainder of Fiscal Year 2023/2024. (#26861)

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The Board acknowledged Oath of Office for Charlie Cartwright to serve on County Board of Health for Fiscal Year 2024. (#26862)

Steve Talburt moved to approve and sign S-20 2nd Quarter Financial Report for Fiscal Year 2024 for Nutrition. Kyme Vincent stated they are halfway through the 2024 grants and everything is on track. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26863)

Steve Talburt moved to approve and sign INCOG Area Agency on Aging Grant Application for Nutrition for FY 2025 for \$609,899. Kyme Vincent stated the grant cycle is 4 years and with COVID money ending they are taking a \$30,000 in reduction in the grant. Vincent explained meals are currently at \$.98/meal with Nutrition serving a lot of beans. Vincent asked the Board for their support next year. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26864)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for the City of Barnsdall. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign the December 2023 Report for Court Clerk Management and Preservation Report (#26865) and Court Clerk Case Balance Summary Report (#26866). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign January 2024 reports for County Clerk Reconciliation (#26867), County Clerk Cashbook Summary Report (#26868), Assessor Reconciliation (#26869), Court Clerk Management and Preservation Report (#26870), and Health Department Reconciliation (#26871). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution to surplus the following from Nutrition to be junked. Cannon Copy Machine N221.2 TVB46786 500.00 8/1/2000; HP Compaq Tower N218.15 MXL8230NIX; HP Pavillion Tower N218.14 MXX1210ML1; Hewellett Packard Fax Machine N612.3 M57CA2K 565.00 9/1/1994; Lexmark Laser Printer E250D N221.8 622KR1P 239.45; Brother MCF-7340 Copy/Fax/Scan N221.1 U62062AON776533; Brother DCP 7020 Copy/Fax/Scan U61283C7J384731; Brother MCF-7340 Copy/Fax/Scan U62062G9N262109 2/1/2011; Brother MCF-7340 Copy/Fax/Scan N221.2 U6206D0N996289; IBM Tower N218.13B 00045613649352 1/1/2013; Dell Laptop N218.10 00186-175-167-619; Brother MCF-7460DN Copy/Fax/Scan U62701A2N534073; Brother MCF-7340 Copy/Fax/Scan U62062K0N663179; LE 1911 Monitor N218.26 CNK11508MO; Hobart Freezer SS/DD N615.18 32.1078404 N/A 9/1/1999; Jackson Avenger HT-E Dishwasher N607.6 16F320148 3,975.00 6/16/2016; Hobart Dishwasher N607.4 23-1067-590 4,969.00 3/21/2005; Dell Tower N218.4A 196100499865 773.00 6/1/2011; Brothers Typewriter N201.1 C26898340; Brothers Typewriter N201.2 K16427459; Crosley White Chest Freezer N615.28 WB04044925 842.50 6/30/2011; HP Compaq Elite 8300 Tower N218.20 2UA3240BH3 785.00 8/1/2013; Dell Monitor N218.4B 130.00 6/1/2011; Dell Monitor N218.5B 130.00 6/1/2011; HP Compaq Monitor N218.17 CNK11508MM 180.00; HP Monitor N218.21 3CQ031B4Q9 189.00 12/10/2010; 17" Flat Panel Monitor N218.22 41197971GA; LE 1911 Monitor N218.23 CNK2030643; 17" Flat Panel HP Monitor N218.24 3CQ116BBJS. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26872)

Under Citizen's Input, Everett Piper stated he submitted his resignation letter for March 31st as he is engaged with multiple platforms and does not have the schedule to be able to continue. Piper stated Anthony Hudson is a good man with integrity and honesty and knows he should be the District #1 Commissioner. Piper also expressed the other Commissioners are good men. Bud Beaston inquired if the County was legally obligated to care for the County Road that is being disputed and asked what a public hearing is. Charlie Cartwright stated it would be in the meeting and each side would present their case before the Board. Beaston inquired why the Board tabled item #12 twice as it does not cost the County anything. Cartwright stated he spoke with Gary Upton and they were not prepared to proceed today. Ashley Kane stated she sent a few changes to the contract and has not received anything back yet. Beaston stated he is noticing a pattern in the last 7-8 months that a lot of the items the Sheriff Office puts on the Agenda gets tabled and is curious as to why. Steve Talburt stated the Board receives the documents on Friday and is expected to read through everything and have an answer on Monday morning and most of the contracts include a sum of money. Beaston stated he also received the information on Friday. Cartwright stated he has an active life and cannot always read a twelve-page contract over the weekend. Jerry Butterbaugh inquired if Nutrition has the replacement equipment for the items they surplussed and Kyme Vincet stated yes. Butterbaugh inquired what would change with signing a contract with Offender Watch as Oklahoma sends out information regarding sex offenders. Ashley Kane stated nothing would change as the public can still request that information from Oklahoma, Offender Watch will report the information to the State. Butterbaugh inquired with Piper having 6-7 meetings left if they will be starting on the budget soon. Piper stated he would get the ball rolling before he leaves and expressed his frustration at not being able to speak to the Commissioner's outside the context of the meeting. Piper responded to Beaston stating the Board tables items from multiple offices when the information is not complete or in need of review from legal. Beaston stated that is why he asked for clarification. Talburt stated Monday morning is the first time the Board can talk together regarding the Agenda. Cartwright stated they cannot change the law. Beaston stated they can change the law as the power is with the people. Robert Smith stated the Board is at a disadvantage as other Boards with more members can talk between two people but the BOCC cannot with only three members. Cartwright stated they can talk but it depends on the context of the conversation. Beaston suggested they can work together to change that.

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Steve Talburt moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

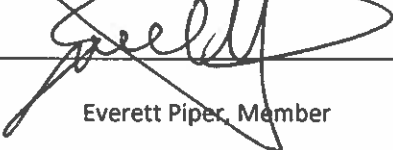
Read and approved this 20th day of February, 2024.

Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman



Steve Talburt, Vice Chairman



Everett Piper, Member


Robin Slack, Osage County Clerk

