

February 13, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., February 13, 2023 in the Women's Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Everett Piper.

Guests present were Jerry Roberts-Emergency Management Director, Nona Roach-OCIA, Stacey Brace-County Clerk HR, Kay Kelley-E-911, Sally Hulse-Treasurer, Jerry Butterbaugh-OCIA, Kathryn Chambers-District #1 Executive Assistant, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Kyme Vincent-Nutrition Director, Cindy Murphy-District #2 Secretary, Jake Bruno-Planning and Zoning, Diana Garrett-City of Hominy, Scott Haywood-Health Department, Robert Smith-Pawhuska Journal Capital, Ed Quinton-Assessor, Michael Gordon-PSO, Dean Holt, Regan McManus-INCOG, Shearl Brinson, Karrie Gosney and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Slack announced in new business that she had received Docusign for signature for Opioid funds and the funds are expected to be received in next 7 to 10 days. Slack stated the amount was \$74,000 plus. Sally Hulse announced that she has received \$997.10 in funds and cannot determine which department to credit.

Charlie Cartwright moved to approve and sign minutes for February 6, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #235125-#235147. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment on February 13, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 232874 JASON WARNER SIMS 1000.00; 232881 AT&T 1560.74; 233206 WINDSTREAM CORPORATION 766.96; 234490 AT&T 228.36; 234491 E-911 1179.58; 234056 PROACTIVE AIR SOLUTIONS 5851.00; 233115 DIGI SECURITY SYSTEMS 119901.50; 233904 UNIFIRST 40.33; 233018 ETTINGERS STATIONERY 925.00; 233460 PITNEY BOWES GLOBAL FINANCIAL SERVICES 55.31; 233553 OKLAHOMA NATURAL GAS 311.19; 233791 CODA 125.00; 233889 UNIFIRST 145.10; 234028 PITNEY BOWES RESERVE ACCT 110.62; 234034 CITY OF PAWHUSKA 525.86; 234060 FIZZ-O WATER COMPANY 21.45; 234063 CITY OF PAWHUSKA 2999.16; 234064 FIZZ-O WATER COMPANY 35.75; 234065 FIZZ-O WATER COMPANY 28.60; 234100 FIZZ-O WATER COMPANY 14.30; 234102 TLO TRANSUNION 75.00; 234284 LEAF 382.93; 234286 CITY OF PAWHUSKA 172.42; 234287 PUBLIC SERVICE COMPANY OF OKLAHOMA 55.52; 234404 PARKER PAINT & BODY 1654.00; 234416 MERRIFIELD OFFICE SUPPLY 130.00; 234489 AT&T MOBILITY 145.02; 234517 OKLAHOMA EMERGENCY MANAGEMENT ASSOCIATION 571.57; 234518 OKLAHOMA EMERGENCY MANAGEMENT ASSOCIATION 571.57; 234618 MOTOROLA SOLUTIONS 4162.25; 234620 AT&T 212.69; 234735 STAPLES BUSINESS CREDIT 663.04; 234751 MERRIFIELD OFFICE SUPPLY 165.00; 234769 OKLAHOMA NATURAL GAS 701.16; 234829 UNIFIRST 22.83; 234876 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 234911 PROVANTAGE 138.34; 234913 REDLANDS OFFICE SOLUTIONS 166.64; 234967 US POSTMASTER 252.00; 234980 AT&T U-VERSE 98.67; 235017 QUILL 156.47; 235071 PREFERRED BUSINESS SYSTEMS 45.00; 235072 AT&T U-VERSE 73.03; 234914 KELLPRO 284.00; 235044 AT&T 181.08; 235052 CRAIG COUNTY JUVENILE DETENTION 975.00; 235095 OKLAHOMA DEPARTMENT OF LABOR 225.00; 232195 OFFICE DEPOT 448.90; 233317 MICHAEL E. COLE 500.00; 233990 CITY OF PAWHUSKA 1479.49; 233991 CITY OF SKIATOOK 120.52; 233997 OKLAHOMA NATURAL GAS 63.61; 233483 OKLAHOMA TURNPIKE AUTHORITY 5.20; 233587 P&K EQUIPMENT 573.50; 233754 FORMBY OIL COMPANY 4425.71; 234126 GRAINGER 16230.23; 234217 C&G OILFIELD EQUIPMENT 376.61; 234220 THOMPSON BROTHERS WELDING 644.31; 234221 PAWHUSKA TIRE & SERVICE CENTER 20.00; 234222 BRANDT'S 86.46; 234340 CINTAS 37.33; 234441 KELLPRO 207.00; 234476 THOMPSON BROTHERS WELDING 908.00; 234549 SOONER LOCK & KEY 42.00; 234579 CABALA CONSOLIDATED 1679.00; 234748 CROSS OIL COMPANY 29724.06; 234834 UNIFIRST 468.71; 234836 SOUTHWEST TRUCK PARTS INC 632.76; 234946 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1520.48; 234947 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 234948 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 235019 KEELER EQUIPMENT 325.00; 235021 CITY OF PAWHUSKA 520.71; 235022 RURAL WATER DISTRICT #21 39.00; 235023 MCCORD RWD #3 24.60; 235048 DAVIS SANITATION 70.00; 235050 OKLAHOMA NATURAL GAS 1125.90; 235051 KANOKLA NETWORKS 94.18; 235066 SUMMIT UTILITIES OKLAHOMA 657.19; 235086 PUBLIC SERVICE COMPANY OF OKLAHOMA

22.84; 234723 FARHA WAREHOUSE 495.90; 234862 OKLAHOMA NATURAL GAS CO. 610.04; 234983 AT&T 1085.81; 235045 SOUTHWEST TRAILERS & EQUIPMENT 855.84; 234082 FARHA WAREHOUSE 3968.73; 234083 FLOWERS BAKING CO 1478.39; 235039 BOB BARKER COMPANY 279.75; 231847 PERRY W EVANS JR, DO 25.00; 233835 PERRY W EVANS JR, DO 50.00; 234084 FUELMAN 15233.79; 234085 HARPS FOOD STORES 174.04; 234167 AT&T MOBILITY 5031.41; 234213 B&H PHOTO VIDEO 4989.21; 234334 ACTION COMMUNICATIONS 344.00; 234617 US FOOD SERVICE 5019.71; 234707 CITY OF PAWHUSKA 8993.92; 234714 PUBLIC SERVICE COMPANY OF OKLAHOMA 20.61; 234715 STANDLEY SYSTEMS 750.19; 234718 US CELLULAR 922.00; 234783 RED LINE DISTRIBUTORS 877.94; 234786 US FOOD SERVICE 5045.91; 234917 DOENGES FORD 1158.95; 235077 ACTION COMMUNICATIONS 420.08; 235078 NEAL'S AUTO 787.50; 235079 SECRETARY OF STATE 25.00; 233090 GRIFFIN COMMUNICATIONS 2083.33; 234029 XEROX CORPORATION 163.82; 235087 KARL ROMACK 1000.00; 235088 JIMMY WAYNE EASTER 1400.00; 235089 TULLY RUSSELL MCCRORY 1000.00; 235090 JUDD STROM 479.00; 233628 ELITE HOME SERVICES 45.00; 233678 CAROL LONG 35.00; 234256 DELILAH AKIN 20.96; 234258 JUDY DAVIS 35.37; 234259 LORA DOBBINS 26.20; 234928 ACCENT PEST CONTROL 50.00; 234934 LEAF 133.90; 234969 US CELLULAR 217.67; 235064 O'REILLY AUTOMOTIVE 65.47; 234358 CTC COMMISSARY 78.00; 234615 CTC COMMISSARY 1673.45; 234616 CITY TELE COIN COMPANY 1503.57; 234784 CTC COMMISSARY 1857.85; 234785 CITY TELE COIN COMPANY 1558.94; 232941 SPECIAL OPS UNIFORMS 396.98; 234705 CHERYL A. SHRIVER 1000.00; 234986 JUNIORS LOCK & ALARM 60.00; 235041 SPEARS TRAVEL 248.63; 232986 NEGAWATT PARTNERS 579610.78; 234962 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 235038 CITY OF PAWHUSKA 9583.56.

Charlie Cartwright moved to approve and sign Utility Permit #1561 for District #1 submitted by Osage County RWD #15 starting at a point in the NE/4, NE/4 of Section 32, Township 24, Range 11 crossing CR 2276 and ending at a point in the NE/4, NW/4 of Section 32, Township 24, Range 11. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jerry Roberts announced the Covid-19 case numbers have gone down by 1 from 49 cases last week to 48 cases this week and stated the County would likely not need to keep this agenda item on any longer starting with March 1, 2023. No Action.

Regan McManus told the Board that she is the representative for INCOG Older Americans Act Grant and she explained the many layers of oversight to the Osage County Nutrition program. This grant was created in 1965 and Osage County has been a partner with INCOG and the Older Americans Act Grant for 35 years now. McManus explained that the Nutrition program and Kyme Vincent, who is the Nutrition Director, is in great shape and Vincent has and is doing a fantastic job.

Charlie Cartwright moved to approve and sign requisition for payment to Architects in Partnership (AIP) for \$72,932.51 to be issued by Bancfirst. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25871)

Everett Piper moved to table until next week the agreement with Flock Group Inc for \$6,000.00. Ronnie Stevens informed the Board that the Flock technology does not have facial recognition features available at this time. Stevens also informed the Board that there are settings to enable the County to choose to share information on a Federal level or keep it in County only. Stevens announced a demo that will be available to anyone interested on Wednesday, February 15th at 11:30 am. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table Resolution to vacate Utility Easement until the Board hears from ADA Ashley Kane about the Resolution described as:

Easement vacation - Lot 8, Block 1, The Estates at Cross Timbers Phase II

A tract of land that is part of Lot eight (8), Block one (1), The Estates at Cross Timbers Phase II, a subdivision in Osage County, State of Oklahoma, according to the recorded Plat thereof. Commencing at the Southeast corner of Lot 8; thence North 89°55'25" West along the South line of said Lot 8 a distance of 10.02 feet to the point of beginning; thence continuing North 89°55'25" West along the South line of said Lot 8 a distance of 62.31 feet; thence North 01°01'40" West a distance of 10.00 feet; thence South 89°55'25" East a distance of 63.14 feet; thence South 03°45'26" West a distance of 10.02 feet to the South line of said Lot 8 and the point of beginning. Said tract containing 627.25 square feet or 0.01 acres. Bearing based upon the Oklahoma State Plane Coordinate System, (3501 OK N), North American Datum 1983 (NAD83).

Easement vacation - Lot 2, Block 1, The Estates at Cross Timbers Phase III

A tract of land that is part of Lot two (2), Block one (1), The Estates at Cross Timbers Phase III, a subdivision in Osage County, State of Oklahoma, according to the recorded Plat thereof. Commencing at

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the Northwest corner of said Lot 2; thence South 89°55'25" East along the North line of said Lot 2 a distance of 9.99 feet to the point of beginning; thence continuing South 89°55'25" East along the North line of said Lot 2 a distance of 62.31 feet; thence South 03°45'26" West a distance of 11.02 feet; thence North 89°55'25" West a distance of 61.39 feet; thence North 01°01'40" West a distance of 11.00 feet to the North line of said Lot 2 and the point of beginning. Said tract containing 680.32 square feet or 0.02 acres. Bearing based upon the Oklahoma State Plane Coordinate System, (3501 OK N), North American Datum 1983 (NAD83). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


Charlie Cartwright moved to approve and sign reports from County Clerk January Reconciliation (#25872); County Clerk January Cashbook Summary (#25873); Health Department January Reconciliation (#25874); Court Clerk January Case Balance Summary Report (# 25875) and Court Clerk February Management and Preservation Report (#25876). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign transfer of funds for Nutrition for \$36,500.00 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$24,500.00; 1242-3-5200-1210 (FICA) \$1,800.00; 1242-3-5200-1221 (OPERS) \$3,400.00; 1242-3-5200-1222 (Insurance) \$6,300.00 and 1242-3-5200-1310 (Travel) \$500.00. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion Carried.

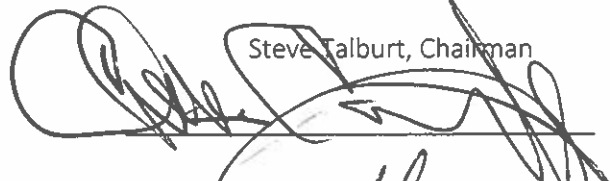
Under Citizen's Input, Dean Holt asked about the Crystal Bay area and Jake Bruno responded by explaining that the approximate 400 acres on Highway 20 across from Crystal Bay is being cleaned up for a possible 150 home subdivision.

Read and approved this on the 21th day of February, 2023.

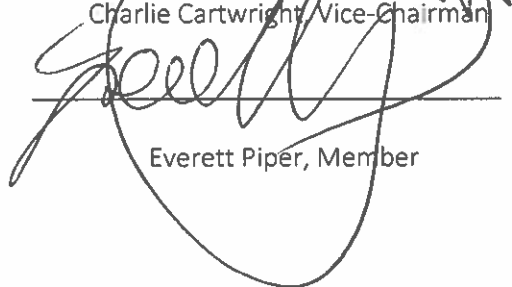
Board of County Commissioners
Osage County, Oklahoma




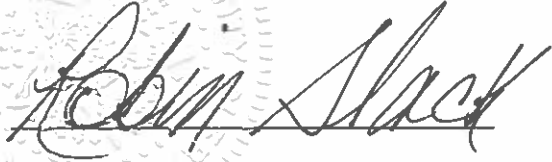
Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member

Robin Slack, Osage County Clerk