

February 21, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., February 21, 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 1st Deputy, Rebekah Reeves-Purchasing Agent, Kay Kelley-E-911, Sally Hulse-Treasurer, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Kathryn Chambers-District #1 Executive Assistant, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Cindy Murphy-District #2 Secretary, Jake Bruno-Planning and Zoning Director, Anthony Hudson-D#1 1st Deputy, Kelly Chouteau-Election Board Secretary, Stacy Kirk-County Clerk 2nd Deputy, JT Darling-INCOG, Dee Chambers-Free Fair, Carol Connor-The Fairfax Chief, Eddie Virden-Sheriff, Gary Upton-Deputy, Diana Garrett-City of Hominy, Robert Smith-Pawhuska Journal Capital, Wayne Ray Mitchell-Tourism Committee, Kandy Jump-District #3 Secretary, Tiffany Bradley-Dispatcher, Mindy Englett-Avant Superintendent, Glen Gray, Randall Williamson, Glen Quimby, Coby Surrutt, Kevin Hale, Dalton Higgins, Cody Golay, Bobby Tallchief, Lisa Yarber, Jimmy Ratcliff, William Mitchell, Sally Trentman, Kent Trentman, Emily Hargraves – DA's Office, Kristy Cosby – DA's Office, Brett Mize - ADA, Randi Chesbro - Tourism, Susie Peters-DA's Office, Brandi Baker-Da's Office, Tamara Storckman, Sheila Tolson – DA's Office, Stacy Lookout, Jessica Walker, Sarah Miller-DA's Office, Tara Jack-ADA, Lance Woolsey, 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.

Under new business, Robin Slack announced the launch of the new cloud-based purchase order system which allows purchase orders to be done online either through the office downstairs at the Courthouse or through your office as long as you purchased the signature pad. Slack stated receiving reports will still need to be done the same way as they have been in the past. Everett Piper inquired if there were any plans in the future for the Commissioners to be able to sign from their phones. Slack responded that we are already there. Rebekah Reeves stated that the Clerk's office has set up a line for the Chairman to be able to sign on his phone for the offices that require a Commissioner's signature but that the Commissioners would still need to come to the Courthouse to sign for anything purchased through any General Government accounts.

Charlie Cartwright moved to approve and sign minutes for February 13, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #235220-#235226. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment on February 21, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 235165 INDIAN NATIONS COUNCIL ON GOVERNMENT 1172.26; 235204 PINNACLE TOWERS 2605.74; 234023 KELLOGG ENGINEERING 8728.75; 234728 4 STATE MAINTENANCE SUPPLY 965.56; 232447 EMBASSY SUITES 100.00; 232448 EMBASSY SUITES 100.00; 233568 STACEY DAWSON 280.75; 233574 OKLAHOMA STATE UNIVERSITY 41.23; 233767 EMBASSY SUITES 208.00; 233768 EMBASSY SUITES 104.00; 233769 EMBASSY SUITES 208.00; 233792 ED QUINTON 71.72; 234061 XEROX CORPORATION 221.01; 234062 BENSON LUMBER COMPANY 344.94; 234103 VYVE BROADBAND 591.51; 234269 CHEYENNE PATRICK 70.87; 234276 OKLAHOMA STATE UNIVERSITY 41.23; 234278 STANDLEY SYSTEMS 358.01; 234492 REMOTE MONITORING SERVICE 48.00; 234501 LEAF 396.03; 234502 QUILL 1726.32; 234505 US CELLULAR 255.54; 234507 TOUCHTONE COMMUNICATIONS 21.81; 234509 DISH NETWORK 126.10; 234573 ROBIN SLACK 317.13; 234574 STACEY BRACE 301.42; 234575 STACY KIRK 270.31; 234777 AT&T U-VERSE 182.58; 234779 LEAF 296.28; 234904 KPOWERNET 200.00; 234905 GRAYBAR FINANCIAL SERVICES 240.35; 234979 TOUCHTONE COMMUNICATIONS 24.41; 235054 QUILL 134.17; 235073 TOUCHTONE COMMUNICATIONS 22.87; 235120 DATASCOOT 45800.00; 235150 SECRETARY OF STATE 30.00; 235053 THE FAIRFAX CHIEF 370.18; 235121 C&G OILFIELD EQUIPMENT 70.00; 233999 RICOH USA 120.42; 234003 VIP VOICE SERVICES 653.80; 234117 BRANDI CALKINS 347.41; 234583 AT&T 40.29; 234584 B&C BUSINESS PRODUCTS 30.00; 234596 TOUCHTONE COMMUNICATIONS 19.61; 234599 VIRGINIA LOUISE YOUNG 910.00; 234877 BRANDI CALKINS 149.47; 234958 MCKESSON MEDICAL SURGICAL 273.16; 232959 WOODLAND AUTOMOTIVE 1647.13; 233059 PONCA IRON & METAL 78.00; 233289 YELLOWHOUSE MACHINERY 5747.45; 233692 AIRGAS USA 401.09; 233693 ATWOODS HOME-RANCH 333.88; 233694 BRANDT'S 146.04; 233826 ATWOODS HOME-RANCH 150.00; 234177 OSAGE NATION TASC OFFICE 30.00; 234196 AIRGAS USA LLC 401.09; 234200 FAIRFAX FEED & RANCH SUPPLY 278.31; 234237 CINTAS 69.83; 234245 CINTAS 305.70; 234331 METRO FIRE PROTECTION 653.00; 234369 DAVIS SANITATION 65.00; 234375 HAMPTON INN & SUITES 392.00; 234550 OAKLEY FERTIZER 2310.00; 234729 DUNHAM'S ASPHALT SERVICES 3164.04; 234774 YELLOWHOUSE MACHINERY 226.80; 234853 TIFCO INDUSTRIES 654.69; 234944 YELLOWHOUSE MACHINERY 129.75; 234951 QUALITY WATER SERVICES 26.00; 234988 OSAGE OUTFITTERS 150.00; 234993 C&G OILFIELD EQUIPMENT 150.00; 234994 ATWOODS HOME-RANCH 150.00; 234995 ATWOODS HOME-RANCH 150.00; 234997 C&G OILFIELD EQUIPMENT 150.00; 234998 ATWOODS HOME-RANCH 150.00; 235000 C&G OILFIELD EQUIPMENT 150.00; 235010 UNIFIRST 366.20; 235024 COURTYARD BY MARRIOTT NW 196.00; 235028 C&G OILFIELD EQUIPMENT 150.00; 235068 ATWOODS HOME-RANCH 119.99; 235093 CATES SUPPLY 689.20; 235099 CROSS OIL COMPANY 2556.00; 235109 PRAIRIE HEAT & AIR 400.00; 235110 FORMBY OIL COMPANY 3002.32; 235144 INDIAN ELECTRIC COOPERATIVE 363.56; 235152 DAVIS SANITATION 205.00; 235154 DIRECT DISCOUNT TIRE OF STILLWATER 595.60; 235173 LOWE'S 113.64; 235174 AT&T

U-VERSE 52.17; 235175 AT&T U-VERSE 104.91; 235176 TOUCHTONE COMMUNICATIONS 42.10; 235180 EGID 701.58; 234865 US CELLULAR 99.49; 235003 ETTINGERS STATIONERY 66.31; 235004 FENSCO 1393.00; 235042 KIRBY SMITH MACHINERY EXCHANGE 483.11; 235201 US POSTMASTER 63.00; 234407 TUNDRA SPECIALTIES 1092.59; 234788 AUTO-CHLOR SERVICES 945.45; 235148 ETTINGERS STATIONERY 583.10; 234163 CYRACOM INTERNATIONAL 25.00; 234796 HOMINY AUTO SUPPLY 1565.59; 234799 O'REILLY AUTOMOTIVE 1416.77; 235015 US FOOD SERVICE 4921.57; 235083 TRUCLEANZ DISTRIBUTION 236.50; 234049 OKLAHOMA TOURISM & RECREATION 957.98; 234887 AT&T MOBILITY 112.68; 234888 VISIT WIDGET 426.00; 234889 GREEN COUNTRY TOURISM 825.00; 234890 GREEN COUNTRY TOURISM 296.74; 235194 GREEN COUNTRY TOURISM 309.49; 234724 LEXIS NEXIS RISK SOLUTIONS 200.00; 235065 MONROE SYSTEMS FOR BUSINESS 111.40; 234754 XEROX CORPORATION 296.64; 234261 WILSON PEST & LAWN 40.00; 234820 CAROL LONG 56.25; 234822 HARPS FOOD STORES 43.98; 234937 TOUCHTONE COMMUNICATIONS 28.05; 235096 NETWORK IT 175.00; 235013 CTC COMMISSARY 1909.40; 235014 CITY TELE COIN COMPANY 1416.71; 235040 MILE HIGH SHOOTING ACCESSORIES 815.25; 235102 KEVIN YOUNG 10.00; 235178 C&M PLUMBING 4692.00; 235205 CITY OF PAWHUSKA 1306.24.

Charlie Cartwright moved to approve and sign Utility Permit #1562 for District #2 submitted by Oklahoma Natural Gas Co starting at a point in the SW/4 of Section 17, Township 22, Range 12 crossing Colonial Ln. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jerry Roberts announced the Covid-19 case numbers have gone down from 48 cases last week to 41 cases this week. No Action.

Charlie Cartwright moved to approve and sign Flock agreement for Sheriff for \$6,000.00 for two portable camera systems. Everett Piper inquired how much oversight the Federal Government has over the footage captured; Eddie Virden responded that any outside Agency would have to obtain approval from the Sheriff's Office to view any footage. Ashley Kane stated the Flock contract states the footage is owned by the Agency. Virden stated the footage is only held for a 30-day period before being deleted. Steve Talburt inquired as to the accuracy of the cameras. Ronnie Stevens stated the investigator would be required to do its due diligence to investigate all leads thoroughly. Virden stated all you can see from the cameras would be the tag number or the rear of the car and said it was similar to a game camera. Glen Gray brought up concerns for the equipment due to a report issued by the ALCU on security breaches resulting from using Flock camera systems. Virden states this was solely a trial period to determine whether the cameras will be useful tools to install on a more permanent basis. Gray stated, according to the report, Flock cameras have sound technology to trace gun shots or facial technology that uses FBI databases. Virden gave assurances the specific cameras the Sheriff's Office is looking to utilize at Osage County do not have any facial recognition or sound technology. He stated this type of technology would not be useful to Osage County due to how often people shoot their guns in the County. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25879) Charlie Cartwright moved to table one week Flock agreement for Sheriff for demo for 15 fixed camera systems. Charlie Cartwright inquired about the \$5,250.00 standard implementation fee. Virden stated it could be an installation fee but that Flock has assured the Sheriff's office that the 45 day trial period would be at no cost to the department. Cartwright asked if the contract allotted an evaluation period to deliberate or if it automatically rolled into a long-term contract. Virden responded that the 45 day trial period does not begin until the last camera of the 15 is installed. Virden stated it is expected to take up to six months to install all 15 cameras. He stated if the the last camera is installed on June 1st then the trial period would start on June 1st. Everett Piper stated the contract specified an option to cancel at no cost after the 45 day trial period. Kane explained which contract was for the demo period and stated she was not certain about the cancel at no cost clause as the company is charging for installation which would lead her to believe there would be a cost for termination along with a \$500.00 removal fee. Kane stated the contract is unclear as to whether said fee is included in the cost or not. Cartwright stated it would be best to table to allow Kane time to dig into the contract further to clear up these questions. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25880)

Everett Piper moved to table purchase for Sheriff's proposal on State Contract from OD Security North America for Sotor RS industry leading contraband detection unit at unit cost of \$130,000.00 including provision of extended warranty(maintenance/service) contract (parts and labor and including time and travel) year 6 onwards at additional unit cost of \$9,750.00 for a total cost of \$139,750.00 including shipping, installation, calibration and testing, operator, administration, train the trainer, and radiation safety officer training, 5-years full manufacturer's warranty (parts and labor, to include time and travel associated with servicing and maintenance) where delivery will be 14 days after purchase order is received where \$109,408.47 will come from Opioid Abatement Settlement (account 1251-1-2000-2005) and \$30,341.53 will come from Sheriff Cares (account 1565-1-2000-2075). Ashley Kane stated this purchase would not be within the spending guidelines of the settlement. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to accept free 90-day trial of the Active 911 pager system for Sheriff. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve Sheriff to go out for bids for a sewer grinder. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Mindy Englett, Avant Schools Superintendent, stated she recently faced some unimaginable issues with Miller EMS in regard to a student in her school. Englett stated the student suffers from a rare brain cancer and had just been released to return to school, the child's last wishes, by St. Jude. Englett stated the school had just completed their

due diligence with the student's parents to ensure the environment was suitable and safe enough for the child to return. The school had worked closely with the parents and the school to arrange plans for emergency situations per strict guidelines outlines by St. Jude. Guidelines that even included a helicopter transport under any instance of emergency. Englett voiced her displeasure with the insufficient service offered by Miller EMS when she reported the child having a seizure. Englett announced Miller EMS failed to respond in a timely manner, responded to the wrong address, refused to call for a helicopter despite the school having one on standby, neglected to ascertain the child's allergies or medical needs, and finally refused to work in compliance with the child's parents or St. Jude's requirements for proper care of the child. Englett requested the Board allow Avant Schools a Mutual Aid Agreement with Skiatook EMS to ensure these issues are avoided in any future. Steve Talburt stated the Board has been made aware of issues with Miller EMS and are currently looking into long term solutions for these problems. Talburt asked Ashley Kane to look into an Interlocal Agreement with Skiatook EMS.

Everett Piper presented a slide show to show citizens the current financial situation surround the potential building of a Courthouse Annex. Piper stated, after fees and premiums are deducted, the actual amount of the Bond left over to construct the Annex is not the Bond amount of \$10,500,000.00 but instead is \$10,026,218.00. Piper continued that the County has spent \$96,000.00 over and above the Bond amount on D2C to act as the Owner's Rep for the project. Piper stated the Bond comes due September 1st, 2023, with the payoff resulting in a total loss for the County of \$947,564.00. Piper suggested the only way to avoid that loss is to rollover the original 18-month Bond note into a 30-year note which would require the County to pay the fees and premiums for a second time leaving the County with an increased monthly payment of \$52,400.00 which would result in less Use Tax money to distribute to the Fairgrounds and the General Fund. Piper stated his intentions with the presentation are to ensure citizens are informed of their realistic options moving forward with this project. (#25881)

Charlie Cartwright moved to approve Owner's Rep Agreement with Dalton Higgins. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table appointment of Osage County Tourism Executive Director per Osage County Tourism Committee. Charlie Cartwright stated he was made aware of the Tourism Committee's failure to obtain a full quorum before reaching a decision. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve RFP for Archaeological Field Inspection for Osage County #18622 CDBG 22 and #18623 CDBG 21. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve rezoning application from Osage Nation SI-SI-A-PE-PXA (rezoning 2023-03) changing from Ag to Commercial 40 acres in 5-25N-9E Lot 3. Jake Bruno stated this is located right behind the Alco building off of Highway 60 and was approved unanimously in their meeting by a vote of 5-0. Bruno stated the Owner's Rep on the project went above and beyond what was required of them by not only getting a 300 ft radius report for the 40 acres but by getting one for the full 237 acres to reach the neighbors and let them know what the plans were. Bruno explained the Osage Nation has a PRT Program for in house counseling and their administration building will be placed there as well. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25882)

Charlie Cartwright moved to sign agreement for work on private property located at W. 133rd St. N. Skiatook, OK with Sydney Jordan for purpose of flood control. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25883)

Charlie Cartwright moved to approve and sign updated meeting schedule for 2023. Robin Slack stated, effective March 6th, 2023, BOCC meetings will be held in the OSU Extension Building. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25884)

The Board acknowledged a letter from County Clerk removing Trini Haddon as Receiving Agent for the following accounts and appointing Leah Quinton as Receiving Agent for the same: **Lodging** 1302-6-8008-2005; **Osage County Industrial Authority** 1301-8-3100-2005, 1301-8-3100-2020; **County Clerk** 0001-1-1000-1110, 0001-1-1000-1310, 0001-1-1000-2005, 1208-1-1000-2005, 1209-1-1000-2005; **Excise Board** 0001-1-2100-1110, 0001-1-2100-1310, 0001-1-2100-2005 and **Insurance/ Benefits** 0001-1-2300-1210, 0001-1-2300-1221, 0001-1-2300-1222, 0001-1-2300-1233, 0001-1-2300-1234, 0001-1-2300-1235, 0001-1-2300-2065.

Charlie Cartwright moved to approve and sign Resolution establishing minimum base salary of \$22,500.00 and maximum base salary of \$42,500.00 including allowed increase of \$15,900.00 and \$575.00 based on increase in population in accordance with O.S. 19 §§180.71 -180.83 for calculation of annual County Officer salary in a net yearly reduction of \$287.36 where gross salary of \$58,975.00 be effective March 1, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25886)

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

Charlie Cartwright moved to approve and sign Resolution that is deemed routine in nature declaring the following Sheriff property as junk: B-611.12.1 patrol vehicle partition 12/05/2011 \$654.00; B-611.13.1 patrol vehicle partition

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2011-DCR 09/24/2012 \$624.80; B-611.13.1 patrol vehicle partition 2011DCR 09/24/2012 \$624.80; B-611.17.1 patrol vehicle partition 08/28/2017 \$869.95; B-611.18.7 patrol vehicle partition 03/09/2018 \$695.00; Go Jotto brand patrol vehicle partitions from discontinued vehicle; 5 x ProGuard brand patrol vehicle partitions from discontinued vehicles; 2 x Setina brand patrol vehicle partitions from discontinued vehicle; 10 x patrol vehicle partitions from discontinued vehicles; Street Hawk brand patrol vehicle overhead light from discontinued vehicle; 6 x Go Rhino brand patrol vehicle brush guards from discontinued vehicles. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25887)

Under Citizen's Input, Ronnie Stevens praised local agencies for the combined effort Sunday night in aiding a sinking inflatable kayak with two who were unable to swim and had lost their life jackets on Skiatook Lake. Stevens announced Officer Jeremiah Godfrey who swam out 150 yards with a rope tied to him and with the aid of State Trooper Travis Garrison towed Officer Godfrey and the kayak back to shore. Stevens gave praise to all Osage County Sheriffs Office employees involved being Jeremiah Godfrey, Kenneth Underwood, Gary Upton, Joshua Urdiales, Hannah Scritchfield, Tashina Looney, and various other agencies being involved including Sam Soutter and Bart Miller from the Osage Nation, Travis Garrison from OHP, Hank Guilfoyle and an unnamed citizen who showed up at the last minute with his boat to help out.

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

Read and approved this on the 27th day of February, 2023.

Board of County Commissioners
Osage County, Oklahoma



Robin Slack by S Braderdep

Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member