

February 26, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., February 26, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt, and Ted Smith-1st Deputy for District #3 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, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Matt Clark-Courthouse Security, Kay Kelley-E911, Ed Quinton-Assessor, Robert Smith-Pawhuska Journal Capital, Anthony Hudson-District #1 1st Deputy, Loren Vaughan-District #2 1st Deputy, Gary Upton-Undersheriff, Sarah Patterson-Health Department, Ryan Walker-Sheriff Deputy, Kevin Young-Sheriff Deputy, Ashley Kane-ADA, Russell Earls-Guy Engineering, Peggy Hutcherson, Elroy Hutcherson, Kevin Harrison, and Bud Beaston.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under New Business, Jerry Roberts announced Free Dump day potentially occurring on are April 20th. Robin Slack stated she will add that to next week's Agenda.

Everett Piper moved to approve and sign minutes for February 20, 2024. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #245093-#245133. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment on February 26, 2024, and payroll for payment on February 29, 2024. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. The following purchase orders were approved for payment 243911 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 244781 ALL LIT UP ELECTRIC 2125.00; 243735 FIZZ-O WATER COMPANY 36.25; 241122 HOLIDAY INN & SUITES SHAWNEE 232.00; 242572 OKLAHOMA NATURAL GAS 637.00; 243220 WILSON PEST & LAWN 65.00; 243924 AT&T 1702.16; 244014 ELYSSA HORNBECK 275.17; 244195 AT&T 175.29; 244196 AT&T 124.86; 244203 US CELLULAR 201.02; 244330 AT&T 829.01; 244331 AT&T 81.43; 244522 OKLAHOMA NATURAL GAS 1378.28; 244527 WILSON PEST & LAWN 345.00; 244580 AT&T 321.11; 244659 AMUNDSON COMMERCIAL KITCHENS 6688.08; 244696 THE FAIRFAX CHIEF 164.12; 244709 BEN E KEITH FOODS 2728.63; 244723 BEN E KEITH FOODS 2851.61; 244740 AT&T 183.29; 244850 AT&T 49.03; 244855 BECKY HOLT 213.63; 244856 HAMPTON INN 214.00; 244864 OKLAHOMA NATURAL GAS 5772.82; 244869 THE FAIRFAX CHIEF 1263.34; 244885 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 244908 XEROX CORPORATION 223.61; 244909 PINNACLE TOWERS 818.58; 244941 MERRIFIELD OFFICE SUPPLY 195.98; 244950 AT&T 390.17; 244951 HAGAR RESTAURANT SERVICE 365.00; 244952 HAGAR RESTAURANT SERVICE 547.70; 244073 AMAZON CAPITAL SERVICES 433.55; 244363 GLAXO SMITH KLINE 3953.94; 244760 MCKESSON MEDICAL SURGICAL 2855.18; 244866 QUIK PRINT 158.15; 243899 AT&T 57.43; 243904 OKLAHOMA NATURAL GAS 46.49; 244299 AT&T 45.04; 244862 SKIATOOK JOURNAL 134.99; 244863 A1 COMMERCIAL ROOFING 62700.00; 244878 MCKESSON MEDICAL SURGICAL 7338.79; 244884 WRS GROUP 142.80; 244961 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 241826 HALL MANUFACTURING 175.96; 243497 AIRGAS USA 443.15; 243549 BURBANK MATERIALS 12457.20; 243612 ROMANS OUTDOOR POWER 257.52; 243932 BUMPER TO BUMPER 1372.40; 244039 BURBANK MATERIALS 16458.98; 244079 C&G OILFIELD EQUIPMENT 599.67; 244093 LOWE'S 845.48; 244101 WILSON PEST & LAWN 65.00; 244245 WILCOXSON OIL COMPANY 410.39; 244246 BUMPER TO BUMPER 685.70; 244471 CITY OF SKIATOOK 1167.30; 244475 US CELLULAR 39.49; 244541 CANDY CREEK CRUSHER 4530.41; 244546 GRIMSLEYS 234.76; 244553 REDLANDS OFFICE SOLUTIONS 682.65; 244623 STEWART STONE 14831.47; 244640 PRAIRIE HEAT & AIR 475.00; 244694 BURBANK MATERIALS 569.88; 244695 GRAINGER 1441.63; 244702 RONNOCO COFFEE 187.15; 244733 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 83.10; 244800 MERRIFIELD OFFICE SUPPLY 261.49; 244857 FORMBY OIL COMPANY 2091.10; 244879 GRAINGER 178.95; 244888 DIRECT DISCOUNT TIRE OF STILLWATER 4350.00; 244892 DAVIS SANITATION 135.00; 244930 AT&T 114.86; 244931 SOUTHERN TIRE MART 383.87; 244935 OKLAHOMA NATURAL GAS 302.37; 244936 OKLAHOMA NATURAL GAS 1088.70; 244937 OTA PLATE PAY 4.35; 244504 FARHA WAREHOUSE 3952.22; 244955 FARHA WAREHOUSE 680.19; 243396 LAW ENFORCEMENT PSYCHOLOGICAL SERVICE 250.00; 244757 ALARMWORKS 29.99; 244873 VITAL RECORDS CONTROL DEPARTMENT 5874 124.50; 244886 QUALIFICATION TARGETS 225.17; 244949 OKLAHOMA NATURAL GAS 369.57; 244956 OKLAHOMA NATURAL GAS 293.36; 244957 NORTH TEXAS TOLLWAY AUTHORITY 24.61; 242365 GREEN COUNTRY TOURISM 825.00; 242368 GREEN COUNTRY TOURISM 299.79; 242860 GREEN COUNTRY TOURISM 350.00; 243379 GRIFFIN COMMUNICATIONS 2083.33; 243380 GRIFFIN COMMUNICATIONS 400.00; 243389 GRIFFIN COMMUNICATIONS 2083.33; 243390 GRIFFIN COMMUNICATIONS 400.00; 243669 VISIT WIDGET 426.00; 243670 GREEN COUNTRY TOURISM 10000.00; 244226 A PLUS PRINTING 2024.68; 244592 MARY BETH MOORE 917.18; 244596 AT&T MOBILITY 99.77; 244598 OKLAHOMA TOURISM & RECREATION 1000.00; 244599 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 592.95; 244829 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 1296.96; 244867 A PLUS PRINTING 106.88; 244882 CHOCTAW CASINO RESORT 800.58; 244136 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 244782 MERRIFIELD OFFICE SUPPLY 542.22; 244038 ROYAL-T PEST CONTROL 45.00; 244048 PREFERRED BUSINESS SYSTEMS 90.00; 244608 AT&T 222.84; 244705 HARPS FOOD STORES 224.14; 244710 THRASH MECHANICAL 1278.00; 244718 HARPS FOOD STORES 192.69; 244720 HARPS FOOD STORES 249.54; 244721 HARPS FOOD STORES 67.16; 244725

MERRIFIELD OFFICE SUPPLY 184.75; 244947 CTC COMMISSARY 3251.95; 244953 CITY TELE COIN COMPANY 1341.50; 244509 CINTAS 317.37; 244887 OKLAHOMA SHERIFFS ASSOCIATION 1200.00; 244943 PAWHUSKA AUTO SALVAGE 185.00; 244945 LEADSONLINE 3626.00; 244946 CHERYL A. SHRIVER 1000.00; 244948 LEXIS NEXIS RISK SOLUTIONS 212.18. 244837 MATTHEW CLARK 750.00; 244840 CHARLES A. REEVES 2050.00; 244841 MATTHEW CLARK 2050.00; 244839 MONTE STOUT 1500.00; 244602 CITY OF SKIATOOK 163.78; 244604 HELP WORKS 650.00; 244605 WEST OSAGE SENIOR CITIZENS 820.00; 244615 HOMINY SENIOR CITIZENS CENTER 600.00; 244620 BRENDA STEPHENS 250.00; 244621 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 243724 NONA K ROACH 2000.00.

There were no Utility Permits.

Gary Upton inquired about updating the County Emergency Management Plan when emergency situations arise. Upton stated the occurrence of the solar flare last week had him research Osage County's current Emergency Plan. Upton stated the last time the plan was updated was in 2013 and there was no information regarding an EMP attack. Steve Talburt stated he spoke to Jerry Roberts regarding the plan. Jerry Roberts stated the plan is updated every ten years. Roberts elaborated that the plan is in process and currently $\frac{3}{4}$ complete. Everett Piper inquired if they are looking at other County's plans during the update. Roberts stated they look at the State. Piper inquired what the timeframe is for the finished plan and Roberts stated 2-3 weeks.

Everett Piper moved to table Planned Maintenance Agreement for the Sheriff with Clifford Power for \$1,514.00 for all preventative maintenance inspection on a semi-annual basis. Everett Piper inquired if this agreement will overlap with the deferred maintenance plan that the County signed with Higgins. Gary Upton stated he does not have the answer. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve and sign Facilitator Agreement with South 99 Equipment Sales & Marketing LLC for Sheriff whereas the County (seller) will pay facilitator 10% commission rate per piece of property up to \$750.00. Ryan Walker stated this is the same agreement the Board signed in December that will allow them to sell their surplus items in an online auction. Ashley Kane stated it is good to approve. Ted Smith seconded the motion. Piper-yes; Talburt -yes; Smith-yes. Motion carried. (#26895)

Everett Piper moved to table quote with Offender Watch for \$6,500.00 for the annual fee for Sheriff. Gary Upton stated he is working with both legal teams. Ashley Kane stated they still need to discuss liability. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve and sign VOCA Special Conditions for 2023 for the Sheriff. Kevin Young stated this is a grant from the State that will provide for the victim advocate for the Sheriff's Office. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26896)

Everett Piper moved to approve and sign all services fixed-rate contract renewal between the Department of Corrections, Community Sentencing, and the Osage County Sheriff where renewal is in effect from July 1, 2024, through June 30th, 2025. Steve Talburt stated this is a standard contract. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26897)

Everett Piper moved to table use of the County Deductible Fund 2023/2024 for Sheriff loss in the amount of \$4,117.73 that occurred on October 1, 2023 to 2023 Ford Vin #1FM5K8AB7PGA62636. Everett Piper inquired why the Sheriff's Office and Health Department use the deductible fund when both departments have substantial cash reserves. Robin Slack stated that she is not sure about the Health Department; however, the Sheriff's Office cash reserves she thinks per the bond vote may be specifically for the Jail. Steve Talburt stated the cash fund was moved to the Sheriff's Office and Jail. Ashley Kane read the proposition from 2010 stating it is for the Sheriff's Department and Jail. Piper stated he has had constituents inquire why the two departments are not using their respective reserves. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to table the use of the County Deductible Fund 2023/2024 for total loss to the Sheriff's vehicle in the amount of \$50,090.00 that occurred on January 4, 2024, to 2023 Ford Vin #1FM5K8AB3PG80163. Kevin Young stated the \$50,000 will be paid back from insurance and inquired where it will go. Sally Hulse stated the money would go back to the original account it came from. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to table the use of County Deductible Fund 2022/2023 for roof replacement for the Health Department where the replacement cost is \$61,914.12 less depreciation is \$22,405.13 and the actual cash value is \$39,508.69. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve and sign Lease Agreement for Health Department with Virginia "Ginni" Young for property located at 5265 W Rogers Blvd, Skiatook OK 74070 where the term of the agreement begins on March 1, 2024, and ends on June 30, 2024, at a rate of \$2,280 (\$570.00/monthly) for four (4) month term. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26898)

Everett Piper moved to approve and sign ODOT Form 324A for right-of-way services by Pinnacle Consulting Management Group for Parcel 2, 2.1 on J/P 34579 (04) Blackburn Washout for District #3. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26899)

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Everett Piper moved to approve and sign letter of support for application for Bridge Investment Program (BIP) grant funding for the Belford Bridge J/P 25444 which crosses the Arkansas River between Pawnee and Osage County for District #3. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26900)

Ted Smith moved to table discussion regarding the Building Project Account and balance of District #3 shop allowance. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to table contract with Survival Flight EMS for Services for the Town of Fairfax for \$5,500/month. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

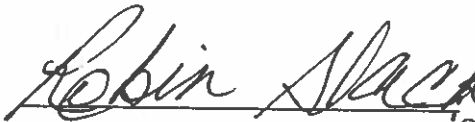
Everett Piper moved to approve payment to Pictometry (Eagleview) in the amount of \$188,845.83. Ed Quinton stated two years ago this contract was originally passed for Pictometry to be paid from the General Fund. Quinton went on to add all offices have access to this program and Osage County has a 10-year contract with Pictometry, the only County in Oklahoma with this extended contract. Quinton stated this will save money for the County for years to come compared to executing a yearly contract. Quinton stated the program allows access to see recent home improvements or new buildings in the entire County every year. This helps to increase the tax roll with the program proving far more benefit and truly paying for itself. Quinton stated that E911 pays \$40,000 from their respective budget, but Quinton does not see the point as the E911 budget comes from the General Fund. Steve Talburt stated he agreed. Kevin Harrison stated he uses Eagleview for insurance and inquired why the price is so high. Quinton stated the County is paying for 1.4 million acres to be assessed. Robin Slack inquired if the approval is for the bill in its entirety of \$188,845.83 or with E911 paying the \$40,000. Talburt stated since E911 has already budgeted for this year expense, E911 should pay their portion of \$40,000 this year, however moving forward it makes more sense for General Fund to pay the bill in its entirety. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26901)


Everett Piper moved to approve and sign Resolution selecting Kellogg as a consultant engineer for Bridge 86 Bird Creek for District #1 (J/P 36116). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26902)

Under Citizen's Input, Bud Beaston inquired about what was wrong with the bridge mentioned in agenda item #24 and who the engineer. Anthony Hudson stated a new bridge is needed. Everett Piper stated they chose the engineer internally after interviewing with each engineering company. Beaston stated Jake Bruno told him the County had an engineer through ACCO for roads and bridges. Talburt stated that is true and Piper stated for every project they interview three companies and select one. Ted Smith stated they follow the CED guidelines to stay compliant. Jerry Butterbaugh inquired if there was an amount for item #14 and Leah Quinton responded there was not a price on the agreement. Kevin Harrison inquired if the County has RCV - Replacement Cost Value or ACV - Actual Cost Value insurance. Harrison went on stating if the County has RCV they should receive two checks, one prior to project and one when documentation is submitted showing the project is complete. Robin Slack stated she remembers seeing an email mentioning two checks one for the work; as well as a second after the work is completed. Slack said she would look further into this matter. Bud Beaston inquired if the Board checks the roofs and Talburt responded no the Board gets estimates on the roof.

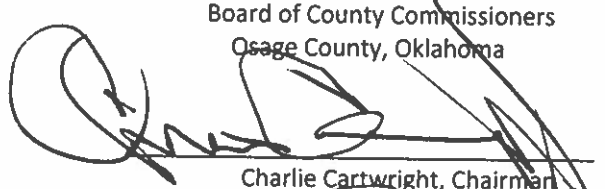
Everett Piper moved to adjourn. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.


Read and approved this 4th day of March, 2024.

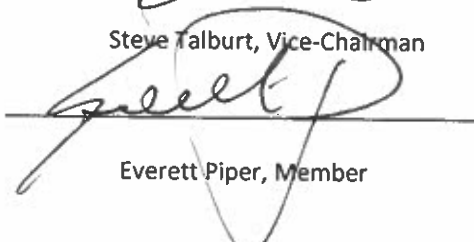

Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Steve Talburt, Vice-Chairman


Everett Piper, Member