

February 27, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., February 27, 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, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Jake Bruno-Planning and Zoning, Diana Garrett-City of Hominy, Robert Smith-Pawhuska Journal Capital, Ed Quinton-Assessor, Gary Upton-Deputy, Matt Clark-Courthouse Security, Owen Hutchinson-The Fairfax Chief, Kelly Chouteau-Election Board, Eddie Virden-Sheriff, Joe Lucas, Trinity Brown, Hubert Hollowell, Aaron Hollowell, Glen Gray and Rod Hartness.

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 will be April 22nd, 2023 to coincide with Earth Day. Steve Talburt stated Skiatook's days would be slightly different and he would get back to Jerry with those dates, usually Friday and Saturday.

Charlie Cartwright moved to approve and sign minutes for February 21, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #235399-#235467. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders and payroll for payment on February 28, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 232489 PINNACLE TOWERS 818.58; 234619 AT&T 5374.71; 235210 DIRECT DISCOUNT TIRE OF STILLWATER 7750.00; 234758 CHARLES A. REEVES 2050.00; 234635 APAC-CENTRAL 1156.38; 235303 SYMMETRY ENERGY SOLUTIONS 1810.82; 232759 AT&T 1750.67; 233762 CODA 375.00; 233793 EMBASSY SUITES 312.00; 234044 WILSON PEST & LAWN 65.00; 234134 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 234160 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 234424 JOE COOPER CHEVROLET CADILLAC OF SHAWNEE 63534.00; 234500 US CELLULAR 1230.71; 234508 OKLAHOMA NATURAL GAS 480.28; 234631 DOOR CONTROLS DORMA USA 2849.68; 234768 MILLER E.M.S. 12000.00; 234771 TOWN OF FAIRFAX 5500.00; 234814 OKLAHOMA NATURAL GAS 2001.51; 234830 UNIFIRST 40.33; 234906 AT&T 318.71; 235060 OKLAHOMA NATURAL GAS 279.60; 235111 ALBERT CASANOVA 1365.02; 235113 ADAM LONG 1234.68; 235115 MARK MORGAN 1070.27; 235118 ED QUINTON 1161.32; 235229 QUADIENT LEASING USA 3657.00; 235158 THE FAIRFAX CHIEF 333.22; 235172 C&B AUTO GLASS N WINDOW TINTING 55.00; 235179 MERRIFIELD OFFICE SUPPLY 185.98; 235297 FERGUSON & FERGUSON 30.00; 233246 EARNEST HEAT & AIR 7361.72; 233996 OKLAHOMA NATURAL GAS 49.96; 234391 EARNEST HEAT & AIR 2785.08; 234882 GINA BLANKENSHIP 173.05; 235202 SKIATOOK JOURNAL 134.99; 232784 OWEN AUTO SUPPLY 488.24; 233703 THE HYDRAULIC CENTER 201.18; 234420 FLEET SERVICE OF TULSA 1512.30; 234561 OKLAHOMA CORRECTIONAL INDUSTRIES 306.55; 234641 O'REILLY AUTOMOTIVE 426.49; 234725 JIMMY GRIGG 3000.00; 234752 WILSON PEST & LAWN 65.00; 235105 SOUTHWEST TRUCK PARTS 366.84; 235166 CHAPMAN SHOE EMPORIUM 109.95; 235220 RONNOCO COFFEE 304.36; 235228 FORMBY OIL COMPANY 825.44; 235323 PUBLIC SERVICE COMPANY OF OKLAHOMA 158.11; 234861 CITY OF SKIATOOK 1154.30; 234981 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 23.40; 234437 BOB BARKER COMPANY 153.48; 235005 BROOKS GREASE SERVICE 425.00; 235103 BOB BARKER COMPANY 282.03; 235124 BOB BARKER COMPANY 380.46; 235170 2-H REFRIGERATION 5295.00; 235233 BOB BARKER COMPANY 128.10; 235236 BOB BARKER COMPANY 98.80; 234156 SYMMETRY ENERGY SOLUTIONS 4152.25; 234700 ALARMWORKS 29.99; 234713 OKLAHOMA NATURAL GAS 324.38; 234717 TURN KEY HEALTH CLINCS 18836.44; 234799 O'REILLY AUTOMOTIVE 30.24; 235137 US FOOD SERVICE 5128.80; 235171 JOHNSTON VETERINARY CLINIC 110.00; 235216 CROSS OIL COMPANY 9560.42; 235226 US FOOD SERVICE 5066.70; 234759 MATTHEW CLARK 2050.00; 234760 MONTE STOUT 1500.00; 234570 SPC OFFICE 220.63; 235217 ETTINGERS STATIONERY 119.56; 230089 KIMBERLY VINCENT 622.50; 234262 ELITE HOME SERVICES 45.00; 234918 HELP WORKS 650.00; 234919 HOMINY SENIOR CITIZENS CENTER 500.00; 234920 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 234922 BRENDA STEPHENS 250.00; 234923 CITY OF SKIATOOK 163.78; 234924 WEST OSAGE SENIOR CITIZENS 820.00; 234094 VYVE BROADBAND 108.18; 235135 CTC COMMISSARY 1541.35; 235136 CITY TELE COIN COMPANY 1493.51; 235224 CTC COMMISSARY 1534.45; 235225 CITY TELE COIN COMPANY 1392.15; 235036 SPEARS TRAVEL 634.90; 230630 ALL LIT UP ELECTRIC 13490.60; 234761 NONA K ROACH 2000.00; 235212 JK'S FEED 1451.25.

There were no Utility Permits.

Jerry Roberts announced the Covid-19 case numbers have gone down from 41 cases last week to 27 cases this week and stated this is the last time this item will be on the agenda. No Action.

Everett Piper moved to approve to begin advertising to open Section Line starting at Section 11 Township 23N Range 8E of the SE/4 W/2 SE/4 SE/4 SE corner and ending at Section 11 Township 23N Range 8E of the SE/4 W/2 SE/4 SE/4 SW corner approximately 660'. Hubert Hollowell stated he purchased a piece of property Northwest of the prison under the impression that access was given through an easement road, which was incorrect. Hollowell

stated a neighboring landowner has since blocked access to the road with a gate and is unwilling to negotiate access and that he would like to request to open the Section Line to grant access to his property. Stacey Brace stated the County is set for advertising March 8th, March 15th and March 22nd with the public hearing being set on March 27th, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to sign Resolution to vacate Utility Easement described as:

Tract A Utility Easement: 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 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 11.0 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.

Tract B Utility Easement: 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. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25889)

Matt Clark updated the Board on ongoing issues with Orion regarding the installation of the new security camera system for the Courthouse. Clark stated Orion has not been back to the Courthouse to finish the installation process since the beginning of January, there have been multiple instances where high dollar security equipment has shown up broken or damaged and inquired if this is a situation to get legal counsel involved in as a signed contract with Orion cannot be located. Everett Piper stated he spoke with Bill Davis and was told workers would be in the Courthouse this week to complete the job, Clark responded that Bill had previously told him the same thing twice before when he spoke with him but that no one showed up both times. Piper asked what percentage of the equipment has been installed, Clark estimated 25% at the most. Clark stated both the outside cameras and employee badge system have yet to be installed and that the Sheriff's IT has looked over the software and deemed it incompatible with the current Courthouse software. Clark continued with a recommendation of a different company who worked on the Jail's security system. Eddie Virden inquired how much the County was set to pay Orion without holding a contract with them, Clark responded the total cost is \$150,735.00. Jerry Butterbaugh inquired if the minutes reflected where it was approved to spend \$150,000.00, Steve Talburt responded a proposal was approved but a contract never went through a meeting to be approved. Charlie Cartwright asked Eddie Virden if he would look into this issue, Virden stated yes. Ronnie Stevens expressed concerns regarding security safeguards needed during jury selection or juvenile proceedings that were never addressed with Orion.

Charlie Cartwright moved to approve and sign Flock Agreement for Sheriff for 15 fixed cameras as a demo at no charge to Sheriff's office. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25890)

Charlie Cartwright moved to approve and sign surplus document for Sheriff donating Glock 40, serial number EDW541 to retired officer Joe Lucas. Ronnie Stevens stated Joe Lucas served the County for 24 years and this was routine to give a retired officer his duty weapon. Steve Talburt thanked Joe for his service. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25891)

Everett Piper moved to approve and sign Owner's Rep Agreement with Dalton Higgins where payments will be made from Owner's Representative (account 1301-1-2000-2005). Ed Quinton inquired how much monthly payments to Dalton Higgins would be, Piper stated payments were \$11,000.00. Quinton asked when those payments were set to begin, Piper responded the payments would be effective immediately. Quinton expressed concerns to start paying someone when the building doesn't exist yet. Piper stated an expert was needed to ensure the building is constructed under the set budget. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25892)

Everett Piper moved to approve select County employees to attend an Excel County Workshop put on by Tri-County Tech to be paid for from General Government (account 0001-1-2000-2005). Ed Quinton stated this was an open class available on March 15th and 16th for any employees to attend with a limit of ten employees per class. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign updated Resolution 022587 to advertise for bids for construction of a new building structure to house offices, storage, and work shop for District #3 County Shop not to exceed \$350,000.00 nor \$8,000.00 square feet in Fairfax, Oklahoma where said expenditure will be paid from General Government (account 0001-1-2000-2050). Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25893)

Everett Piper moved to advertise for Fairgrounds Caretaker position contingent upon written confirmation from Zack Burgan. Everett Piper stated this decision was based on verbal indication of Zack's wishes to move on given to

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Anthony Hudson. Ed Quinton inquired if any of the Commissioners had spoken to Zack about this, Piper stated no. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign transfer of funds for \$45.00 from General Fund (0001) to the Health Department (1312). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign cash fund estimate of needs (SAI/308) for the Town of Osage. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Nona Roach thanked the Board for being so receptive to the issues experienced in Avant regarding the EMS service and stated a temporary solution has been found with Skiatook EMS. Roach implored anyone who would be willing to donate a mobile home to the family of the child in Avant to please do so. Jerry Butterbaugh suggested the Board entertain the idea of an agenda item for the purpose of long-term County planning in regards to population decline.

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

Read and approved this on the 6th day of March, 2023.

Board of County Commissioners
Osage County, Oklahoma

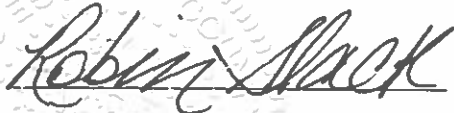


Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman

Everett Piper, Member



Robin Slack, Osage County Clerk

