

February 6, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., February 6, 2023 in the Women's Building of the 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, Rebekah Reeves-Purchasing Agent, Kay Kelley-E-911, Sally Hulse-Treasurer, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Zack Burgan-Fairgrounds Caretaker, Kathryn Chambers-District #1 Executive Assistant, Mark Buchanan-Pawhuska City Council, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Cindy Murphy-District #2 Secretary, Jake Bruno-Planning and Zoning, Diana Garrett-City of Hominy, Scott Haywood-Health Department, Robert Smith-Pawhuska Journal Capital, Kandy Jump-District #3 Secretary, Ed Quinton-Assessor, Michael Gordon-PSO, Leland Porter - Author, Nathalie Cornett, 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.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for January 30, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #235006-#233016. 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 6, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 226736 GT DISTRIBUTORS 3031.70; 232490 KCD ENTERPRISES 380.00; 232494 AT&T 468.96; 234628 LOWE'S 533.64; 231374 UNIFIRST 139.00; 233218 JOHN VANCE AUTO GROUP 44001.80; 233675 QUILL 548.83; 233882 AT&T U-VERSE 72.59; 233885 CITY OF PAWHUSKA 178.54; 234019 TULSA-HILTON GARDEN INN MIDTOWN 294.00; 234039 OKLAHOMA NATURAL GAS 215.72; 234072 UNIFIRST 79.15; 234073 UNIFIRST 213.71; 234090 PAWHUSKA TIRE & SERVICE CENTER 35.00; 234091 TOMO DRUG TESTING 120.00; 234170 AT&T 374.73; 234425 KELLPRO 1583.30; 234529 KELLPRO 135.00; 234630 THE FAIRFAX CHIEF 452.26; 234706 CINTAS 89.00; 234710 MOBILE MINI 353.80; 234720 ELIZABETH DAVIDSON/DAVIDSON REPORTING 63.00; 234730 MERRIFIELD OFFICE SUPPLY 485.32; 234731 AMY ANNETTE SHERRICK 185.50; 234741 TOTAL ASSESSMENT SOLUTIONS CORP 8750.00; 234744 AT&T U-VERSE 88.68; 234767 GLENN SECURITY SYSTEMS 60.00; 234871 OMECORP 14.00; 234884 AT&T 160.89; 234885 AT&T 52.21; 234966 DISTRICT ATTORNEYS COUNCIL 8000.00; 231550 FARHA WAREHOUSE 348.86; 233995 MINUTE MAIDS 795.00; 234097 MCKESSON MEDICAL SURGICAL 456.60; 234118 ASHLEE HENLEY 225.06; 234119 SARAH PATTERSON 269.07; 234121 MEGAN HENRY 563.17; 234122 GINA BLANKENSHIP 317.68; 234123 CHRISTOPHER COATNEY 790.32; 234587 COMMUNITY CABLE & BROADBAND 99.95; 234593 RICOH USA 215.65; 234595 TECHSICO ENTERPRISE SOLUTIONS 25.00; 231686 APAC-CENTRAL 159.37; 232310 P&K EQUIPMENT 278.58; 232894 APAC-CENTRAL 4334.18; 233076 KEELER EQUIPMENT 10100.00; 233274 STEWART STONE 9443.85; 233473 ACE HARDWARE/CORNERSTONE BUILDING CTR 134.20; 233641 DAVIS SANITATION 65.00; 233660 OAKLEY FERTIZER 2992.00; 233753 STANDLEY SYSTEMS 5547.56; 233811 O'REILLY AUTOMOTIVE 906.13; 233902 O'REILLY AUTOMOTIVE 1978.00; 233903 BENSON LUMBER COMPANY 157.29; 234095 BUMPER TO BUMPER 518.87; 234223 CATES SUPPLY 179.81; 234226 UNIFIRST 876.91; 234231 CRTS 193.64; 234232 COMMUNITY CABLE & BROADBAND 209.95; 234241 CANDY CREEK CRUSHER 4435.41; 234410 MID-WEST PRINTING COMPANY 363.76; 234431 FENSCO 1864.60; 234547 YELLOWHOUSE MACHINERY 1045.28; 234548 KIRBY SMITH MACHINERY EXCHANGE 521.93; 234564 C&G OILFIELD EQUIPMENT 150.00; 234568 JOHN DEERE FINANCIAL 150.00; 234608 O'REILLY AUTOMOTIVE 104.31; 234637 4 STATE MAINTENANCE SUPPLY 72.16; 234721 CROSS OIL COMPANY 3490.00; 234726 P&K EQUIPMENT 1158.35; 234743 SOUTHWEST TRUCK PARTS 74.56; 234776 O'REILLY AUTOMOTIVE 349.99; 234835 UNIFIRST 414.95; 234897 WINDSTREAM CORPORATION 191.06; 234898 PONCA CITY UTILITY AUTHORITY 85.89; 234942 TOWN OF FAIRFAX 455.74; 234943 WINDSTREAM CORPORATION 373.78; 234954 P&K EQUIPMENT 102.37; 234959 WELCH STATE BANK 1457.36; 234087 LOWE'S 472.54; 234485 TUNDRA SPECIALTIES 53.30; 233920 ELITE K-9 321.79; 234075 ALLEN BROTHERS FEED 163.20; 234077 BENSON LUMBER COMPANY 95.84; 234081 ETTINGERS STATIONERY 1863.34; 234086 HOMINY AUTO SUPPLY 2100.27; 234088 O'REILLY AUTOMOTIVE 1535.47; 234092 UNIFIRST 192.18; 234169 AT&T 470.12; 234558 LAW ENFORCEMENT PSYCHOLOGICAL SERVICE 120.00; 234614 MARC MILLER BUICK-GMC 320.04; 234699 BARTLESVILLE PRINT SHOP 2349.00; 234703 AT&T 441.16; 234712 OKLAHOMA NATURAL GAS 347.39; 234872 PHOENIX INSURANCE 53.50; 234873 PHOENIX INSURANCE 53.50; 234874 GIL DUPONT 563.94; 234952 OKLAHOMA TAX COMMISSION 47.50; 234893 GRIFFIN COMMUNICATIONS 900.00; 234894 THE FAIRFAX CHIEF 70.00; 234895 PONCA CITY NEWS 132.00; 234896 WAYNE MITCHELL 54.37; 231772 BEN E KEITH FOODS 472.04; 233683 BEN E KEITH FOODS 472.77; 234190 MERRIFIELD OFFICE SUPPLY 408.50; 234191 BEN E KEITH FOODS 33.27; 234193 BEN E KEITH FOODS 1668.59; 234195 HARPS FOOD STORES 143.09; 234252 OSAGE NATION ELDER NUTRITION 2974.35; 234267 US CELLULAR 15.30; 233894 TRI COUNTY TECH 180.00; 234790 CINTAS 215.91; 234915 OTA PLATEPAY 2.00; 234900 DIRECT 2 COMPLETION 6160.00; 234916 OKLAHOMA NATURAL GAS 5788.21; 234945 ARMSTRONG BANK 8545.98; 234960 EXCHANGE BANK 2518.79; 234961 ARMSTRONG BANK 1751.48; 234963 RCB BANK 817.00; 234964 ARVEST BANK 3115.43.

Everett Piper moved to approve and sign Utility Permit #1560 for District #3 submitted by the City of Sand Springs starting at a point in the SW/4, NE/4 of Section 25, Township 20, Range 10 crossing Shell Creek Road three times

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and parallel for 8700ft + or - and ending at a point in the NE/4, SW/4 of Section 29, Township 20, Range 10. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Jerry Roberts announced the Covid-19 case numbers have gone up from 44 cases last week to 49 cases this week and stated the County would likely switch to reporting statewide numbers as opposed to countywide beginning March 1, 2023. No Action.

Charlie Cartwright moved to allow for filming at the Osage County Courthouse East steps on April 21, Friday and April 22, Saturday, 2023 for the movie production Ebenezer the Traveler, A Continuation of The Christmas Carol. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to sign 911 Fee Boundary Line Verification letter for the Oklahoma 911 Authority Board. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25859)

Everett Piper moved to approve Collins, Zorn, and Wagner as legal counsel for the Board of County Commissioners and Sheriff for case Jacob Kyle Shelton v. Osage County, U.S.D.C. for the Northern District, case no. CIV-22-452-CVE-CDL. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table until next week approval of agreement with Flock Group Inc for \$6,000.00. Ronnie Stevens stated this is an expense within the Sheriff's budget that would cover a year long contract for two portable cameras that capture license plates which aids in investigations. Steven went on to state that Flock would also be proving an additional 10 to 15 permanently affixed cameras on a trial basis around Osage County and there was no charge to the County on the additional cameras. Stevens stated that having a contract with Flock allows the Sheriff's Office to have access to information from the Federal government as well and not just locally. It essentially gives you access to Flock's entire system. Stevens stated the permanent cameras were only \$2500/each. Charlie Cartwright said he liked the idea of the portable cameras however was not a fan of the permanent cameras as he did not feel they would be as effective as the mobile cameras. Cartwright asked Stevens if the Sheriff's Office had enough money to fund this expense? Everett Piper inquired as to whether the footage would be housed and controlled locally as opposed to the Federal Government having control of the footage. Piper stated he is hesitant and worries about Big Brother being too involved. Stevens agreed with Piper and said he had some concerns and worries about this as well. Jerry Butterbaugh inquired if the cameras used facial recognition technology. Stevens stated he would inquire about these questions and get back to the Board with answers when he has them. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and award quote from Robert Lee in the amount of \$12,400 for Fairground's Women's Building office space and kitchen remodel to be paid from Fairground's cash account. Zack Burgan stated he received two quotes for the office space with one coming from RECO in the amount of \$38,800.00 (#25860) and Robert Lee, the second quote in the amount of \$19,800.00 (#25861). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and award quote from Robert Lee in the amount of \$12,400.00 for Fairground's Ag Building painting of bathrooms, concession stand and indoor arena to be paid from Fairground's cash account. Zack Burgan stated he received two quotes for painting from RECO in the amount of \$12,079.00 (#25860) and Robert Lee in the amount of \$12,400.00 (#25861). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign County employees' gross salaries report for fiscal year 2022. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25862)

Charlie Cartwright moved to table until next week requisition for payment to Architects in Partnership (AIP) for \$72,932.51 to be issued from Bancfirst. Everett Piper stated he would be on the agenda next week to further explain what this money is going towards. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve pending available funds the use of the Deductible Fund in the amount of \$8,836.66 for District #3 for loss that occurred on August 24, 2022 to Heavy Duty Truck 1990 International F9370 14.0L VIN #2HSFEG2RXLC031759. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25863)

Charlie Cartwright moved to accept first payment of the New National Opioid Settlement in the amount of \$35,408.47. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged a letter stating Requisitioning Officers for fiscal year 2022/2023 for Opioid Abatement Settlement (Account 1251-1-2000-2005) will be the Board of County Commissioners: Everett Piper, Steve Talburt and Charlie Cartwright and the Receiving Agents are Trini Haddon and Stacy Kirk.

Charlie Cartwright moved to vacate Utility Easement 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;

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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 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.

Everett Piper moved to approve and sign cash fund estimate of needs SAI/308 for 1102 January Highway Receipts; 1103 CBRI January Receipts and January 2023 Receipts. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve January reports from Treasurer Reconciliation (#25865); Assessor Reconciliation (#25866); Election Board Reconciliation (#25867); Sheriff Jail Account (#25868) and Sheriff Service Fee Account (#25869). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh stated his wishes for the Heroes and Legends Banquet held on May 4<sup>th</sup>, 2023 to be housed in the Fairgrounds Ag Building and inquired if there would be any scheduling conflicts with the Election Board's scheduled voting dates. Kathryn Chambers stated she would look into those dates and get with Jerry to work on scheduling.

Charlie Cartwright moved to enter into Executive Session- as per Oklahoma Statutes Title 25, § 307(B)(4) for the purpose of discussing participation in a proposed settlement with five pharmacies, referred to as the New National Opioid Settlements. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


Charlie Cartwright moved to reconvene from Executive Session. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


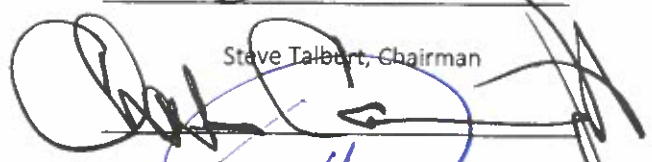
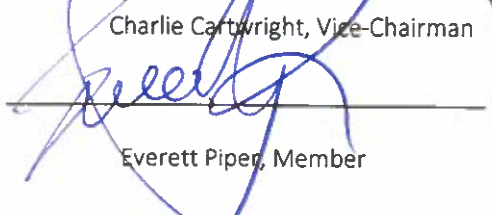
Steve Talburt made the motion to opt in to settlement with five pharmacies, referred to as the New National Opioid Settlements with Robin Slack executing any digital documents that were required. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

Read and approved this on the 13<sup>th</sup> day of February, 2023.

Board of County Commissioners  
Osage County, Oklahoma

  
Robin Slack, Osage County Clerk

  
Steve Talburt, Chairman  
  
Charlie Cartwright, Vice-Chairman  
  
Everett Piper, Member