



January 3, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., January 3, 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, Dalton Spence-KPGM, Stacey Brace-County Clerk HR, Rebekah Reeves-Purchasing Agent, Kandy Jump-Commissioner's Secretary, Kay Kelley-E911, Kelly Chouteau-Election Board, Cindy Murphy-District #2 Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Sally Hulse-Treasurer, Ed Quinton-Assessor, Jake Bruno-Planning and Zoning Director, Zack Burgan-Fairgrounds Caretaker, Robert Smith-Pawhuska Journal Capital, Kathryn Chambers-District #1 Executive Assistant, Anthony Hudson-District #1 First Deputy, Matt Clark-Courthouse Security, Eddie Virden-Sheriff, Scott Haywood-Health Department, Gary Upton-Patrol, Sarah Patterson-Health Department, Mike Owen-D2C, Jeff Raley-OCIA Bond Council, Shearl Brinson, Karrie Gosney, Mike Hayman, Jeff Clymer, Megan Clymer, Sally Trentman, Rod Hartness and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Charlie Cartwright moved to elect Steve Talburt as Chairman of the Board for 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to elect Charlie Cartwright as the Vice-Chairman for 2023. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under new business, Sally Hulse welcomed and congratulated the new Commissioners.

Charlie Cartwright moved to approve and sign minutes for December 27, 2022. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #234186-#234246. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 231283 KCD TOWERS 380.00; 232487 JASON WARNER SIMS 1000.00; 232884 AT&T 5372.93; 233547 MOTOROLA SOLUTIONS 4162.25; 233676 POSITIVE PROMOTIONS 485.85; 233864 CANDY CREEK CRUSHER 3078.79; 233868 CANDY CREEK CRUSHER 4564.16; 233871 FORMBY OIL COMPANY 14854.11; 233879 CANDY CREEK CRUSHER 4476.78; 233796 SPC OFFICE 1475.98; 230130 EMBASSY SUITES 196.00; 230136 BLAIRE MOSS 225.94; 230142 EMBASSY SUITES 196.00; 230148 ALBERT CASANOVA 238.74; 230154 EMBASSY SUITES 196.00; 231525 TK ELEVATOR 225.00; 232048 OKLAHOMA NATURAL GAS 226.13; 232599 QUILL 1313.23; 233454 OKLAHOMA NATURAL GAS 177.52; 233492 OKLAHOMA NATURAL GAS 1700.61; 233496 UNIFIRST 81.40; 233497 UNIFIRST 219.96; 233674 QUILL 501.10; 233737 QUILL 64.78; 233844 MID-WEST PRINTING COMPANY 465.78; 233847 QUILL 473.99; 233863 MERRIFIELD OFFICE SUPPLY 200.00; 233874 REDLANDS OFFICE SOLUTIONS 443.21; 233887 OKLAHOMA NATURAL GAS 347.87; 233986 REDLANDS OFFICE SOLUTIONS 160.81; 234013 MERRIFIELD OFFICE SUPPLY 585.95; 234035 GLENN SECURITY SYSTEMS 60.00; 234111 AT&T U-VERSE 98.67; 234125 AT&T 66.69; 231553 REDLANDS OFFICE SOLUTIONS 98.88; 232653 OKLAHOMA NATURAL GAS 49.96; 232968 BRANDI CALKINS 500.38; 233311 AT&T 39.16; 233325 US CELLULAR 207.68; 233328 WILSON PEST & LAWN 75.00; 233334 SARAH PATTERSON 331.13; 233336 BRANDI CALKINS 381.75; 233500 MCKESSON MEDICAL SURGICAL 482.43; 233775 GLAXO SMITH KLINE 5141.88; 233987 VIRGINIA LOUISE YOUNG 910.00; 232613 APAC-CENTRAL 11612.93; 232675 APAC-CENTRAL 3564.48; 232899 QUALITY WATER SERVICES 26.00; 232905 BENSON LUMBER COMPANY 50.82; 233078 RADIATOR DEPOT 993.00; 233478 CITY OF SKIATOOK 811.08; 233480 CRTS 193.64; 233481 COMMUNITY CABLE & BROADBAND 209.95; 233537 APAC-CENTRAL 11748.23; 233657 HAMPTON INN 89.00; 233665 KELLPRO 224.00; 233741 RAMBIN PETROLEUM 1319.42; 233742 MOHAWK MATERIALS COMPANY 2902.62; 233758 CROSS OIL COMPANY 4000.00; 233808 ATWOODS HOME-RANCH 333.88; 233814 FARHA WAREHOUSE 303.52; 233854 ALBERT SERATT 156.25; 233914 RADIATOR DEPOT 500.00; 233923 B. ETHRIDGE OIL 8558.40; 233924 OAKLEY FERTILIZER 2125.00; 234011 THOMPSON BROTHERS WELDING 430.00; 234012 FORMBY OIL COMPANY 2761.88; 234015 ARKANSAS TRUCK CENTER 600.00; 234018 OKLAHOMA TAX COMMISSION 14.00; 234022 OKLAHOMA TAX COMMISSION 47.50; 234109 RONNOCO COFFEE 452.70; 234129 PUBLIC SERVICE COMPANY OF OKLAHOMA 123.91; 234130 AT&T U-VERSE 103.48; 233464 AT&T U-VERSE 96.01; 233892 MID-WEST PRINTING COMPANY 616.55; 233845 MID-WEST PRINTING COMPANY 395.77; 234014 MERRIFIELD OFFICE SUPPLY 242.72; 233629 AT&T U-VERSE 62.15; 233681 HARPS FOOD STORES 92.40; 234057 DIRECT 2 COMPLETION 16160.00.

There were no Utility Permits.

Sarah Patterson announced the Covid-19 case numbers have decreased 16% from 64 cases last week to 55 cases this week and announced the Health Department still has plenty of vaccines and take-home tests available. No Action.



January 3, 2023

No action taken regarding purchase of hog panels and bow gates where payment is from Fairgrounds Capital Outlay (Account 0001-4-4701-4110). (#25772)

Charlie Cartwright made a motion to have Emergency Management manage running queries for new and existing employees from Clearinghouse to ensure compliance with program. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Resolution determining maximum highway allowances for November receipts (#25773) and December receipts (#25774). Charlie Cartwright 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 December 1102 highway receipts and December 1103 CBRI highway receipts. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

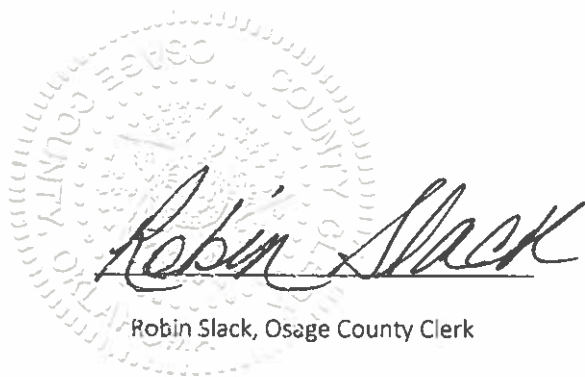
The Board acknowledged letters from the following departments stating Requisitioning Officers (RO) and Receiving Agents (RA) for the remainder of fiscal year 22/23 District 1 (#25775) RO: Everett Piper, Steve Talburt, Charlie Cartwright, and Anthony Hudson and RA: Kathryn Chambers and John Brown; District 2 (#25776) RO: Everett Piper, Steve Talburt, Charlie Cartwright, and Loren Vaughan and RA: Cindy Murphy and Jackie Hull; District 3 (#25777) RO: Everett Piper, Steve Talburt, Charlie Cartwright, and Ted Smith and RA: Kandy Jump and Caleb Cook; Fairgrounds (#25778) RO: Everett Piper, Steve Talburt, Charlie Cartwright, Anthony Hudson, and Kathryn Chambers and RA: Zach Burgan and Kelly Pedigo; Emergency Management (#25779) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Jerry Roberts, Katie Davis, and Charlene Peace; E-911 (#25780) RO: Everett Piper, Steve Talburt, Charlie Cartwright, and Kay Kelley and RA: April Garrison, Dustin Wann, and Randy Haddon; Planning and Zoning (#25781) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Mandy Laird and Rhonda Alexander; Free Fair (#25782) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Dee Chambers and Sarah Hull; Nutrition (#25783) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA Central Office: Eloise Strow and Vicky Lewis and RA Cedar Ridge: Dave Dove and Lorraine Linde and RA Hominy: Lora Dobbins and Pauline Hudson and RA Shidler: Judy Davis and Dave Dove and RA Skiatook: Delilah Akin and Lora Dobbins; County Clerk (#25784) RO: Robin Slack and Stacey Brace and RA: Stacy Kirk and Trini Haddon; Sheriff (#25785) RA Updated: Ashleigh Rutherford and Kiah Purdunn; Excise/Equalization Board and Insurance/Benefits (#25786) RO: Chairman of the Board of County Commissioners and Robin Slack and RA: Stacy Kirk and Trini Haddon; General Government, Audit Budget Account, Interest on General Fund, Juvenile Expense, Charity, County Commissioners' Salaries, Cares M&O, Fair Board, Reward, USE-ST, Jail ST, C&E, ETR (#25787) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Lori Yates and Tony Reeves; Lodging Tax (#25787) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Cindy Murphy, Leah Strahm and Stacy Kirk Sheriff Cares (#25787) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Ashleigh Rutherford and Kiah Purdunn; Osage County Industrial Authority (#25787) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Leah Strahm and Stacy Kirk; CBRI (#25787) RO: Everett Piper, Steve Talburt, and Charlie Cartwright and RA: Kandy Jump.

Under Citizen's Input, Jeff Raley stated he is eager to work with the Board on the Annex Project to ensure the end result is something everyone is proud of and that he is available anytime for questions. Eddie Virden announced a Law Enforcement Appreciation Dinner that is happening January 7th at 6PM at Pawhuska Elk's Lodge.

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 9th day of January, 2023.

Board of County Commissioners
Osage County, Oklahoma



Robin Slack
Robin Slack, Osage County Clerk



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