



January 9, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., January 9, 2023 in the Women's Building at Osage County Fairgrounds. Members present were Loren Vaughan-First Deputy for 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, Kandy Jump-Commissioner's Secretary, Kelly Chouteau-Election Board Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Ed Quinton-Assessor, Jake Bruno-Planning and Zoning Director, Zack Burgan- Fairgrounds Caretaker, Leah Strahm-County Clerk Executive Assistant, Robert Smith-Pawhuska Journal Capital, Kathryn Chambers-District #1 Executive Assistant, Anthony Hudson-District #1 First Deputy, Matt Clark-Courthouse Security, Michael Gordon-PSO, Kevin Young-Osage County Investigator, Laura Teague-Pawhuska City Manager, Allie Mae Baker-Miss Rodeo Oklahoma 2023, Mark Buchanan-Pawhuska City Council, Angela Emrich and Dave Slack.

Charlie Cartwright called the meeting to order.

Everett Piper led the prayer.

Loren Vaughan led the flag salute.

Under new business, Robin Slack stated the County has acquired a quote for \$2,849.68 to repair or \$5,763.91 to replace the motors in the Courthouse entrance and emergency exit doors. Slack stated the door currently would only open part way when the button was pressed to open doors. Matt Clark stated it would be more cost effective to replace both motors as a whole. He stated often times the second motor would go out after the first one had already gone out. Charlie Cartwright asked that the Board be provided with more quotes before a decision can be made on this item.

Loren Vaughan moved to approve and sign minutes for January 9, 2023. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve blanket purchase orders #234357-#234362. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to audit and allow purchase orders for payment. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 227470 METRO EMERGENCY UPFITTERS 18094.09; 227473 METRO EMERGENCY UPFITTERS 12317.85; 233211 AT&T 455.87; 233082 2-H REFRIGERATION 40106.00; 233724 WILSON PEST & LAWN 80.00; 233725 O'REILLY AUTOMOTIVE 101.91; 230124 CHRIS DROIGK 293.79; 231375 UNIFIRST 106.95; 231399 METRO EMERGENCY UPFITTERS 6260.61; 232866 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 665.00; 233194 TOP SECRET D.D. SERVICE 1000.00; 233214 PUBLIC SERVICE COMPANY OF OKLAHOMA 52.85; 233233 UNIFIRST 87.80; 233241 CITY OF PAWHUSKA 172.54; 233426 AT&T 364.27; 233449 CITY OF PAWHUSKA 623.03; 233471 FIZZ-O WATER COMPANY 21.45; 233487 BENSON LUMBER COMPANY 450.94; 233488 CITY OF PAWHUSKA 3095.10; 233489 FIZZ-O WATER COMPANY 41.75; 233490 FIZZ-O WATER COMPANY 21.45; 233498 WILSON PEST & LAWN 385.00; 233502 FIZZ-O WATER COMPANY 42.90; 233504 TLO TRANSUNION 75.00; 233518 TOMO DRUG TESTING 250.00; 233522 PAWHUSKA TIRE & SERVICE CENTER 20.00; 233532 LEAF 376.44; 233585 CITY OF PAWHUSKA 169.06; 233594 TOP SECRET D.D. SERVICE 71.00; 233662 AT&T U-VERSE 62.60; 233807 OTA PLATEPAY 9.00; 234036 INDIAN NATIONS COUNCIL ON GOVERNMENT 3692.75; 234059 MERRIFIELD OFFICE SUPPLY 480.00; 234131 QUILL 347.95; 234132 REDLANDS OFFICE SOLUTIONS 218.88; 234143 OMECORP 416.00; 234150 THE FAIRFAX CHIEF 398.34; 234288 DISTRICT ATTORNEYS COUNCIL 8000.00; 234311 AT&T 137.01; 234312 AT&T 40.54; 234324 PREFERRED BUSINESS SYSTEMS 45.00; 232651 MICHAEL E. COLE 500.00; 233313 CITY OF PAWHUSKA 1610.30; 233316 CRTS 26.30; 233318 MINUTE MAIDS 795.00; 233326 VIP VOICE SERVICES 738.07; 233330 CHRISTOPHER COATNEY 775.69; 233331 GINA BLANKENSHIP 173.75; 233332 MEGAN HENRY 411.50; 233333 BONNIE NASH 344.56; 233335 ASHLEE HENLEY 139.50; 233992 COMMUNITY CABLE & BROADBAND 99.95; 233998 RICOH USA 215.65; 231556 C&G OILFIELD EQUIPMENT 541.16; 231566 UNIFIRST FIRST AID & SAFETY 191.50; 231868 BURBANK MATERIALS 2669.19; 232366 C&G OILFIELD EQUIPMENT 502.05; 232392 S&M MOBILE 360.00; 232393 BURBANK MATERIALS 7873.27; 232842 SOUTHERN TIRE MART 434.00; 232895 BURBANK MATERIALS 10445.59; 232918 BRUCKNER'S TRUCK SALES 1197.03; 233477 AT&T 287.95; 233646 CANDY CREEK CRUSHER 3028.03; 233697 HOMINY AUTO SUPPLY 1002.66; 233713 RANDALL JONES 1224.37; 233714 WILSON PEST & LAWN 65.00; 233715 PAWHUSKA TIRE & SERVICE CENTER 10.00; 233716 O'REILLY AUTOMOTIVE 1040.83; 233719 BRANDT'S 35.14; 233723 S&M MOBILE 440.00; 233770 APAC-CENTRAL 4241.96; 233771 ANCHOR STONE COMPANY 384.01; 233809 O'REILLY AUTOMOTIVE 1950.81; 233869 C&G OILFIELD EQUIPMENT 879.50; 233873 LOWE'S 206.95; 233880 TOMO DRUG TESTING 25.00; 234008 AMERIFLEX HOSE & ACCESSORIES 492.50; 234009 DUNHAM'S ASPHALT SERVICES 400.00; 234135 BRUCKNER'S TRUCK SALES 1258.01; 234136 JOHN DEERE FINANCIAL 10186.90; 234144 WINDSTREAM CORPORATION 190.38; 234152 P&K EQUIPMENT 26.91; 234173 WELCH STATE BANK 1457.36; 234176 CITY OF HOMINY 775.12; 234178 SUMMIT UTILITIES OKLAHOMA 667.98; 234179 TOWN OF FAIRFAX 335.62; 234180 WINDSTREAM CORPORATION 155.20; 234300 WINDSTREAM CORPORATION 371.60; 234304 RURAL WATER DISTRICT #21 39.00; 234309 MCCORD RWD #3 24.20; 233516 FARHA WAREHOUSE 3679.64; 233517 FLOWERS BAKING CO 1370.04; 233690 LOWE'S 661.92; 233173 PATRIOT CHEVROLET 262.79; 233433 OKLAHOMA NATURAL GAS 271.58; 233437 WILSON PEST & LAWN 220.00; 233441 AT&T 470.12; 233510 ALLEN BROTHERS FEED 54.40; 233512 BENSON LUMBER COMPANY 317.53; 233519 HOMINY AUTO SUPPLY 1177.52; 233520 O'REILLY AUTOMOTIVE 676.39; 233524 UNIFIRST 332.43; 233528 HARPS FOOD STORES 75.58; 233802 US FOOD SERVICE

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5202.23; 233866 AXON ENTERPRISE 331.50; 233895 US FOOD SERVICE 5132.24; 233919 LOCKE SUPPLY 598.86; 233921 BARTLESVILLE PRINT SHOP 36.00; 234148 VERIZON WIRELESS-LERT B 50.00; 234154 US CELLULAR 920.08; 234291 OKLAHOMA NATURAL GAS 269.69; 234292 NEAL'S AUTO 100.00; 231494 MARY BETH MOORE 6983.87; 233797 THE FAIRFAX CHIEF 93.40; 233846 KCD ENTERPRISES 2312.00; 234294 MONTE STOUT 1500.00; 233831 SQUEEGEE SQUAD 200.00; 233891 LEXIS NEXIS RISK SOLUTIONS 104.56; 234149 TM CONSULTING 57.88; 233848 KELLPRO 79.00; 230291 PREFERRED BUSINESS SYSTEMS 174.16; 232996 OSAGE NATION ELDER NUTRITION 2974.35; 233619 OSAGE NATION ELDER NUTRITION 2974.35; 233634 US CELLULAR 61.10; 233682 MERRIFIELD OFFICE SUPPLY 188.00; 234017 VICTORIA LEWIS 34.38; 233691 CTC COMMISSARY 57.00; 233896 CTC COMMISSARY 1863.50; 233897 CITY TELE COIN COMPANY 1792.92; 234079 CITY TELE COIN COMPANY 1422.50; 234080 CTC COMMISSARY 1893.90; 233288 RIDGE CREST PRODUCTS 411.00; 234147 OTA PLATEPAY 2.60; 234290 ALLIED TOWING OF TULSA 548.61; 234293 ALLIED TOWING OF TULSA 548.61; 230300 ALL LIT UP ELECTRIC 12690.08; 234181 ARMSTRONG BANK 1751.48; 234183 EXCHANGE BANK 2518.79; 234185 RCB BANK 817.00; 234303 BRANDI LINDE 210.00.

There were no Utility Permits.

Jerry Roberts announced the Covid-19 case numbers have gone up from 66 cases last week to 70 cases this week and announced the Health Department still has plenty of vaccines available. Roberts stated Osage County was only vaccinated at a 38% rate compared to neighboring counties which were around the 88% vaccination rate. No Action.

Everett Piper moved to set County mileage reimbursement rate to new IRS rate for 2023 of \$.655. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#25790)

Everett Piper moved to allow Allie Mae Baker, Miss Rodeo Oklahoma 2023, with 501C Oklahoma Rodeo Pageant Council to use the Clarence Brantley Indoor Arena on Friday, January 27th, and the Ag Building on Saturday, January 28th gratis. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

The Board acknowledged a letter from County Clerk, Robin Slack terminating relationship with Latham Steele Lehman Keele Ratcliff Freije Carter, PC as outside general counsel per Statute Title 19, Chapter 8, Section 271. (#25791)

Everett Piper moved to approve agreement for legal services for County Clerk, Robin Slack with Steve Money Law, PLLC as outside general counsel per Statute Title 19, Chapter 8, Section 271. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#25792)

Loren Vaughan moved to approve agreement for legal services for Sheriff Eddie Virden with Steve Money Law, PLLC as outside general counsel per Statute Title 19, Chapter 12, Section 527. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#25793)

Everett Piper moved to approve and sign Interlocal Agreement with City of Skiatook (#25794) and Morgan's Corner Fire Department (#25795) through June 30, 2023. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve the following reports for the month of December, 2022: Election Board Reconciliation (#25796); County Clerk Reconciliation (#25797); County Clerk Cashbook Summary (#25798); Health Department Reconciliation (#25799) and Assessor Reconciliation (#25800). Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign transfer for \$9,000 for District #2 from Travel (Account 1102-6-4200-1310) to M&O (Account 1102-6-4200-2005). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign transfer for \$45,000 for Sheriff from M&O (Account 1226-2-0400-2005) to Salaries (Account 1226-2-0400-1110). Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for December 2022 receipts. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

The Board acknowledged a letter from District #1 stating the Requisitioning Officers for the remainder of Fiscal Year 2022/2023 are Everett Piper, Steve Talburt, Charlie Cartwright, Anthony Hudson and Amanda Garrison and the Receiving Agents for the remainder of Fiscal Year 2022/2023 are Kathryn Chambers and John Brown.

Under Citizen's Input, Jerry Butterbaugh expressed his continued opposition to County offices seeking outside legal counsel and thanked the Board for working so graciously with Allie Mae Baker as there is a lot more work to being Miss Rodeo Oklahoma than being an extremely attractive young lady. Nona Roach expressed her disappointment with the ambulance service Avant is receiving and announced her interest in forming a committee to focus more on addressing these issues. Laura Teague stated the City of Pawhuska is willing to do as much as they can to assist with the ambulance issues in the surrounding communities. Charlie Cartwright stated the County has had discussions

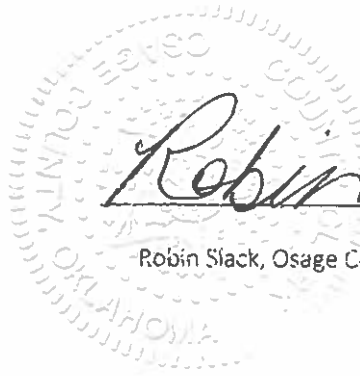
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regarding a committee and announced that he would be willing to be the Board of County Commissioners representative on said committee.


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

Read and approved this on the 17th day of January, 2023.


Board of County Commissioners
Osage County, Oklahoma



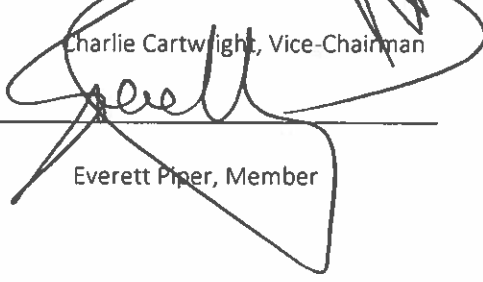
Robin Slack
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member