

January 23, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., January 23, 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, Kandy Jump-District #3 Secretary, Kay Kelley-E-911, Sally Hulse-Treasurer, Kelly Chouteau-Election Board Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Ed Quinton-Assessor, Zack Burgan-Fairgrounds Caretaker, Leah Quinton-County Clerk Executive Assistant, Robert Smith-Pawhuska Journal Capital, Kathryn Chambers-District #1 Executive Assistant, Anthony Hudson-District #1 First Deputy, Cindy Murphy-District #2 Secretary, Jeremy McLemore-Miller EMS, Pat Hailey-Pawhuska EMS, Barbara Albritton-INCOG, Sarah Patterson-Health Department, Scott Haywood-Health Department, Debbie Coon-Deputy Treasurer, Christi McNeil-Housing Authority, Kevin Young-Investigator, Rex Wikel-Investigator, Carol Connor-The Fairfax Chief, Diana Garrett-City of Hominy, Jimmie Ratliff-Hominy City Manager, Michael Gordon-PSO, Russel Earls-Guy Engineering, John Darling-INCOG, DeAnn Winget, Ron Winget, Teresa Haliburt, Aaron Peck, Ty Loftis, Owen Hutchinson, Randall Williamson, Laurie Williamson, Nancy Reeves and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Robin Slack announced W2s are available for pick up in the County Clerk's office. Charlie Cartwright announced District #3 will be purchasing a new Durapatcher P2 Trailer Patcher from Jo-Co Equipment/Cimline, Inc through Sourcewell Contract #080521-CME for \$87,500.00 to replace his current 23 year old machine. Cartwright stated District #3 will enter into a lease purchase agreement with Welch State Bank for 60 months at an interest rate of 4.46% and that Sourcewell is an approved vendor through Statewide Contract. (#25812) Steve Talburt introduced Russell Earls who is now with Guy Engineering. Earls is a former County Commissioner for Ottawa County.

Charlie Cartwright moved to approve and sign minutes for January 17, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #234605-#234617. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment on January 23, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 224527 HOMINY AUTO SUPPLY 903.11; 226052 AMERICAN ENVIRONMENTAL LANDFILL 342.18; 234520 PITNEY BOWES RESERVE ACCT 500.00; 234459 C&G OILFIELD EQUIPMENT 27.70; 230211 PUTNAM & COMPANY 6000.00; 233135 PARKER PAINT & BODY 1334.68; 233301 APPRENTICE INFORMATION SYSTEMS 4320.00; 233472 XEROX CORPORATION 218.86; 233586 AT&T MOBILITY 142.81; 233886 DISH NETWORK 126.10; 233890 US CELLULAR 244.12; 233909 LEAF 901.26; 233910 US CELLULAR 1225.74; 234033 AT&T 1734.31; 234099 AT&T U-VERSE 182.58; 234104 XEROX FINANCIAL SERVICES 354.50; 234273 AT&T 318.69; 234277 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 234297 QUILL 245.31; 234301 KELLPRO 610.00; 234372 OKLAHOMA EMERGENCY MANAGEMENT ASSOCIATION 50.00; 234373 OKLAHOMA EMERGENCY MANAGEMENT ASSOCIATION 50.00; 234385 THE FAIRFAX CHIEF 269.02; 234413 MERRIFIELD OFFICE SUPPLY 172.47; 234415 PAWHUSKA CHAMBER OF 125.00; 234448 MERRIFIELD OFFICE SUPPLY 1033.90; 234484 INDIAN NATIONS COUNCIL ON GOVMNT 3692.75; 234519 QUADIENT LEASING USA 748.23; 234530 US CELLULAR 136.56; 234551 SYMMETRY ENERGY SOLUTIONS 1695.14; 234552 AT&T U-VERSE 88.24; 233095 SMARTSENSE BY DIGI 180.00; 233329 AMERICAN DOCUMENT SHREDDING 50.00; 233499 AMAZON CAPITAL SERVICES 259.00; 233988 AT&T 40.51; 233989 B&C BUSINESS PRODUCTS 30.00; 234113 MCKESSON MEDICAL SURGICAL 9962.35; 231135 BRUCKNER'S TRUCK SALES 96.99; 231991 FIELDING, GREG 100.00; 232947 C&G OILFIELD EQUIPMENT 1133.57; 232952 RALSTON FARMER FUEL 34.07; 233034 SECRETARY OF STATE 25.00; 233563 SECRETARY OF STATE 10.00; 233609 BURBANK MATERIALS 11874.57; 233642 QUALITY WATER SERVICES 31.00; 233700 RALSTON FARMER FUEL 19.70; 233815 BUMPER TO BUMPER 563.52; 233913 PIONEER FIRE & SAFETY 1040.00; 234128 OEM DIAGNOSTIC TOOLS 1310.00; 234141 DIRECT DISCOUNT TIRE OF STILLWATER 1362.00; 234229 CITY OF SKIATOOK 757.73; 234233 US CELLULAR 94.49; 234234 STEVE TALBURT 375.00; 234236 XEROX FINANCIAL SERVICES 203.22; 234356 FENSCO 865.80; 234367 RAMBIN PETROLEUM 1396.77; 234409 MCCARTYS OFFICE MACHINE 213.01; 234411 MCCARTYS OFFICE MACHINE 302.72; 234435 YELLOWHOUSE MACHINERY 88.44; 234443 BRUCKNER'S TRUCK SALES 446.95; 234446 DIRECT DISCOUNT TIRE OF STILLWATER 5791.40; 234498 O'REILLY AUTOMOTIVE 1275.00; 234515 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 1963.75; 234516 EGID 701.58; 234531 DAVIS SANITATION 65.00; 234429 BOB BARKER COMPANY 209.29; 233180 SPECIAL OPS UNIFORMS 3000.00; 233436 SYMMETRY ENERGY SOLUTIONS 5519.56; 233893 LAW ENFORCEMENT PSYCHOLOGICAL SERVICE 500.00; 233912 HOMINY AUTO SUPPLY 1830.13; 234159 OKLAHOMA NATURAL GAS 338.71; 234345 KELLPRO 3088.00; 234361 US FOOD SERVICE 5080.47; 234401 SHADYS 200.00; 234496 SECRETARY OF STATE 25.00; 234497 SECRETARY OF STATE 25.00; 234522 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 2700.00; 230572 MID-WEST PRINTING COMPANY 24896.25; 233843 MID-WEST PRINTING COMPANY 1890.00; 234414 MERRIFIELD OFFICE SUPPLY 118.19; 234417 MID-WEST PRINTING COMPANY 865.00; 233684 BEN E KEITH FOODS 1205.45; 233685 BEN E KEITH FOODS 1612.21; 233686 BEN E KEITH FOODS 1178.16; 234260 ACCENT PEST CONTROL 50.00; 234467 CTC COMMISSARY 1603.00; 234468 CITY TELE COIN COMPANY 1405.80; 234162 LEXIS NEXIS RISK SOLUTIONS 212.18; 234346 B&H PHOTO VIDEO 1186.55; 234400

January 23, 2023

SPEARS TRAVEL 215.94; 234449 SPEARS TRAVEL 163.84; 234453 PAWHUSKA AUTO SALVAGE 65.00; 234454 PAWHUSKA AUTO SALVAGE 55.00; 234455 PAWHUSKA AUTO SALVAGE 190.00; 234456 PAWHUSKA AUTO SALVAGE 190.00; 234494 OKLAHOMA SHERIFFS ASSOCIATION 1200.00; 234495 OTA PLATEPAY 7.60; 233552 TOUCHTONE COMMUNICATIONS 12.71; 233888 TOUCHTONE COMMUNICATIONS 13.34; 234323 TOUCHTONE COMMUNICATIONS 15.31; 234338 TOUCHTONE COMMUNICATIONS 17.43; 234419 STACEY BRACE 181.88 234001 TOUCHTONE COMMUNICATIONS 17.12; 234562 DARRELL BOWMAN 544.00; 234563 TOUCHTONE COMMUNICATIONS 23.53; 234268 TOUCHTONE COMMUNICATIONS 18.71.

Everett Piper moved to approve and sign Utility Permit #1555 for District #2 submitted by Osage County RWD #15 starting at a point in the SE/4, NE/4 of Section 24, Township 21, Range 11 crossing N 68th W Ave and ending at a point in the SW/4, NW/4 of Section 19, Township 21, Range 11; Utility Permit #1556 for District #1 submitted by Osage County RWD #15 starting at a point in the SE/4, SE/4 of Section 3, Township 22, Range 11 crossing W 173rd St N and ending at a point in the NE/4, NW/4 of Section 10, Township 22, Range 11; Utility Permit #1557 for District #1 submitted by Osage County RWD #15 starting at a point in Section 16, Township 23, Range 11 crossing CR 2190 and ending at a point in Section 16, Township 23, Range 11 and Utility Permit #1558 for District #1 submitted by Osage County RWD #15 starting at a point in the NE/4, SE/4 of Section 11, Township 25, Range 2 parallel and crossing 3 Mile Road and ending at a point in the NW/4, SW/4 of Section 12, Township 25, Range 2. 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 34 cases last week to 55 cases this week. No Action.

Everett Piper moved to allow DeAnn Winget to use Clarence Brantley Indoor Arena on May 13, 2023 for Breast Cancer Benefit for the Shelby Hansford Benefit. Charlie Cartwright seconded the motion. Everett Piper stated he would like to work on guidelines for these types of requests to ensure they are being handled on a consistent basis. Piper-yes; Talburt-yes; Cartwright-yes. Motion Carried.

Christi McNeil presented a reported on the recent audit on the Housing Authority where it was found to be in compliance with State Statutes. (#25813)

Charlie Cartwright moved to table the presentation from Matt Graves with AIP regarding the 35% architectural drawings for the Annex. Everett Piper seconded the motion. Robin Slack stated she received an email from Matt that he would need to reschedule for a better time. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Deputy Treasurer Debbie Coon advised the Board that Gary Crenshaw submitted a bid on December 20, 2022 for #19433 O.T. Fairfax W 65' Lots 7-8, Blk 29 for \$500.00 where advertising is \$139.92 and the deed is \$30.00 for a total of \$669.92. The back taxes on the property are \$738.12. Chairman Talburt asked three times if there were any other bids. There were none. Everett Piper moved to approve the sale to Gary Crenshaw for \$669.92. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25814)

Charlie Cartwright moved to approve Rural Economic Action Plan contracts with INCOG and authorize Chairman Steve Talburt to sign contracts #230122 for purchase and installation of automated water meters for Braden Water District at \$60,000.00 (#25815; #25816); #230123 for phase two of purchase and installation of fire hydrants to serve Pershing Fire District at \$11,881.00 (#25817); #230130 for purchase and installation of fire hydrants to serve Green Country Fire Protection District at \$32,000.00 (#25818); #230135 for purchase of used pumper and related equipment for Osage Hills Rural Firefighter's Association at \$60,000.00 (#25819); #230230 for road repair on 52nd W. Ave. from W. 103rd St. North to W. 113th St. North at \$133,464.00 (#25820) and #230231 for resurfacing of Shell Creek Road from Shell Creek Dam to Highway 97 at \$150,000.00. (#25821) Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve authorization to issue request for proposals for archeological/cultural resources survey for 18622 CDBG 22/18623 CDBG 21 (Osage County RWD #20) and designated himself as BOCC Member on review committee. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve designation of Steve Talburt as Certifying Officer for Environmental Review for 18622 CDBG 22/18623 CDBG 21 and authorize to sign all required certifications and findings as necessary. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve findings of exemption for engineering and administrative services for 18622 CDBG 22. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to accept quote from Dormakaba in the amount of \$2,849.68 for the front door repair of Courthouse to be paid out of General Fund. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25822; #25823; #25824)

Everett Piper moved to continue with Dr. James Graham serving on the Osage County Board of Health. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25825)

January 23, 2023

Everett Piper moved to table indefinitely Resolution amending and extending Resolution #024192 granting each employee 80 hours of emergency paid sick leave due to Covid-19 and extending through June 30, 2023 where extension becomes effective as of January 1, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to allocate office space in Commissioner's Meeting Room in Courthouse to County Clerk Slack. Everett Piper seconded the motion. Steve Talburt stated this may be temporary due to building of the Annex. Slack stated as long as she had this space to train employees in February on the cloud based purchasing system that was acceptable to her. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt stated Kyme Vincent has withdrawn her resignation and there will be an Executive Session next Monday to discuss this further. (#25826)

The Board acknowledged termination letter from Miller EMS in Barnsdall area. Jeremy McLemore announced Miller EMS' contract expires in June 30, 2023 and Miller EMS will no longer continue to serve the Barnsdall area. McLemore stated they took over an in Barnsdall supplying services at the same rate another company had been paid. He went on to state that Miller had been operating at a loss for 5 years. McLemore expressed Miller EMS' desire to ensure the transition is as seamless as it can be and would like to do anything they can to make that possible. (#25827)

Everett Piper moved to approve and sign Resolution designating Charlie Cartwright as Lead BOCC Member to establish Citizen Advisory Committee to create guidelines for Rural EMS reporting back to BOCC for final Board approval. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25828)

Charlie Cartwright moved to approve and sign Resolution designating Everett Piper as Lead BOCC Member for Courthouse Annex Project. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25829)

Everett Piper moved to appoint District #1 Executive Assistant Kathryn Chambers as Lead for maintenance and janitorial of Courthouse and other County owned buildings. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25830)

Charlie Cartwright moved to table approval of lease purchase agreement for Sheriff with Welch State Bank for a 2023 Chevrolet Tahoe 4x4 with Sheriff's upfit package together with all equipment, accessions, additions and attachments thereto, serial #1GNSKLED8PR178722, for a total lease purchase price of \$63,655.20. Charlie Cartwright stated he would like to see more of the financial numbers for this lease such as payment amounts or insurance costs. Robin Slack stated this lease agreement had been approved by the Excise Board prior to being put on the agenda. Ashley Kane inquired if Steve Money had approved the lease agreement as her office normally would but she has yet to see the agreement to approve it. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign transfer for \$1,000.00 for District #1 from 1102-6-4100-2005 from M&O to 1102-6-4100-1110 Salaries. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Detention Transportation Claim for December 2022 for \$133.72. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25831)

Charlie Cartwright moved to approve and sign Court Clerk Case Balance Summary Report for December 2022. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25832)

Charlie Cartwright moved to approve and sign Court Clerk Records Management and Preservation Monthly Report for January 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25833)

Charlie Cartwright moved to approve and sign Resolution declaring 2018 Xerox copier Altalink inventory #213-0204, serial #2TX059478 as surplus for District #2. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25834)

Charlie Cartwright moved to approve and sign Resolution declaring 2016 Dell computer inventory #299-0214, Serial #1WMKZC2 as surplus for District #2. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25835)

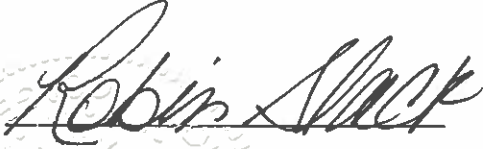
Under Citizen's Input, Nona Roach announced the Pawhuska Airport Authority was meeting at 1pm on January 23, 2023 to discuss extending the runway. Everett Piper announced his plans to attend that meeting.

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


January 23, 2023

Read and approved this on the 30th day of January, 2023.

Board of County Commissioners
Osage County, Oklahoma



Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member