

January 30, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., January 30, 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, Rebekah Reeves-Purchasing Agent, Kay Kelley-E-911, Kyme Vincent-Nutrition Director, Sally Hulse-Treasurer, Kelly Chouteau-Election Board Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Zack Burgan-Fairgrounds Caretaker, Leah Quinton-County Clerk Executive Assistant, Kathryn Chambers-District #1 Executive Assistant, Anthony Hudson-District #1 First Deputy, Matt Clark-Courthouse Security, Mark Buchanan-Pawhuska City Council, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Cindy Murphy-District #2 Secretary, Jake Bruno-Planning and Zoning Director, Kevin Young-Investigator, Carol Connor-The Fairfax Chief, Diana Garrett-City of Hominy, Scott Haywood-Health Department, Mary Beth Moore-Interim Tourism Director, Pat Lyons, Danny Jones, 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.

Under new business, Robin Slack announced the receipt of the first payment from the Opioid Settlement proceeds in the amount of \$35,408.47. (#25838)

Charlie Cartwright moved to approve and sign minutes for January 23, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #234777-#234870. Charlie Cartwright 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 January 31, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment QUALITY WATER SERVICES 33.00; 227053 WOODLAND AUTOMOTIVE 2361.87; 232875 WINDSTREAM CORPORATION 766.96; 232879 WINDSTREAM CABS 116.40; 233548 AT&T 5376.85; 234543 FORMBY PROPANE 24607.04; 234053 CHARLES A. REEVES 2050.00; 233905 UNIFIRST 63.91; 234482 UNIFIRST 45.66; 234483 UNIFIRST 41.08; 234633 WILSON PEST & LAWN 80.00; 232456 HOLIDAY INN EXPRESS 224.64; 232457 HOLIDAY INN EXPRESS 224.64; 233340 ED QUINTON 1387.17; 233343 ALBERT CASANOVA 934.58; 233345 MARK MORGAN 1633.96; 233347 ADAM LONG 1395.19; 233431 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 665.00; 233551 AT&T 212.69; 233595 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 233774 TULSA WORLD 1248.00; 233860 MOTOROLA SOLUTIONS 4162.25; 233883 AT&T 161.72; 233884 AT&T 115.81; 234020 ALBERT CASANOVA 126.79; 234025 AT&T 47.35; 234027 MICHAEL W. MARTIN 520.00; 234030 AT&T 528.23; 234031 AT&T 85.01; 234037 MILLER E.M.S. 12000.00; 234042 TOWN OF FAIRFAX 5500.00; 234045 WILSON PEST & LAWN 65.00; 234068 OKLAHOMA NATURAL GAS 2334.62; 234074 WILSON PEST & LAWN 385.00; 234101 LEAF 281.49; 234146 MID-WEST PRINTING COMPANY 265.00; 234247 OKLAHOMA NATURAL GAS 562.54; 234321 AT&T 169.72; 234336 AT&T 52.90; 234337 AT&T 102.71; 234347 FIZZ-O WATER COMPANY 26.85; 234348 TARA RATLIFF 210.91; 234398 NASCO 134.93; 234399 REDLANDS OFFICE SOLUTIONS 102.49; 234499 LOCAL IQ 297.50; 234521 PITNEY BOWES GLOBAL FINANCIAL SERVICES 210.72; 234540 MERRIFIELD OFFICE SUPPLY 569.90; 234553 LEAF 59.45; 234554 REDLANDS OFFICE SOLUTIONS 770.85; 234555 EXHIBIT INDEXES 49.90; 234556 ACT 13650.00; 234566 OKLAHOMA NATURAL GAS 201.30; 234629 US POSTMASTER 126.00; 234632 US POSTMASTER 576.00; 234722 OKLAHOMA TAX COMMISSION 142.50; 234732 PAWNEE COUNTY 5.94; 233319 OKLAHOMA NATURAL GAS 49.96; 233993 CRTS 26.30; 234002 US CELLULAR 208.11; 234004 WILSON PEST & LAWN 75.00; 234120 BONNIE NASH 215.30; 232060 STEWART STONE 3995.52; 233592 FLEET SERVICE OF TULSA 3255.91; 233695 C&G OILFIELD EQUIPMENT 216.95; 233696 FAIRFAX AUTOMOTIVE 35.17; 233712 UNIFIRST 170.63; 233721 UNIFIRST 348.58; 233722 LOWE'S 283.80; 233899 JD YOUNG COMPANY 723.29; 233900 UNIFIRST 367.48; 233901 UNIFIRST 661.71; 234208 TIFCO INDUSTRIES 467.06; 234299 REDLANDS OFFICE SOLUTIONS 78.52; 234364 GRIMSLEYS 729.00; 234366 YELLOWHOUSE MACHINERY 530.64; 234370 QUALITY WATER SERVICES 31.00; 234423 SOUTHWEST TRUCK PARTS 134.48; 234426 4 STATE MAINTENANCE SUPPLY 193.46; 234442 M&D TULSA 2464.72; 234445 DIRECT DISCOUNT TIRE OF STILLWATER 1657.40; 234471 UNIFIRST 490.02; 234472 UNIFIRST 357.68; 234514 PREMIER TRUCK GROUP 595.60; 234527 LOWE'S 531.13; 234528 JOHN DEERE FINANCIAL 139.99; 234533 SOUTHWEST TRUCK PARTS 632.76; 234534 JOHN DEERE FINANCIAL 123.74; 234535 JOHN DEERE FINANCIAL 127.99; 234536 GELLCO CLOTHING & SHOES 125.99; 234538 CROSS OIL COMPANY 3217.08; 234542 WHITED 540.00; 234546 B. ETHRIDGE OIL 7251.13; 234565 AT&T 105.81; 234567 C&G OILFIELD EQUIPMENT 150.00; 234622 C&G OILFIELD EQUIPMENT 177.83; 234623 DIRECT DISCOUNT TIRE OF STILLWATER 627.00; 234627 OKLAHOMA NATURAL GAS 427.16; 234634 WILSON PEST & LAWN 65.00; 234636 PUBLIC SERVICE COMPANY OF OKLAHOMA 139.62; 234638 CITY OF HOMINY 804.08; 234639 WINDSTREAM CORPORATION 155.20; 234408 GRAINGER 189.24; 232667 ACTION COMMUNICATIONS 2262.30; 234155 TURN KEY HEALTH CLINCS 18836.44; 234469 US FOOD SERVICE 5024.97; 234525 ALARMWORKS 839.99; 234571 LAW ENFORCEMENT PSYCHOLOGICAL SERVICE 120.00; 234625 ALARMWORKS 29.99; 232164 MARY BETH MOORE 5553.50; 232743 MARY BETH MOORE 6510.71; 233466 MARY BETH MOORE 6253.08; 234046 AT&T MOBILITY 55.94; 234048 GREEN COUNTRY MARKETING ASSOCIATION 825.00; 234050 VISIT WIDGET 426.00; 234389 MARY BETH MOORE 593.16; 234602 OKLAHOMA TOURISM & RECREATION 7885.00; 234603 GREEN COUNTRY TOURISM 5000.00; 234052 MATTHEW CLARK 2050.00; 234295 MONTE STOUT 1500.00; 234526 ETTINGERS STATIONERY 513.24; 234577 FIZZ-O WATER COMPANY 35.80; 233461 XEROX

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CORPORATION 142.68; 234187 HARPS FOOD STORES 146.77; 234188 HARPS FOOD STORES 48.74; 234189 HARPS FOOD STORES 139.56; 234192 BEN E KEITH FOODS 1074.73; 234249 HELP WORKS 650.00; 234250 HOMINY SENIOR CITIZENS CENTER 450.00; 234251 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 234253 BRENDA STEPHENS 250.00; 234254 CITY OF SKIATOOK 163.78; 234255 WEST OSAGE SENIOR CITIZENS 820.00; 234257 VICTORIA LEWIS 36.03; 234263 AT&T U-VERSE 62.15; 234264 AT&T 207.47; 234265 PREFERRED BUSINESS SYSTEMS 78.00; 234451 ASHLEIGH RUTHERFORD 127.07; 234457 AXON ENTERPRISE 375.00; 234560 PAWHUSKA AUTO SALVAGE 160.00; 234626 LINNIE ENT 45.00; 234051 NONA K ROACH 2000.00.

Steve Talburt moved to approve and sign Utility Permit #1559 for District #3 submitted by Cox Communications starting at a point in the NW/4, NE/4 of Section 36, Township 20, Range 10 crossing Anderson Rd. and parallel to N. 177th intersection and ending at a point in the NW/4, NE/4 of Section 36, 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 down from 55 cases last week to 44 cases this week. No Action.

Everett Piper moved to table until next Monday any discussion or possible action to allow for filming at the Osage County Courthouse East steps on February 24, Friday and February 25, Saturday, 2023 for the movie production Ebenezer the Traveler a continuation of The Christmas Carol. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Danny Jones with Roadsafe Traffic Systems presented the Board with some examples of the possible cost savings using a new road striping machine with the cost being 11¢ per lineal foot, not including County labor for the two operators. Jones stated his company would charge upwards of \$10,000.00 to stripe a mile section of road as opposed to the cost of the machine being around \$600.00, not including the cost of County labor. (#25839; #25840) Slack inquired how much a hand help striper cost and was informed the cost was between \$12,000 and \$20,000.

Mary Beth Moore, Interim Tourism Director, updated the Board on the various meetings, tradeshow, dinners and events she has hosted or attended over the last month for the betterment of the County and the future events she plans to attend. (#25841; #25842)

Charlie Cartwright moved to pay Owner's Representative, D2C invoice #OCC106 for \$6,160.00 from account #1301-1-2001-2005. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25843)

Charlie Cartwright moved to approve and sign 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. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25844)

Charlie Cartwright moved to approve and sign lease purchase agreement for District #3 with Welch State Bank for a 2023 Cimline Durapatcher P2 from Jo-Co Equipment through Sourcewell Contract 0#8521-CME. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25845)

Charlie Cartwright moved to approve and sign scope of services engagement letter with Bill Turner for 2023-2024 for \$5,500.00 for budgeting services for Osage County. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25846) Slack informed the Board the past Budgetmaker who had been used for many years, Jerry Putnam had recently passed away.

Everett Piper moved to accept and award quote with Aces 24 Hour Floors in the amount of \$22,670.00 for flooring for bathrooms in AG Building and the Clarence Brantley Indoor Arena, and the Concession Stand to be paid from the Fairgrounds Cash Account. Zack Burgan stated he received four quotes for the Fairgrounds flooring from Aces 24 Hour Floors in the amount of \$22,670.00 (#25847); Complete Concrete of Oklahoma in the amount of \$77,000.00 (#25848); RECO Construction in the amount of \$199,130.00 (#25849; #25850) and Lee Construction Company in the amount of \$32,000.00 (#25851). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve purchase of portable sheep and hog panels and bow gates from WW Fencing in the amount of \$17,284.45 to be paid out of the Fairgrounds Cash Account. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25852; #25853; #25854)

Charlie Cartwright moved to approve and sign Resolution to surplus R#218-28 Dell Optiplex Mini Tower DYU6N02 and R#218-32 Dell Precision Tower 5810 G8Z4GK2 for E911. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25855)

Everett Piper moved to approve and sign Resolution to surplus R#299-0214 Dell Computer-Office 1WMKZC2 for District #2. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25856)

The Board acknowledged a letter from District #2 adding Kelly Pedigo as Receiving Agent replacing Jackie Hull. (#25857)

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

There was no Citizen's Input.

Charlie Cartwright moved to enter into Executive Session- as per Oklahoma Statutes Title 25, § 307(B) (1) for the purpose of discussing Nutrition Director and Fairgrounds General Laborer. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


Charlie Cartwright moved to reconvene meeting and Everett Piper seconded this motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright stated there was only conversation with the Nutrition Director. No action.

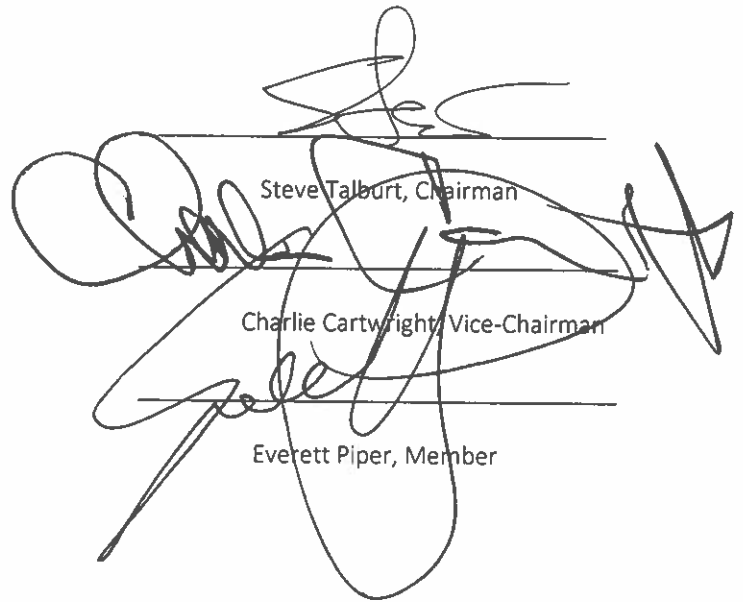
Charlie Cartwright moved to add 2 Full-Time employees at the County Fairgrounds to be paid for out of the Fairgrounds cash account. The salary will be \$2,700 plus the County Benefit Package. Cartwright included with his motion there will no longer be part-time help at the Fairgrounds. Everett Piper seconded this motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this on the 6th day of February, 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