

January 8, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., January 8, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Loren Vaughan-1st Deputy for Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Kelly Pedigo-Fairgrounds Secretary, Dalton Higgins-Owners Rep, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Matt Clark-Courthouse Security, Jake Bruno-Planning and Zoning, Michael Martin-DA Office, Dee Chambers-Free Fair, Kelly Chouteau-Election Board Secretary, Joe Lucas, Kevin Harrison, Bud Beaston, and Dave Slack.

Charlie Cartwright called the meeting to order.

Everett Piper led the prayer.

Loren Vaughan led the flag salute.

Under New Business, Sally Hulse stated at the end of December the Treasurer's Office collected \$28.8 million, 63% of the total \$43 Million tax collection for the year. With the addition of \$6 million collected so far this year put the County at 75% collected. Hulse stated today the Treasurer's Office will electronically wire the money to the cities and schools. Hulse also announced the Use Tax came in for this month at \$185,000 compared to last month at \$195,000. Everett Piper inquired if the tax roll has gone up compared to last year. Hulse stated compared to last year they are up roughly \$3 million.

Everett Piper moved to approve and sign minutes for January 2, 2024. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve blanket purchase orders #244185-#244188. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 234642 WHITED 735.00; 237055 BRIAN ZWANZINGER 100.00; 242539 JASON WARNER SIMS 1000.00; 243022 AT&T 5320.29; 243028 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 243030 KCD TOWERS 380.00; 243031 OKLAHOMA NATURAL GAS 104.94; 243241 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 243570 AT&T 585.40; 243573 AT&T 1583.11; 243299 TLO TRANSUNION 75.00; 241981 EMBASSY SUITES 1224.00; 242408 BENSON LUMBER COMPANY 195.72; 243491 BENSON LUMBER COMPANY 118.97; 243296 FIZZ-O WATER COMPANY 65.25; 241261 BENSON LUMBER COMPANY 226.53; 241904 TOMO DRUG TESTING 170.00; 241909 BENSON LUMBER COMPANY 529.61; 242570 CITY OF PAWHUSKA 475.61; 242906 S&M MOBILE 105.00; 243046 QUILL 651.74; 243063 AT&T U-VERSE 145.18; 243068 UNIFIRST 86.56; 243222 GLENN SECURITY SYSTEMS 120.00; 243302 UNIFIRST 90.34; 243323 FIZZ-O WATER COMPANY 50.75; 243324 FIZZ-O WATER COMPANY 58.00; 243327 UNIFIRST 212.96; 243329 WILSON PEST & LAWN 270.00; 243407 STANDLEY SYSTEMS 389.32; 243413 CHEYENNE PATRICK 225.98; 243647 SECRETARY OF STATE 50.00; 243648 SECRETARY OF STATE 20.00; 243664 CITY OF PAWHUSKA 158.78; 243699 QUILL 217.11; 243797 CODA 375.00; 243878 EVENT BOOKING ENGINES 300.00; 243983 OKLAHOMA NATURAL GAS 209.79; 244028 GRAYBAR FINANCIAL SERVICES 240.35; 244113 FIZZ-O WATER COMPANY 65.25; 244130 PITNEY BOWES RESERVE ACCT 1500.00; 243346 MEGAN HENRY 440.82; 243347 GINA BLANKENSHIP 388.81; 243348 SARAH PATTERSON 438.98; 243351 CHARLA FRANK 394.57; 243982 AMAZON CAPITAL SERVICES 2400.00; 244018 AMY WEHUNT 140.17; 243267 MICHAEL E. COLE 550.00; 243269 RICOH USA 128.33; 243270 MINUTE MAIDS 1200.00; 243277 CITY OF SKIATOOK 115.59; 243282 TECHSICO ENTERPRISE SOLUTIONS 25.00; 243887 VIRGINIA LOUISE YOUNG 940.00; 243892 RICOH USA 215.65; 243896 CRTS 26.30; 241517 TERRACON 1370.00; 242341 ERGON ASPHALT & EMULSIONS 13134.29; 243288 MOHAWK MATERIALS COMPANY 4223.52; 243306 BUMPER TO BUMPER 383.97; 243343 S&M MOBILE 365.00; 243455 STEWART STONE 13794.78; 243456 BURBANK MATERIALS 10422.15; 243498 ATWOODS HOME-RANCH 27.90; 243499 BRANDT'S 165.89; 243506 TIFCO INDUSTRIES 392.49; 243507 UNIFIRST 1656.03; 243508 UNIFIRST FIRST AID & SAFETY 459.95; 243643 CINTAS CORP. NO. 2 315.00; 243687 APAC-CENTRAL 2165.45; 243718 DUB ROSS COMPANY 2902.50; 243762 ANCHOR STONE COMPANY 815.54; 243947 CRTS 193.64; 243992 WELCH STATE BANK 1457.36; 243994 FORMBY OIL COMPANY 3748.50; 244000 OPERS 9269.98; 244047 SUMMIT UTILITIES OKLAHOMA 397.85; 244053 WELCH STATE BANK 1464.19; GREEN COUNTRY FD 244057 WHEELER METALS 8975.00; 244058 EXPRESSWAY TIRE & AUTOMOTIVE 2311.54; 243425 U.S. CELLULAR 933.84; 243431 ALARMWORKS 29.99; 243864 THERESA FLOWERETTE 4200.00; 243881 JOHNSTON VETERINARY CLINIC 65.00; 243363 TM CONSULTING 304.96; 242317 PREFERRED BUSINESS SYSTEMS 229.20; 242944 HARPS FOOD STORES 168.35; 243463 VICTORIA LEWIS 85.81; 243465 US CELLULAR 67.59; 243468 LORA DOBBINS 58.30; 243469 DELILAH AKIN 24.89; 243479 OSAGE NATION ELDER NUTRITION 2974.35; 241786 CITY TELE COIN COMPANY 1177.14; 243620 CTC COMMISSARY 2354.40; 243867 CITY TELE COIN COMPANY 1617.98; 243875 CTC COMMISSARY 2685.35; 243885 CITY TELE COIN COMPANY 1675.28; 244143 CITY TELE COIN COMPANY 3820.76; 242179 OKLAHOMA PUBLIC SAFETY CONFERENCE 340.00; 243439 IDLE TIME CREATIONS 1665.00; 243714 FAIRFIELD INN & SUITES DALLAS CEDAR HILL 700.60; 243908 SPEARS TRAVEL 150.90; 243369 OSAGE OIL & GAS SUMMIT 350.00; 243988 ARMSTRONG BANK 1751.48; 244051 WELCH STATE BANK 1635.61; 244056 ARMSTRONG BANK 7286.33; 244059 TULSA WEB DESIGN FIRM 1550.00.

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Loren Vaughan moved to approve Utility Permit #1616 for District #1 submitted by Capturepoint LLC starting at a point in the NE/4, SE/4 of Section 22, Township 27N, Range 5E crossing or parallel to S Cooper RD and ending at a point in the NW/4, SW/4 of Section 22, Township 27N, Range 5E. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Matt Clark stated there has been some confusion and complaints from employees regarding employee parking with the start of the construction project. Clark stated this is more of an employee discussion than a Board discussion. Clark went on to state the parking lot is being cut down because of the fencing around the construction site. Clark stated there will no longer be assigned employee parking. Clark went on to say this is not something that the Courthouse Security can monitor. Clark stated there will be parking issues on January 22nd as there is a jury call with 200 letters being sent out as well as Fridays with full dockets in the courts. Everett Piper stated with the construction there will be a few challenges. Piper went on to state the North parking lot that is not fenced off should help for normal days of business. Piper stated he will work on getting additional signage for the public and went on to state Employees will have to walk. Clark stated for jury duty he has spoken to Judge Tate and it will be hectic with cars lining Grandview and Matthews.

Everett Piper moved to approve and sign ODOT Form 324A for District #2 for JP 34578(04) - W 155th PL (Holt Road) embankment repairs for \$4,381.22. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26801)

Loren Vaughan moved to table to the reappoint of Bruce Gerhold and Leslie Bias for a 6-year term to serve as a member of the Osage County Floodplain Board to expire on December 31, 2029. Jake Bruno stated Gerhold and Bias have been reappointed previously and does not see any issues. Bud Beaston stated he has spoken with Steve Talburt and was under the impression this agenda item would be tabled until Talburt is back as the reappointments are in District #2. Charlie Cartwright inquired if this is a people problem or a process problem. Beaston responded Both and went on to state the two people up for reappointment voted for two items that now flood in District #2. Beaston stated he would like to see someone else on the Board with experience. Loren Vaughan stated he spoke with Talburt and does not mind tabling the item. Everett Piper asked Bruno if there was any action item that will be affected by tabling this item. Bruno stated no there is not and reiterated the Floodplain Board does not see every project only the projects in the special floodplain zone. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign December 2023 report for the Health Department Reconciliation. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26802)

Loren Vaughan moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for December 2023 Receipts. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve Transfer for Sheriff from Sheriff Service Fee M&O (Account 1226-2-0400-2005) to Salaries (Account 1226-2-0400-1110) for \$50,000. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.



Loren Vaughan moved to approve and sign Resolution for Sheriff to Transfer the following to Sheriff's inventory from Courthouse Security Inventory B-218-22.5 Dell OP 7090 cost of \$1,223.45. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26803)

Under Citizen's Input, Jerry Butterbaugh inquired about the Floodplain Board being a subgroup of Planning and Zoning Board and questioned how many members overlap. Jake Bruno stated all the members of the Floodplain Board are on the Planning and Zoning Board. Butterbaugh stated if there is discussion on people, he hopes to see the Board go to Executive Session. Butterbaugh encouraged the Board to ask county employees to park elsewhere so the jury selection can park at the Courthouse. Butterbaugh also suggested the Board ask Osage Nation if there is parking available the County could lease or create parking for the time being. Piper stated he will get in contact with someone from Osage Nation regarding parking. Nona Roach inquired about the handicap parking spots. Matt Clark stated they have opened the spots along the concrete wall for the handicap. Bud Beaston asked how the nomination process for the Floodplain Board works as he could not find the process. Charlie Cartwright stated he does not know but Beaston can ask Jake Bruno. Beaston inquired if Bruno will help him. Bruno stated he will to the best of his knowledge.

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

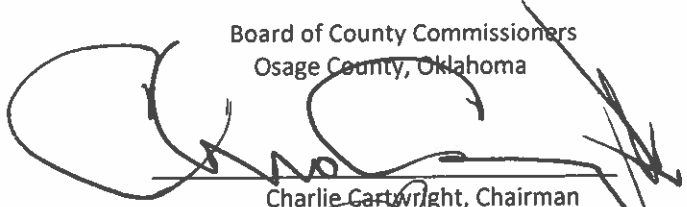
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Read and approved this 16th day of January, 2024.



Robin Slack, Osage County Clerk

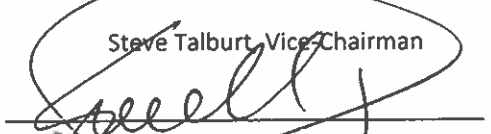
Board of County Commissioners
Osage County, Oklahoma



Charlie Cartwright, Chairman



Steve Talburt, Vice Chairman



Everett Piper, Member