

July 10, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., July 10, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Everett Piper.

Guests present were Stacey Brace-County Clerk HR, Leah Quinton-County Clerk Executive Assistant, Kathryn Chambers-District #1 Executive Assistant, Jerry Roberts-Emergency Management, Cindy Murphy-District #2 Secretary, Robert Smith-Pawhuska Journal Capital, Matt Clark-Courthouse Security, Jerry Butterbaugh-OCIA, Kay Bills-OCIA, Sally Hulse-Treasurer, Sarah Patterson-Health Department, Gary Upton-Undersheriff, Ashley Kane-ADA, Kay Kelley-E911, Mary Beth Moore-Tourism Director, Dalton Spence-KPMG Radio, Nona Roach-OCIA, Jake Bruno-Planning and Zoning, Anthony Hudson-District #1 First Deputy, Bert Ward, Lillian Nittler, Sally Trentman, Kent Trentman, Roger Stevenson, Paula Stevenson, Dave Slack, Chris Morris, Bobby Takllchief, Johnny Kelley, and Cameron Robinson.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Sally Hulse announced the Sales Tax for this month is \$527,000, which is close to last month. The Use Tax is \$219,865.00, which is the highest it has been in over a year and the Lodging Tax went down a bit to around \$25,000. Hulse stated these numbers come from what was May spent activity.

Charlie Cartwright moved to approve and sign minutes for June 30, 2023 and July 3, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #240383-#240411. Everett Piper 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 237660 JASON WARNER SIMS 1000.00; 237685 B&H PHOTO VIDEO 12069.55; 236939 DUNHAM'S ASPHALT SERVICES 16357.83; 238206 AMERICAN DRUG SCREEN CORPORATION 3599.48; 237859 ALL LIT UP ELECTRIC 95.00; 237944 MERRIFIELD OFFICE SUPPLY 880.73; 238104 P&K EQUIPMENT 590.23; 238122 MERRIFIELD OFFICE SUPPLY 1555.25; 231369 UNIFIRST 76.40; 234310 FERGUSON & FERGUSON 358.50; 234539 FERGUSON & FERGUSON 425.70; 234970 FERGUSON & FERGUSON 607.50; 235198 FERGUSON & FERGUSON 532.50; 235517 FERGUSON & FERGUSON 659.10; 236092 UNIFIRST 85.68; 236627 FIZZ-O WATER COMPANY 72.50; 236768 STACEY DAWSON 471.57; 237358 AT&T 389.91; 237383 BENSON LUMBER COMPANY 70.73; 237384 CITY OF PAWHUSKA 5206.84; 237385 FIZZ-O WATER COMPANY 31.50; 237386 FIZZ-O WATER COMPANY 21.75; 237389 UNIFIRST 319.44; 237390 UNIFIRST 117.60; 237391 WILSON PEST & LAWN 385.00; 237447 CITY OF PAWHUSKA 538.06; 237457 WILSON PEST & LAWN 65.00; 237463 LANCE'S CLASSIC CONSTRUCTION 5508.50; 237477 TRINITY BROWN 187.66; 237478 STACEY DAWSON 451.08; 237483 CHEYENNE PATRICK 192.44; 237618 HOLIDAY INN EXPRESS 196.00; 237667 THE FAIRFAX CHIEF 101.52; 237677 TATE BOYS TIRE & SERVICE SKIATOOK 1536.84; 237686 ADVANCED COVERT TECHNOLOGY 195.00; 237695 SPC OFFICE 505.29; 237699 HARD HAT SAFETY AND GLOVE 2216.00; 237769 THE FAIRFAX CHIEF 113.48; 237866 KELLPRO 235.00; 237954 ALLEN BROTHERS FEED 222.00; 237984 TOTAL ASSESSMENT SOLUTIONS CORPORATION 8750.00; 237985 KELLPRO 3447.00; 237986 DATASCOOUT 2899.32; 237987 DATASCOOUT 1200.00; 237988 HOMINY AUTO SUPPLY 969.99; 237994 UNMANNED VEHICLE TECHNOLOGIES 18939.97; 238070 WELCH STATE BANK 7358.08; 238071 WELCH STATE BANK 7358.08; 238072 WELCH STATE BANK 7358.08; 238073 WELCH STATE BANK 7358.08; 238074 WELCH STATE BANK 7358.08; 238075 WELCH STATE BANK 7854.88; 238076 WELCH STATE BANK 7358.08; 238077 WELCH STATE BANK 7358.08; 238078 TOMO DRUG TESTING 68.00; 238079 WELCH STATE BANK 7358.08; 238080 WELCH STATE BANK 7358.08; 238081 WELCH STATE BANK 7358.08; 238082 WELCH STATE BANK 7358.08; 238083 WELCH STATE BANK 7358.08; 238084 WELCH STATE BANK 7072.80; 238085 WELCH STATE BANK 7358.08; 238088 WELCH STATE BANK 7358.08; 238089 WELCH STATE BANK 7358.08; 238096 PICTOMETRY INTERNATIONAL 29610.16; 238107 MID-WEST PRINTING COMPANY 270.84; 238111 COUNTY ASSESSORS ASSOCIATION OF OKALHOMA 375.00; 238113 WELCH STATE BANK 25753.28; 238129 WELCH STATE BANK 25753.28; 238134 EVENT BOOKING ENGINES 300.00; 238135 UNIFIRST 47.79; 238138 GB AUTO SERVICE 130.45; 238141 AT&T U-VERSE 103.89; 238142 OKLAHOMA NATURAL GAS 52.50; 238143 SYMMETRY ENERGY SOLUTIONS 22.45; 238149 QUILL 502.30; 238151 GREEN COUNTRY OUTDOOR EQUIPMENT 4739.82; 238163 QUILL 1962.67; 238180 AT&T U-VERSE 114.32; 238185 OPERS 222.24; 238213 PICTOMETRY INTERNATIONAL 119235.67; 238214 THE FAIRFAX CHIEF 551.08; 235755 HOMINY FAMILY HEALTH CENTER 45.00; 236832 OKLAHOMA STATE DEPARTMENT OF HEALTH 44209.42; 237082 HOLIDAY INN EXPRESS & SUITES 294.00; 237692 SANOFI PASTEUR 453.52; 237956 SUNSTATION USA 2576.42; 238179 BENSON LUMBER COMPANY 5.64; 236472 MCKESSON MEDICAL SURGICAL 579.83; 237204 US CELLULAR 186.30; 237209 CITY OF SKIATOOK 175.07; 237212 VIP VOICE SERVICES 653.80; 237216 RICOH USA 176.03; 237217 MICHAEL E. COLE 500.00; 237218 OKLAHOMA NATURAL GAS 48.06; 237219 CITY OF PAWHUSKA 2398.15; 237289 CHARLA FRANK 679.15; 237290 ASHLEE HENLEY 243.66; 237292 GINA BLANKENSHIP 304.58; 237295 SARAH PATTERSON 207.37; 237296 BONNIE NASH 241.04; 237298 MEGAN HENRY 285.45; 237957 AMAZON CAPITAL SERVICES 573.81; 234503 APAC-CENTRAL 6266.56; 234747 APAC-CENTRAL 6249.35; 235080 APAC-CENTRAL 6174.21; 235325 APAC-CENTRAL 9375.00; 235694 APAC-CENTRAL 13864.27; 235803 APAC-CENTRAL 14701.09; 235974 APAC-CENTRAL 13840.34; 235975 DUNHAM'S ASPHALT SERVICES 779.01; 235976 APAC-CENTRAL 12111.64; 236265 OKLAHOMA TURNPIKE AUTHORITY 3.30; 236395 CANDY CREEK CRUSHER 9002.13; 236413 APAC-CENTRAL 13749.39; 236482 4 STATE

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237790 UNIFIRST 372.33; 237791 HOLIDAY INN EXPRESS 196.00; 237792 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 227.40; 237843 P&K EQUIPMENT 5094.03; 237844 P&K EQUIPMENT 616.78; 237845 WARREN CAT 1996.95; 237943 ERGON ASPHALT & EMULSIONS 1894.05; 237970 CANDY CREEK CRUSHER 2446.00; 237971 P&K EQUIPMENT 138.90; 237972 UNIFIRST 358.59; 238000 ERGON ASPHALT & EMULSIONS 7585.26; 238120 OSAGE NATION TASC OFFICE 60.00; 238121 DIRECT DISCOUNT TIRE OF STILLWATER 1969.60; 238130 INLAND TRUCK PARTS COMPANY 1235.29; 238131 DUNHAM'S ASPHALT SERVICES 20068.65; 238132 ETTINGERS STATIONERY 405.81; 238145 FORMBY OIL COMPANY 7148.11; 238171 TRIANGLE SERUM COMPANY 42.00; 238174 PUBLIC SERVICE COMPANY OF OKLAHOMA 115.01; 238199 HOLT TRUCK CENTERS 223.23; 238200 C&G OILFIELD EQUIPMENT 274.00; 238216 AT&T U-VERSE 119.31; 238090 PIONEER FIRE & SAFETY 666.50; 238124 FARHA WAREHOUSE 619.05; 238125 AUTO-CHLOR SERVICES 890.95; 238126 FLOWERS BAKING CO 204.92; 238127 BOB BARKER COMPANY 290.90; 238165 BOB BARKER COMPANY 854.40; 238166 BOB BARKER COMPANY 237.16; 238167 FLOWERS BAKING 190.64; 236739 SYMMETRY ENERGY SOLUTIONS 310.48; 237343 AT&T 470.12; 237349 WILSON PEST & LAWN 220.00; 238087 AMAZON CAPITAL SERVICES 51.19; 238094 BENSON LUMBER COMPANY 33.78; 238097 NEAL'S AUTO 1718.91; 238098 BENSON LUMBER COMPANY 21.98; 238114 BARTLESVILLE CHRYSLER-DODGE 105.96; 238154 UNIFIRST 42.92; 236720 OKLAHOMA TOURISM & RECREATION 175.00; 237737 BARTLESVILLE PRINT SHOP 1143.45; 237868 KELLPRO 235.00; 237955 KELLPRO 285.00; 233107 DAVE DOVE 29.38; 236469 PREFERRED BUSINESS SYSTEMS 588.15; 236786 DAVE DOVE 78.60; 236856 CAROL LONG 6.25; 236898 KIMBERLY VINCENT 748.66; 236978 RCB BANK 67.95; 237519 AT&T U-VERSE 62.15; 237522 DELILAH AKIN 27.51; 237529 LORA DOBBINS 26.20; 237534 US CELLULAR 67.59; 237535 VICTORIA LEWIS 36.03; 237588 BEN E KEITH FOODS 982.84; 237589 CAROL LONG 5.00; 237946 LEAF 133.90; 237947 STAPLES BUSINESS CREDIT 538.99; 237948 TOMO DRUG TESTING 25.00; 237962 BEN E KEITH FOODS 4902.13; 237963 BEN E KEITH FOODS 4914.22; 237964 BEN E KEITH FOODS 925.91; 237965 BEN E KEITH FOODS 4962.79; 237967 STAPLES BUSINESS CREDIT 745.58; 238178 BEN E KEITH FOODS 79.16; 238147 CITY TELE COIN COMPANY 684.85; 238148 CTC COMMISSARY 1646.60; 236916 MARSHANNA YOUNG 33.81; 236965 KEVIN YOUNG 154.49; 237344 LEXIS NEXIS RISK SOLUTIONS 212.18; 238086 SPEARS TRAVEL 1135.21; 238159 PONCA BODY & PAINT 150.00; 235094 THE FAIRFAX CHIEF 186.00; 235046 LEE CONSTRUCTION COMPANY 19800.00; 237094 ALLEN BROTHERS FEED 29.76; 237367 ROMANS OUTDOOR POWER 229.84; 237436 MERRIFIELD OFFICE SUPPLY 13969.95; 237582 UNIFIRST 170.23; 237687 ALL LIT UP ELECTRIC 4400.00; 237865 C&M PLUMBING 2150.00; 237983 NEGAWATT PARTNERS 8000.00; 240020 AT&T 561.46; 240041 AT&T 1518.37; 240047 AT&T 232.93; 240068 CITY OF PAWHUSKA 285.23; 240087 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 240098 KCD TOWERS 380.00; 240063 NEXTIVA 139.77; 240113 NEXTIVA 8.61; 240169 TLO TRANSUNION 75.00; 240221 VYVE BROADBAND 591.51; 240125 FIZZ-O WATER COMPANY 50.75; 240015 KELLPRO 1623.00; 240100 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 240323 DISTRICT ATTORNEYS COUNCIL 12000.00; 240060 CINTAS 89.00; 240110 PUBLIC SERVICE COMPANY OF OKLAHOMA 65.48; 240254 GLENN SECURITY SYSTEMS 60.00; 240255 NATIONAL ASSOCIATION OF COUNTIES 949.00; 240259 GLENN SECURITY SYSTEMS 60.00; 240293 KELLPRO 21267.00; 240294 SPC OFFICE PRODUCTS 443.08; 240325 CODA 952.00; 240328 KELLPRO 1164.00; 240329 STATE AUDITOR & INSPECTOR 3695.00; 240330 ACCO-SIF 245488.00; 240024 AMERICAN DOCUMENT SHREDDING 50.00; 240042 VIRGINIA LOUISE YOUNG 940.00; 240055 TECHSICO ENTERPRISE SOLUTIONS 25.00; 240062 RICOH USA 215.65; 240077 CRTS 26.30; 240081 COMMUNITY CABLE & BROADBAND 99.95; 240154 KELLPRO 5346.00; 240138 SECURE TECH OF OKLAHOMA 281.04; 240179 OKLAHOMA NATURAL GAS 153.99; 240264 WELCH STATE BANK 1457.36; 240005 MILLS TRUCK & TRACTOR SERVICE 11900.00; 240324 UTILITY SUPPLY COMPANY 19832.40; 240002 AT&T 454.18; 240013 STANDLEY SYSTEMS 704.99; 240021 OKLAHOMA NATURAL GAS 46.30; 240103 KELLPRO 4599.00; 240297 SECRETARY OF STATE 20.00; 240305 TM CONSULTING 23336.00; 240306 QUADIENT 1860.00; 240307 COUNTY TREASURER'S ASSOCIATION 450.00; 240308 GLENN SECURITY SYSTEMS 444.00; 240309 BRIDGET WEST 26.00; 240310 SPC OFFICE 31.76; 240312 TIM HOUGH STATE FARM AGENCY 30.00; 240280 KELLPRO 23460.40; 240262 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 240266 ARMSTRONG BANK 1751.48; 240268 RCB BANK 817.00; 237660 JASON WARNER SIMS 1000.00; 237685 B&H PHOTO VIDEO 12069.55; 236939 DUNHAM'S ASPHALT SERVICES 16357.83; 238206 AMERICAN DRUG SCREEN CORPORATION 3599.48; 237859 ALL LIT UP ELECTRIC 95.00; 237944 MERRIFIELD OFFICE SUPPLY 880.73; 238104 P&K EQUIPMENT 590.23; 238122 MERRIFIELD OFFICE SUPPLY 1555.25; 231369 UNIFIRST 76.40; 234310 FERGUSON & FERGUSON 358.50; 234539 FERGUSON & FERGUSON 425.70; 234970 FERGUSON & FERGUSON 607.50; 235198 FERGUSON & FERGUSON 532.50; 235517 FERGUSON & FERGUSON 659.10; 236092 UNIFIRST 85.68; 236627 FIZZ-O WATER COMPANY 72.50; 236768 STACEY DAWSON 471.57; 237358 AT&T 389.91; 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COLE 500.00; 237218 OKLAHOMA NATURAL GAS 48.06; 237219 CITY OF PAWHUSKA 2398.15; 237289 CHARLA FRANK 679.15; 237290 ASHLEE HENLEY 243.66; 237292 GINA BLANKENSHIP 304.58; 237295 SARAH PATTERSON 207.37; 237296 BONNIE NASH 241.04; 237298 MEGAN HENRY 285.45; 237957 AMAZON CAPITAL SERVICES 573.81; 234503 APAC-CENTRAL 6266.56; 234747 APAC-CENTRAL 6249.35; 235080 APAC-CENTRAL 6174.21; 235325 APAC-CENTRAL 9375.00; 235694 APAC-CENTRAL 13864.27; 235803 APAC-CENTRAL 14701.09; 235974 APAC-CENTRAL 13840.34; 235975 DUNHAM'S ASPHALT SERVICES 779.01; 235976 APAC-CENTRAL 12111.64; 236265 OKLAHOMA TURNPIKE AUTHORITY 3.30; 236395 CANDY CREEK CRUSHER 9002.13; 236413 APAC-CENTRAL 13749.39; 236482 4 STATE MAINTENANCE SUPPLY 198.09; 236489 JOHN DEERE FINANCIAL 620.98; 236491 LOWE'S 143.69; 236492 CINTAS 448.67; 236608 APAC-CENTRAL 15466.40; 236661 O'REILLY AUTOMOTIVE 1858.63; 236889 ALLEN BROTHERS FEED 308.00; 237000 BRUCKNER'S TRUCK SALES 1016.05; 237001 BRANDT'S 104.42; 237003 ROMANS OUTDOOR POWER 932.34; 237104 JK'S FEED 58.15; 237107 SOUTHWEST TRUCK PARTS 572.74; 237145 JOHN DEERE FINANCIAL 170.97; 237169 BUMPER TO BUMPER 951.20; 237175 YELLOWHOUSE MACHINERY 376.11; 237176 WELDON PARTS 594.33; 237368 ACE HARDWARE/CORNERSTONE BUILDING CTR 187.03; 237370 UNIFIRST 655.88; 237372 STANDLEY SYSTEMS 27.32; 237373 AT&T 338.55; 237376 CRTS 193.64; 237377 COMMUNITY CABLE & BROADBAND 209.95; 237380 SKIATOOK AUTO PARTS 120.00; 237414 WARREN CAT 2294.71; 237570 JOHN DEERE FINANCIAL 99.94; 237571 JOHN DEERE FINANCIAL 129.99; 237602 BENSON LUMBER COMPANY 201.53; 237603 PAWHUSKA TIRE & SERVICE CENTER 150.00; 237613 BRANDT'S 145.00; 237788 WM HEITGRAS COMPANY 75.00; 237789 FEGALY TOOL SALES 2000.00; 237790 UNIFIRST 372.33; 237791 HOLIDAY INN EXPRESS 196.00; 237792 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 227.40; 237843 P&K EQUIPMENT 5094.03; 237844 P&K EQUIPMENT 616.78; 237845 WARREN CAT 1996.95; 237943 ERGON ASPHALT & EMULSIONS 1894.05; 237970 CANDY CREEK CRUSHER 2446.00; 237971 P&K EQUIPMENT 138.90; 237972 UNIFIRST 358.59; 238000 ERGON ASPHALT & EMULSIONS 7585.26; 238120 OSAGE NATION TASC OFFICE 60.00; 238121 DIRECT DISCOUNT TIRE OF STILLWATER 1969.60; 238130 INLAND TRUCK PARTS COMPANY 1235.29; 238131 DUNHAM'S ASPHALT SERVICES 20068.65; 238132 ETTINGERS STATIONERY 405.81; 238145 FORMBY OIL COMPANY 7148.11; 238171 TRIANGLE SERUM COMPANY 42.00; 238174 PUBLIC SERVICE COMPANY OF OKLAHOMA 115.01; 238199 HOLT TRUCK CENTERS 223.23; 238200 C&G OILFIELD EQUIPMENT 274.00; 238216 AT&T U-VERSE 119.31; 238090 PIONEER FIRE & SAFETY 666.50; 238124 FARHA WAREHOUSE 619.05; 238125 AUTO-CHLOR SERVICES 890.95; 238126 FLOWERS BAKING COMPANY 204.92; 238127 BOB BARKER COMPANY 290.90; 238165 BOB BARKER COMPANY 854.40; 238166 BOB BARKER COMPANY 237.16; 238167 FLOWERS BAKING COMPANY 190.64; 236739 SYMMETRY ENERGY SOLUTIONS 310.48; 237343 AT&T 470.12; 237349 WILSON PEST & LAWN 220.00; 238087 AMAZON CAPITAL SERVICES 51.19; 238094 BENSON LUMBER COMPANY 33.78; 238097 NEAL'S AUTO 1718.91; 238098 BENSON LUMBER COMPANY 21.98; 238114 BARTLESVILLE CHRYSLER-DODGE 105.96; 238154 UNIFIRST 42.92; 236720 OKLAHOMA TOURISM & RECREATION 175.00; 237737 BARTLESVILLE PRINT SHOP 1143.45; 237868 KELLPRO 235.00; 237955 KELLPRO 285.00; 233107 DAVE DOVE 29.38; 236469 PREFERRED BUSINESS SYSTEMS 588.15; 236786 DAVE DOVE 78.60; 236856 CAROL LONG 6.25; 236898 KIMBERLY VINCENT 748.66; 236978 RCB BANK 67.95; 237519 AT&T U-VERSE 62.15; 237522 DELILAH AKIN 27.51; 237529 LORA DOBBINS 26.20; 237534 US CELLULAR 67.59; 237535 VICTORIA LEWIS 36.03; 237588 BEN E KEITH FOODS 982.84; 237589 CAROL LONG 5.00; 237946 LEAF 133.90; 237947 STAPLES BUSINESS CREDIT 538.99; 237948 TOMO DRUG TESTING 25.00; 237962 BEN E KEITH FOODS 4902.13; 237963 BEN E KEITH FOODS 4914.22; 237964 BEN E KEITH FOODS 925.91; 237965 BEN E KEITH FOODS 4962.79; 237967 STAPLES BUSINESS CREDIT 745.58; 238178 BEN E KEITH FOODS 79.16; 238147 CITY TELE COIN COMPANY 684.85; 238148 CTC COMMISSARY 1646.60; 236916 MARSHANNA YOUNG 33.81; 236965 KEVIN YOUNG 154.49; 237344 LEXIS NEXIS RISK SOLUTIONS 212.18; 238086 SPEARS TRAVEL 1135.21; 238159 PONCA BODY & PAINT 150.00; 235094 THE FAIRFAX CHIEF 186.00; 235046 LEE CONSTRUCTION COMPANY 19800.00; 237094 ALLEN BROTHERS FEED 29.76; 237367 ROMANS OUTDOOR POWER 229.84; 237436 MERRIFIELD OFFICE SUPPLY 13969.95; 237582 UNIFIRST 170.23; 237687 ALL LIT UP ELECTRIC 4400.00; 237865 C&M PLUMBING 2150.00; 237983 NEGAWATT PARTNERS 8000.00; 240020 AT&T 561.46; 240041 AT&T 1518.37; 240047 AT&T 232.93; 240068 CITY OF PAWHUSKA 285.23; 240087 INDIAN NATIONS COUNCIL ON GOVMNT 1179.58; 240098 KCD TOWERS 380.00; 240063 NEXTIVA 139.77; 240113 NEXTIVA 8.61; 240169 TLO TRANSUNION 75.00; 240221 VYVE BROADBAND 591.51; 240125 FIZZ-O WATER COMPANY 50.75; 240015 KELLPRO 1623.00; 240100 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 240323 DISTRICT ATTORNEYS COUNCIL 12000.00; 240060 CINTAS

July 10, 2023

89.00; 240110 PUBLIC SERVICE COMPANY OF OKLAHOMA 65.48; 240254 GLENN SECURITY SYSTEMS 60.00; 240255 NATIONAL ASSOCIATION OF COUNTIES 949.00; 240259 GLENN SECURITY SYSTEMS 60.00; 240293 KELLPRO 21267.00; 240294 OFFICE PRODUCTS 443.08; 240325 CODA 952.00; 240328 KELLPRO 1164.00; 240329 STATE AUDITOR & INSPECTOR 3695.00; 240330 ACCO-SIF 245488.00; 240024 AMERICAN DOCUMENT SHREDDING 50.00; 240042 VIRGINIA LOUISE YOUNG 940.00; 240055 TECHSICO ENTERPRISE SOLUTIONS 25.00; 240062 RICOH USA 215.65; 240077 CRTS 26.30; 240081 COMMUNITY CABLE & BROADBAND 99.95; 240154 KELLPRO 5346.00; 240138 SECURE TECH OF OKLAHOMA 281.04; 240179 OKLAHOMA NATURAL GAS 153.99; 240264 WELCH STATE BANK 1457.36; INCOG-REAP GREEN COUNTRY FD 240005 MILLS TRUCK & TRACTOR SERVICE 11900.00; 240324 UTILITY SUPPLY 19832.40; 240002 AT&T 454.18; 240013 STANDLEY SYSTEMS 704.99; 240021 OKLAHOMA NATURAL GAS 46.30; 240103 KELLPRO 4599.00; 240297 SECRETARY OF STATE 20.00; 240305 TM CONSULTING 23336.00; 240306 QUADIENT 1860.00; 240307 COUNTY TREASURER'S ASSOCIATION 450.00; 240308 GLENN SECURITY SYSTEMS 444.00; 240309 BRIDGET WEST 26.00; 240310 SPC OFFICE 31.76; 240312 TIM HOUGH STATE FARM AGENCY 30.00; 240280 KELLPRO 23460.40; 240262 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 240266 ARMSTRONG BANK 1751.48; 240268 RCB BANK 817.00.

Charlie Cartwright moved to approve and sign Utility Permit #1587 for District #2 submitted by Osage County RWD #15 starting at a point in the NW/4, NE/4 of Section 33, Township 23 North, Range 12 East crossing N Lombard and ending at a point in the NW/4, NE/4 of Section 33, Township 23 North, Range 12 East. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Roger Stevenson approached the Board regarding County Maintenance for North Sioux Road in District #2. Stevenson stated this road used to be maintained by District #3. Stevenson lives at 496 N Sioux Road, off of Prue Road. Stevenson stated in the last year and a half the road has become almost impossible to drive as well as dangerous. Stevenson stated he believe the road was paved sometime in 1996-1999. Stevenson stated he is not sure who owns this road if the County does not take ownership. Steve Talburt stated his assistant has contacted ODOT about the road and it has never been County maintained. Talburt stated in the past District #3 has done courtesy maintenance and would fill in potholes, however the road was never adopted in the county maintenance program. Talburt elaborated that for this road to be adopted into the county maintenance program, the road would have to be brought up to County Road standards and maintained at these same standards for one year. Paula Stevenson stated the road is dangerous and inquired if the road was private. Talburt stated it is not private, it is just a public access road. Stevenson inquired who they should speak with to determine County standards. Talburt stated they can speak with his Road Supervisor Loren Vaughan and he will gladly get him information. (#26274)

Charlie Cartwright moved to award Bid #23-22 Fairfax Shop to the lowest bidder Integrity Contracting. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to accept all bids for Tabulation for Bid #23-25 Road Sign Blank Rebid from Road Safe Traffic Systems (#26275) and Vulcan Inc dba Vulcan Signs (#26276). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to open public hearing to hear request from Trentman Ranch LLC to close Section Line described as the NE/4 of Section 4, Township 27, Range 10 East and the SE/4 Of Section 33, Township 28, Range 10 East, for an estimated 1710 feet from CR 3455 to Mary Bohannon Property, Parcel 04-27-10-00250 RPID 570035050 and adding 1 Whistle. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Kent Trentman stated Mary Bohannon has access to her property off Highway 99. Trentman stated he had offered Bohannon an easement; however last October Bohannon went before the BOCC and had a section line opened to gain access to the property. Trentman stated that since the opening of the Section Line; nothing has been done. Everett Piper stated this is in his District, District #1 and this Section Line was opened before he took office in January 2023. Piper stated the way the Section Line was opened violated our own county policies. Bohannon's application did not have a letter from Planning and Zoning or the Floodplain Board and Piper feels obligated to hit the reset button on this Section Line as it was not done properly. Jake Bruno, Planning and Zoning Director, stated the applicant is to have the application date stamped at the County Clerk's office and then come to his office. The applicant is obligated to have the area surveyed. Bruno stated he is not able to review the application if it does not reach his office. Charlie Cartwright stated he had the same incident in his District and the Board hit the reset button and by doing so; they are creating a precedent. Chris Morris, legal counsel for Mary Bohannon, stated the Section Line has been opened; right or wrong and State Statutes allows for the Section Line when a person is landlocked. Kent Trentman stated they are still willing to give an easement to Mary Bohannon.

Charlie Cartwright moved to close public hearing. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to close the Section Line described as the NE/4 of Section 4, Township 27, Range 10 East and the SE/4 Of Section 33, Township 28, Range 10 East, for an estimated 1710 feet from CR 3455 to Mary Bohannon Property, Parcel 04-27-10-00250 RPID 570035050 and adding 1 Whistle. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Mary Beth Moore, Tourism Director, updated the Board with a Tourism Report. Moore stated a lady reached out about a cowboy hat she had from her father that was signed by Ben Johnson at the last parade he attended. Moore stated she was able to meet with the citizen and get the hat to the Ben Johnson Museum. Moore announced the Tourism Board has updated their meeting schedule to the third Tuesday of the month. Moore elaborated that will give her more time to have accurate social media and marketing numbers. Moore stated she attended the Cattlemen's Convention. Osage County Tourism paid for the Cattlemen's booklets as well as had booths set up to distribute County information. The State has not been able to get a contract for brochure distribution but is currently using Certified Folder, a company that will distribute to rest stops and major gas stations in Oklahoma. Moore stated the projects with Griffin Communication are going well and the upcoming events to be advertised are Pioneer Days and the Shidler Car Show. Moore stated her thanks to the County Clerk's office as they have been phenomenal in helping her navigate the new KellPro system. Moore also noted Kathryn Chambers' hard work with the landscaping at the Tourism Office. (#26277)

Charlie Cartwright moved to approve to obtain quotes for District #3 for removal of Star Building (40x60 metal building with red steel frame). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign contract for Janitorial Services for the Health Department with Minute Maids LLC for \$1,200/month for Fiscal Year 2023/2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26278)

Steve Talburt moved to table for one week Saddle Up for Christ to use Clarence Brantley Indoor Arena for reduced rate or gratis for September 29 and 30 and October 1, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board Acknowledged letters from the following departments stating Requisitioning Officers and Receiving Agents for Fiscal Year 2023/2024:

- a. **Opioid Abatement Settlement** - Requisitioning Officers are Everett Piper, Steve Talburt and Charlie Cartwright and Receiving Agents are Leah Quinton and Stacy Kirk (#26279)
- b. **Community Development Block Grant** – Requisitioning Officers are Everett Piper, Steve Talburt, Charlie Cartwright, and Treasurer Sally Hulse and Receiving Agents are Robin Slack and Stacey Brace (#26280)
- c. **INCOG REAP** – Requisitioning Officers are Everett Piper, Steve Talburt, and Charlie Cartwright and Receiving Agents are Leah Quinton and Stacy Kirk (#26281)
- d. **Nutrition** - adding Gay Kendrick as Receiving Agent for the Central Office (#26282)

Charlie Cartwright moved to approve and sign Resolution surplussing the following Sheriff property deemed routine in nature to be sold:

<u>Inventory #</u>	<u>Description:</u>	<u>Model</u>	<u>Acquisition Date:</u>
a. B-331.07.6	2007 Dodge Sedan	Charger	03/12/2017
b. B-331.05.33	2005 Ford Sedan	Crown Vic	2005
c. B-331.09.58	2009 Chevy Pickup	1500	12/10/2008
d. B-331.10.47	2010 Ford Sedan	Crown Vic	09/22/2009
e. B-331.103.48	2010 Ford Sedan	Crown Vic	03/01/2013
f. B-331.12.1	2011 Ford Pickup	F150	08/22/2011
g. B-331.13.2	2013 Dodge Sedan	Charger	09/12/2012
h. B-331.13.5	2013 Dodge Sedan	Charger	09/12/2012

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26283)

Charlie Cartwright moved to approve and sign June Reports for Treasurer Reconciliation (#26284), Assessor Reconciliation (#26285), County Clerk Reconciliation (#26286), County Clerk Cashbook Summary (#26287), Election Board Reconciliation (#26288) and Health Department Reconciliation (#26289). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve Cash Fund Estimate of Needs (SAI 308) for June 2023 Receipts. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


Under Citizen's Input, Jerry Butterbaugh stated the policy on #12 should be reviewed as it would have individuals get surveys on someone else's private property. Butterbaugh stated sketches and photos should be enough for the Board to conduct the public meeting. Jake Bruno stated the Floodplain Board and Planning and Zoning Board determine if section lines would adversely affect the County Comprehensive Plan. The survey is to ensure the fence line would be placed in the correct places if the Section Line was approved. Bruno thanked the County Commissioners and the County Clerk's office.

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


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Read and approve this 17th day of July, 2023.

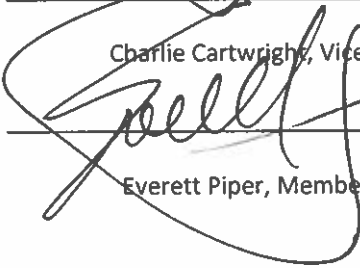
Board of County Commissioners
Osage County, Oklahoma





Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member

Robin Slack, Osage County Clerk