

July 24, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., July 24, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt and Charlie Cartwright.

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, Jerry Butterbaugh-OCIA, Sally Hulse-Treasurer, Ashley Kane-ADA, Kay Kelley-E911, Dalton Spence-KPMG Radio, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Jake Bruno-Planning and Zoning, Rebekah Reeves-Purchasing Agent, Mike Water-CTC Commissary, Coen Stephenson-Sheriff Deputy, Carol Connor-Fairfax Chief, Hailey Teter-Fairfax Chief, Bradley Fisher, Glen Cooley, Bud Beatson, Joe Lucas, Dave Slack, and Jimmy Ratliff.

Steve Talburt called the meeting to order.

Jake Bruno led the prayer.

Steve Talburt led the flag salute.

Under new business, Robin Slack stated Bill Joe Sweden would like the County to implement a service plan for the Central Heat and Air units as he gets calls daily to fix AC problems from the Courthouse during summer months. Steve Talburt asked Slack to get a quote.

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

Everett Piper moved to approve blanket purchase orders #240691-#240717. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment on July 24 and payroll on July 31. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 237782 O'REILLY AUTOMOTIVE 81.42; 237996 O'REILLY AUTOMOTIVE 433.01; SNAP-ON INDUSTRIAL 1499.83; 236628 XEROX CORPORATION 245.95; 236804 AT&T 1753.74; 236912 MID-WEST PRINTING COMPANY 1473.98; 236913 MID-WEST PRINTING COMPANY 3000.00; 237123 LEAF 1200.00; 237550 HILTON GARDEN INN OKLAHOMA CITY-MIDTOWN 312.00; 237562 KIMBERLY CASS 304.76; 237572 LEAF 600.00; 237858 OSAGE NATION TASC OFFICE 30.00; 237942 TAKE TEN TIRE & SERVICES 3101.78; 238095 US CELLULAR 1200.11; 238152 ORIENTAL TRADING COMPANY 927.29; 238160 CRESTLINE SPECIALTIES 497.79; 238168 OSAGE SHOOTING SPORTS MANAGMENT 14600.00; 238172 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 322.10; 238183 REBEKAH REEVES 301.95; 238139 B&L HEATING AND AIR CONDITIONING 700.00; 237202 OKLAHOMA NATURAL GAS 56.31; 237291 CHRISTOPHER COATNEY 653.23; 234999 C&G OILFIELD EQUIPMENT 150.00; 236272 C&G OILFIELD EQUIPMENT 692.19; 236306 BURBANK MATERIALS 4022.17; 237008 C&G OILFIELD EQUIPMENT 60.17; 237119 APAC-CENTRAL 9894.53; 237420 C&G OILFIELD EQUIPMENT 541.08; 237510 OSAGE NATION TASC OFFICE 30.00; 237566 APAC-CENTRAL 17172.35; 238106 AMERIFLEX HOSE & ACCESSORIES 27.00; 238173 RUSH TRUCK 120.00; 238211 YELLOWHOUSE MACHINERY 106.19; 237804 SECRETARY OF STATE 10.00; 237805 PHOENIX INSURANCE 53.50; 238093 BOB'S AUTO HAIL REPAIR 37231.25; 237800 PREFERRED BUSINESS SYSTEMS 144.00; 237530 OSAGE NATION ELDER NUTRITION 2974.35; 236296 OSU CTP 235.00; 237939 A-ONE 975.00; 240106 MOTOROLA SOLUTIONS 4165.28; 240116 PINNACLE TOWERS 818.58; 240187 XEROX FINANCIAL SERVICES 354.50; 240212 AT&T U-VERSE 198.23; 240092 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 240029 AT&T 197.45; 240052 DISH NETWORK 126.10; 240058 OKLAHOMA NATURAL GAS 162.39; 240065 TOUCHTONE COMMUNICATIONS 23.41; 240090 US CELLULAR 198.68; 240231 OKLAHOMA NATURAL GAS 457.72; 240243 INDIAN NATIONS COUNCIL ON GOVNMMENT 4534.25; 240253 OKLAHOMA NATURAL GAS 160.22; 240331 THE FAIRFAX CHIEF 94.76; 240422 QUADIENNT LEASING USA 3657.00; 240423 SYMMETRY ENERGY SOLUTIONS 22.45; 240436 THE FAIRFAX CHIEF 287.66; 240449 AT&T U-VERSE 197.45; 240487 OKLAHOMA NATURAL GAS 176.27; 240493 LEAF 224.00; 240514 OKLAHOMA NATURAL GAS 102.42; 240515 US CELLULAR 217.87; 240051 TOUCHTONE COMMUNICATIONS 22.62; 240190 LOWE'S 471.72; 240295 AT&T 40.54; 240366 MCKESSON MEDICAL SURGICAL 1871.94; 240167 US CELLULAR 99.49; 240191 CITY OF SKIATOOK 801.98; 240235 CINTAS 43.02; 240304 OCCUPATIONAL HEALTH 70.00; 240343 RAMBIN PETROLEUM 5842.80; 240365 HOLT TRUCK CENTERS 176.83; 240403 UNIFIRST 341.10; 240404 UNIFIRST 341.10; 240427 FEGALY TOOL SALES 1325.00; 240443 S&M MOBILE 325.00; 240445 RURAL WATER DISTRICT #21 39.00; 240448 NORTHERN TOOL 569.99; 240461 MCCARTYS OFFICE MACHINE 975.00; 240462 DAVIS SANITATION 135.00; 240472 INDIAN ELECTRIC COOPERATIVE 221.77; 240480 TOUCHTONE COMMUNICATIONS 35.58; 240497 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 588.57; 240499 YELLOWHOUSE MACHINERY 477.78; 240517 H&H MUFFLER WAREHOUSE & MFG 60.65; 240527 OKLAHOMA NATURAL GAS 156.18; 240528 OKLAHOMA NATURAL GAS 377.03; 240548 TRIANGLE SERUM COMPANY 9.00; 240468 FLOWERS BAKING COMPANY 190.64; 240469 FARHA WAREHOUSE 383.34; 240012 SYMMETRY ENERGY SOLUTIONS 310.48; 240112 ALARMWORKS 29.99; 240150 O'REILLY AUTOMOTIVE 1845.69; 240459 C&G OILFIELD EQUIPMENT 175.00; 240463 MARC MILLER BUICK-GMC 297.84; 240494 LAW ENFORCEMENT PSYCHOLOGICAL SERVICE 125.00; 240520 GARY RICHARDSON 400.00; 240521 NEAL'S AUTO 90.00; 240311 ETTINGERS STATIONERY 228.15; 240064 TOUCHTONE COMMUNICATIONS 38.00; 240157 CITY TELE COIN COMPANY 682.67; 240163 CTC COMMISSARY 36.00; 240164 CTC COMMISSARY 1467.60; 240410 CITY TELE COIN COMPANY 749.35; 240411 CTC COMMISSARY 1239.10; 240237 HIGGINS CONSTRUCTION MANAGEMENT 11000.00; 240424 CITY OF PAWHUSKA 7436.74; 240452 ALL LIT UP ELECTRIC 260.00.

July 24, 2023

Steve Talburt moved to approve and sign Utility Permit #1589 for District #3 submitted by Osage Nation starting at a point in the SW/4, NE/4 of Section 7, Township 24 North, Range 6 East crossing or parallel to 1st St & East Elm Street and ending at a point in the SW/4, SE/4 of Section 12, Township 24 North, Range 6 East. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve the public auction of the Kennedy Building on Tuesday, August 15, 2023 at 10:00 AM on-site at 550 Kihekah Avenue Pawhuska, Oklahoma as required by Court Order in Osage County District Court Case No. CJ-2018-165 and approval of statutorily required publication of said auction for two (2) consecutive weeks prior to said auction. Everett Piper stated this is less than ideal but does not want to challenge a Judge. Charlie Cartwright agreed with Piper adding they have no choice but to proceed as the Order states. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve to sign Resolution opening the following Section Line Starting at Section 11, Township 23N, Range 8E of the SE/4, W/2, SE/4, SE/4, SE corner and ending at Section 11, Township 23N, Range 8E of the SE/4, W/2, SE/4, SE/4, SW corner approximately 660'. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26314)

Everett Piper moved to accept bids for Tabulation for Road Stripper Re-bid (Bid#24-01) from Road Safe Traffic Systems Inc for \$73,823.77 and The Sherwin-Williams Company for \$76,822.57. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26315-#26316)

Charlie Cartwright moved to approve and sign contract with Vulcan Signs for Road Sign Blanks Re-bid (Bid #23-25) Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Resolution to go out for bids for a motor grader. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26317)

Charlie Cartwright moved to go out for bids to re-roof the Emergency Management Building. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to accept a proposal from Justin Gibson for the removal of the Star Building (40x60 foot metal building with red steel frame) for District #3 where the County will be paid \$1,000 and Gibson will complete removal within 30 days. Michael Mashburn submitted a phone quote of \$601.50, Jason Rogers a paper quote for the County to pay him \$2,250.00, and Tony Reeves submitted a paper quote offering to remove the building at no cost to the County. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26318-#26321)

The Board acknowledged letter authorizing BOCC Chair and Vice Chair as agents to Sign Requisitions for the Osage County Industrial Authority series 2022 Bond Anticipation Note, dated March 3, 2022 and all other requisitions for the Osage County Courthouse Annex Project. (#26322)

Charlie Cartwright moved to approve and sign Requisition for payment to Architects in Partnership (AIP) for invoice number 3 for \$50,017.46 to Bancfirst. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26323)

Everett Piper moved to approve and sign contract for services with Integrity General Contracting and Construction LLC for District #3 for the erection of 60'x72'x16' post frame building in Fairfax, Oklahoma for \$279,809.80. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26324)

Charlie Cartwright moved to table item for County Employees to take Microsoft Word Basic and Advanced 2-day course where each day course is 3 hours. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Intercooperative Agreement with the City of Barnsdall Public Schools where County and School are desirous of participating in projects and the provision of services are mutually advantageous to both units of government where agreement terminates on June 30, 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26325)

Charlie Cartwright moved to approve and sign Interlocal Agreement with the City of Burbank where the City and County agree that the purpose of this Agreement is to assist the City in the maintenance of the street system where Agreement terminates upon June 30, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26326)

Everett Piper moved to approve and sign Interlocal Agreement with the City of Shidler where the City and County agree that the purpose of this Agreement is to assist the City in the maintenance of the street system where Agreement terminates upon June 30, 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26327)

Charlie Cartwright moved to approve and sign Interlocal Agreement with the City of Avant where the City and County agree that the purpose of this Agreement is to assist the City in the maintenance of the street system

July 24, 2023

where Agreement terminates upon June 30, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26328)

Everett Piper moved to approve and sign Interlocal Agreement with the City of Wynona where the City and County agree that the purpose of this Agreement is to assist the City in the maintenance of the street system where Agreement terminates upon June 30, 2024. Charlie Carwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26329)

Charlie Cartwright moved to approve and sign Interlocal Agreement with the City of Hominy where the County and City will participate in projects which are mutually advantageous to both units of governments primarily consisting of pavements projects and improvements throughout the corporate limits of the city where Agreement expires Junes 30, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26330)

Charlie Cartwright moved to approve and sign Agreement for Dispatch services with the City of Hominy where the County and Sheriff provide dispatch services for the City of Hominy where the City shall pay \$50,000 (Fifty-Thousand Dollars) where said Agreement expires on June 30, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26331)

Charlie Cartwright moved to approve and sign Commissary Services Agreement for the Sheriff with CTC Commissary LLC for period expiring on June 30, 2024 where CTC Commissary LLC has the exclusive right to sell, provide, and market to the inmates, commissary products, services, and to provide an inmate's trust fund accounting system where CTC shall pay thirty five percent (35%) of all gross sales made by CTC. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26332)

Charlie Cartwright moved to approve and sign Correctional Communications Service Agreement with City Tele-Coin Company where City will install, service, and maintain inmate telephone, video visitation, and messaging services and City shall remit 57% (fifty-seven percent) of all billable gross usage revenue generated through gross collect, debit time, and direct pay traffic and City shall also remit 30% (thirty percent) of all billable gross usage revenue generated through video visitation, messaging, and attachments. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26333)

Everett Piper moved to accept payment of \$2,660.50 from ACCO to Sheriff for loss of 2022 Chevy Silverado VIN#1GCUYAEDXNZ163740 for damage that occurred on 5/12/2023 at 12 AM. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26334)

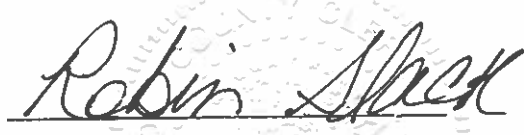
Everett Piper moved to approve to accept payment of \$7,187.59 from ACCO to Sheriff for 2020 Chevy Silverado VIN#1GCUYAEF3LZ166512. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26335)

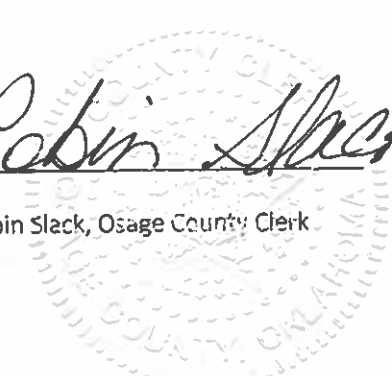
Everett Piper moved to approve and sign Court Clerk Records Management for July 2023 (#26336) and Court Clerk Case Balance Summary for June 2023 (#26337). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Bud Beatson inquired if the building on item #18 would be constructed of wood or steel. Charlie Cartwright stated both products will be used. Beatson inquired if the price is just for the erection of the building or for the completion of the building. Cartwright stated that it is for the completion of the whole building as specified in the bid.

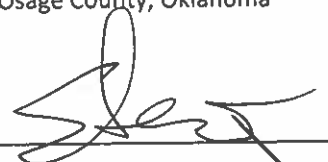
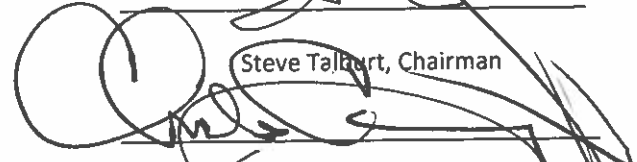
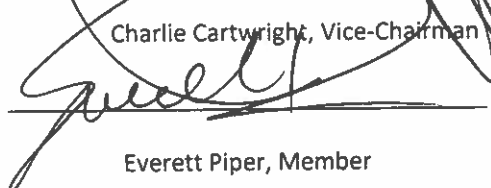
Charlie Cartwright moved to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approve this 31<sup>st</sup> day of July, 2023.

  
Robin Slack, Osage County Clerk



Board of County Commissioners  
Osage County, Oklahoma

  
Steve Talburt, Chairman  
  
Charlie Cartwright, Vice-Chairman  
  
Everett Piper, Member