

July 31, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., July 31, 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, Jerry Butterbaugh-OCIA, Sally Hulse-Treasurer, Ashley Kane-ADA, Dalton Spence-KPMG Radio, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Jake Bruno-Planning and Zoning, Gary Upton-Undersheriff, Jerry Butterbaugh-OCIA, Kay Bills-OCIA, Michael Gordon-PSO, Karrie Gusney, Shearl Brinson, Pat Hailey, Nicole Watts, Jared Britton, Mike Brace, Kevin Harrison, Bud Beaston, Dean Holt, and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Steve Talburt stated a man suffered a heart attack while at the E911/Planning and Zoning office. Randy Haddon, an E911 employee, administered CPR until the ambulance arrived. Emergency Crew stated the man would not have survived if Haddon had not performed CPR.

Charlie Cartwright moved to approve and sign minutes for July 24, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #240824-#240880. 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 231112 JOHN DEERE FINANCIAL 284.94; 234582 HOLIDAY INN EXPRESS 196.00; 235006 UNIFIRST 145.00; 235582 HOLIDAY INN EXPRESS & SUITES 111.48; 236300 TOP SECRET D.D. SERVICE 42.00; 236792 MICHAEL W. MARTIN 520.00; 237475 OKLAHOMA STATE UNIVERSITY 41.23; 237480 RICK CLOVIS 234.69; 237802 ALL HANDS FIRE EQUIPMENT 1448.49; 238176 J&A TRAFFIC PRODUCTS 2127.50; 238203 QUILL 1151.58; 238204 GANNETT HOLDINGS CENTRAL 41.60; 234991 C&G OILFIELD EQUIPMENT 150.00; 236102 ANCHOR STONE COMPANY 1037.52; 237998 JOHN DEERE FINANCIAL 49.99; 238210 HALL MANUFACTURING 3387.34; 237470 SIGN WORLD OF TULSA 14430.00; 237990 GODFREY'S TACTICAL SUPPLY 315.57; 237993 GALLS 482.89; 238092 SOLARWINDS 68.00; 233085 GRIFFIN COMMUNICATIONS 8333.32; 235484 MARY BETH MOORE 6764.33; 237113 VYVE BROADBAND 99.95; 237324 KCD ENTERPRISES 1200.00; 237325 KCD ENTERPRISES 1500.00; 237326 KCD ENTERPRISES 1200.00; 237333 KCD ENTERPRISES 1500.00; 237735 GREEN COUNTRY MARKETING ASSOCIATION 825.00; 237736 GREEN COUNTRY TOURISM 300.25; 237801 SQUEEGEE SQUAD 400.00; 240114 OKLAHOMA NATURAL GAS 49.85; 240350 INDIAN NATIONS COUNCIL ON GOVERNMENT 1363.00; 240552 AT&T 5318.64; 240561 PINNACLE TOWERS 818.58; 240564 WINDSTREAM CABS 469.91; 240442 GUY ENGINEERING SERVICES 2174.58; 240588 OKLAHOMA DISTRICT ATTORNEY'S ASSOCIATION 1750.00; 240282 CHARLES A. REEVES 2050.00; 240743 ALL LIT UP ELECTRIC 2700.95; 240119 KELLPRO 235.00; 240006 AT&T 374.51; 240018 AT&T 161.77; 240027 AT&T 117.57; 240148 PAWHUSKA TIRE & SERVICE CENTER 90.00; 240241 AT&T 47.28; 240244 AT&T 78.08; 240248 TOWN OF FAIRFAX 5500.00; 240250 AT&T 682.38; 240252 WILSON PEST & LAWN 65.00; 240274 CHEYENNE PATRICK 522.17; 240276 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 240279 AT&T 306.93; 240326 THE FAIRFAX CHIEF 113.48; 240345 KELLPRO 570.00; 240346 STANDLEY SYSTEMS 675.81; 240430 AT&T 172.29; 240435 PITNEY BOWES RESERVE ACCT 1500.00; 240456 MERRIFIELD OFFICE SUPPLY 398.57; 240585 QUADIENT LEASING USA 748.23; 240586 STAPLES BUSINESS CREDIT 134.30; 240587 PAWHUSKA MINI STORAGE 720.00; 240660 AT&T U-VERSE 103.89; 240661 OKLAHOMA NATURAL GAS 146.16; 240733 BILL KNIGHT FORD 1089.58; 240036 WILSON PEST & LAWN 75.00; 240045 VIP VOICE SERVICES 653.80; 240048 US CELLULAR 183.46; 240214 AMAZON CAPITAL SERVICES 489.14; 240465 KELLPRO 458.00; 240476 AMAZON CAPITAL SERVICES 108.88; 240670 COMMUNITY CABLE & BROADBAND 99.95; 240173 COMMUNITY CABLE & BROADBAND 214.95; 240203 AT&T 358.14; 240302 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 1962.50; 240477 GWLS-TULSA 245.97; 240530 YELLOWHOUSE MACHINERY 2157.67; 240545 D&H UNITED FUELING SOLUTIONS 675.36; 240568 FORMBY OIL COMPANY 7617.83; 240569 CROSS OIL COMPANY 20587.41; 240581 FORMBY OIL COMPANY 6428.08; 240654 C&G OILFIELD EQUIPMENT 667.61; 240776 AT&T 105.85; 240153 LOWE'S 72.67; 240577 AUTO-CHLOR SERVICES 890.95; 240746 BOB BARKER COMPANY 457.42; 240747 BOB BARKER COMPANY 68.61; 240019 OKLAHOMA NATURAL GAS 203.75; 240141 UNIFIRST 139.62; 240156 LOCKE SUPPLY 62.28; 240158 AMAZON CAPITAL SERVICES 876.49; 240185 HOMINY AUTO SUPPLY 1838.89; 240186 BENSON LUMBER COMPANY 65.09; 240511 O'REILLY AUTOMOTIVE 42.60; 240522 SAFETY-KLEEN CORPORATION 75.00; 240570 BARTLESVILLE CHRYSLER-DODGE 323.04; 240575 OKLAHOMA NATURAL GAS 48.37; 240576 SYMMETRY ENERGY SOLUTIONS 413.34; 240728 DELUXE 3360.00; 240729 AT&T 550.00; 240531 GRIFFIN COMMUNICATIONS 2200.00; 240532 GRIFFIN COMMUNICATIONS 880.00; 240533 GRIFFIN COMMUNICATIONS 1200.00; 240534 GRIFFIN COMMUNICATIONS 1650.00; 240535 GRIFFIN COMMUNICATIONS 1500.00; 240536 GRIFFIN COMMUNICATIONS 600.00; 240537 GRIFFIN COMMUNICATIONS 1000.00; 240540 VYVE BROADBAND 99.95; 240541 AT&T MOBILITY 98.02; 240542 VISIT WIDGET 426.00; 240283 MATTHEW CLARK 2050.00; 240284 MONTE STOUT 1500.00; 240735 NOBEL SYSTEMS 1818.17; 240580 MERRIFIELD OFFICE SUPPLY 427.25; 240004 ACCENT PEST CONTROL 50.00; 240025 AT&T 207.49; 240026 VICTORIA LEWIS 36.03; 240034 AT&T U-VERSE 62.15; 240043 BRENDA STEPHENS 250.00; 240053 WEST OSAGE SENIOR CITIZENS 820.00; 240056 CITY OF SKIATOOK 163.78; 240066 PREFERRED BUSINESS SYSTEMS 90.00; 240069 ELITE HOME

SERVICES 45.00; 240079 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 240082 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 240086 OKLAHOMA STATE DEPARTMENT OF HEALTH 125.00; 240101 KELLPRO 3180.00; 240107 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 240109 HELP WORKS 650.00; 240118 HOMINY SENIOR CITIZENS CENTER 600.00; 240122 HARPS FOOD STORES 49.28; 240192 HARPS FOOD STORES 134.20; 240201 HARPS FOOD STORES 150.00; 240216 HARPS FOOD STORES 102.52; 240230 GB AUTO SERVICE 102.48; 240505 CITY TELE COIN COMPANY 567.51; 240507 CTC COMMISSARY 1259.40; 240137 LEXIS NEXIS RISK SOLUTIONS 212.18; 240208 CINTAS 224.05; 240582 SPEARS TRAVEL 989.28; 240730 ASHLEIGH HAWKINS 28.75; 240451 C&G OILFIELD EQUIPMENT 1342.76; 240453 ALL LIT UP ELECTRIC 5160.00; 240526 NONA K ROACH 2000.00.

Charlie Cartwright moved to approve and sign Utility Permit #1590 for District #3 submitted by Cox Communications starting at a point in the NW/4, NE/4 of Section 36, Township 20 North, Range 10 East crossing or parallel to NW 177th Ave and ending at a point in the NW/4, SE/4 of Section 25, Township 20 North, Range 10 East. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table for one week review from Planning and Zoning for the new findings for the final plat for Britton Landing containing 10.10 acres with a total of 14 lots and 1 block where the basis of bearings is the East line of Section 6, T-21-N, R-12-E as being N 01°25'14" W by ties to the Oklahoma State Plane Coordinate System, North Zone, based upon a GPS Survey. Steve Talburt stated he would like to table this item for one week, as people are still checking into this. Everett Piper stated the information received should be passed to the Planning and Zoning Board for their review as well. Nicole Watts stated she is the engineer on the project and all documents have been submitted as required and she does not understand the reason for the delay. Talburt stated he would like to hear from all zested parties before signing the final plat. Watts stated she is a professional engineer and only the County Engineer should question it. Talburt stated the County does not have an engineer. Jake Bruno stated the Planning Commission approved the plan as all documentation was submitted and met Planning and Zoning standards. Bruno elaborated stating the Planning Commission does have an engineer on the Board. Piper stated the Planning Commission should review any all supplemental findings before they come back to the BOCC. Watts stated if the County does not have an engineer who is to say which engineer is correct. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Resolution to re-roof the Emergency Management Building. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26440)

Everett Piper moved to approve for County Employees to take Microsoft Word intermediate and advanced 2-day course from the General Government (Account 0001-1-5200-2005) at a total cost of \$2,400. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to award the low bid from Road Safe Traffic Systems for \$73,828.77 for pick-up mounted Road Striper Re-bid (Bid #24-01). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table one week the contract with Justin Gibson for the removal of the Star Building (40X60 Foot Metal Building with Red Steel Frame) where Justin Gibson will pay the County \$1,000 and the building must be removed 30 days from the Execution of Contract. Additionally, subcontractor liability insurance must be provided before work begins. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution to surplus the following items from the Sheriff where vehicle and listed accessories will be donated to the City of Cleveland Police Department for repair and implementation to Cleveland Police Fleet.

<u>INVENTORY #</u>	<u>ITEM</u>	<u>MODEL</u>	<u>SERIAL/VIN#</u>
B-331.13.6	2013 Dodge Sedan	Charger	2C3DXATXDH539962
B-601.13.39	Fexiex Visor Light Bar	2-019	1A793

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26441)

Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for the Town of Osage. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

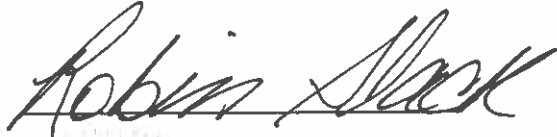
Under Citizen's Input, Jerry Butterbaugh made a comment referring to Agenda item #9 stating there should be a time limit to bring the plat to the Board and Jake Bruno should present the plat with a recommendation letter from the Planning Commission. Everett Piper stated Bruno has done that but people are disagreeing and wanting to bring forward more information. Butterbaugh stated Bruno should be the leader and present it. Steve Talburt stated in the future there will be changes but not today.

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


July 31, 2023

Read and approve this 7th day of August, 2023.

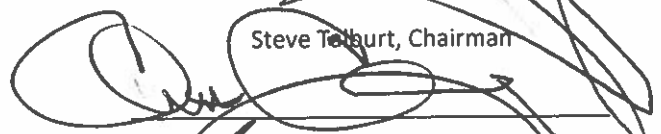
Board of County Commissioners
Osage County, Oklahoma



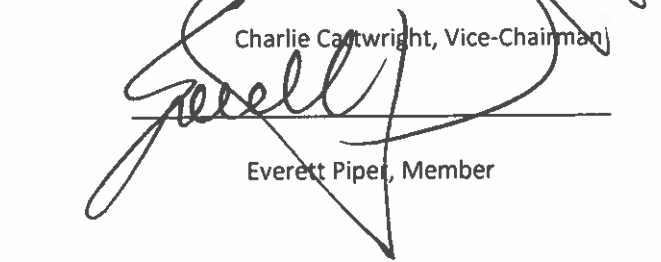
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member

