

July 3, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., July 3, 2023 in the OSU Extension Building of the Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Anthony Hudson-1st Deputy for Everett Piper.

Guests present were Jerry Roberts-Emergency Management Director, Nona Roach-OCIA, Stacey Brace-County Clerk HR, Leah Quinton-County Clerk Executive Assistant, Jerry Butterbaugh-OCIA, Dalton Spence-KPGM, Robert Smith-Pawhuska Journal Capital, Sally Hulse-Treasurer, Matt Clark-Courthouse Security, Karen Miller-Fair Board President, Dee Chambers-Fair Board Treasurer, Kelly Chouteau-Election Board Secretary, Joe Lucas, Dave Slack, Elizabeth Moss and Richard Moss.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Richard Moss stated he currently resides in District #2. Moss stated he is trying to figure out how to get the county to repair the road he resides on. Moss stated pot holes are the size of the chairs. Moss stated he used to be in District #3 and they were well taken care of by District #3; but now that they are in District #2; and the road is not being maintained. Steve Talburt stated the road has not been on the County Inventory and District #3 was only performing a courtesy grade for road. Talburt told Moss if he wanted to discuss this any further, he would need to place an item on the agenda and the Board can discuss in the future. Robin Slack stated she had been in touch with someone regarding Sioux Rd maintenance. Slack stated it would be on the agenda for July 10, 2023.

Charlie Cartwright moved to approve blanket purchase orders #240121-#240236. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There were no purchase orders for payment.

There were no Utility Permits.

Charlie Cartwright moved to approve to accept check to Sheriff Service Fee (Account 1226-2-3500-2005) for Sheriff for damage to 2023 Ford Police Interceptor Utility Vehicle (Vin#1FM5K8AB8PGA79588) from ACCO for \$2,840.03. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26269)

The Board acknowledged letter from Osage County Drug Court/Anna McBride Mental Health Court stating Requisitioning Officers for Fiscal Year 2023/2024 are District Judge Stuart Tate, Associate District Judge Burl O. Estes and Special Judge Cindy Pickerill and the Receiving Agents for the Drug Court Program are Tony Reeves and Jennifer Burd and the Receiving Agents for the Anna McBride Health Court are Matt Clark and Jennifer Burd. (#26270)

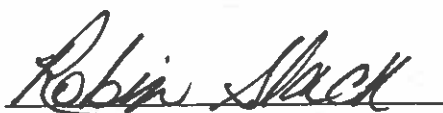
Charlie Cartwright moved to approve and sign the following Cash Fund Estimate of Needs (SAI 308) for 1102 Highway June 2023 and CBRI 1103 Highway June 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.


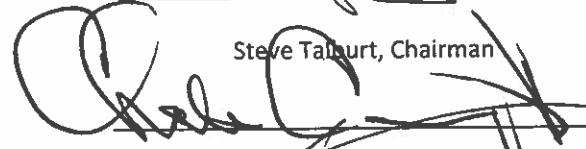
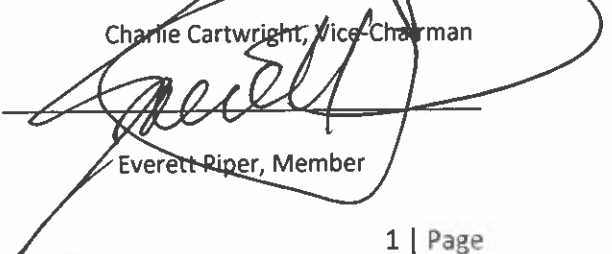
Charlie Cartwright moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approve this on the 10<sup>th</sup> day of July, 2023.

Board of County Commissioners  
Osage County, Oklahoma



Robin Slack, Osage County Clerk

Steve Talburt, Chairman

Charlie Cartwright, Vice-Chairman

Everett Piper, Member

The Board of County Commissioners of Osage County met at 10:00 A.M., June 30, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Anthony Hudson-1st Deputy for 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, Pat Hailey-Pawhuska EMS and Caden Brooks.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for June 26, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There were no Utility Permits.

Anthony Hudson moved to approve and sign Resolution executing agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) as County provider. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26253)

Charlie Cartwright moved to approve and sign intent to participate in ACCO-SIG (Property/Liability) and selected one payment for Fiscal Year 2023/2024 in the amount of \$395,812.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26254)

Charlie Cartwright moved to approve for each department to pay the breakdown as shown on the spreadsheet provided for ACCO-SIG 2023/2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26255)

Charlie Cartwright moved to approve to accept check from ACCO for \$10,558.50 for District #1 stolen 2004 Chevy C1500 extended cab with gas tank mounted in the bed. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26256)

Charlie Cartwright moved to table Bid #23-22 Fairfax Shop until July 10th meeting. Cartwright stated he has not been able to do his due diligence for the low bid; but will be perform a site visit prior to the July 10<sup>th</sup> meeting. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign agreements for Fiscal Year 2023/2024 for renewal with The Exchange Bank for John Deere Cab Tractor serial #2283 0010. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26257)

Charlie Cartwright moved to approve and sign contract with Pittsburg County Regional Juvenile Detention Center at a daily rate of \$38.97/child/day. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26258)

The Board acknowledged letters from the following Departments stating Requisitioning Officers and Receiving Agents for Fiscal Year 2023/2024

- A. **Nutrition** – Requisitioning Officers are Everett Piper, Steve Talburt, Charlie Cartwright and Kyme Vincent and Receiving Agents for the following sites are: Central Office is Vicky Lewis; Cedar Ridge Site are Dave Dove and Lorraine Linde; Hominy Site are Lora Dobbins and Pauline Hudson; Shidler Site are Judy Davis and Dave Dove; and Skiatook Site are Delilah Akins and Lora Dobbins. (#26259)
- B. **Election Board** – Requisitioning Officer is Kelly Chouteau and Receiving Agents are Jacquelyn Yocham and Amanda Stroud. (#26260)
- C. **District #3** - Requisitioning Officers are Everett Piper, Steve Talburt, Charlie Cartwright and Ted Smith and Receiving Agents are Kandy Jump and Caleb Cook. (#26261)

Anthony Hudson moved to approve and sign Resolution surplussing the following Assessor property deemed routine in nature as donated:

<u>INVENTORY #</u>	<u>DESCRIPTION:</u>
A. H-113.3	6 FT PARTITION
B. H-113.2	6 FT PARTITION
C. H-113.10	SHORT ROOM DIVIDER
D. H-110.9	GRAY WORK TABLE

June 30, 2023

- E. H-106.8 KARDEX L AND T SHELVING
- F. H-105.29 1A NOVA DESK WORKSTATION
- G. H-104.59 2-TIER FILE CABINET
- H. H-104.55 HON 30'/5 DRAWER LATERAL FILE
- I. H-104.38 HON 4-TIER FILING CABINET
- J. H-104.3 HON 3-DRAWER FILING CABINET
- K. H-104.26 AVERY 3-TIER FILE CABINET
- L. H-104.18 HON 3-DRAWER VERTICAL FILING CABINET
- M. H-104.13 HON 3 DRAWER VERTICAL FILING CABINET

Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26263)

Charlie Cartwright moved to approve and sign Resolution surplussing the following Assessor property deemed routine in nature as junk:

	<u>INVENTORY #</u>	<u>DESCRIPTION:</u>
A.	H-218.2	PRIV FILTER ANTI GLARE
B.	H-214.2	TIME STAMP MACHINE
C.	H-205.43	CAMERA
D.	H-205.42	CAMERA
E.	H-203.49	CALCULATOR
F.	H-104.21	BIN STORAGE SHELF
G.	H-102.86	BLACK LEATHER CHAIR
H.	H-102.83	BLACK LEATHER CHAIR
I.		

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26263)

Anthony Hudson moved to approve and sign Resolution trading the following Assessor Property deemed routine in nature for \$50.00 store credit/phone:

	<u>INVENTORY #</u>	<u>DESCRIPTION:</u>
A.	H-220.6	IPHONE 6S
B.	H-220.10	IPHONE 6S

Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26264)

Charlie Cartwright moved to approve and sign Resolution surplussing the following E-911 property as junk that is deemed routine in nature:

	<u>INVENTORY #</u>	<u>SERIAL #</u>	<u>DESCRIPTION:</u>
A.	R299-19	M4115B	CONSOLE EXPANDER
B.	R299-15	MXA106	MATRIX UPS 5,000 SERIES
C.	R299-34	N/A	SECURE MOBILE DOCK

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26265)

Under Citizen's input, Robert Smith inquired where the Board was at with the ambulance services. Charlie Cartwright stated they are looking at the options and interviewing a few ambulance services in nearby towns to help cover the area for Mutual Aid until they can find a solution.

Charlie Cartwright moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 10<sup>th</sup> 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