

June 10, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., June 10, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Interim Anthony Hudson and Steve Talburt.

Guests present were Leah Quinton-County Clerk Executive Assistant, Elyssa Hornbeck-County Clerk Deputy, Nona Roach-OCIA, Cindy Murphy-1st Deputy District #2, Ty Loftis-KPMG Radio, Robert Smith-Pawhuska Journal Capital, Dee Chambers-Free Fair, Gary Upton-Undersheriff, Matt Clark- Courthouse Security, Kelly Pedigo-Fairgrounds Secretary, Kay Kelly-E911, Kelly Chouteau-Election Board, Kyme Vincent- Nutrition Director, Kay Bills-OCIA, Jerry Roberts-Emergency Management, Mandy Garrison- District #1 Secretary, Dalton Higgins-Owners Rep, Jake Bruno-Planning & Zoning, Tom Nave-Sheriff Investigator, Katie Davis-Emergency Management, Dean Holt, Emily Deloizer, Gil Deloizer, Deleana Allen, Jack Miller, Rod Hartness, Pat Lyons, Tiffany Carpenter, Sandra Swanson, Peggy Oyster, Bud Beaston, Dave Slack, Joe Lucas, and Shawna Myers.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

There was no new business.

Anthony Hudson moved to approve and sign minutes for June 3, 2024. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #247184-#247191. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. The following purchase orders were approved for payment: 244983 AT&T 1557.38; 246079 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 246082 WINDSTREAM CABS 234.32; 246670 AT&T 682.62; 246342 XEROX FINANCIAL SERVICES 357.25; 246517 TLO TRANSUNION 75.00; 246868 THOMSON REUTERS-WEST PAYMENT PUBLISHING 492.20; 246900 VYVE BROADBAND 615.01; 246910 PITNEY BOWES RESERVE ACCT 500.00; 243742 BENSON LUMBER COMPANY 105.95; 245670 BENSON LUMBER COMPANY 32.43; 246763 ALLEN BROTHERS FEED 2620.00; 246893 FIZZ-O WATER COMPANY 85.75; 241257 TRI-COUNTY TECHNOLOGY CENTER 2400.00; 243962 HAMPTON INN AND SUITES STILLWATER WEST 321.00; 244332 CITY OF PAWHUSKA 543.80; 244675 PUBLIC SERVICE COMPANY OF OKLAHOMA 53.41; 245993 FIZZ-O WATER COMPANY 50.75; 246047 UNIFIRST 85.12; 246048 CITY OF PAWHUSKA 270.51; 246344 BENSON LUMBER COMPANY 195.21; 246345 O'REILLY AUTOMOTIVE 72.64; 246396 XEROX CORPORATION 206.73; 246398 CITY OF PAWHUSKA 4831.80; 246399 FIZZ-O WATER COMPANY 36.25; 246400 FIZZ-O WATER COMPANY 58.00; 246461 STANDLEY SYSTEMS 425.33; 246753 QUILL 522.70; 246929 2-H REFRIGERATION 645.00; 246931 2-H REFRIGERATION 660.00; 246937 MERRIFIELD OFFICE SUPPLY 1306.50; 246949 GRAYBAR FINANCIAL SERVICES 240.35; 247010 THE FAIRFAX CHIEF 330.40; 247066 QUILL 290.16; 247071 PREFERRED BUSINESS SYSTEMS 50.00; 247142 US POSTMASTER 266.00; 246410 GINA BLANKENSHIP 406.88; 246416 MEGAN HENRY 435.23; 246417 CHARLA FRANK 581.08; 246419 SARAH PATTERSON 126.50; 245743 THADDEUS TAYLOR 333.53; 246085 IDG 675.00; 246208 CITY OF PAWHUSKA 1657.00; 246210 RICOH USA 182.37; 246214 MINUTE MAIDS 1200.00; 246215 OKLAHOMA NATURAL GAS 46.65; 246218 MICHAEL E. COLE 550.00; 246219 CITY OF SKIATOOK 140.76; 246720 CRTS 26.30; 246742 OKLAHOMA NATURAL GAS 58.68; 246743 CITY OF SKIATOOK 167.61; 246744 AMERICAN DOCUMENT SHREDDING 100.00; 245820 ACE HARDWARE/CORNERSTONE BUILDING CTR 40.72; 246352 UNIFIRST 694.37; 246355 AT&T 318.29; 246358 CRTS 193.64; 246363 ATWOODS HOME-RANCH 27.90; 246364 BRANDT'S 135.93; 246368 HOMINY AUTO SUPPLY 487.10; 246372 FILTER CARE OF MISSOURI 214.15; 246376 UNIFIRST 1408.94; 246378 WOODLAND AUTOMOTIVE 766.35; 246379 TRACTOR SUPPLY CREDIT PLAN 283.96; 246683 DIRECT DISCOUNT TIRE OF STILLWATER 2689.50; 246759 FORMBY OIL COMPANY 3019.90; 246768 FENSCO 1254.40; 246875 MERRIFIELD OFFICE SUPPLY 247.94; 246902 FORMBY OIL COMPANY 20172.79; 246912 HOLT TRUCK CENTERS 136.79; 246923 AT&T U-VERSE 146.68; 246935 MERRIFIELD OFFICE SUPPLY 35.56; 247095 RURAL WATER DISTRICT #21 46.02; 247102 CITY OF HOMINY 822.48; 247103 PUBLIC SERVICE COMPANY OF OKLAHOMA 84.68; 247104 PONCA CITY UTILITY AUTHORITY 35.80; 247138 CITY OF PAWHUSKA 638.41; 246457 MERRIFIELD OFFICE SUPPLY 9110.00; 246652 MERRIFIELD OFFICE SUPPLY 5150.00; 247144 WARDEN GENERATIORS 28626.00; 247145 RELIABLE DOOR SERVICES 875.00; 243907 ON TARGET 4455.69; 244875 ON TARGET 559.69; 246650 SONIYA TECHNOLOGY INTERNATIONAL 2097.00; 246848 STANDLEY SYSTEMS 724.90; 246857 CITY OF PAWHUSKA 11128.72; 246927 US CELLULAR 2551.50; 247107 ITOUCH BIOMETRICS 1980.00; 247134 TERRY BOPP 64.20; 243385 GRIFFIN COMMUNICATIONS 2083.33; 243391 GRIFFIN COMMUNICATIONS 400.00; 245884 GRIFFIN COMMUNICATIONS 1800.00; 246585 OSU CTP 40.00; 246586 OSU CTP 40.00; 246682 LEXIS NEXIS RISK SOLUTIONS 200.00; 246761 ACCENT PEST CONTROL 310.00; 247096 US POSTMASTER 266.00; 246773 KELLPRO 1143.00; 246350 HARPS FOOD STORES 499.30; 246445 US CELLULAR 38.10; 246926 CITY TELE COIN COMPANY 1023.65; 246928 CTC COMMISSARY 3733.90; 246962 CITY TELE COIN COMPANY 1048.25; 246964 CTC COMMISSARY 3537.90; 246752 THE FAIRFAX CHIEF 154.20; 247085 OSAGE COUNTY INDUSTRIAL AUTHORITY 62166.17.

There were no Utility Permits.

Anthony Hudson moved to approve Disaster Relief for Public Safety until the end of the year. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27168)

Anthony Hudson moved to table discussion on the Interlocal Agreement with the City of Barnsdall. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Steve Talburt moved to table discussion on how to account for time away from work for the employees impacted by the Barnsdall tornado on May 6th, 2024. Hudson suggested 40 hours be given to those affected. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Dalton Higgins gave an update regarding the Courthouse Annex Construction, stating the underground is being prepared. The slab is scheduled to be poured with the foundation to be completed this week. The project is still on schedule despite the recent weather. There will be new walls within the next week after the slab gets cured, and the steel will start to be erected in conjunction with the CMU hold pour slab. The second floor is set for the first part of August. Higgins continued, We are still planning for the July 2025 completion date and total punch list completion with everything done. Budget-wise, the GMP was signed with a maximum price with the contractor set at \$7.6 million. A few minor changes include some ASIs that come along, also known as Architectural Supplemental Instructions, but that is why the contingency money is there. The budget is intact, and the schedule is good. Everything is moving along well, barring any weather complications.

Anthony Hudson moved to award Election Ballots (Bid #24-24) to Royal Printing Co Inc. and Road Sign Blanks (Bid #24-25) to Vulcan Inc DBA Vulcan Signs. Kelly Chouteau stated that she would prefer to use Royal Printing even though they cost \$.005 more than Mid-West since Royal Printing delivers directly, ensuring they are secure. Bud Beaston inquired about the total cost difference between Mid-West and Royal Printing. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign Contracts with DP Supply Co (Bid #24-21), Sunbelt Equipment & Supply Inc (Bid #24-21), Dub Ross Co Inc (Bid #24-21), Metal Culverts Inc (Bid #24-21), The Railroad Yard Inc (Bid #24-21), Fensco Inc (Bid #24-21), Warren Cat (Bid #24-22), C.L Boyd (Bid #24-22), Dub Ross Co Inc (Bid #24-22), Yellow House Machinery Co (Bid #24-22), Southern Tire Mart LLC (Bid #24-23), and Direct Discount Tire (Bid #24-23). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Steve Talburt moved to approve two \$62,166.17 payments (total of \$124,332.34) from Bond Reserve (Account 1301-1-2000-5210). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Steve Talburt moved to approve and sign Application for Older Americans Act Grant for Nutrition for Title III for \$550,786; Local donations for \$30,000; Grantee Cash for \$80,000; and NSIP for \$29,113 totaling \$689,899 for 34 years of delivered meals. Kyme Vincent, Nutrition Director requested to speak prior to the Board signing the application. Vincent stated she thinks there has been a misunderstanding; she is the representative for the Older Americans Grant for the County. The Board hired her to manage a complex Federal Grant with many moving parts. The Area Agency on Aging has its role in the Older Americans Act, a congressional act with each role having mandated responsibilities. Vincent stated she would like to point out the Area Agency on Aging did not show up last week to address what was said to the County Commissioners, and looking around the room, she still does not see a representative this week. Vincent stated she is objecting to this application, that did not come from her office. Vincent went on, In 2012, the BOCC which was comprised of Bob Jackson, Scotty Hilton, and Jim Clark made a motion to remove the grantee cash from the grant application. It needed to be amended to allow us to spend the entirety of our grant prior to putting county money into the grant. The Area Agency on Aging did show up for that meeting and there was a presentation from her office and a presentation from the Area Agency on Aging. After everything, the BOCC made a motion that our funding would not go in until the end of the year. There is no addendum filed on this and it did not go through Vincent's office. Vincent noted the person the Commissioner spoke with is no longer with the Area Agency on Aging. Vincent expressed this is insanity. Vincent updated the Board that the Nutrition Department has financial oversight including 15 federal audits in the past 14 years and being monitored by the County Clerk's Office and the Treasurer's Office for all the expenses applied against the grant. Vincent expressed that she is always at a disadvantage when speaking to the Board about the grant because it is massive. Vincent stated that the Area Agency on Aging decided that if Osage County puts the money in the grant, the County would have to draw down County money each month before expending the grant. Vincent stressed; this was not what was agreed upon by vote of the BOCC in 2012. Vincent stated she represents the County. Vincent stated the Area Agency on Aging does not represent the County; they are subcontractors of the State of Oklahoma. They have their roles which does not include managing Nutrition's finances or managing how Nutrition operations the program. Vincent stated if the BOCC puts the \$80,000 in the grant, the County will be required to pull that money down before spending the Grant. Vincent questioned how the Board can override a motion made in 2012 without a vote or a discussion with the Area Agency on Aging at the meeting. Vincent asked the Board not to sign this application and added that if the Board did not like her idea she presented in a previous meeting, then she recommends they sign the first version, not this one. Vincent stated she had been waiting for an answer for the last four weeks. Vincent stated nobody, including Cartwright, has been communicating with her since she made this proposal. Vincent inquired if the County had received an addendum from INCOG stating they would allow us to spend the grant before exhausting the County funds. Vincent elaborated what happens is you end up unable to use the Grant. Vincent stated the past BOCC took over the Grant so they would have control of Federal Money coming into the County. Vincent stated the \$550,786.00 has to be spent in the County. If the Area Agency on Aging has to come in and run the program themselves, she can guarantee there would be site closures and wait lists. The Area Agency on Aging are not thinking about the County as a whole. Vincent stated she has Nutrition sites in every District, and she has not done anything wrong financially. She is being audited and having

dirt thrown on her, but it hasn't stuck because she is doing nothing wrong. Steve Talburt stated nobody is saying that, but his 1st deputy, Cindy Murphy was at the meeting. Cindy Murphy stated the first thing The Area on Agency asked was why the County was not helping Nutrition. Murphy continued, we are, but it is not on the application. Murphy stated the County needs to help ourselves and that is why Cartwright wanted the \$80,000 on the document. Vincent stated as she is the County Representative; she should have been included in these conversations. Murphy stated that it is for Cartwright to decide. Vincent stated she is the County's Representative and as such should have been debriefed. Talburt stated that Vincent needs to get with Cartwright after the meeting. Vincent stated Cartwright won't talk to me or return phone calls, and this has been going on for six weeks. Talburt asked if Vincent knew where his office was. Vincent stated he flat out won't speak to me and went on to say she had sent the Commissioner's emails explaining everything. Talburt stated this is the recommendation we received from INCOG if we want to continue to get this money. Vincent expressed that the BOCC needs to find another Nutrition Director. Talburt stated that it is okay. Vincent stated a motion was made in 2012 and the Board is not addressing this. Vincent stated she thinks the Board needs to overturn that motion before signing this document. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27169)

Anthony Hudson moved to approve and sign Resolution allowing volunteers to operate Tractors, Arena Drags, and other County Equipment for Ben Johnson Days for June 13-17, 2024, where volunteers are Patrick I Lyons aka Pat Lyons, and Charles J Gould aka Bud Gould. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27170)

Anthony Hudson moved to approve and sign Contract with Stephen Easley for Ballot Box delivery and Voting Booth pickup at \$75.00/hour for the Election Board. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27171)

Anthony Hudson moved to approve Quote from Proactive Air Solutions for \$5,851 for servicing of the Air Purification System. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27172)

Steve Talburt moved to approve and sign ODOT Form 324A for Guy Engineering Inv #1457-02 J/P 30638 for \$23,950. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Anthony Hudson moved to approve and sign the Annual MOU License Agreement for temporary staging area for PSO at the Osage County Fairgrounds for emergency situations. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27174)

Anthony Hudson moved to approve and sign the Long-Term Care OMBUDSMAN Program for designated entities for the long-term care OMBUDSMAN Program. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27175)

Steve Talburt moved to approve and sign the OCCEDB Solid Waste Form. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27176)

Anthony Hudson moved to approve and sign Resolution for Lease Renewal Form and Insurance Verification Letter for Equipment Lease Renewal for Agreements 572035/99-2656, 573036/99-2642, and 573037/99-2741. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27177)

The Board acknowledged Letter from Election Board stating that the Requisitioning Officer for 2024/2025 is Kelly Chouteau and the Receiving Agents are Jacquelyn Youcham and Amanda Stroud. (#27178)

The Board acknowledged payment of \$18,126 from ACCO for loss to 2016 Ram (Vin#1C6RR7XT9GS402479) for \$10,793.17 and 2017 Dodge Grand Caravan Van for \$7,332.83 (Vin#2C4RDGBG7HR802738) for Sheriff.

Anthony Hudson moved to approve and sign May Reports for Health Department Reconciliation (#27179) and Treasurer Reconciliation (#27180). Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Steve Talburt moved to approve and sign Resolution for May Highway Money totaling \$743,027.56, where District #1 Receipts totaled \$395,225.37; District #2 Receipts totaled \$125,290.75; and District #3 totaled \$222,511.44. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes. Motion carried. (#27181)

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for May 2024 Receipts \$1,285,009.89, May 1102 Highway Receipts \$740,527.56, and CBRI 1103 Highway Receipts \$ 59,293.67. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes. Motion carried.

Under Citizen's Input, Dean Holt inquired what earthly good it does for citizens to speak on an agenda item after the BOCC has already discussed and voted on it. Steve Talburt stated the only thing he could say is this is the Commissioners Board Meeting, and it was the BOCC's decision to make. Holt noted he saw one citizen told to wait until after the votes were taken and another citizen came up and talked to the BOCC before the vote was taken. Holt inquired which way is it, citizens should wait until after the vote has been taken or be allowed to talk during the agenda item. Talburt stated the citizen Holt was referring to is a department head over Nutrition, not just a citizen. Talburt further stated Beaston spoke during road sign blanks and the election ballots. We had our

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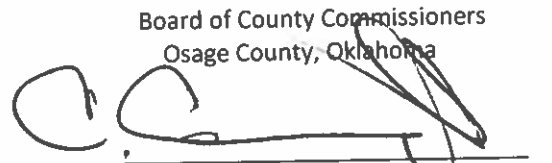

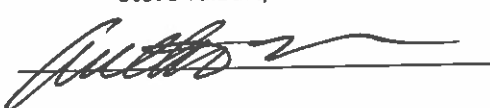
department head telling us what her decision was on what she would like to see, and it was the Board's decision. Holt stated that on the Skiatook school board or any agenda, they have a flag salute, a moment of silence, call the meeting to order, determine a quorum, determine that the agenda was posted, and comments from the public. The school board takes comments from the public before discussing or voting on any agenda items. Any citizen here should demand that the BOCC do the same, letting citizens speak on an item before the BOCC votes. No discussion does any good once the BOCC votes on an agenda item. Talburt thanked Dean Holt for his input. Bud Beaston inquired about agenda item 13, how many ballots the Election Board receives for the whole County, and the price difference between the two vendors. Kelly Chouteau stated most entities are small, and Mid-West adds \$20 per entity for anything less than 200 people. Beaston stated he would rather have the total amount. Chouteau noted when the election is statewide, the state pays for the ballots, but there is roughly \$3,875, which is about a \$100 difference between the two vendors when the County purchases the ballots. Talburt stated this is something Beaston could request from the Election Board Office.

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

Read and approved this 17th day of June 2024.


Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman

Anthony Hudson, Member