

June 12, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., June 12, 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 Nona Roach-OCIA, Stacey Brace-County Clerk HR, Leah Quinton-County Clerk Executive Assistant, Rebekah Reeves-Purchasing Agent, Jerry Butterbaugh-OCIA, Dalton Spence-KPGM, Robert Smith-Pawhuska Journ, Kathryn Chambers-D#1 Executive Assistant, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Gary Upton-Undersheriff, Kelly Pedigo-Fairgrounds Secretary, Katie Davis-Emergency Management, Kelly Chouteau-Election Board, Kay Kelley-E911, Dave Slack, Stoney Cox, Rebecca Cox, Cody Collier, Terry Shreive, Karrie Gusney, Doreen Linder, Bobby Tallchief, Cameron Robinson, Shana Myers, Hubert Hollowell, Mark Rogers, Kirk Shawl and Thomas Trumbly.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for June 5, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve blanket purchase orders #237782-#237790. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 231280 PINNACLE TOWERS 818.58; 235334 PINNACLE TOWERS 818.58; 236141 KCD TOWERS 380.00; 236323 AT&T 232.93; 237501 E-911 1179.58; 237502 JASON WARNER SIMS 1000.00; 237315 DIRECT DISCOUNT TIRE OF STILLWATER 3113.74; 237439 OFFICE OF MANAGEMENT & ENTERPRISE SERV. FUND 295 100000.00; 237294 AMY ANNETTE SHERRICK 49.00; 237353 NEXTIVA 131.16; 237359 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 237364 LEAF 314.22; 234581 ROBYN AUTRY 445.60; 236617 FIZZ-O WATER COMPANY 50.75; 236619 TLO TRANSUNION 75.00; 236620 VYVE BROADBAND 591.51; 236946 MID-WEST PRINTING COMPANY 537.91; 236107 CITY OF PAWHUSKA 217.04; 236109 AT&T U-VERSE 62.60; 236112 UNIFIRST 106.00; 236145 REMOTE MONITORING SERVICE 48.00; 236327 CITY OF PAWHUSKA 253.52; 236515 PATRIOT CHEVROLET 262.79; 236516 PATRIOT CHEVROLET 262.79; 236524 PATRIOT CHEVROLET 1849.34; 236630 CITY OF PAWHUSKA 3445.34; 236632 FIZZ-O WATER COMPANY 29.00; 236633 FIZZ-O WATER COMPANY 41.00; 236755 LEAF 412.14; 236763 STANDLEY SYSTEMS 389.32; 236766 OKLAHOMA STATE UNIVERSITY 41.23; 236772 CHEYENNE PATRICK 24.89; 236795 CITY OF PAWHUSKA 411.02; 236920 PONCA CITY NEWS 66.22; 236977 FIZZ-O WATER COMPANY 35.80; 237039 AWNINGS OF TULSA 1250.00; 237057 FORMBY OIL COMPANY 831.72; 237067 AT&T U-VERSE 163.62; 237068 AT&T MOBILITY 145.32; 237154 THE FAIRFAX CHIEF 97.08; 237301 MERRIFIELD OFFICE SUPPLY 701.83; 237303 BG PRODUCTS & EQUIPMENT 3108.00; 237348 CINTAS 89.00; 237448 GLENN SECURITY SYSTEMS 60.00; 237449 GLENN SECURITY SYSTEMS 60.00; 237464 ARMOR ROOFING & FENCING 15020.00; 237481 KPOWERNET 200.00; 237482 GRAYBAR FINANCIAL SERVICES 240.35; 237516 ACT 575.00; 237569 US POSTMASTER 252.00; 237607 2-H REFRIGERATION 570.00; 237616 AT&T U-VERSE 73.03; 237617 PREFERRED BUSINESS SYSTEMS 45.00; 232417 EARNEST HEAT & AIR 195.00; 235841 MICHAEL E. COLE 500.00; 237126 IDG 600.00; 237138 MCKESSON MEDICAL SURGICAL 14607.75; 237311 SHERATON OKC HOTEL 208.00; 237538 BENSON LUMBER COMPANY 29.16; 235457 MCKESSON MEDICAL SURGICAL 445.12; 236471 LOWE'S 226.10; 236669 CITY OF PAWHUSKA 1765.66; 236670 CITY OF SKIATOOK 160.93; 236676 OKLAHOMA NATURAL GAS 45.41; 236677 RICOH USA 237.25; 236679 TECHSICO ENTERPRISE SOLUTIONS 25.00; 232480 THE FAIRFAX CHIEF 70.00; 232951 OWEN AUTO SUPPLY 149.55; 233349 BISON MATERIALS 2196.57; 233699 OWEN AUTO SUPPLY 769.82; 234203 OWEN AUTO SUPPLY 283.50; 234848 OWEN AUTO SUPPLY 818.71; 235098 SOUTHWEST TRUCK PARTS 572.74; 235299 S&M MOBILE 440.00; 235413 UNIFIRST 2131.91; 235639 BRUCKNER'S TRUCK SALES 2423.80; 235781 DUNHAM'S ASPHALT SERVICES 3300.00; 235659 OKLAHOMA TURNPIKE AUTHORITY 5.60; 235854 BURBANK MATERIALS 5290.53; 236146 DUNHAM'S ASPHALT SERVICES 16021.51; 236232 DUNHAM'S ASPHALT SERVICES 2777.50; 236252 ACE HARDWARE/CORNERSTONE BUILDING CTR 60.73; 236280 THE HYDRAULIC CENTER 407.30; 236490 SOUTHWEST TRUCK PARTS 438.21; 236659 P&K EQUIPMENT 656.28; 236840 BISON MATERIALS 3924.32; 236867 SKIATOOK AUTO PARTS 9.00; 236868 TRACTOR SUPPLY CREDIT PLAN 169.99; 236873 STANDLEY SYSTEMS 26.89; 236888 BENSON LUMBER COMPANY 143.37; 236891 PAWHUSKA TIRE & SERVICE CENTER 39.38; 236892 THOMPSON BROTHERS WELDING 637.40; 236907 BISON MATERIALS 6076.56; 236937 RAMBIN PETROLEUM 668.00; 236966 DOENGES FORD 310.25; 236969 TULSA CO HIGHWAY CONSTRUCTION 255.00; 237009 FAIRFAX FEED & RANCH SUPPLY 289.03; 237013 RALSTON FARMER FUEL 10.83; 237016 THE HYDRAULIC CENTER 258.78; 237018 UNIFIRST 1408.99; 237076 OCCUPATIONAL HEALTH 73.00; 237162 FENSCO 1158.48; 237313 DOENGES FORD 950.00; 237316 HOLT TRUCK CENTERS 1377.75; 237318 TULSA AUTO SPRING COMPANY 290.05; 237375 OKLAHOMA NATURAL GAS 152.76; 237465 UNIFIRST FIRST AID & SAFETY 556.02; 237467 ECA-AST 1020.00; 237486 WELCH STATE BANK 1457.36; 237513 OWEN AUTO SUPPLY 246.19; 237540 CROSS OIL COMPANY 12799.78; 237541

MCCORD RWD #3 20.00; 237542 DIRECT DISCOUNT TIRE OF STILLWATER 7118.76; 237543 WINDSTREAM 380.82; 237559 TULSA CO HIGHWAY CONSTRUCTION 702.00; 237573 TOWN OF FAIRFAX 92.12; 237574 CITY OF PAWHUSKA 519.79; 237576 RURAL WATER DISTRICT #21 39.00; 237577 CITY OF HOMINY 593.52; 237578 WINDSTREAM CORPORATION 409.10; 237579 WINDSTREAM CORPORATION 364.02; 237580 SUMMIT UTILITIES OKLAHOMA 142.94; 237600 UNIFIRST 324.61; 237619 FAIRFAX FEED & RANCH SUPPLY 29.63; 237621 QUALITY WATER SERVICES 27.50; 237624 PUBLIC SERVICE COMPANY OF OKLAHOMA 81.38; 237625 AT&T U-VERSE 114.19; 237626 PUBLIC SERVICE COMPANY OF OKLAHOMA 27.03; 237627 PONCA CITY UTILITY AUTHORITY 37.45; 237647 TRIANGLE SERUM COMPANY 6.58; 237649 YELLOWHOUSE MACHINERY 2591.53; 237650 JOCO EQUIPMENT 1146.00; 237656 AT&T U-VERSE 62.16; 236649 FARHA WAREHOUSE 4536.26; 236650 FLOWERS BAKING CO 1686.12; 237495 BOB BARKER COMPANY 107.61; 237496 BOB BARKER COMPANY 558.00; 237609 FLOWERS BAKING CO 190.64; 237610 AUTO-CHLOR SERVICES 591.95; 236749 AT&T MOBILITY 4654.13; 237346 US CELLULAR 926.08; 237077 BRIDGET WEST 382.31; 237078 KRISTIN SMITH 66.90; 236390 OKLAHOMA CORRECTIONAL INDUSTRIES 3447.00; 236955 THE FAIRFAX CHIEF 7960.00; 237159 LEXIS NEXIS RISK SOLUTIONS 200.00; 237575 US POSTMASTER 252.00; 237442 XEROX CORPORATION 315.90; 235638 STAPLES BUSINESS CREDIT 492.01; 236780 OSAGE NATION ELDER NUTRITION 2974.35; 236787 DELILAH AKIN 28.82; 236801 WILSON PEST & LAWN 40.00; 236805 LORA DOBBINS 77.29; 236853 BEN E KEITH FOODS 980.42; 236863 BEN E KEITH FOODS 963.63; 236864 BEN E KEITH FOODS 20.00; 237517 ACCENT PEST CONTROL 50.00; 237528 LEAF 133.90; 237102 CTC COMMISSARY 45.00; 236494 ZULEMA NAVE 175.11; 237226 RONNIE STEVENS 307.62; 237228 REX WIKEL 260.67; 237229 LEGAL & LIABILITY RISK MANAGEMENT INSTITUTE 150.00; 237498 ROCIC 300.00; 236016 METRO FIRE PROTECTION 1408.00; 237471 SYMMETRY ENERGY SOLUTIONS 15.40; 237487 EXCHANGE BANK 2518.79; 237488 ARMSTRONG BANK 1751.48; 237489 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 237490 RCB BANK 817.00; 237491 ARVEST EQUIPMENT FINANCE 3115.43.

Charlie Cartwright moved to approve Utility Permit #1574 submitted by Cimarron Telephone Company starting at a point in the NE/4, SE/4 of Section 22, Township 20 North, Range 10 East crossing or parallel to Bayshore Drive and ending at a point in the SE/4, SW/4 of Section 15, Township 20 North, Range 10 East; Utility Permit #1575 submitted by Cimarron Telephone Company starting at a point in the SE/4, SW/4 of Section 15, Township 20 North, Range 10 East crossing or parallel to Delmar Drive, Rock Lane and Oak Lane and ending at a point in the SW/4, SW/4 of Section 15, Township 20 North, Range 10 East; Utility Permit #1576 submitted by Cimarron Telephone Company starting at a point in SE/4, SW/4 of Section 15, Township 20 North, Range 10 East crossing or parallel to Key Point Drive and ending at a point in the SE/4, SW/4 of Section 15, Township 20 North, Range 10 East; Utility Permit #1577 submitted by Cimarron Telephone company starting at a point in the SW/4, SW/4 of Section 14, Township 20 North, Range 10 East crossing or parallel to Lowell Lane and Pegilou Lane and ending at a point in the NW/4, SW/4 of Section 14, Township 20 North, Range 10 East; Utility Permit #1578 submitted by Cimarron Telephone Company starting at a point in the SE/4, NW/4 of Section 11, Township 20 North, Range 10 East crossing or parallel to Michael Drive, Kens Road, Jan Lane, Wood Lake Drive and Jewell Lane and ending at a point in the NE/4, NW/4 of Section 11, Township 20 North, Range 10 East; Utility Permit #1579 submitted by Cimarron Telephone Company starting at a point in the SE/4, SW/4 of Section 34, Township 20 North, Range 10 East crossing or parallel to New Prue, Water Tower Road and Imperial Boulevard and ending at a point in the NE/4, NE/4 of Section 3, Township 20 North, Range 10 East; Utility Permit #1580 submitted by Cimarron Telephone Company starting at a point in the SE/4, NE/4 of Section 15, Township 20 North, Range 10 East crossing or parallel to North 214th West Avenue and ending at a point in the NE/4, NE/4 of Section 15, Township 20 North, Range 10 East; Utility Permit #1581 submitted by Cimarron Telephone Company starting at a point in the NW/4, NE/4 of Section 3, Township 20 North, Range 10 East crossing or parallel to Pulare Drive and ending at a point in the SE/4, NW/4 of Section 9, Township 20 North, Range 10 East; Utility Permit #1582 submitted by Cimarron Telephone Company starting at a point in the NE/4, NW/4 of Section 9, Township 20 North, Range 10 East crossing or parallel to Rhine Boulevard and Valkyrie and ending at a point in the NW/4, NE/4 of Section 9, Township 20 North, Range 10 East; Utility Permit #1583 submitted by Cimarron Telephone Company starting at a point in the SE/4, SW/4 of Section 11, Township 20 North, Range 10 East crossing or parallel to Sams Road and ending at a point in the SW/4, SW/4 of Section 11, Township 20 North, Range 10 East; Utility Permit #1584 submitted by Cimarron Telephone Company starting at a point in the SE/4, SW/4 of Section 15, Township 20 North, Range 10 East crossing or parallel to West Hickory Drive and ending at a point in SE/4, SW/4 of Section 15, Township 20 North, Range 10 East and Utility Permit #1585 submitted by Cimarron Telephone Company starting at a point in the SW/4, NW/4 of Section 14, Township 20 North, Range 10 East crossing or parallel to Windy Crest Road and ending at a point in the SW/4, NE/4 of Section 15, Township 20 North, Range 10 East. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to award all low bids based on availability and project location and transportation cost for Bid #23-17 Road and Bridge (#26111-#26116); Bid #23-18 Grader Blades (#26118-26121); Bid #23-19 Non-State Rock - Combo and Bid#23-19 State Spec Rock (#26122-26127). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to award the low bids for Bid #23-21 Election Ballots. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to rebid Bid #23-20 Road Sign Blanks. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign amendment #3 for a lump sum increase of \$14,486.00 with Guy Engineering for work being performed on W 155th PL N (Holt Road) embankment repair, JP 34578. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution for contract agreement renewal for District #3 extending Project Number ETRCR1-57-3(14)19 where ODOT pulled funding and Project Number ETRCR1-57-2(15)19 for District #2 where the balance due will be paid back the week of June 12, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26157)

Charlie Cartwright moved to approve and sign Resolution directing the Treasurer to reimburse the County Election Board Salary Account, Maintenance and Operations General Fund Account and the County’s General Fund FICA Account pursuant to Title 62 § 335 of the Oklahoma Statutes. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26158)

Anthony Hudson moved to approve and sign Resolution authorizing Treasurer Sally Hulse to invest all County Funds available for Fiscal Year 2023-2024. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26159)

Charlie Cartwright moved to approve and sign Contract with Stephen Easley for delivery and pickup of ballot boxes and voting booths and any other equipment necessary in conducting election as deemed necessary by the Election Board at a rate of \$65/hour. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26160)

Charlie Cartwright moved to table letter to Oklahoma Alcoholic Beverage Laws Enforcement Commission (ABLE) regarding lack of code enforcement at property located at 11971 Lake Rd, Skiatook where the letter states property is properly zoned. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution allowing volunteer work to be performed for Ben Johnson Days by Pat Lyons and Bud Gould for period defined as June 14 -18, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to accept check from ACCO for \$52,924.39 for hail loss that occurred on April 19, 2023 damaging 14 Sheriff 2023 Ford Explorers described as:

**VIN Numbers**

1FM5K8AB2PGA79988	1FM5K8AB7PGA62636
1FM5K8ABPGA62537	1FM5K8AB9PGA62490
1FM5K8AB4PGA62495	1FM5K8ABXPGA79902
1FM5K8AB4PGA62576	1FM5K8AB2PGA62558
1FM5K8ABXPGA79723	1FM5K8AB7PGA62605
1FM5K8AB3PGA80163	1FM5K8AB4PGA79930
1FM5K8AB8PGA79915	1FM5K8AB2PGA79876

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to set a new hearing date for consideration to open Section Line opening where original hearing took place on March 27, 2023 determining to open said section line described as:

*Starting at Section 11, Township 23 North, Range 8 East of the SE/4, W/2, SE/4, SE/4, SE corner and ending at Section 11, Township 23 North, Range 8 East of the SE/4, W/2, SE/4, SE/4, SW corner approximately 660’*

Charlie Cartwright stated the Section Line was opened three months ago. Stoney Cox stated he had not received notification regarding hearing. Robin Slack stated the letter she had sent to Cox was sent back to her office as undeliverable due to the landowner not having a mail receptacle on the property. Slack stated she then inquired if the Assessor or Treasurer had a different address for Cox; but was never able to acquire alternative address. ADA Kane stated County guidelines state notification must be sent via certified mail or hand delivery. Cartwright inquired if the Board can hear the case again regarding the Section Line. Kane stated yes and elaborated the opening of the Section Line is voidable as guidelines were not adhered. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Slack stated she would have the item on the agenda next week to set a new hearing date.

Charlie Cartwright moved to approve and sign Transfer of Funds for County Clerk for \$4,000 from Salaries (Account 0001-1-1000-1110) to Travel (Account 0001-1-1000-1310). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged letter from the Sheriff stating Requisitioning Officers for the remainder of Fiscal Year 2022/2023 are Eddie Virden, Gary Upton, and Kevin Young and Receiving Agents are Ashleigh Rutherford and Kiah Purdunn.

June 12, 2023

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

- A. **Sheriff** - Requisitioning Officers are Eddie Virden, Gary Upton, and Kevin Young and Receiving Agents are Ashleigh Rutherford and Kiah Purdunn (#26164)
- B. **County Clerk** – Requisitioning Officers are Robin Slack and Stacey Brace and Receiving Agents are Leah Quinton and Stacy Kirk (#26165)
- C. **Excise/Equalization Board and Insurance/Benefits** – Requisitioning Officers are Chairman of The Board of County Commissioners and Robin Slack and Receiving Agents are Leah Quinton and Stacy Kirk (#26167)
- D. **General Government, Audit Budget Account, Interest on General Fund, Juvenile Expense, Charity, County Commissioners’ Salaries, Cares M&O, Fair Board, Reward, Use-St, Jail St, C&E, ETR** - Requisitioning Officers are Everett Piper, Steve Talburt, and Charlie Cartwright and Receiving Agents are Lori Yates and Tony Reeves
- E. **Lodging Tax** - Requisitioning Officers are Everett Piper, Steve Talburt, and Charlie Cartwright and Receiving Agents are Leah Quinton and Stacy Kirk
- F. **Sheriff Cares**- Requisitioning Officers are Everett Piper, Steve Talburt, and Charlie Cartwright and Receiving Agents are Ashleigh Rutherford and Kiah Purdunn
- G. **Osage County Industrial Authority (OCIA)** - Requisitioning Officers are Everett Piper, Steve Talburt, and Charlie Cartwright and Receiving Agents are Leah Quinton and Stacy Kirk
- H. **CBRI** - Everett Piper, Steve Talburt, and Charlie Cartwright are Requisitioning Officers and The Receiving Agents are Kandy Jump and Stacy Kirk (#26168)


Charlie Cartwright moved to approve and sign May Reports for Treasurer Reconciliation (#26169); Assessor Reconciliation (#26170); County Clerk Reconciliation (#26171); County Clerk Cashbook Summary (#26172) and Health Department Reconciliation (#26173). 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 20<sup>th</sup> day of June, 2023.

Board of County Commissioners  
Osage County, Oklahoma



*Robin Slack*  
\_\_\_\_\_  
Robin Slack, Osage County Clerk

*[Signature]*  
\_\_\_\_\_  
Steve Talburt, Chairman

*[Signature]*  
\_\_\_\_\_  
Charlie Cartwright, Vice-Chairman

*[Signature]*  
\_\_\_\_\_  
Everett Piper, Member