

June 20, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., June 20, 2023 in the OSU Extension Building of the Osage County Fairgrounds. Members present were Loren Vaughan-1st Deputy for Steve Talburt, Charlie Cartwright, and Everett Piper.

Guests present were Jerry Roberts-Emergency Management Director, Stacey Brace-County Clerk HR, Leah Quinton-County Clerk Executive Assistant, Jerry Butterbaugh-OCIA, Dalton Spence-KPGM, Robert Smith-Pawhuska Journal Capital, Kathryn Chambers-D#1 Executive Assistant, Anthony Hudson-D#1 1st Deputy, Sally Hulse-Treasurer, Cindy Murphy-D#2 Secretary, Jake Bruno-Planning and Zoning Director, Ashley Kane-ADA, Kay Bills-OCIA, Jeremy McLemore-Miller EMS, Gary Upton-Undersheriff, April Garrison-E911, Matt Clark-Courthouse Security and Dave Slack.

Charlie Cartwright called the meeting to order.

Everett Piper led the prayer.

Loren Vaughan led the flag salute.

Under new business, Sally Hulse stated she had a successful tax sale last Monday and sold 35 properties this year and the County only retained one property that is in Hominy.

Everett Piper moved to approve and sign minutes for June 12, 2023. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #237961-#237975. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 237069 WINDSTREAM CORPORATION 766.96; 235588 ANCHOR STONE COMPANY 1958.11; 237658 GUY ENGINEERING SERVICES 10100.00; 237652 REDLANDS OFFICE SOLUTIONS 75.76; 237697 P&K EQUIPMENT 93.77; 231370 UNIFIRST 95.50; 236692 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 236849 REDLANDS OFFICE SOLUTIONS 972.98; 236101 DISH NETWORK 126.10; 236104 OKLAHOMA NATURAL GAS 149.54; 236363 TRINITY BROWN 187.66; 236762 TRINITY BROWN 312.76; 236927 LOCAL IQ 90.10; 236928 LOCAL IQ 91.80; 237299 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 237337 QUILL 296.53; 237338 QUILL 41.58; 237342 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 237361 TIFFANY BRADLEY 7.78; 237382 XEROX CORPORATION 202.54; 237392 TURN 2 LAWN CARE 1200.00; 237458 THE FAIRFAX CHIEF 327.34; 237476 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 237629 WELCH STATE BANK 1768.20; 237630 WELCH STATE BANK 1963.72; 237631 WELCH STATE BANK 1839.52; 237632 WELCH STATE BANK 1839.52; 237633 WELCH STATE BANK 1839.52; 237634 WELCH STATE BANK 1839.52; 237635 WELCH STATE BANK 1839.52; 237636 WELCH STATE BANK 1839.52; 237637 WELCH STATE BANK 1839.52; 237638 WELCH STATE BANK 1839.52; 237639 WELCH STATE BANK 1839.52; 237640 WELCH STATE BANK 1839.52; 237641 WELCH STATE BANK 1839.52; 237642 WELCH STATE BANK 1839.52; 237643 WELCH STATE BANK 1839.52; 237644 WELCH STATE BANK 1839.52; 237645 WELCH STATE BANK 1839.52; 237646 WELCH STATE BANK 1839.52; 237661 APEX SOFTWARE 1560.00; 237676 QUILL 667.29; 237690 AT&T 163.62; 237698 ALLEN BROTHERS FEED 3171.95; 237713 WELCH STATE BANK 1768.20; 237714 WELCH STATE BANK 1839.52; 237715 WELCH STATE BANK 1839.52; 237716 WELCH STATE BANK 1839.52; 237717 WELCH STATE BANK 1839.52; 237718 WELCH STATE BANK 1963.72; 237719 WELCH STATE BANK 1839.52; 237720 WELCH STATE BANK 1839.52; 237721 WELCH STATE BANK 1839.52; 237722 WELCH STATE BANK 1839.52; 237723 WELCH STATE BANK 1839.52; 237724 WELCH STATE BANK 1839.52; 237725 WELCH STATE BANK 1839.52; 237726 WELCH STATE BANK 1839.52; 237727 WELCH STATE BANK 1839.52; 237728 WELCH STATE BANK 1839.52; 237729 WELCH STATE BANK 1839.52; 237744 WELCH STATE BANK 1768.20; 237745 WELCH STATE BANK 1839.52; 237746 WELCH STATE BANK 1839.52; 237747 WELCH STATE BANK 1839.52; 237748 WELCH STATE BANK 1839.52; 237749 WELCH STATE BANK 1839.52; 237750 WELCH STATE BANK 1839.52; 237751 WELCH STATE BANK 1839.52; 237752 WELCH STATE BANK 1839.52; 237753 WELCH STATE BANK 1839.52; 237754 WELCH STATE BANK 1839.52; 237755 WELCH STATE BANK 1839.52; 237756 WELCH STATE BANK 1839.52; 237757 WELCH STATE BANK 1839.52; 237758 WELCH STATE BANK 1839.52; 237759 WELCH STATE BANK 1839.52; 237760 WELCH STATE BANK 1963.72; 237770 CRAIG COUNTY JUVENILE DETENTION 825.00; 237806 WELCH STATE BANK 1768.20; 237807 WELCH STATE BANK 1839.52; 237808 WELCH STATE BANK 1839.52; 237809 WELCH STATE BANK 1839.52; 237810 WELCH STATE BANK 1839.52; 237811 WELCH STATE BANK 1963.72; 237812 WELCH STATE BANK 1839.52; 237813 WELCH STATE BANK 1839.52; 237814 WELCH STATE BANK 1839.52; 237815 WELCH STATE BANK 1839.52; 237816 WELCH STATE BANK 1839.52; 237817 WELCH STATE BANK 1839.52; 237818 WELCH STATE BANK 1839.52; 237819 WELCH STATE BANK 1839.52; 237820 WELCH STATE BANK 1839.52; 237821 WELCH STATE BANK 1839.52; 237822 WELCH STATE BANK 1839.52; 237823 WELCH STATE BANK 1768.20; 237824 WELCH STATE BANK 1839.52; 237825 WELCH STATE BANK 1839.52; 237826 WELCH STATE BANK 1839.52; 237827 WELCH STATE BANK 1839.52; 237828 WELCH STATE BANK 1839.52; 237829 WELCH STATE BANK 1839.52; 237830 WELCH STATE BANK 1839.52; 237831 WELCH STATE BANK 1839.52; 237832 WELCH STATE BANK 1839.52; 237833 WELCH STATE BANK 1839.52; 237834 WELCH STATE BANK 1839.52; 237835 WELCH STATE BANK 1839.52; 237836 WELCH STATE BANK 1839.52; 237837 WELCH STATE BANK 1839.52; 237838 WELCH STATE BANK 1839.52; 237839 WELCH STATE BANK 1963.72; 237850 OKLAHOMA DEPARTMENT OF

PUBLIC SAFETY 990.00; 235756 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 236818 CHRISTOPHER COATNEY 750.76; 236981 SAFE KIDS WORLDWIDE 95.00; 237164 HOLIDAY INN EXPRESS 238.00; 237220 B&C BUSINESS PRODUCTS 30.00; 236504 ACCO 95.00; 236742 ANCHOR STONE COMPANY 2256.66; 237004 MYERS TIRE-OKLAHOMA CITY #40 199.53; 237074 DUB ROSS COMPANY 5759.40; 237098 NOBEL SYSTEMS 9594.00; 237306 RUSH TRUCK 1649.00; 237308 FORMBY OIL COMPANY 2699.10; 237309 STEWART MARTIN EQUIPMENT 930.22; 237438 JOHN DEERE FINANCIAL 150.00; 237505 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 237506 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 237507 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1520.16; 237549 STEWART MARTIN EQUIPMENT 966.44; 237601 UNIFIRST 330.11; 237611 MCCARTYS OFFICE MACHINE 307.55; 237672 FORMBY OIL COMPANY 3430.80; 237680 DIRECT DISCOUNT TIRE OF STILLWATER 1773.00; 237683 FORMBY OIL COMPANY 7823.86; 237708 KANOKLA NETWORKS 93.84; 237709 P&K EQUIPMENT 523.81; 237772 SOUTHWEST TRUCK PARTS 767.04; 237712 HOTSHOT POWER WASH 560.00; 235997 CYRACOM INTERNATIONAL 25.00; 236651 FUELMAN 16166.77; 236735 PUBLIC SERVICE COMPANY OF OKLAHOMA 24.56; 237340 STANDLEY SYSTEMS 809.86; 237469 UNITED FORD 340.25; 237497 BARTLESVILLE CHRYSLER-DODGE 89.11; 237608 BARTLESVILLE PRINT SHOP 143.00; 237612 LAW ENFORCEMENT PSYCHOLOGICAL SERV 120.00; 237730 ETTINGERS STATIONERY 1265.42; 237803 SECRETARY OF STATE 20.00; 237849 ECA-AST 510.00; 237860 GIL DUPONT 636.87; 232988 LINK MEDIA OUTDOOR 10460.00; 233086 GRIFFIN COMMUNICATIONS 4166.66; 237061 KCD ENTERPRISES 390.88; 237111 GREEN COUNTRY TOURISM 302.82; 237112 GREEN COUNTRY TOURISM 825.00; 237117 KCD ENTERPRISES 809.68; 237321 GRIFFIN COMMUNICATIONS 4500.00; 237322 GRIFFIN COMMUNICATIONS 1350.00; 237323 GRIFFIN COMMUNICATIONS 72.00; 237327 OKLAHOMA TOURISM & RECREATION 1404.00; 237328 GRIFFIN COMMUNICATIONS 400.00; 237329 GRIFFIN COMMUNICATIONS 400.00; 237330 AT&T MOBILITY 178.71; 237331 GRIFFIN COMMUNICATIONS 1350.00; 237332 GRIFFIN COMMUNICATIONS 4500.00; 237334 GRIFFIN COMMUNICATIONS 2083.33; 237731 AT&T MOBILITY 219.99; 237732 VISIT WIDGET 426.00; 237733 VISIT WIDGET 426.00; 237734 VYVE BROADBAND 99.95; 237079 HOLIDAY INN EXPRESS DUNCAN 392.00; 235728 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 237433 THE FAIRFAX CHIEF 1395.62; 237459 FIZZ-O WATER COMPANY 35.80; 237657 ETTINGERS STATIONERY 559.90; 237468 MERRIFIELD OFFICE SUPPLY 1175.07; 237662 MERRIFIELD OFFICE SUPPLY 390.39; 236788 JUDY DAVIS 70.74; 237523 ELITE HOME SERVICES 45.00; 237532 STAPLES BUSINESS CREDIT 538.99; 237586 BEN E KEITH FOODS 1629.68; 237590 HARPS FOOD STORES 171.08; 237591 HARPS FOOD STORES 47.72; 237592 HARPS FOOD STORES 199.78; 237593 HARPS FOOD STORES 199.20; 237595 BEN E KEITH FOODS 1190.59; 236657 VYVE BROADBAND 108.18; 237598 CTC COMMISSARY 1456.40; 237599 CITY TELE COIN COMPANY 857.59; 237341 WELCH STATE BANK 1881.25; 237345 CHERYL A. SHRIVER 1000.00; 237689 SPEARS TRAVEL 787.07; 237711 CALLYO 2096.64; 237738 WELCH STATE BANK 1881.25; 237739 WELCH STATE BANK 1881.25; 237740 WELCH STATE BANK 1881.25; 237741 WELCH STATE BANK 1881.25; 237743 WELCH STATE BANK 1881.25; 237761 WELCH STATE BANK 1881.25; 237762 WELCH STATE BANK 1881.25; 237763 WELCH STATE BANK 1881.25; 237764 WELCH STATE BANK 1881.25; 237765 WELCH STATE BANK 1881.25; 237766 WELCH STATE BANK 1881.25; 237767 WELCH STATE BANK 1881.25; 237842 CLEET 300.00; 236974 TRIANGLE SERUM COMPANY 198.00; 237095 O'REILLY AUTOMOTIVE 87.67; 237097 TRIANGLE SERUM COMPANY 233.00; 237623 FORMBY OIL COMPANY 1125.71; 237653 P&K EQUIPMENT 302.42; 237669 CITY OF PAWHUSKA 4207.00.

Everett Piper moved to approve Utility Permit #1585 in District #1 submitted by Magellan Pipeline Company LP starting in the NW/4, NW/4, NW/4 of Section 32, Township 24 North, Range 11 East crossing or parallel to County Road 2280 and ending at a point in the NW/4, NW/4 of Section 32, Township 24 North, Range 11 East and Utility Permit #1586 in District #2 submitted by VVEC starting at a point in the SW/4, NW/4 of Section 17, Township 21, Range 12 and ending at a point in the SE/4, NE/4 of Section 18, Township 21, Range 12. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to void Resolution #25970 that was approved and signed on April 3, 2023 opening Section Line described as: Section Line 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'. Robin Slack stated she spoke with Hubert Hollowell and he would like to begin the process of Opening Section Line again once the Resolution is voided. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to set public hearing date on July 17, 2023 for Hubert Hollowell's request to open Section Line described as: Section Line 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'. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Road and Bridge Contracts (Bid #23-17) from Sunbelt Equipment and Supply (#26111); C & G Equipment (#26112); Metal Culverts (#26113); Fensco Inc (#26114); Dub Ross Co Inc (#26115) and The Railroad Yard (#26116). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign Grader Blade Contracts (Bid #23-18) from Warren Cat (#26118); C L Boyd (#26119); Dub Ross Co Inc (#26120) and Kirby Smith Machinery (#26121). Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

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Everett Piper moved to approve and sign State Spec/Non-State Spec Rock Contracts (Bid #23-19) from Stewart Stone (#26122); Anchor Stone Company (#26124); Candy Creek Crushers LLC (#26125); Burbank Materials LLP (#26126) and APAC - Central (#26127). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign Election Ballot Contract (Bid #23-21) from Royal Printing Co, Inc (#26130). Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to table bids from Miller EMS to June 30th for (Bid #23-23) Ambulance Service Rebid. Charlie Cartwright announced two bids both from Miller EMS. The first bid has 24-hour basic ambulance service with one ambulance for \$30,000 monthly and the second has 24-hour basic ambulance service with one ambulance and the Barnsdall unit can have up to 30 outside transfers every month for \$26,000 monthly. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26177-#26178)

Loren Vaughan moved to approve and sign compliance letter for ABLE Commission regarding Twisted and Tangled Winery owned by Lance and Molly Lorenz located at 67 CR 4681 Shidler, OK. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26179)

Everett Piper moved to approve and sign compliance letter for ABLE Commission regarding Tall Chief Preservation LLC owned by Shana and Andrew Macleod and Amanda and Kyle Miller located at 11971 Lake Rd Skiatook, OK. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26180)

Everett Piper moved to approve rezoning 2023-04 application from Kobra Investments LLC and Black Chip Investments (Chris Howell) changing Zoning from Ag to Commercial (C4) NE/4, SW/4 34-26N-9E. Jake Bruno stated this property has a storage unit on it and has not been used for Ag purposes for many years. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26181)

Loren Vaughan moved to approve and sign Treasurer Investment Policy for Fiscal Year 2023/2024. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26182)

Everett Piper moved to approve and sign contract with Western Plains Youth and Family Services, Inc at a rate of \$68.00/day/child effective July 1, 2023 and expiring June 30, 2024. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26183)

Loren Vaughan moved to approve quote from Bob's Auto Repair for \$37,231.25 to repair the Sheriff's fourteen 2023 Ford Explorers where loss occurred on April 19, 2023 from hail damage. The County also received a quote from BW Dent Repair for \$45,500.00 and Southwest Claims for \$74,220.44. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26184-#26186)

Everett Piper moved to accept check from Law Enforcement Partners to the Sheriff's Office for \$1,200. Gary Upton stated this was a donation from Law Enforcement Partners. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Transfer of Funds (SAI 240) for Sheriff transferring \$100,000.00 from Sheriff Salaries (Account 0001-2-0400-1110) to Capital Outlay (Account 0001-2-0400-4110). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Transfer of Funds (SAI 240) for E911 transferring \$60,000.00 from M&O (Account 1201-2-3600-2005) to Salaries (Account 1201-2-3600-1110). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign Transfer of Funds (SAI 240) For Nutrition for \$34,700 from account 1242-3-5200-2005 (M&O) to the following:

1242-3-5200-1110 (SALARIES)	\$22,000
1242-3-5200-1210 (FICA)	\$1,900
1242-3-5200-1221 (OPERS)	\$3,500
1242-3-5200-1222 (HEALTH INSURANCE)	\$6,300
1242-3-5200-1310 (TRAVEL)	\$1,000

Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign May 2023 Reports from Sheriff Service Fee Account (#26187) and Jail Account (#26188). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

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

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- A. Emergency Management - Requisitioning Officers are Everett Piper, Charlie Cartwright and Steve Talburt and the Receiving Agents are Jerry Roberts and Katie Davis (#26189)
- B. Planning and Zoning - Requisitioning Officers are Everett Piper, Steve Talburt, and Charlie Cartwright and the Receiving Agents are Mandy Laird and Ronda Alexander (#26190)
- C. District #2 - Requisitioning Officers are Everett Piper, Charlie Cartwright, Steve Talburt, and Loren Vaughan and Receiving Agents are Cindy Murphy and Kelly Pedigo (#26191)


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

Under Citizen's Input, Robert Smith inquired where the Sheriff vehicles were located when the hail damage occurred. Gary Upton stated they were at the OKC Metro Upfitters. Jerry Butterbaugh stated the County should quit budgeting if money was going to be transferred between accounts every. Butterbaugh stated Nutrition should take care to budget their funds properly at the beginning of the year and then went on to encourage the County Clerk to review all changes and notify the Board. Sally Hulse stated Nutrition the transfer is from the Nutrition cash account and most of their funding come from either Federal or State Government through INCOG each month. Once the monthly check is received; the transfer is initiated. Kathryn Chambers stated Nutrition is allotted money from INCOG and they are just moving their allotted money to different accounts where the Sheriff's office is a change in budget allocation. Chambers stated the Board has spoken about this for a few months now and the Sheriff's office is short staffed so there is a surplus of money in the salary account. Chambers went on to state it is not the County Clerk's job to review the budget changes, but the Commissioner's decision. Butterbaugh stated the Sheriff's office has a budgeted account and the Excise Board approved the money to be used on salaries so it should be used for salaries. Everett Piper stated he understands and thinks they should look into changes, but not micromanage other offices. Everett Piper thanked Anthony Hudson and everyone that helped get the Fairgrounds ready for the Ben Johnson Days saying the Fairgrounds looked great.

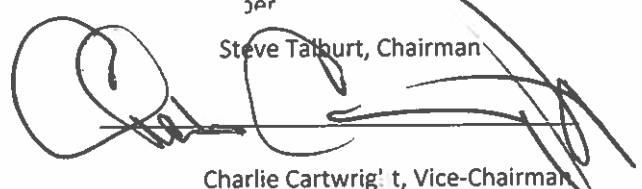
Everett Piper moved to adjourn. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Read and approve this on the 26th day of June, 2023.

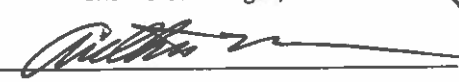
Board of County Commissioners
Osage County, Oklahoma



JAR
Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member




Robin Slack, Osage County Clerk