

June 26, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., June 26, 2023 at 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 Journal Capital, Kathryn Chambers-D#1 Executive Assistant, Cindy Murphy-D#2 Secretary, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Gary Upton-Undersheriff, Ed Quinton-Assessor, Kelly Chouteau-Election Board Secretary, Kay Kelley-E911 Director, Jerry Roberts-Emergency Management Director, Jeremy McLemore-Miller EMS, Sarah Patterson-Health Department, Wayne Mitchell-Tourism Board, Loren Vaughan-District #2 1st Deputy, Kandy Jump-District #3 Secretary, Tiffany Bradley-Communication Supervisor Sheriff's Office, Michael Gordon-PSO, Virginia Inman, Angelia Batson, James Annis, Sam Little, Dean Holt, Mindy Englett, Alan Steffy, Shana Myers, Shearl Brinson – Avant Mayor, Karrie Gusney and Johnny Kelley – Barnsdall Mayor.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Robin Slack stated the final BOCC meeting for the Fiscal Year is this Friday and any Agenda items need to be turned into her office no later than Wednesday at 5PM. Slack also stated the Property insurance through ACCO has risen by 32% compared to prior years with the total now \$395,812.00 due to the rise of insurance rates and a \$100,000 deductible line item that was not included in past. Slack attributed this due to the depletion of the deductible fund. Kathryn Chambers stated the County will be purchasing a mower for a small section of grass in front of the Planning and Zoning building. Chambers stated Jake Bruno will mow the section and the mower will be less than \$500.

Charlie Cartwright moved to approve and sign minutes for June 20, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

There were no blanket purchase orders.

Anthony Hudson moved to audit and allow purchase orders for payment and payroll on June 30, 2023. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-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

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There were no Utility Permits.

Charlie Cartwright moved to accept all bids for tabulation for Bid #23-22 D#3 Fairfax Shop from Integrity General Contracting for \$279,809.80 (#26192), HRI Roofing & Performance LLC for \$300,000.00 (#26193) and Firebrand Construction \$329,700.00 (#26194). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Legal Services Contract for Assessor providing legal counsel regarding certain Ad Valorem Tax issues with Tisdal & O'Hara PLLC for period July 1, 2023 through June 30, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26195)

Charlie Cartwright moved to approve for \$119,235.00 to come from the General Fund to pay the Pictometry (Eagleview) bill. Ed Quinton stated multiple offices use this platform. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26205)

Charlie Cartwright moved to deny all rebids (Bid #23-23) from Miller EMS. Charlie Cartwright inquired if the Mayor of Avant or the Mayor of Barnsdall would like to speak. Shearl Brinson, Avant Mayor, stated the Avant budget will not allow for any increase to what they contribute to the current ambulance bill. Johnny Kelley, Barnsdall Mayor, stated Barnsdall citizens are still paying what they are supposed to; but the County is going to have to figure out how to collect money from the rural areas as there are only about 650 people out of the roughly 2,800 people being served paying for the service. Kelley stated this is a County problem not a Barnsdall and Avant problem. Chief James Annas stated they are limited with staffing; but they will continue to help cover the Barnsdall and Avant area until the County can find a permanent solution. Charlie Cartwright stated he spoke with Miller EMS last week, but has a problem with the second proposal they gave the County. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Charlie Cartwright moved to deny Ambulance Services Extension Agreement with Miller EMS. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Tourism contract with Executive Director Mary Beth Moore for Fiscal Year 2023/2024. Wayne Mitchell stated the Tourism Board is good with the Contract and they feel they are headed into the right direction with Mary Beth. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26197)

Charlie Cartwright moved to approve and sign Resolution allowing volunteer work to be performed for the Cavalcade Rodeo by volunteers Patrick Lyons AKA Pat Lyons, Charles Gould AKA Bud Gould, John Michael Holloway AKA Kojack Holloway and Stephen Easley AKA Peewee Easley for time period July 13 - 24, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26198)

Anthony Hudson moved to approve purchase of Kubota Diesel Mower for \$17,041.72 to be purchased off Sourcewell Contract #031121 using Fairgrounds Capital Outlay (Account 0001-4-4701-4110). Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26199)

Charlie Cartwright moved to approve and sign Treasurer Financial Statement apportioning Resale Account equally to County General, the schools, and cities and towns in the County according to law. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26200)

Charlie Cartwright moved to approve and sign Service Contract for Health Department with Rural Wellness Fairfax Inc to provide PA and Lateral Chest X-Rays not to exceed \$228.75 per visit for July 1, 2023 through June 30, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26201)

Charlie Cartwright moved to approve and sign Lease Agreement for Health Department with Virginia Young for office space property located at 210 Bulldog Drive, Skiatook, OK for \$940.00 per month for July 1, 2023 through June 30, 2024. Robin Slack stated this contract has a \$30 increase due to an increase in property taxes and insurance. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26202)

Anthony Hudson moved to approve and sign Contract Agreement for Health Department with Mike Cole, Cole's Lawn Services for Facility located at 1115 East 15th Street, Pawhuska, OK for \$550.00 per month for July 1, 2023 through June 30, 2024. Robin Slack stated this has an increase of \$50 due to the rise of fuel and labor costs. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26203)

Charlie Cartwright moved to approve and sign contract for Health Department with Hominy Family Health Center to provide two PA and Lateral Chest X-Rays at a rate of \$45.00 per X-Ray and not to exceed \$2,500.00 for July 1, 2023 through June 30, 2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26204)

Charlie Cartwright moved to approve the Active 911 Pager System for Sheriff where the annual fee is \$5,917.50. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26196)

Charlie Cartwright moved to approve placement of Flock Camera System. Charlie Cartwright inquired if the Board will be notified when the trial was to begin and all cameras had been placed in service. Gary Upton, Undersheriff, stated he will return to the meeting and notify the Board. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26206)

Charlie Cartwright moved to approve and sign Long-Term Care Ombudsman program document stating the Board of County Commissioners has no business conflict with subject care facilities. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26207-#26209)

The Board acknowledged a letter from Robin Slawson, Community Development Division regarding contract 18622 and 18623 CDBG approving requested extension through December 22, 2023 allowing additional time to complete part II of contract. (#26210)

The Board acknowledged the statutory Treasurer Report for February 28, 2023 from Cindy Byrd, State Auditor and Inspector where no exceptions were noted. (#26211)

Anthony Hudson moved to approve and sign agreement for Fiscal Year 2023/2024 for Lease Renewal with RCB Bank for Exhibit G Equipment List Serial #23519. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26212)

Charlie Cartwright moved to approve and sign agreement for Fiscal Year 2023/2024 for Lease Renewal with Arvest Bank for 2023 Western Star 49X, 2022 Godwin 500T Dump Body and Snow Plow Serial #2483006. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26213)

Charlie Cartwright moved to approve and sign agreement for Fiscal Year 2023/2024 for Lease Renewals with Armstrong Bank for:

<u>SERIAL#</u>	<u>DESCRIPTION</u>
A. 22118	2018 JOHN DEERE BACKHOE LOADER, OKADA OR V-1000 HYDRAULIC BREAKER
B. 22142	2018 JOHN DEERE 672G MOTOR GRADER
C. 22143	2018 JOHN DEERE 672G MOTOR GRADER

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26214-#26216)

Charlie Cartwright moved to approve and sign Agreement for Fiscal Year 2023/2024 for lease renewals with Welch State Bank for:

<u>SERIAL#</u>	<u>DESCRIPTION</u>
A. 123582	2022 INT HV 507 VIKING – CIVES 15FT DUMP BED TRUCK
B. 124739	NEW DURAPATCHER SN #2169
C. 124692	2023 CHEVY TAHOE 4X4 UPFIT PACKAGE
D. 125011	2023 FORD EXPLORER UPFIT PACKAGE
E. 125043	2023 FORD EXPLORER WITH K9 UPFIT
F. 125130	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
G. 125131	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
H. 125132	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
I. 125133	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
J. 125134	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
K. 125135	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
L. 125136	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
M. 125137	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
N. 125138	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
O. 125139	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
P. 125140	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
Q. 125141	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
R. 125142	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
S. 125143	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
T. 125144	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
U. 125145	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT
V. 125146	2023 FORD EXPLORER POLICE INTERCEPTOR UTILITY WITH POLICE PACKAGE UPFIT

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26217-#26238)

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

- A. **Assessor** – Requisitioning Officers are Ed Quinton Jr., Tara Ratliff, and Lisa Traylor and Receiving Agents are Denise Stanford and Wendy Cotton (#26239)
- B. **Fairgrounds** – Requisitioning Officers are Everett Piper, Steve Talburt, Charlie Cartwright, Anthony Hudson and Kathryn Chambers and Receiving Agents are Kelly Pedigo and Travis Millard (#26240)
- C. **Court Clerk** – Requisitioning Officers are Jennifer Burd and Heidi Kastning and Receiving Agents are Kay Wilson and Jerethia Shields (#26241)
- D. **Health Department** – Requisitioning Officers are Sarah Patterson and Kyra Penny and Receiving Agents are Gina Blankenship and Bonnie Nash (#26242)
- E. **E-911** – Requisitioning Officers are Everett Piper, Steve Talburt, Charlie Cartwright and Kay Kelley and Receiving Agents are April Garrison and Randy Haddon (#26243)
- F. **OSU Extension** – Requisitioning Officers are Trinity Brown and Stacey Dawson and Receiving Agent is Jeanne Strom (#26244)
- G. **Treasurer** – Requisitioning Officers are Sally Hulse, Jackie Warren, and Bridget West and Receiving Agents are Debra Coon and Sarah Fields (#26245)
- H. **District Attorney** – Requisitioning Officers are Mike Fisher and Brett Mize and Receiving Agents are Sheila Tolson and Carrie Manning (#26246)
- I. **District #1** – Requisitioning Officers are Everett Piper, Anthony Hudson and Amanda Garrison and Receiving Agents are Josh Spicer and Kathryn Chambers (#26247)

Anthony Hudson moved to approve and sign Resolution surplussing the following Sheriff property as junk that is deemed routine in nature

<u>INVENTORY/SERIAL #</u>	<u>DESCRIPTION:</u>
A. 400007870	NON-SERVICEABLE CRAFTSMAN BRAND POWER WASHER
B. N/A	4 NON-SERVICEABLE 2216 PSI SCOTT AIR PACK
C. AU-2968002003B-WS	NON-SERVICABLE SONY RECORDER
D. MY51AZR06K	NON-SERVICEABLE HP DESKJET PRINTER

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- E. CNOC2281Y6 NON-SERVICEABLE HP PRINTER
- F. 922TFS8513 NON-SERVICEABLE MOTOROLA MOBILE RADIO
- G. N/A NON-SERVICABLE MOTOROLA MOBILE RADIO
- H. B-601.11.3 NON-SERVICEABLE KENWOOD MOBILE RADIO
- I. B-646.12.3 NON-SERVICEABLE PICKUP BED COVER
- J. N/A NON-SERVICEABLE TOOL BOX
- K. B-221.14.1 NON-SERVICEABLE APC SYMETRAQ BRAND BAKCUP COMPUTER TOWNER
- L. B-221.20.1 NON-SERVICEABLE APC SYMMETRA BATTERY BACKUP
- M. B-221.20.2 NON-SERVICEABLE APC SYMMETRA BATTERY BACKUP
- N. B-221.20.3 NON- SERVICEABLE APC SYMMETRA BATTERY BACKUP
- O. B-221.20.4 NON- SERVICEABLE APC SYMMETRA BATTERY BACKUP
- P. B-601.6.22 NON-SERVICEABLE MOTOROLA MOBILE RADIO
- Q. B-601.14.4 NON-SERVICEABLE MOTOROLA MOBILE RADIO
- R. B-601.5.12 NON-SERVICEABLE MOTOROLA MOBILE RADIO
- S. B-601.5.13 NON-SERVICEABLE MOTOROLA MOBILE RADIO
- T. B-646-12.5 NON-SERVICEABLE PICKUP BED COVER

Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26248)

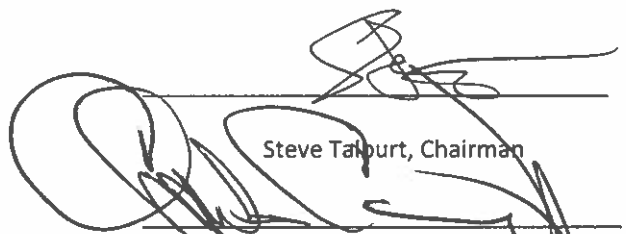
Charlie Cartwright moved to approve the Court Clerk Case Balance Summary for May (#26249) and June Records Management (#26250). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen’s input, Shana Myers gave the Board a packet regarding the land grab and stated Rogers County has also started looking into this matter. Jerry Butterbaugh inquired what the next steps are since the Board rejected the ambulance proposals. Steve Talburt stated the County will get with the different Fire Departments and Agencies to help cover the area. Butterbaugh inquired if the County was looking into having rural citizens contribute. Charlie Cartwright stated there are multiple options to charge people for the ambulance service. Alan Steffy stated he is rural and pays a fee once a year to his fire department. Nona Roach stated this issue has been talked about for six months and still nothing has happened. Steve Talburt stated it will take the citizens to start some type of action for the Board to be able to take a vote. Talburt stated Piper and himself should've helped Cartwright as this is not as easy as they planned it to be. Butterbaugh stated he agrees with Johnny Kelley and the rural citizens should contribute to the ambulance service. Cartwright stated they have discussed multiple ways to collect money but thinks this needs to start individually in local boards including having support in the community.

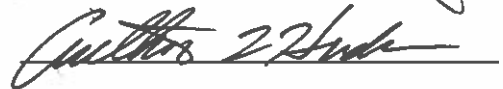
Charlie Cartwright moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 30th day of June, 2023.

Board of County Commissioners
Osage County, Oklahoma


Steve Talburt, Chairman

Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk