

June 5, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., June 5, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Ted Smith-1st Deputy for Charlie Cartwright, and Everett Piper.

Guests present were Nona Roach-OCIA, 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, Anthony Hudson-D#1 1<sup>st</sup> Deputy, Sally Hulse-Treasurer, Cindy Murphy-D#2 Secretary, Kelly Chouteau-Election Board Secretary, Sheriff Eddie Virden, Daniel Blevins-Jail Administrator, Coen Stephenson-Sheriff Deputy, Gary Upton-Undersheriff, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Ed Quinton-Assessor, JT Darling-INCOG, Sarah Patterson-Health Department, Katie Davis-Emergency Management, Matt Clark-Courthouse Security, Kay Kelley-E911, Kyme Vincent-Nutrition, Shana Myers, Nancy Reeves, Tom Nave, Betty Nave, Terry Sherve, Jason Rogers, Mary Bohannon, Bridie Ward, Lillian Nittler, and Dave Slack.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

Under new business, Robin Slack announced all bids and notices can be found on the County website.

Everett Piper moved to approve and sign minutes for May 30, 2023. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Ted Smith moved to approve blanket purchase orders #237582-#237605. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Ted Smith moved to audit and allow purchase orders for payment. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. The following purchase orders were approved for payment 236128 AT&T 561.46; 231694 HALL MANUFACTURING 52909.59; 237484 JOE'S HALLETT GROCERY 162.14; 237485 MAZZIO'S CORPORATION/PMT PROCESSING 21.28; 230046 SWEEDEN HEATING & AIR 845.00; 230776 SWEEDEN HEATING & AIR 715.00; 231524 SWEEDEN HEATING & AIR 490.00; 231719 OSU CTP 65.00; 231723 OSU CTP 125.00; 231724 OSU CTP 40.00; 231725 OSU CTP 40.00; 234438 OSU CTP 65.00; 234439 OSU CTP 65.00; 234440 OSU CTP 65.00; 235218 PAWNEE COUNTY 11.57; 236519 APPRENTICE INFORMATION SYSTEMS 680.00; 237142 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 235342 OSU CTP 65.00; 235343 OSU CTP 65.00; 235347 ROBIN SLACK 260.12; 236215 WILSON PEST & LAWN 65.00; 236324 PUBLIC SERVICE COMPANY OF OKLAHOMA 61.91; 236329 ROBIN SLACK 352.64; 236346 QUILL 1125.14; 236604 OKLAHOMA POLICE SUPPLY 236.80; 236629 BENSON LUMBER COMPANY 215.33; 236635 MERRIFIELD OFFICE SUPPLY 195.98; 236638 UNIFIRST 266.20; 236639 UNIFIRST 98.00; 236655 PAWHUSKA TIRE & SERVICE CENTER 70.00; 236761 METRO EMERGENCY UPFITTERS 196.78; 236770 AT&T 305.49; 236973 BEST WESTERN PLUS CIMARRON HOTEL & SUITES 196.00; 236975 LISA TRAYLOR 194.22; 237024 THE FAIRFAX CHIEF 570.96; 237075 EMBASSY SUITES OKLAHOMA CITY 208.00; 237293 EVENT BOOKING ENGINES 300.00; 237320 AT&T U-VERSE 103.89; 237335 HOMINY AUTO SUPPLY 864.68; 237434 OKLAHOMA NATURAL GAS 61.42; 235767 REDLANDS OFFICE SOLUTIONS 451.92; 236378 MADISON DONNELLY 27.51; 236815 MEGAN HENRY 431.51; 236816 CHARLA FRANK 347.78; 236817 EVAN SEARCY 255.97; 236819 SARAH PATTERSON 327.76; 236820 BONNIE NASH 378.85; 236821 GINA BLANKENSHIP 249.49; 236822 ASHLEE HENLEY 243.66; 236831 OKLAHOMA STATE DEPARTMENT OF HEALTH 37983.13; 235445 OFFICE DEPOT 421.93; 236672 CRTS 26.30; 236673 MINUTE MAIDS 795.00; 236682 VIP VOICE SERVICES 653.80; 237205 RICOH USA 215.65; 237207 COMMUNITY CABLE & BROADBAND 99.95; 234298 P&K EQUIPMENT 21.67; 234847 O'REILLY AUTOMOTIVE 58.74; 235415 WOODLAND AUTOMOTIVE 723.70; 235640 C&G OILFIELD EQUIPMENT 8.08; 236072 BRIAN ZWANZINGER 95.00; 236090 P&K EQUIPMENT 40.44; 236293 MCCARTYS OFFICE MACHINE 251.11; 236485 O'REILLY AUTOMOTIVE 1593.00; 236503 DAVIS SANITATION 1300.00; 236529 KELLPRO 1092.00; 236625 YELLOWHOUSE MACHINERY 12391.40; 236874 AT&T 376.36; 236876 CRTS 193.64; 236877 COMMUNITY CABLE & BROADBAND 209.95; 236893 UNIFIRST 344.11; 236894 UNIFIRST 344.52; 236932 P&K EQUIPMENT 193.83; 237002 UNIFIRST 331.81; 237014 ROLLING PRAIRIE 138.60; 237017 TIFCO INDUSTRIES 418.85; 237051 FENSCO 3358.20; 237088 KIRBY SMITH MACHINERY EXCHANGE 117.58; 237129 ESSENCE CHEMICAL COMPANY 5734.30; 237132 HEAVY HAUL DYNASTY 3750.00; 237143 ESSENCE CHEMICAL COMPANY 5733.20; 237307 B. ETHRIDGE OIL 7107.50; 237336 OKLAHOMA TURNPIKE AUTHORITY 10.00; 237415 UNIFIRST 329.06; 237437 WELDON PARTS 309.93; 237103 LOWE'S 1454.34; 234797 LOCKE SUPPLY 188.17; 236644 ALLEN BROTHERS FEED 54.40; 236646 BENSON LUMBER COMPANY 511.10; 236648 ETTINGERS STATIONERY 2766.08; 236652 HARPS FOOD STORES 149.57; 236653 HOMINY AUTO SUPPLY 1383.63; 236654 O'REILLY AUTOMOTIVE 712.20; 236656 UNIFIRST 311.20; 236737 AT&T 470.12; 237173 US FOOD SERVICE 4956.03; 237350 OKLAHOMA NATURAL GAS 55.10; 237352 AT&T 440.52; 237410 US FOOD SERVICE 4991.82; 237115 GRIFFIN COMMUNICATIONS 1800.00; 237116 GRIFFIN COMMUNICATIONS 900.00; 236944 ETTINGERS STATIONERY 99.99; 237158 ACCENT PEST CONTROL 310.00; 234302 OSU CTP 65.00; 236785 US CELLULAR 67.59; 236852 BEN E KEITH FOODS 1056.02; 236854 BEN E KEITH FOODS 1190.80; 236860 MERRIFIELD OFFICE SUPPLY 365.00; 236862 BEN E KEITH FOODS 1198.67; 236864 BEN E KEITH FOODS 1137.52; 237171 CITY TELE COIN COMPANY 1002.75; 237172 CTC COMMISSARY 1284.50; 237411 CTC COMMISSARY 1418.80; 237412 CITY TELE COIN COMPANY 1222.18; 236385 OTA PLATEPAY 12.90; 236917 REX

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WIKEL 390.90; 236919 DAVID BRADLEY 216.77; 237073 RONNIE STEVENS 7179.60; 236851 ROMANS OUTDOOR POWER 368.75; 237059 THERMAL EFFICIENT COATINGS 10580.00; 237060 ROMANS OUTDOOR POWER 1875.14; 237064 HOLDENS SEPTIC SERVICES 340.00; 237080 MERRIFIELD OFFICE SUPPLY 363.58; 237161 MERRIFIELD OFFICE SUPPLY 265.78; 237435 AT&T U-VERSE 114.32.

Everett Piper moved to approve Utility Permit #1572 submitted by Osage County RWD#15 starting at a point in the NW/4, NE/4 of Section 26, Township 22, Range 11 crossing W Rogers Blvd and ending at a point in the NW/4, NE/4 of Section 26, Township 22, Range 11 and Utility Permit #1573 submitted by Osage County RWD #15 starting at a point in Section 15, Township 23, Range 11 crossing County Road 2275 and ending at a point in Section 15, Township 23, Range 11. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Sheriff Eddie Virden addressed the Board regarding Jail training. Virden stated when Daniel Blevins was promoted to Jail Captain, the jailers received the State's minimum 24-hour required training. Blevins now requires the Jailers to receive 32 hours of training that includes basic defensive tactics. In addition, Jail staff receive 60 hours of training on average per staff member from 2022 to 2023, which amounts to approximately 1,380 hours of training. The Jail staff's seven Full-Time CLEET certified Deputies to transport prisoners, supervise, and investigate any crime that occurs within the Jail. Virden stated the Jail staff have been offered and attended various training courses and all Osage County Jail staff undergo a mandatory six-month training period to ensure proper preparation for their roles. Virden elaborated Osage County Jail Administration has made significant efforts to improve training for staff. Virden stated as of June 5th, the Sheriff's Office will have a full-time training officer to implement and uphold national accreditation standards as well as train officers and establish a full-time CERT team among the ranks of Osage County Detention Officers. Virden stated since he took office in January 2017, the Osage County Jail has made significant progress and has not received any lawsuits to date. Checking records with ACCO, there have been approximately 225 to 250 lawsuits filed against other county jails in Oklahoma in the last six years. This number does not include Oklahoma, Cleveland, Tulsa, or Rogers County, which are not represented by the Association. Virden ended the discussion saying as the Sheriff's Office moves into the future, he plans to keep expanding training and preparing employees for the many different physical and mental challenges they may face with inmates. The Sheriff's Office is also implementing programs to help reduce inmates from returning to the County Jail including parenting classes and GED classes through Children and Family Services. (#26108)

Everett Piper moved to accept all bids for tabulation for Bid #23-17 Road and Bridge from Sunbelt Equipment & Supply Inc (#26111), C&G Oilfield Equipment (#26115), Metal Culverts Inc (#26113), Fensco Inc (#26114), Dub Ross Company Inc (#26115) and The Railroad Yard (#26116). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. Everett Piper moved to accept all bids for tabulation for Bid #23-18 Grader Blades from Warren Cat (#26118), CL Boyd (#26119), Dub Ross Company Inc (#26120) and Kirby-Smith Machinery (#26121). Valk Manufacturing submitted a non-bid (#26117). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. Everett Piper moved to accept all bids for tabulation for Bid #23-19 Combo Non-State Rock - State Spec Rock from Stewart Stone Inc (#26122), Anchor Stone Company (#26124), Candy Creek Crusher LLC (#26125), Burbank Materials LLP (#26126) and APAC-Central Inc (#26127). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to accept all bids for tabulation for Bid #23-21 Election Ballots from Royal Printing Company Inc (#26130) and Midwest Printing Company (#26131). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. Everett Piper moved to accept all bids for tabulation for Bid #23-20 Road Sign Blanks from American Traffic Safety Materials Inc (#26128). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

JT Darling with INCOG spoke regarding the proposal for Archaeological Field Inspection for Osage County #18622 CDBG 22 and #18623 CDBG 21. Darling stated the County does not have to award this proposal as it is high at \$20,816.86 for 7,200 ft of survey work. Darling stated there are three options for the County to consider: #1-the County or RWD #20 pays the \$2,800.00 over budget; #2-negotiate the proposal with the bidding Company or, #3-the County can solicit with Osage Nation to see if the Nation can assist by performing the survey. Everett Piper stated he would recommend trying to negotiate with the proposal company to see if a cost reduction is possible.

Everett Piper moved to reschedule public hearing currently scheduled for today, June 5<sup>th</sup> to July 10<sup>th</sup> to close Section Line described as: Section Line opens at the NE/4 of Section 4, Township 27, Range 10 East and the SE/4 of Section 33, Township 28, Range 10 East, for an estimated 1710 Feet from CR 3455 to Mary Bohannon Property, Parcel 04-27-10-00250 RPID570035050 and adding 1 whistle. Everett Piper stated the application has not been filed for the required full 30 days. Mary Bohannon stated she drove 1,000 miles to be at the meeting today and wished it to be held today. Ashley Kane stated the Board does not have the statutory means to be heard today. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Smith-No. Motion carried.

Everett Piper moved to approve and sign the following contracts: Coastal Energy Corp (Bid #23-13 Road Oil) (#26080), Ergon Asphalt & Emulsions (Bid #23-13, Road Oil) (#26082), Asphalt & Fuel (Bid #23-13, Road Oil) (#26079), Wright Asphalt (Bid #23-13, Road Oil) (#26078), Rambin Petroleum Inc (Bid #23-14, Oil, Lube, and Antifreeze) (#26083), Dunham's (Bid #23-15, State Spec Asphalt) (#26086), Evan and Associates (Bid #23-15, State Spec Asphalt) (#26085), Tulsa Asphalt LLC (Bid #23-15, State Spec Asphalt) (#26084). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

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Everett Piper moved to approve and sign Resolution to go out for Bid for pick up mounted Road Striper to be paid from the LATCF (Account 1570-1-2000-2005). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26132)

Ted Smith moved to approve and sign Resolution whereas, Title 19, Section 165 allowing County Officers in Lieu of reimbursement for traveling expenses within the County to receive monthly travel allowance rate as follows effective July 1, 2023: County Commissioner-\$1,000.00; County Sheriff-\$1,000.00; County Assessor-\$900.00; County Clerk-\$800.00; Court Clerk -\$800.00 and County Treasurer-\$800.00. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26133)

Everett Piper moved to approve and sign Resolution hereby executing Interlocal Agreement establishing ACCO-SIF for Fiscal Year 2023/2024 for the purpose of securing Workers' Compensation coverage and all services related thereto. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26134)

Everett Piper moved to approve to make one payment of \$245,4888 prior to July 31, 2023 to ACCO-SIF. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26135)

Everett Piper moved to approve Planning and Zoning to purchase new furniture with funding from General Fund Building and Maintenance (Account 0001-1-2000-2050). Jake Bruno stated this is for shelving, table, and chairs for them to hold meetings at the Planning and Zoning office. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26136)

Ted Smith moved to approve and sign Contract with Comanche County Regional Juvenile Detention Center (CCRJDC) for \$40/day/juvenile for Fiscal Year 2023/2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26137)

Everett Piper moved to approve and sign the following Nutrition program contracts for Fiscal Year 2023/2024:

- A. Osage Housing Authority – Site Agreement -\$600.00/Month (#26138)
- B. West Osage Senior Center – Site Agreement -\$550.00/Month (#26139)
- C. West Osage Senior Center – Meal Delivery -\$270.00 (#26140)
- D. Carol Long – Meal Delivery - \$.655 Per Mile (#26141)
- E. Brenda Stephens – Meal Delivery -\$250.00/Month (#26142)
- F. Osage Nation Elder Nutrition – MOU Fairfax -\$2,974.35/Month (#26143)
- G. City Of Hominy - Site Agreement -\$500.00/Monthly (#26144)
- H. City Of Hominy – Meal Delivery - \$100.00/Monthly (#26145)
- I. Town Of Avant – Site Agreement -\$0 (#26146)
- J. Hulah Lake Senior Citizens –Site Agreement -\$0 (#26147)
- K. Help Works – Meal Delivery -\$650.00 (#26148)
- L. City Of Skiatook – Meal Delivery -\$163.78 (#26149)
- M. Skiatook Senior Center – Site Agreement - \$0 (#26150)

Kyme Vincent stated these are standard Nutrition contracts with the only change being Nutrition must now pay for delivery in Hominy as no volunteers are available to deliver anymore. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve and sign Resolution for May, 2023 Highway Money Allocation. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes Motion carried. (#26151)

Everett Piper moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for the following 1102 Highway May 2023 Receipts, CBRI 1102 Highway May 2023 Receipts, and May 2023 Receipts. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve May Reconciliation for the Election Board. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26152)

Under Citizen's input, Jerry Butterbaugh inquired if he sees a citizen performing a random act of violence what actions citizens should perform if they feel someone could harm themselves or others. Eddie Virden stated to call the Sheriff's Office and an assessment can be performed as well as Grand Mental Health will do an assessment. If the individual pose harm to themselves or the community the individual will be brought to a facility to receive help.

Everett Piper moved to adjourn. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

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Read and approve this on the 12<sup>th</sup> day of June 2023.

Board of County Commissioners  
Osage County, Oklahoma



Steve Falburt, Chairman

Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk

