

March 13, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., March 13, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Everett Piper.

Guests present were Jerry Roberts-Emergency Management Director, Nona Roach-OCIA, Stacey Brace-County Clerk HR, Rebekah Reeves-Purchasing Agent, Jerry Butterbaugh-OCIA, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Robert Smith-Pawhuska Journal Capital, Matt Clark-Courthouse Security, Kathryn Chambers-D#1 Executive Assistant, Kandy Jump-D#3 Secretary, Anthony Hudson-D#1 1<sup>st</sup> Deputy, Kay Kelley-E-911, Sally Hulse-Treasurer, Mary Beth Moore-Interim Tourism Director, Kelly Chouteau-Election Board Secretary, Cindy Murphy-D#2 Secretary, Scott Haywood-Health Department, Evan Searcy-Health Department, Karrie Gosney, Shearl Brinson, Kaitlyn Flanary and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for March 6, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #235764-#235780. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment on March 13, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 231295 AT&T 468.96; 235056 E-911 1179.58; 235057 AT&T 1560.74; 235058 AT&T 228.36; 235208 FORMBY OIL COMPANY 16626.02; 233819 NOBEL SYSTEMS 6361.00; 235731 GUY ENGINEERING SERVICES 1182.24; 235169 HOLDENS SEPTIC SERVICES 490.00; 235683 AT&T 179.04; 233422 STATE AUDITOR & INSPECTOR 9031.00; 234067 MERRIFIELD OFFICE SUPPLY 57.97; 234357 OTA PLATEPAY 2.20; 234493 REMOTE MONITORING SERVICE 48.00; 234506 UNIFIRST 93.78; 234510 CITY OF PAWHUSKA 185.73; 234513 AT&T U-VERSE 62.60; 234604 FIZZ-O WATER COMPANY 26.85; 234701 AT&T 374.73; 234766 CITY OF PAWHUSKA 510.58; 234778 FIZZ-O WATER COMPANY 38.05; 234780 TLO TRANSUNION 75.00; 234800 PAWHUSKA TIRE & SERVICE CENTER 70.00; 234801 TOMO DRUG TESTING 68.00; 234805 FIZZ-O WATER COMPANY 21.45; 234807 CITY OF PAWHUSKA 3145.57; 234808 FIZZ-O WATER COMPANY 42.90; 234811 FIZZ-O WATER COMPANY 35.75; 235008 QUILL 1511.18; 235059 CITY OF PAWHUSKA 197.82; 235061 PUBLIC SERVICE COMPANY OF OKLAHOMA 52.31; 235062 AT&T 201.55; 235322 REDLANDS OFFICE SOLUTIONS 26.50; 235139 PATRIOT CHEVROLET 5255.84; 235199 KELLPRO 359.96; 235219 STAPLES BUSINESS CREDIT 438.77; 235221 UNIFIRST 63.16; 235310 JERRY ROBERTS 23.34; 235312 KATIE DAVIS 361.01; 235344 STAPLES BUSINESS CREDIT 211.74; 235378 CINTAS 89.00; 235398 MOBILE MINI 353.80; 235455 MUSKOGEE COMMUNICATIONS 7500.00; 235487 REDLANDS OFFICE SOLUTIONS 197.75; 235489 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 235505 OKLAHOMA NATURAL GAS 672.19; 235546 MERRIFIELD OFFICE SUPPLY 879.83; 235578 GB AUTO SERVICE 172.56; 235586 NEXTIVA 374.27; 235590 HOUSING AUTHORITY OF OSAGE COUNTY 50.00; 235591 CALVARY BAPTIST CHURCH 50.00; 235592 KEYSTONE HILLS BAPTIST CHURCH 50.00; 235593 PRESBYTERIAN CHURCH 50.00; 235594 FAIRFAX VETERANS 50.00; 235595 FIRST ASSEMBLY OF GOD 50.00; 235596 FIRST BAPTIST CHURCH 50.00; 235597 FIRST BAPTIST CHURCH 50.00; 235598 FIRST BAPTIST CHURCH OF PRUE 50.00; 235599 LABADIE HEIGHTS BAPTIST CHURCH 50.00; 235600 MCCORD SENIOR CITIZEN CTR 50.00; 235601 METROPOLITAN BAPTIST CHURCH 50.00; 235602 OSAGE COVE FIRE STATION 50.00; 235604 SKIATOOK CHURCH OF CHRIST 50.00; 235605 WHIPPOORWILL SOUTHERN BAPTIST CHURCH 50.00; 235619 STAPLES BUSINESS CREDIT 80.43; 235620 AT&T 463.94; 235627 OPERS 1541.31; 235681 COMMUNITY ASSEMBLY CHURCH 50.00; 235682 ROCK FIRE DEPARTMENT 50.00; 235688 CRAIG COUNTY JUVENILE DETENTION 725.00; 235695 KELLPRO 89.99; 235697 THE FAIRFAX CHIEF 71.90; 235744 AT&T U-VERSE 201.55; 230251 VIP TECHNOLOGY SOLUTIONS GROUP 77.50; 233994 MICHAEL E. COLE 500.00; 234585 CITY OF PAWHUSKA 1695.02; 234586 CITY OF SKIATOOK 147.72; 234592 OKLAHOMA NATURAL GAS 76.54; 234594 RICOH USA 96.53; 234598 VIP VOICE SERVICES 653.80; 234740 EARNEST HEAT & AIR 3261.00; 235473 EVAN SEARCY 502.30; 235716 AMAZON CAPITAL SERVICES 35.99; 235719 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 235721 ASHLEE HENLEY 292.39; 233486 TOMO DRUG TESTING 267.00; 234209 UNIFIRST 1804.20; 234211 WOODLAND AUTOMOTIVE 2101.12; 234219 WELDON PARTS 1066.86; 234225 SKIATOOK AUTO PARTS 176.20; 234327 KELLPRO 637.50; 234473 BENSON LUMBER COMPANY 270.88; 234607 BUMPER TO BUMPER 903.13; 234831 O'REILLY AUTOMOTIVE 1936.81; 234832 O'REILLY AUTOMOTIVE 995.59; 234854 UNIFIRST 1582.29; 234856 WOODLAND AUTOMOTIVE 835.25; 234989 C&G OILFIELD EQUIPMENT 145.00; 234992 CHAPMAN SHOE EMPORIUM 99.95; 235011 THOMPSON BROTHERS WELDING 293.70; 235129 O'REILLY AUTOMOTIVE 675.95; 235142 AIRGAS USA 235.81; 235157 MYERS TIRE-OKLAHOMA CITY #40 774.91; 235190 ATWOODS HOME-RANCH 150.00; 235231 HERITAGE CRYSTAL CLEAN 484.77; 235351 FEGALY TOOL SALES 830.00; 235357 DIRECT DISCOUNT TIRE OF STILLWATER 6300.00; 235416 UNIFIRST 366.60; 235417 UNIFIRST 357.80; 235615 DIRECT DISCOUNT TIRE OF STILLWATER 1258.00; 235624 AT&T U-VERSE 114.90; 235702 SUMMIT UTILITIES OKLAHOMA 804.44; 235703 TOWN OF FAIRFAX 472.34; 235704 WINDSTREAM CORPORATION 391.37; 235708 HOLT TRUCK CENTERS 369.06; 235710 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1520.48; 235711 OKLA DEPT OF TRANSPORTATION 1777.98; 235712 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 234745 FLEET SERVICE OF TULSA 948.76; 234857 ACE HARDWARE/CORNERSTONE BUILDING CTR 154.55; 235189 ATWOODS HOME-RANCH 150.00; 235223 KELLY PEDIGO 172.92; 235307 RAMBIN PETROLEUM 6405.60;

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235350 B. ETHRIDGE OIL 11851.01; 235389 CANDY CREEK CRUSHER 8786.49; 235589 DIRECT DISCOUNT TIRE OF STILLWATER 2547.00; 235678 RURAL WATER DISTRICT #21 39.00; 235679 KANOKLA NETWORKS 92.18; 235680 PUBLIC SERVICE COMPANY OF OKLAHOMA 69.03; 235684 DAVIS SANITATION 65.00; 235685 CITY OF PAWHUSKA 551.03; 235686 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.73; 234792 FARHA WAREHOUSE 3164.16; 234793 FLOWERS BAKING COMPANY 1323.75; 234798 LOWE'S 286.35; 235448 AUTO-CHLOR SERVICES 857.45; 233271 WILSON PEST & LAWN 380.00; 233805 SPECIAL OPS UNIFORMS 3000.00; 233806 SPECIAL OPS UNIFORMS 3000.00; 234557 PATRIOT CHEVROLET 1490.89; 234559 PERRY W EVANS JR, DO 25.00; 234702 AT&T 470.12; 234708 CYRACOM INTERNATIONAL 25.00; 234787 ALLEN BROTHERS FEED 272.00; 234789 BENSON LUMBER COMPANY 240.83; 234791 ETTINGERS STATIONERY 2034.15; 234794 FUELMAN 13893.25; 234795 HARPS FOOD STORES 98.97; 234802 UNIFIRST 194.18; 235140 O'REILLY AUTOMOTIVE 551.64; 235141 HOMINY AUTO SUPPLY 2482.57; 235237 REDLANDS OFFICE SOLUTIONS 157.53; 235328 HOMETOWN TIRE 342.05; 235353 OSAGE SHOOTING SPORTS MANAGMENT 700.00; 235355 LAW ENFORCEMENT PSYCHOLOGICAL SERVICE 120.00; 235356 BARTLESVILLE PRINT SHOP 119.80; 235381 US CELLULAR 927.68; 235385 OKLAHOMA NATURAL GAS 369.12; 235392 AT&T 442.74; 235395 CITY OF PAWHUSKA 10397.17; 235432 US FOOD SERVICE 5061.91; 235617 STANDLEY SYSTEMS 32.84; 235676 SECRETARY OF STATE 25.00; 235677 LAW ENFORCEMENT PSYCHOLOGICAL SERVICE 120.00; 235745 SECRETARY OF STATE 10.00; 235746 SECRETARY OF STATE 10.00; 234430 KELLPRO 4275.89; 233348 NOBEL SYSTEMS 1409.54; 233829 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 234972 BUFFALO LAND ABSTRACT 22725.00; 235203 LEXIS NEXIS RISK SOLUTIONS 200.00; 235477 SPC OFFICE 1455.78; 234824 MERRIFIELD OFFICE SUPPLY 460.50; 234826 BEN E KEITH FOODS 1662.98; 234921 OSAGE NATION ELDER NUTRITION 2974.35; 234925 DELILAH AKIN 134.93; 234926 JUDY DAVIS 70.74; 235561 ACCENT PEST CONTROL 50.00; 235566 LEAF 133.90; 234803 VYVE BROADBAND 114.18; 234709 LEXIS NEXIS RISK SOLUTIONS 212.18; 235354 LEADSONLINE 3389.00; 235387 LEXIS NEXIS RISK SOLUTIONS 212.18; 235391 CHERYL A. SHRIVER 1000.00; 235430 CINTAS 187.87; 235626 SPEARS TRAVEL 226.84; 232063 NOBEL SYSTEMS 8115.00; 234975 KCD ENTERPRISES 3155.60; 235709 ARMSTRONG BANK 8545.98; 234982 ACES 24-HOUR FLOORS 17250.00; 235047 LEE CONSTRUCTION COMPANY 9400.00; 235571 4 STATE MAINTENANCE SUPPLY 73.80; 235572 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41.

There were no Utility Permits.

Matt Clark asked the Board to table the update on the Orion camera system currently being installed in the Courthouse until next week as a meeting with Orion is scheduled.

Mary Beth Moore updated the Board on the rising number of followers and interactions reflected through Osage County's social media presence. Moore stated she is working hard on the budget for the next fiscal year and expressed her desire to adjust the budget to allot an additional \$10,000.00 for Speak Now Productions to produce promotional commercials. (#25908) Moore had worked to create one 30 second commercial, one 1-minute commercial, and 15 reels which are 15 seconds each. Moore stated most of the shooting was done indoors as it is winter and everything is currently brown, but she would be interested to do additional commercials when everything has greened up in beautiful Osage County. Moore informed the Board the give-a-way of a 2 night stay in Osage County was a huge success with over 31,000 applicants with the final winner being Melissa Timmons from Jefferson, Colorado.

Everett Piper moved to allow the Pawhuska Round Up Club use of the Ben Johnson Outdoor Arena for their annual Playday Series on the following six Sundays: April 16, April 30, May 14, May 21, June 4 and August 6 and to use the Fairgrounds Women's Building on the fourth Tuesday of each month for their monthly meeting gratis. Everett Piper stated he met with Jeff Bute and explained that gratis events scheduled on weekends will be pushed back if a paying customer requests that date. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to allow Bucking for Briar, a benefit bronc riding event to use the indoor arena on Saturday, May 27, 2023 gratis. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve PRCA Osage Bronc Days Indoor Arena Rental Agreement for April 14, 2023. Kathryn Chambers stated this agreement was needed in order for the event to sell alcohol. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25909)

Everett Piper moved to approve and sign Resolution declaring project priority order for County Improvements for Road and Bridges (CIRB) transportation plan for ODOT. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25910)

Everett Piper moved to approve and sign letter with Guy Engineering acknowledging proposed AT&T relocation plans and criteria for State Job NO. 31249(04) Rock School Road at \$0.00 cost to Osage County. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25911)

Everett Piper moved to approve and sign Terms and Conditions of sale for Sheriff's proposal on State Contract from OD Security North America for SOTOR RS Industry Leading Contraband Detection Unit at unit cost of \$125,000.00 including shipping, installation, calibration and testing, operator, administrator, train the trainer, and radiation safety officer training, 5-years full manufacturer's warranty (parts and labor, to include time and travel associated with servicing and maintenance) where delivery will be 14 days after purchase order is received where \$50,000.00 will come from Opioid Abatement Settlement (account 1251-1-2000-2005) and \$75,000.00 will come from Sheriff Cares (account 1565-1-2000-2075). Ronnie Stevens stated he consulted legal and the State Auditors have approved

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the use of the Opioid money to be used on this purchase. Jerry Butterbaugh inquired as to whom would be required to go through the device. Stevens stated inmates and employees who worked in the jail would be required to go through it. Additionally, the Sheriff's Office is currently drafting a policy. Kathryn Chambers inquired how much Opioid funding will remain after this purchase. Robin Slack responded a little over half. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25912)

Charlie Cartwright moved to approve and sign Lease Purchase Agreement with Welch State Bank for a 2023 Ford Explorer including upfit where the serial number is 1FM5K8A88PGA79588 and the lease purchase price is \$67,725.00 for the Sheriff. Ronnie Stevens stated this vehicle will be used for Courthouse security and is replacing retired officer Joe Lucas' 2014 vehicle. The monthly payments are \$1,800.00 on a 36-month contract. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25913)

Charlie Cartwright moved to sign and approve Resolution to surplus the following Fairgrounds property that could not be located during the Fairgrounds Turnover Audit on December 29, 2022: FG-210-0106 ice machine W/B maker/SD0322A; FG-430-0103 Echo Weed Eater SRM260SBP; FG-441-0122 JD Brush Hog MX6; FG-604-0102 Telex Wireless Receiver; FG-610-0104 Nemco Popcorn Machine 6400; FG-610-0113 Crosley Refrigerator. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25919)

Charlie Cartwright moved to approve and sign detention transportation claim for February 2023 in the amount of \$269.60. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25914)

The Board acknowledged a letter from Election Board Secretary stating the Receiving Agent for Election Board accounts is Jacquelyn Yocham. (#25915)

Everett Piper moved to sign and approve the February reports for Assessor Reconciliation (#25916); Sheriff Service Fee Account (#25917) and Sheriff Jail Account (#25918). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Ronnie Stevens suggested future clients booking the Fairgrounds be asked to contact Kevin Young at the Sheriff's Office to assess possible security issues and risks. This will also give the Sheriff's Office ample time to schedule additional coverage if needed. Robin Slack inquired if events specifically involving alcohol should be a priority for the Sheriff's office. Stevens responded yes. Mary Beth Moore inquired if she could be notified as well especially when big events are booked with the Fairgrounds so she may properly advertise the event.

Charlie Cartwright moved to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this on the 20<sup>th</sup> day of March, 2023.

Board of County Commissioners  
Osage County, Oklahoma

  
Steve Talburt, Chairman

  
Charlie Cartwright, Vice-Chairman

  
Everett Piper, Member

  
  
Robin Slack, Osage County Clerk