

March 18, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., March 18, 2024, in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Kelly Pedigo-Fairgrounds Secretary, Dalton Higgins-Owners Rep, Ty Loftis-KPMG Radio, Sally Hulse-Treasurer, Matt Clark-Courthouse Security, Ed Quinton-Assessor, Robert Smith-Pawhuska Journal Capital, Anthony Hudson-District #1 First Deputy, Cindy Murphy-District #2 First Deputy, Joe Lucas, Ryan Walker, Kelly Chouteau-Election Board Secretary, Kyme Vincent-Nutrition Director, Marilyn Sharp, Dee Chambers-Free Fair, Mike Fisher-DA, Curt Shaw, Meghan Mayes, Mark Rogers, Steve Pitts, Kevin Harrison, and Bud Beaston.

Charlie Cartwright called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Steve Talburt announced that the Board needed to open the Bids received for Bid #24-14 Purchase, Installation & Construction of Bucking Chutes & Pens. The only Bid received was from Priefert in the amount of \$111,542.18. Steve Talburt moved to accept the Bid for tabulation. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26944) Sally Hulse, Treasurer, announced that her office building is having plumbing issues and is backing up on her basement and is expecting Mullins Plumbing to come this week to address the problem.

Steve Talburt moved to approve and sign minutes for March 11, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve blanket purchase orders #245475-#245485. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 226650 GENERATOR SUPER STORE 49492.72; 243024 AT&T 232.93; 243577 MOTOROLA SOLUTIONS 4165.28; 244990 MOTOROLA SOLUTIONS 4165.28; 242921 TK ELEVATOR 2065.32; 244713 REDLANDS OFFICE SOLUTIONS 481.77; 245094 LEAF 292.74; 244629 MERRIFIELD OFFICE SUPPLY 398.94; 244755 MERRIFIELD OFFICE SUPPLY 194.69; 244916 MERRIFIELD OFFICE SUPPLY 554.75; 241918 MASONS PLUMBING 308.70; 243239 REMOTE MONITORING SERVICE 48.00; 243639 OSU CTP 65.00; 243640 OSU CTP 65.00; 243792 OSU CTP 65.00; 243793 OSU CTP 65.00; 243794 OSU CTP 65.00; 244023 TRINITY BROWN 255.94; 244109 SWEEDEN HEATING & AIR 4500.00; 244118 EMBASSY SUITES 321.00; 244179 ACT 34150.00; 244180 ACT 15900.00; 244269 US CELLULAR 289.24; 244344 JERRY ROBERTS 348.54; 244345 KATIE DAVIS 359.68; 244575 STANDLEY SYSTEMS 389.32; 244576 CHEYENNE PATRICK 208.17; 244581 OKLAHOMA STATE UNIVERSITY 41.23; 244582 RICK CLOVIS 197.78; 244583 TRINITY BROWN 127.97; 244586 EMBASSY SUITES 107.00; 244763 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 244808 POSITIVE PROMOTIONS 1269.05; 244817 LEAF 1530.40; 244823 DISH NETWORK 131.11; 244824 OKLAHOMA NATURAL GAS 270.01; 244920 DAWN RYAN 284.25; 244921 HOLIDAY INN EXPRESS 192.00; 244993 WINDSTREAM CORPORATION 766.96; 244998 QUILL 321.57; 245057 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 245068 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 245207 KPOWERNET 200.00; 245210 GRAYBAR FINANCIAL SERVICES 240.35; 245245 QUILL 329.17; 245305 MID-WEST PRINTING COMPANY 265.00; 245322 MERRIFIELD OFFICE SUPPLY 293.97; 245326 DELL MARKETING LP 11077.62; 245391 CITY OF PAWHUSKA 3446.26; 245416 OSU CTP 130.00; 245427 PICTOMETRY INTERNATIONAL 148845.83; 245428 THOMAS GANEM 18637.45; 245435 MERRIFIELD OFFICE SUPPLY 243.96; 240028 RURAL WELLNESS FAIRFAX 228.75; 244307 MINUTE MAIDS 1200.00; 244308 OKLAHOMA NATURAL GAS 57.20; 244810 AMAZON CAPITAL SERVICES 168.64; 244811 MCKESSON MEDICAL SURGICAL 91.19; 244974 VYVE BROADBAND 74.95; 245149 FORMBY OIL COMPANY 2618.10; 241524 TULSA AUTO SPRING COMPANY 3048.78; 241612 4 STATE MAINTENANCE SUPPLY 254.16; 242954 TRIANGLE SERUM COMPANY 164.80; 244141 WINDSTREAM CORPORATION 2351.33; 244153 OSAGE NATION TASC OFFICE 30.00; 244185 BRUCKNER'S TRUCK SALES 2671.54; 244254 THOMPSON BROTHERS WELDING 781.99; 244444 STANDLEY SYSTEMS 5547.56; 244477 AIRGAS USA 440.78; 244480 C&G OILFIELD EQUIPMENT 770.20; 244482 HOMINY AUTO SUPPLY 618.41; 244488 UNIFIRST 2097.80; 244655 SHUTERRA 5280.00; 244744 STEWART STONE 14086.89; 244779 CPC 669.74; 244812 CANDY CREEK CRUSHER 4958.68; 244842 QUALITY WATER SERVICES 28.50; 244889 RAMBIN PETROLEUM 5405.70; 244903 CINTAS 111.64; 244939 CINTAS CORP. NO. 2 784.70; 244994 MERRIFIELD OFFICE SUPPLY 199.96; 245063 DELL MARKETING LP 946.68; 245163 YELLOWHOUSE MACHINERY 155.74; 245174 TULSA AUTO SPRING COMPANY 105.82; 245288 COX BUSINESS 264.36; 245308 DIRECT DISCOUNT TIRE OF STILLWATER 2468.97; 245324 MERRIFIELD OFFICE SUPPLY 99.98; 245335 OTA PLATE PAY 13.20; 245336 GELLCO CLOTHING & SHOES 150.00; 245337 GELLCO CLOTHING & SHOES 150.00; 245338 GELLCO CLOTHING & SHOES 150.00; 245341 GELLCO CLOTHING & SHOES 143.99; 245342 GELLCO CLOTHING & SHOES 150.00; 245343 GELLCO CLOTHING & SHOES 150.00; 245344 GELLCO CLOTHING & SHOES 150.00; 245345 GELLCO CLOTHING & SHOES 125.99; 245346 GELLCO CLOTHING & SHOES 134.99; 245347 FAIRFAX FEED & RANCH SUPPLY 150.00; 245352 MERRIFIELD OFFICE SUPPLY 65.98; 245362 WINDSTREAM 630.40; 245363 ATWOODS HOME-RANCH 150.00; 245364 ATWOODS HOME-RANCH 129.99; 245365 ATWOODS HOME-RANCH 150.00; 245366 GELLCO CLOTHING & SHOES 134.99; 245368 GELLCO CLOTHING & SHOES 116.99; 245381 GELLCO CLOTHING & SHOES 125.99; 245385 PONCA CITY UTILITY AUTHORITY 103.24; 245386 CITY OF PAWHUSKA 486.41; 245387 KANOKLA

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NETWORKS 93.22; 245410 DIRECT DISCOUNT TIRE OF STILLWATER 1833.00; 245419 RURAL WATER DISTRICT #21 46.02; 245423 AT&T U-VERSE 98.68; 245424 DAVIS SANITATION 135.00; 242070 ENVIROMED 207.50; 243945 HARPS FOOD STORES 486.08; 245069 AT&T MOBILITY 4690.98; 245074 PUBLIC SERVICE COMPANY OF OKLAHOMA 21.19; 245125 FUELMAN 15417.82; 244859 KELLPRO 61.00; 245159 XEROX CORPORATION 321.17; 245433 CLEVELAND POLICE DEPARTMENT 340.50; 244606 ROYAL-T PEST CONTROL 45.00; 244619 OSAGE NATION ELDER NUTRITION 2974.35; 245275 HARPS FOOD STORES 73.26; 245276 HARPS FOOD STORES 250.00; 245415 US POSTMASTER 272.00; 244441 CITY TELE COIN COMPANY 123.00; 245129 VYVE BROADBAND 124.55; 245169 DESIGN SPECIALITIES 612.00; 245333 DESIGN SPECIALITIES 612.00; 245203 SPEARS TRAVEL 252.64; 245331 ACHSAH ELLIOTT 191.94.

There were no Utility Permits.

Steve Talburt moved to approve and sign Bid #24-13 Contract with Warner Audio Video LLC for New and Updated Sound System in the amount of \$52,875. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve Contract/Agreement from Higgins Construction Management for Owner’s Representation Services for Osage County Courthouse Renovation Project for \$3,750 per month. Everett Piper announced that he submitted a change to agenda items #10-#12 but they were not corrected and asked DA Mike Fisher how to proceed with these items. Fisher responded to make the wording change from Proposal to Contract/Agreement on item #10, strike item #11 and table item #12 to next week with corrected wording. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26945)

The Board acknowledged trade in and Sales Agreements for District #1 executed on March 12, 2024 with Warren Cat for: (#26946-#26951)

TRADE IN:	2017 140M3ARO – CATERPILLAR	OV9D00802	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	OEB201110	\$176,173.08
TRADE IN:	2017 140M3 ARO – CATERPILLAR	ON9D00815	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	OEB201109	\$173,173.08
TRADE IN:	2017 140M3 ARO – CATERPILLAR	ON9D00802	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	OEB201107	\$176,173.08
TRADE IN:	2018 140M3 AWD CATERPILLAR	ON9J00712	
PURCHASE:	2024 CATERPILLAR 140 AWD MOTOR GRADER	OEB301025	\$195,209.41
	<i>*LEASE PURCHASE AGREEMENT EXECUTED IN BOCC MEETING ON 2/20/2024 MISC # 026883</i>		
TRADE IN:	2017 140M3 ARO – CATERPILLAR	ON9D00760	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	OEB201057	\$178,173.08
	<i>*LEASE PURCHASE AGREEMENT EXECUTED IN BOCC MEETING ON 2/20/2024 MISC # 026882</i>		
TRADE IN:	2018 140M3 ARO – CATERPILLAR	ON9D01031	
PURCHASE:	2024 CATERPILLAR 140JY MOTOR GRADER	OEB201068	\$170,173.08
	<i>*LEASE PURCHASE AGREEMENT EXECUTED IN BOCC MEETING ON 2/20/2024 MISC # 026881</i>		

Steve Talburt moved to approve and sign Lease Purchase Agreements with Bank of Grand Lake for District #1 for 2024 Caterpillar 140JY Motor Grader OEB201110 for \$176,173.08 (#26953); 2024 Caterpillar 140JY Motor Grader OEB201109 for \$173,173.08 (#26952); and 2024 Caterpillar 140JY Motor Grader OEB201107 for \$176,173.08 (#26954). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve and sign Grant Application on Opioid Settlement Agreement with Osage Nation Health Systems and BOCC for the purpose of Community Treatment Outreach and In-Patient Services for Native and Non-Native Osage County. Mr. Shaw and Mrs. Mayes explained to the Board this would be partnering with the new \$20 million Treatment Facility Osage Nation is currently building. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve purchases from General Government Maintenance of Buildings and Structures (Account 0001-1-2000-2050) for District #3 New Shop for the purchase and installation of gutters, air compressor with hard lines and fittings, electric hot water tank with necessary installation materials and door safety posts and installation materials for overhead doors. Charlie Cartwright announced the quotes for the materials and projects as follows: Rain Guard, Inc for \$3,900 for gutters, Grainger for \$3,724.79 for air compressor, Pawnee True Value for \$455.60 for hard lines and fittings, Pawnee True Value for \$1,078.28 for water tank, C&G Supply for \$856.28 for door safety poles and A&S Excavation for \$240 for boring for poles for a total of \$10,254.95. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26955)

Steve Talburt moved to approve and sign Change Order #006 for \$0.00 for JP 30499 (04) Bridge over Caney River. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26956)

Steve Talburt moved to approve to terminate License No. DACW56-3-19-1444 for temporary construction area for construction, operation, and maintenance of bridge replacement JP 30499. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26957)

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Steve Talburt moved to approve repayment of balance of ETRCR-1-57-3(14)19 Blackburn Washout in the amount of \$27,292.36 from Commissioner's Project Account CBR# #1103-6-6000-2075 for D#3. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26958)

The Board acknowledged termination letter from Osage Nation Health System terminating Agreement with Fairfax Area Nutrition Services effective April 15, 2024. (#26959)

Steve Talburt moved to approve and sign Transfer for Nutrition from 1242-3-5200-2005 (M&O) for \$38,900 to 1242-3-5200-1110 (Salaries) \$27,000, 1242-3-5200-1210 (FICA) \$2,000, 1242-3-5200-1221 (OPERS) \$3,000, 1242-3-5200-1222 (Health Insurance) \$5,900 and 1242-3-5200-1310 (Travel) \$1000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

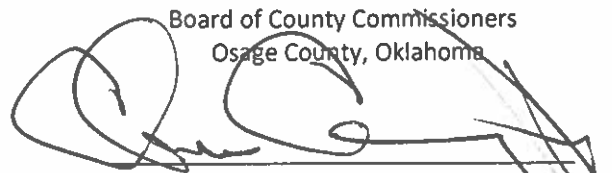
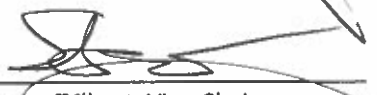
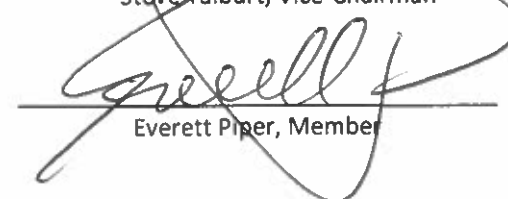
Under Citizen's Input, Kevin Harrison stated as a contractor on item #16 the gutters and hot water issue should be on the contractor themselves for the issues. Charlie Cartwright thanked Harrison and stated he will inquire about the hot water issue. Bud Beaston stated he agrees with Harrison and informed Cartwright he got a great price on the ballards for the building. Beaston went on to thank Mrs. Mayes and Mike Fisher for the conversation on agenda item #15 as people do not realize how easily people get hooked on Opioids. Jerry Butterbaugh inquired with Piper leaving if Anthony Hudson will take his place in charge of the Annex Project as well as if the budget will stay the same. Everett Piper stated the contract is a guaranteed maximum price and the only way for it to go over is for the Board to approve the change orders to go above the price. Anthony Hudson stated he feels the same way. Harrison inquired about the logistics for both projects working out. Dalton Higgins stated they are getting the project team secured. Butterbaugh inquired if the Elected Officials can have a signing page for their documents instead of signing them individually and Mike Fisher stated it varies to each Elected Official. Beaston inquired where the money for the Courthouse renovations will be coming from. Piper stated ARPA Funds and Talburt elaborated Osage County received \$9 Million during Covid and set \$4 Million aside for the Project.

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

Read and approved this 25th day of March, 2024.


Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma

Charlie Cartwright, Chairman

Steve Talburt, Vice-Chairman

Everett Piper, Member