

March 20, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., March 20, 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, Leah Quinton-County Clerk Executive Assistant, 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, Sally Hulse-Treasurer, Mary Beth Moore-Interim Tourism Director, Kelly Chouteau-Election Board Secretary, Cindy Murphy-D#2 Secretary, Katie Davis-Emergency Management, Laura Teague-Pawhuska City Manager, April Garrison-E911, Wayne Ray Mitchell-Tourism, Jeremy McLemore-Miller EMS, Ed Quinton-Assessor, Randi Chesbro-Tourism, Ashley Kane-ADA, JT Darling-INCOG, Pat Hailey-Pawhuska EMS, Kay Bills, Diana Garrett, Michelle Loftis, Jim Ammas, Sam Little, Shearl Brinson, Karrie Gusney, Brad White, Owen Hutchinson, and Phyllis Cole.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Everett Piper moved to approve and sign minutes for March 13, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #235855-#235860. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment on March 20, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 235162 CDW GOVERNMENT 969.80; 235163 WINDSTREAM CORPORATION 766.96; 234746 RED LINE DISTRIBUTORS 10220.00; 233300 STATE AUDITOR & INSPECTOR 10253.13; 234271 STACEY DAWSON 243.92; 234523 TAKE TEN TIRE & SERVICES 1893.87; 234524 TAKE TEN TIRE & SERVICES 1612.56; 234781 VYVE BROADBAND 591.51; 234804 XEROX CORPORATION 180.01; 234809 MERRIFIELD OFFICE SUPPLY 209.00; 234901 STANDLEY SYSTEMS 358.01; 234907 CHEYENNE PATRICK 337.26; 234909 STACEY DAWSON 419.92; 235092 MOTOROLA SOLUTIONS 4162.25; 235117 LEAF 308.16; 235164 AT&T MOBILITY 145.02; 235330 RECOGNITION PLACE 280.80; 235528 GRAYBAR FINANCIAL SERVICES 240.35; 235529 KPOWERNET 200.00; 235075 KELLY CHOUTEAU 70.74; 235317 TOUCHTONE COMMUNICATIONS 16.40; 235329 TAKE TEN TIRE & SERVICES 500.16; 235345 ROBIN SLACK 237.23; 235439 LEAF 302.76; 235443 AT&T U-VERSE 182.58; 235581 HAMPTON INN & SUITES 98.00; 235673 THE FAIRFAX CHIEF 403.66; 235689 THE FAIRFAX CHIEF 81.80; 235722 STEPHEN C. EASLEY SR. 715.00; 235723 AT&T U-VERSE 73.03; 235725 PREFERRED BUSINESS SYSTEMS 45.00; 235726 TOUCHTONE COMMUNICATIONS 24.30; 235727 MERRIFIELD OFFICE SUPPLY 209.98; 235750 RECOGNITION PLACE 669.00; 235752 PAWHUSKA TIRE & SERVICE CENTER 20.00; 235760 SECRETARY OF STATE 25.00; 235809 MIKE KIRCHNER 150.00; 235810 HOLDENS SEPTIC SERVICES 320.00; 235811 BRANDI LINDE 120.00; 235815 TOUCHTONE COMMUNICATIONS 15.57; 232016 OKLAHOMA STATE DEPARTMENT OF HEALTH 38115.36; 234096 AMAZON CAPITAL SERVICES 150.86; 234883 CHRISTOPHER COATNEY 283.35; 235522 IDG 850.00; 235584 AMY WEHUNT 136.24; 235714 MADISON DONNELLY 110.04; 235807 THE FAIRFAX CHIEF 31.00; 235372 TOUCHTONE COMMUNICATIONS 20.25; 230991 WOODLAND AUTOMOTIVE 362.65; 231567 WOODLAND AUTOMOTIVE 1802.22; 232377 WOODLAND AUTOMOTIVE 938.14; 234218 BRUCKNER'S TRUCK SALES 1992.32; 234224 LOWE'S 539.05; 234227 TERMINAL SUPPLY CO 60.63; 234305 CANDY CREEK CRUSHER 4141.92; 234306 BURBANK MATERIALS 5172.89; 234474 BRUCKNER'S TRUCK SALES 2289.18; 234477 CINTAS 98.79; 234537 P&K EQUIPMENT 377.34; 234606 STANDLEY SYSTEMS 48.76; 234833 MCCARTYS OFFICE MACHINE 87.14; 234940 BURBANK MATERIALS 11588.70; 235085 MCCARTYS OFFICE MACHINE 1778.08; 235320 RAMBIN PETROLEUM 1739.40; 235549 RAMBIN PETROLEUM 2659.25; 235611 BRUCKNER'S TRUCK SALES 418.18; 235687 FORMBY OIL COMPANY 2798.10; 235700 YELLOWHOUSE MACHINERY 35.41; 235706 QUALITY WATER SERVICES 26.00; 235791 INDIAN ELECTRIC COOPERATIVE 331.87; 235799 YELLOWHOUSE MACHINERY 189.52; 235081 ANCHOR STONE COMPANY 2346.52; 235235 CANDY CREEK CRUSHER 7320.45; 235308 KELLPRO 89.99; 235658 US CELLULAR 99.49; 235692 SHADY'S TINT 250.00; 235693 PAWHUSKA AUTO SERVICE 400.00; 235762 OKLAHOMA NATURAL GAS 1084.81; 235780 UNIFIRST 356.40; 235795 AT&T U-VERSE 62.16; 235796 PONCA CITY UTILITY AUTHORITY 83.49; 235816 TOUCHTONE COMMUNICATIONS 33.51; 234140 GALLS 3738.16; 234704 AT&T MOBILITY 4571.65; 235386 STANDLEY SYSTEMS 1580.56; 235622 ETTINGERS STATIONERY 1004.30; 235623 REDLANDS OFFICE SOLUTIONS 535.50; 235625 B&H PHOTO VIDEO 1082.00; 235666 US FOOD SERVICE 5147.53; 235717 VISTA COM 5324.00; 235718 ACTION COMMUNICATIONS 129.26; 235784 SECRETARY OF STATE 10.00; 235793 BARTLESVILLE PRINT SHOP 330.98; 234956 MERRIFIELD OFFICE SUPPLY 603.12; 235498 XEROX CORPORATION 292.50; 235699 MERRIFIELD OFFICE SUPPLY 414.68; 234016 CAROL LONG 45.00; 234186 STAPLES BUSINESS CREDIT 499.65; 234194 BEN E KEITH FOODS 1034.75; 234821 HARPS FOOD STORES 149.70; 234823 HARPS FOOD STORES 115.04; 234825 BEN E KEITH FOODS 1088.40; 234828 HARPS FOOD STORES 142.27; 234930 ELITE HOME SERVICES 45.00; 235567 TOUCHTONE COMMUNICATIONS 22.68; 235618 HITCH N POST 261.00; 235138 CTC COMMISSARY 108.00;

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235428 CTC COMMISSARY 2182.90; 235447 CITY TELE COIN COMPANY 1659.53; 235667 CTC COMMISSARY 2720.45; 235668 CITY TELE COIN COMPANY 1684.82; 235772 CTC COMMISSARY 1857.30; 235773 CITY TELE COIN COMPANY 1534.60; 235037 MOA TACTICAL 350.00; 235534 EDDIE VIRDEN 952.70; 235782 SPEARS TRAVEL 2471.10; 235783 LEGAL & LIABILITY RISK MANAGEMENT INSTITUTE 590.00; 235696 MASONS PLUMBING 3502.38; 235751 CITY OF PAWHUSKA 1167.53.

Everett Piper moved to approve Utility Permit #1563 for District #1 submitted by Osage Co RWD #15 starting at a point in Lot 4, Section 32, Township 24, Range 11 crossing County Road 2280 and ending at a point in Lot 4, Section 32, Township 24, Range 11; Utility Permit #1564 for District #1 submitted by Totah Communications starting at a point in the SW/4, SW/4 of Section 18, Township 25 North, Range 6 East crossing or parallel to HWY 18 and County Road 5818 and ending at a point in the SW/4, SW/4 of Section 20, Township 5 North, Range 6 East and Utility Permit #1565 for District #1 submitted by KPowernet LLC starting at a point in the SW/4, NW/4 of Section 29, Township 26 North, Range 6 East crossing or parallel to County Road 4030 and ending at a point in the SW/4, NW/4 of Section 29, Township 26 North, Range 6 East. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Matt Clark told the Board there is a meeting scheduled for tomorrow regarding the Orion camera system currently being installed in the Courthouse. Report will be given next Monday.

Everett Piper moved to approve to seek new proposals regarding the RFP Archaeological Field Inspection for Osage County #18622 CDBG 22 and #18623 CDBG 21. JT Darling stated the project for RWD#20 will move 700-800 feet closer to the dam causing the scope to be different. Ashely Kane stated it is best to redo the proposal since the scope of work has changed. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to appoint Mary Beth Moore for Osage County Tourism Executive Director per Osage County Tourism Committee recommendation. Wayne Ray Mitchell stated the Tourism Board unanimously voted in favor for Mary Beth Moore for the recommendation. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table the possible appointment for Kay Bills to fill Osage County Industrial Authority (OCIA) District #3 seat vacated by Joe Conner. Laura Teague inquired how the public knows the positions are available. Mary Beth Moore stated the Tourism Board has stakeholders that fill the positions for Tourism; but wishes to change that in the future. Everett Piper stated he wants to empower the Boards and their Chairperson by not micromanaging them and letting them do their own advertising for the open positions. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve solicitation for proposal notice to advertise for ambulance services for the City of Barnsdall and Avant with services beginning on or near July 1, 2023 for fiscal year 2023/2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25921)

Everett Piper moved to table lease purchase agreement for Sheriff with Welch State Bank for 2023 Ford Explorer with K9 upfit (Serial #1FM5K8AB7PGA62605) together with all equipment, accessions, additions and attachments where the lease purchase price is \$73,693.80. Ronnie Stevens stated he would like to come back to the Board with a more accurate dollar amount as the upfit cost may be less expensive. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged the new vehicle policy for the Assessor's office field inspectors. (#25922)

Everett Piper moved to approve Fairgrounds to use Event Booking Engine at a monthly price of \$300.00 where the system setup fee is an optional one-time fee of \$500.00. Kathryn Chambers stated the online interface will have automatic invoicing for the deposits, send rental policies to the customers, and online contract signing. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25923)

The Board acknowledged updated letter #025778 for Fairgrounds adding Travis Millard as a Receiving Agent. (#25924)

Everett Piper moved to approve and sign Interlocal Agreement with the City of Barnsdall to assist the City in the maintenance of the street system where Agreement terminates on June 30, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25925)

The Board acknowledged updated letter for Nutrition removing Eloise Strow as a Receiving Agent. (#25926)

Everett Piper moved to approve and sign Resolution to surplus property to Barnsdall Fire Department N229307 Whelen Siren Bar (#25927) and B-614.8.61 Whelen Light Bar (#25928). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Transfer of Funds for Nutrition for \$38,100.00 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$26,00.00; 1242-3-5200-1210 (FICA) \$2,000.00; 1242-3-5200-1221

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(OPERS) \$3,800.00 and 1242-3-5200-1222 (Insurance) \$6,300.00. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign reports for Court Clerk Case Balance Summary Report for February (#25929) and Records Management and Preservation Report for March (#25930). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

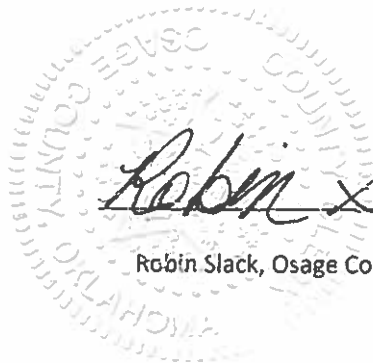
Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for City of Barnsdall and Town of Osage. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

There was no Citizen's Input.

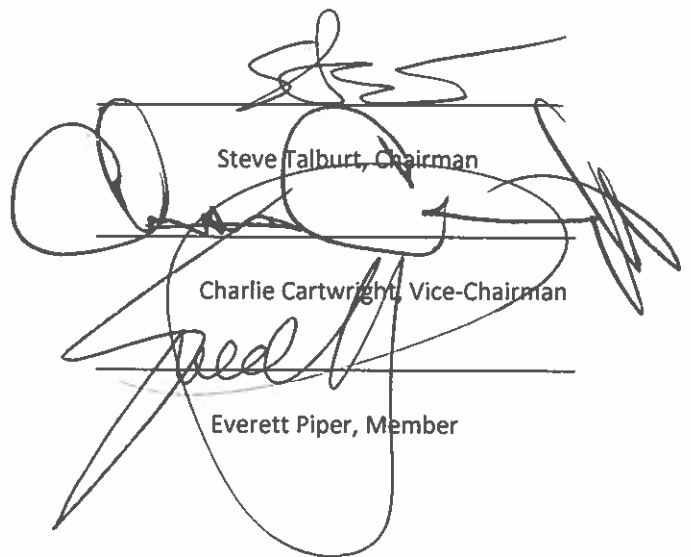
Charlie Cartwright moved to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this on the 27<sup>th</sup> day of March, 2023.

Board of County Commissioners  
Osage County, Oklahoma



*Robin Slack*  
Robin Slack, Osage County Clerk



*[Signature]*  
Steve Talburt, Chairman

*[Signature]*  
Charlie Cartwright, Vice-Chairman

*[Signature]*  
Everett Piper, Member