



March 27, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., March 27, 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, 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-Tourism Director, Cindy Murphy-D#2 Secretary, Ashley Kane-ADA, Evan Searcy-Health Department, Kay Kelley-E911, Scott Haywood-Health Department, Dave Slack, Hulbert Hollowell, Aaron Hollowell, Kay Bills, Diana Garrett, Jeff Clymer and Owen Hutchinson.

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 20, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #236004-#236057. 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 and payroll for payment on March 31, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 235335 AT&T 5374.71; 235830 FORMBY OIL COMPANY 12934.72; 235819 OD SECURITY NORTH AMERICA 75000.00; 233906 O'REILLY AUTOMOTIVE 202.28; 234481 O'REILLY AUTOMOTIVE 14.99; 232149 AT&T 1757.07; 234460 FAIRFIELD INN & SUITES OKC DOWNTOWN 144.00; 234461 FAIRFIELD INN & SUITES OKC DOWNTOWN 144.00; 234462 FAIRFIELD INN & SUITES OKC DOWNTOWN 129.00; 234463 REBEKAH REEVES 270.29; 234464 STACY KIRK 226.79; 234465 STACEY BRACE 300.98; 234601 KELLPRO 305.00; 234613 LOWE'S 688.65; 234875 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 234903 OKLAHOMA STATE UNIVERSITY 41.23; 235527 AT&T 318.71; 235531 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 235821 COMPUTER PROJECTS OF ILLINOIS 198.00; 235862 PAWNEE COUNTY 9.33; 235305 US CELLULAR 1230.71; 235311 OKLAHOMA NATURAL GAS 419.23; 235313 AT&T 161.04; 235314 AT&T 117.09; 235315 DISH NETWORK 126.10; 235319 US CELLULAR 245.54; 235382 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 235390 AT&T 384.37; 235437 WILSON PEST & LAWN 385.00; 235456 CDW GOVERNMENT 1998.06; 235460 XEROX FINANCIAL SERVICES 354.50; 235478 BENSON LUMBER COMPANY 47.72; 235496 AT&T 47.17; 235499 AT&T 631.43; 235500 AT&T 79.34; 235509 WILSON PEST & LAWN 65.00; 235519 STAPLES BUSINESS CREDIT 356.77; 235647 UNIFIRST 63.16; 235724 AT&T 171.58; 235865 OKLAHOMA NATURAL GAS 198.13; 234098 OFFICE DEPOT 226.65; 234279 OKLAHOMA STATE DEPARTMENT OF HEALTH 37434.94; 234280 OKLAHOMA STATE DEPARTMENT OF HEALTH 53570.69; 234590 MINUTE MAIDS 795.00; 234591 OKLAHOMA NATURAL GAS 49.96; 235802 SANOFI PASTEUR 383.89; 235835 AT&T 40.29; 232920 ALLEN BROTHERS FEED 230.63; 233707 WOODLAND AUTOMOTIVE 942.46; 233710 WARREN CAT 1946.48; 234197 ATWOODS HOME-RANCH 17.34; 234243 DUNHAM'S ASPHALT SERVICES 1772.61; 234307 APAC-CENTRAL 4426.33; 234395 APAC-CENTRAL 5502.07; 234432 BRUCKNER'S TRUCK SALES 85.37; 234480 KATHRYN CHAMBERS 278.50; 234737 BURBANK MATERIALS 3024.53; 234841 AIRGAS USA 404.22; 234845 FAIRFAX FEED & RANCH SUPPLY 301.36; 234950 DAVIS SANITATION 65.00; 235107 KELLPRO 403.03; 235159 CONSTANTINE THEATER 425.00; 235160 EVENT STABLE 645.24; 235214 WARREN CAT 5052.00; 235324 ANTHONY HUDSON 54.22; 235418 WILSON PEST & LAWN 65.00; 235735 DIRECT DISCOUNT TIRE OF STILLWATER 3299.00; 235788 YELLOWHOUSE MACHINERY 968.45; 235829 EGID 701.58; 235831 WOODLAND AUTOMOTIVE 230.79; 235832 CITY OF HOMINY 737.71; 235653 CINTAS 52.32; 235662 CANDY CREEK CRUSHER 9964.66; 235748 DUNHAM'S ASPHALT SERVICES 4203.75; 235779 UNIFIRST 356.40; 235825 CANDY CREEK CRUSHER 4490.53; 235867 OKLAHOMA NATURAL GAS 296.31; 235868 PUBLIC SERVICE COMPANY OF OKLAHOMA 109.77; 235894 AT&T 105.36; BOB BARKER COMPANY 709.85; 235550 BOB BARKER COMPANY 147.89; 235675 BOB BARKER COMPANY 912.69; 235379 OKLAHOMA NATURAL GAS 285.08; 235393 ALARMWORKS 29.99; 235665 SPECIAL OPS UNIFORMS 2997.93; 235770 US FOOD SERVICE 5247.77; 235820 BARTLESVILLE CHRYSLER-DODGE 100.20; 235826 BARTLESVILLE CHRYSLER-DODGE 202.08; 235869 ACTION COMMUNICATIONS 25.18; 235871 B&H PHOTO VIDEO 356.13; 231997 OKLAHOMA TOURISM & RECREATION DEPARTMENT 800.00; 234886 AT&T U-VERSE 106.00; 234891 OKLAHOMA TOURISM & RECREATION 847.86; 235193 SPEAK NOW PRODUCTIONS 10000.00; 235480 AT&T MOBILITY 0.80; 235818 OD SECURITY NORTH AMERICA 50000.00; 234325 TM CONSULTING 25.00; 235853 US POSTMASTER 63.00; 233748 KELLPRO 2464.00; 235822 CLEVELAND POLICE DEPARTMENT 835.50; 235823 CLEVELAND POLICE DEPARTMENT 778.00; 235824 TULSA COUNTY DISTRICT ATTORNEY DRUG FUND 4342.50; 235882 OSAGE COUNTY SHERIFF'S OFFICE 202.00; 232514 PREFERRED BUSINESS SYSTEMS 78.00; 235564 AT&T 206.62; 235637 HARPS FOOD STORES 148.31; 235855 CTC COMMISSARY 2137.05; 235856 CITY TELE COIN COMPANY 1482.10; 235870 RENEE'S TOWING 223.11; 235146 O'REILLY AUTOMOTIVE 570.87; 235147 LOWE'S 581.55; 235222 LUCAS METAL WORKS 103.05; 235538 BENSON LUMBER COMPANY 94.13; 235814 4 STATE MAINTENANCE SUPPLY 368.14; 235897 EVENT BOOKING ENGINES 300.00.

There were no Utility Permits.

Charlie Cartwright moved to approve to open public hearing to open Section line starting at Section 11, Township 23 North, Range 8 East of the SE/4, W/2, SE/4, SE corner approximately 660'. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Hulbert Hollowell stated he owns property Northwest of Hominy Prison not connected to the County Road. Hollowell stated he has asked adjacent land owners for access to his property but was denied. Robin Slack stated the County Clerk's Office had advertised the section line opening in the newspaper as required as well as notified surrounding land owners. Slack stated she had only received one response back and the respondent did not have an objection. Charlie Cartwright moved to approve to close public hearing. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to approve to open Section line starting at Section 11, Township 23 North, Range 8 East of the SE/4, W/2, SE/4, SE/4 SW corner approximately 660'. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign ODOT County Action Report removing .24 miles of road way in District #2 described as West 123<sup>rd</sup> St North/East of Lake Road to remove loop at end of West 123<sup>rd</sup> St North. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25932)

Charlie Cartwright moved to approve and sign Resolution to advertise for used Fire Engine for Osage Hills Rural Firefighters Association. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25933)

Charlie Cartwright moved to approve for Osage County Tourism to participate in Griffin Communication's Summer Fun marketing packages which includes Tulsa Channel 6 and Oklahoma City Channel 9. Mary Beth Moore stated the package will include a 60 second commercial during the Country Music Awards. Everett Piper inquired if it will affect her budget. Moore stated she did not foresee any problem and can email the most recent budget to the Commissioners. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25934)

Charlie Cartwright moved to approve to appoint Kay Bills to fill Osage County Industrial Authority (OCIA) District #3 seat vacated by Joe Conner. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and accept Quarterly Report for Fiscal Year 2020 FEMA Reimbursement for District Administration cost totaling \$28,900.54 where funds will be allocated accordingly: District #1 \$6,741.14, District #2 \$10,141.26, District #3 \$5,113.98 and Emergency Management \$6,904.16. Charlie Cartwright moved to second the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25935)

Charlie Cartwright moved to approve to use the Deducible Fund for District #3 for 2009 Chevrolet Pickup Silverado 4door crew 8' Bed Vin #1GCHK43K29F129109 in the amount of \$4,392.75. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25936)

Everett Piper moved to approve and sign Resolution to surplus the following equipment to be donated to Avant Police Department: Inventory Number: B-614.13-.1, Feniex Light Bar 48", Cost \$1,187.13, acquired 2013. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25937)

Under Citizen's Input, Jerry Butterbaugh reminded the Board Steve Talburt had a great idea last year to hire a Director to oversee the Fairgrounds. Nona Roach told the public on Sunday the City of Fairfax will be having a surprise ceremony for John Israel to name a street in his honor.

Charlie Cartwright moved to approve to enter into Executive Session to hold confidential communications between the Board of County Commissioners and the District Attorney concerning the settling of certain claims in pending litigation (the County Commissioners of Osage County, Oklahoma V. Purdue Pharm L.P.) including potential Resolution of certain claims against Walmart, Walgreens, CVS, Teva, and Allergan, related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impaired the litigation if known by public disclosure as allowed by O.S. § 307 (B){4}. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to reconvene meeting following Executive Session. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolutions concerning the settling of certain claims in pending litigation that was discussed in Executive Session (The County Commissioners of Osage County, Oklahoma V. Purdue Pharm, L.P.) Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25938 – 25949)

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Steve Talburt moved to appoint Robin Slack to sign any and all DocuSign documents that had been sent to her surrounding the mentioned lawsuit. Charlie Cartwright 2<sup>nd</sup> the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

Read and approved this on the 3<sup>rd</sup> day of April, 2023.

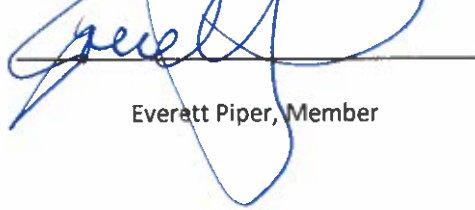
Board of County Commissioners  
Osage County, Oklahoma



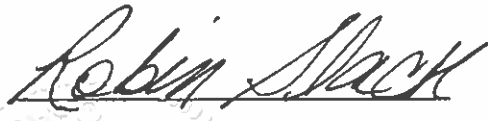
Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk

