

March 4, 2024

The Board of County Commissioners of Osage County met at 10:00 A.M., March 4, 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, Michael Gordon-PSO, Sarah Patterson-Health Department, Dee Chambers-Free Fair, Anthony Hudson-1st Deputy District #1, Scott Haywood-Health Department, Ashley Kane-ADA, Kandy Jump-District #3 Secretary, Gary Upton-Undersheriff, Bridget West-1st Deputy Treasurer, Dusty Birdsong-ACCO, April Garrison-E911, Joe Lucas, Sam Wells, Kevin Harrison, Terry Shreve, Jamie Ogle, and Bud Beaston.

Charlie Cartwright called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute

There was no new business.

Steve Talburt moved to approve and sign minutes for February 26, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #245272-#245304. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to audit and allow purchase orders for payment. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 242542 OKLAHOMA NATURAL GAS 211.38; 244664 KCD TOWERS 380.00; 244684 AT&T 5324.23; 244543 NETWORK ENHANCEMENT SYSTEMS 52.78; 245089 NEXTIVA 144.79; 244838 AT&T U-VERSE 107.92; 243940 BENSON LUMBER COMPANY 186.97; 242160 REMOTE MONITORING SERVICE 288.00; 242602 BENSON LUMBER COMPANY 218.27; 243325 MERRIFIELD OFFICE SUPPLY 1109.96; 243712 TAKE TEN TIRE & SERVICES 2821.95; 243764 TULSA-HILTON GARDEN INN MIDTOWN 428.00; 243765 TULSA-HILTON GARDEN INN MIDTOWN 428.00; 243960 CHAD GAFFNEY 175.93; 243971 EDDIE BEVARD 101.16; 243999 KPS 1329.96; 244006 CODA 125.00; 244012 ROBIN SLACK 311.16; 244110 UNIFIRST 75.65; 244202 UNIFIRST 86.56; 244213 KPS 799.90; 244272 STATE FARM 30.00; 244290 US CELLULAR 519.55; 244333 GLENN SECURITY SYSTEMS 120.00; 244336 SURVIVAL FLIGHT EMS 20000.00; 244348 US CELLULAR 54.96; 244460 QUILL 5060.75; 244525 UNIFIRST 213.56; 244588 ED QUINTON 310.55; 244589 TARA RATLIFF 284.06; 244681 JASON WARNER SIMS 1000.00; 244807 4IMPRINT 342.12; 244894 BEN WEST 87.10; 244895 MIKE HAYMAN 40.20; 244912 JOHNSON CONTROLS 423.00; 244913 US CELLULAR 290.47; 244914 OKLAHOMA NATURAL GAS 242.06; 244915 OKLAHOMA NATURAL GAS 208.31; 244918 DATASCOOUT 100.00; 244919 DATASCOOUT 100.00; 244944 C&B AUTO GLASS SERVICE 490.00; 245062 SYMMETRY ENERGY SOLUTIONS 1487.09; 245090 THE FAIRFAX CHIEF 545.86; 243345 OKLAHOMA STATE DEPARTMENT OF HEALTH 40341.19; 243350 OKLAHOMA STATE DEPARTMENT OF HEALTH 29049.26; 244074 OFFICE DEPOT 424.82; 244861 SCHOOL NURSE SUPPLY 90.95; 241418 EVAN SEARCY 377.55; 243890 RICOH USA 175.34; 244314 US CELLULAR 186.14; 244315 VIP VOICE SERVICES 653.80; 244318 WILSON PEST & LAWN 75.00; 244564 SARAH PATTERSON 398.78; 244565 BONNIE NASH 62.98; 244566 CHARLA FRANK 348.94; 244568 GINA BLANKENSHIP 300.13; 244569 MEGAN HENRY 347.33; 244570 THADDEUS TAYLOR 111.09; 244971 RICOH USA 215.65; 244972 VIRGINIA LOUISE YOUNG 940.00; 245082 CINTAS CORP 49.50; 245134 VIRGINIA LOUISE YOUNG 2280.00; 244778 BP FENCING 5980.00; 243540 APAC-CENTRAL 206.91; 243618 UNIFIRST 340.26; 244096 UNIFIRST 347.91; 244097 UNIFIRST 340.26; 244099 UNIFIRST 382.42; 244286 SHUTERRA 7000.00; 244375 CLEVELAND VISION CENTER 100.00; 244434 JOHN DEERE FINANCIAL 89.98; 244468 CINTAS CORP. NO. 2 48.07; 244487 TIFCO INDUSTRIES 468.96; 244545 K-LOG 3288.75; 244572 STEWART STONE 721.00; 244628 TULSA ASPHALT 4972.95; 244699 FLEET PRIDE 484.06; 244711 UNIFIRST 346.25; 244714 UNIFIRST 346.53; 244717 CANDY CREEK CRUSHER 4930.77; 244736 C&G OILFIELD EQUIPMENT 150.00; 244796 KAZ COMPANIES 3352.79; 244877 P&K EQUIPMENT 193.17; 244927 P&K EQUIPMENT 159.34; 244929 ERGON ASPHALT & EMULSIONS 13764.23; 244933 CROSS OIL COMPANY 11379.84; 244958 DIRECT DISCOUNT TIRE OF STILLWATER 2699.50; 244995 CHAPMAN SHOE EMPORIUM 150.00; 244996 WINDSTREAM CORPORATION 319.45; 245059 MERRIFIELD OFFICE SUPPLY 77.11; 245060 LOCKE SUPPLY 25.89; 245064 YELLOWHOUSE MACHINERY 3751.37; 245139 WINDSTREAM CORPORATION 168.46; 245140 PUBLIC SERVICE COMPANY OF OKLAHOMA 190.41; 245150 CROSS OIL COMPANY 3935.50; 245175 INDIAN NATIONS COUNCIL ON GOVERNMENT 267.60; 244849 BOB BARKER COMPANY 4566.04; 245124 AUTO-CHLOR SERVICES 812.95; 243741 HOMINY AUTO SUPPLY 1689.87; 244506 BENCHMARK GOVERNMENT SOLUTIONS 19774.50; 244834 MEDLINE INDUSTRIES LP 778.92; 244836 JOHN STEWART PSY D.P.C. 280.00; 244942 SYMMETRY ENERGY SOLUTIONS 3336.31; 245087 OD SECURITY NORTH AMERICA 2989.61; 245088 OD SECURITY NORTH AMERICA 8250.00; 245152 WILSON PEST & LAWN 220.00; 244727 TM CONSULTING 421.87; 244932 ETTINGERS STATIONERY 64.98; 245061 ETTINGERS STATIONERY 32.02; 245161 MERRIFIELD OFFICE SUPPLY 353.52; 244123 VICTORIA LEWIS 73.03; 244603 US CELLULAR 48.10; 244617 AT&T U-VERSE 62.15; 244999 NETWORK IT 1900.00; 245127 CITY TELE COIN COMPANY 1485.55; 245128 CTC COMMISSARY 3184.65; 243580 KELLPRO 5658.52.

There were no Utility Permits.

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Dusty Birdsong, ACCO, presented the Board with information regarding the County Deductible Fund. Birdsong stated the deductible fund has been fully funded for the past two years and the deductible is \$100,000 this Fiscal Year. Birdsong stated once the County reaches the second deductible or uses the \$100,000 in the deductible fund; the County does not have a deductible anymore. Birdsong added it is never a good idea to pay outside of the deductible. The program is here to protect the County. Birdsong elaborated that car wrecks can easily chew up the deductible. Everett Piper stated his questions have been answered. Sally Hulse inquired if the County uses the complete deductible account if the claims will still be paid or asked if claims would be rejected. Birdsong stated the County's claims will never be rejected. Birdsong also added the reason for the increased premium is largely due to a County Jail lawsuit from Ottawa County for \$33 Million. (26907)

Everett Piper moved to approve the use of the County Deductible Fund 2023/2024 for Sheriff loss in the amount of \$4,117.73 that occurred on October 1, 2023, to Ford 2023 Vin #1FM5K8AB7PGA62636. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26908)

Everett Piper moved to approve the use of the County Deductible Fund 2023/2024 for total loss to the Sheriff's vehicle in the amount of \$50,090.00 that occurred on January 4, 2024, to 2023 Ford Vin #1FM5K8AB3PG80163. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26909)

Everett Piper moved to approve the use of the County Deductible Fund 2022/2023 for roof replacement for the Health Department where the replacement cost is \$61,914.12 less depreciation is \$22,405.23 and the actual cash value is \$39,508.69. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26910)

Steve Talburt moved to set County Free Dump Day for April 20, 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to accept all bids for Tabulation for Bid #24-13 New and Updated Sound System for Fairgrounds. Charlie Cartwright announced bids from Miller Pro AVL for \$66,160.89 (#26911), Warner Audio Video LLC for \$52,875.00 (#26912), Video Reality for \$60,149.57 (#26913), and VSC Fire and Security for \$86,446.19 (#26914). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Planned Maintenance Agreement for the Sheriff with Clifford Power for \$1,514.00 for all preventative maintenance inspections on a semi-annual basis. Everett Piper stated he confirmed with Gary Upton and Dalton Higgins this agreement does not overlap with the Deferred Maintenance Plan. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26915)

Steve Talburt moved to table quote with Offender Watch for \$6,500 for annual fee for Sheriff. Gary Upton stated both legal teams are still working on specific verbiage of contract. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve the use of \$28,000 balance from original District #3 Shop allocation. Charlie Cartwright stated out of the allocated money for the District #3 shop, there is a balance of \$28,000 and asked the Board for approval to use the \$28,000 to complete the current District #3 Shop Building. Cartwright stated they made a mistake along the way with the building not having gutters and have also had issues with the air compression not working as the current plan calls for the use of the existing compressor in the old building. Cartwright stated he would come before the Board for any new issues that will need to be fixed that are going to be paid from the \$28,000. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26916)

Everett Piper moved to approve and sign Interlocal with Fairfax instead of signing a contract with Survival Flight EMS for Services for the Town of Fairfax for \$5,500/month. Charlie Cartwright stated he is aware of what's in the contract and doesn't think they need to mess with it at this point. Cartwright stated he has spoken with Ashley Kane and a way to resolve this easily is to go ahead and pass a Resolution Interlocal Agreement. Everett Piper confirmed Cartwright desire to pass the Interlocal Agreement instead of the contract as stated per the agenda. Cartwright stated he doesn't think the contract is anything the County needs to get involved in. Piper inquired to ADA Kane if this is the route the County should take. Ashley Kane stated if there is already a contract with the Town of Fairfax, one contract is enough and to sign an Interlocal stating the County will cover some of the cost. Kane stated there is no reason for Fairfax and the County to be under contract. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to approve payment of \$148,845.83 from the Contingency Account for Pictometry (Eagleview) bill. Steve Talburt inquired if the \$188,845.83 is the entire balance of bill or the amount after considering the \$40,000 for E911. Ed Quinton stated the \$188,845.83 is the whole bill and the \$40,000 would not be paid out of Contingency, but be paid by E911 as they budgeted the \$40,000 in the E911 2023/2024 budget. Talburt stated the payment from E911 would be \$40,000 and General \$148,845.83. Robin Slack inquired what specific General Government account the BOCC wanted to use to fund the Pictometry invoice. Slack stated this was the first year for the true rollover to be in a Contingency Account and the balance of the account is sitting at roughly \$2,600,000. Slack stated the 2050 account is the maintenance account for paying for the District #3 building, the 2020 account is paying for ambulance services, the 2005 account is paying for Courthouse supplies thus Slack had reached the conclusion there was not enough in any of these accounts to fund this invoice. Talburt

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stated he would be fine using the Contingency Account. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26918)

Everett Piper moved to approve and sign Agreement with Higgins Construction Management for inspections and opinions for listed addresses in Osage County for Forty-Two Thousand Two Hundred and Five Dollars and 00/100 (\$42,205). Everett Piper stated that this is the contract for the deferred maintenance schedule discussed three weeks prior. Higgins Construction will oversee this work with engineers and architects necessary to evaluate current County properties condition. Piper stated this analysis phase is needed to know what the County needs to spend money on to fix the buildings. Bud Beaston inquired how the \$42,205 would be allocated between Dalton Higgins and other companies? Beaston also asked if Dalton Higgins is doing this work for 3-4 weeks; will he also be continuing his work for the County with the other contract in place. Beaston stated in a prior BOCC meeting Emblem Architect was brought up and he could not find any record this company ever existed. Piper stated that it was in error, the company name is in fact Ambler Architects. Beaston inquired if he could finish his question. Cartwright stated the BOCC were in the middle of voting. Beaston stated Cartwright needs to remember he works for him. Cartwright stated no he doesn't; he works for District #3. Beaston stated the Board together works for the people. Cartwright responded informing Beaston he was out of order and could take three minutes at the end. Dalton Higgins stated there are 26-28 structures and he is working with five firms. Beaston inquired how the \$42,000 will be split and how often this payment will be made. Higgins stated the payment would be split among several companies and it is a one-time payment as it is a one-time inspection that would give the County information to use for the next couple of years. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26919)

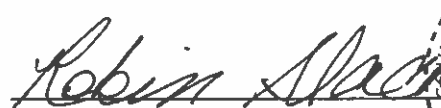
Steve Talburt moved to approve and sign Transfer for \$175,000 from Treasurer M&O (Account 1220-1-0600-2005) to Salaries (Account 1220-1-0600-1110). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

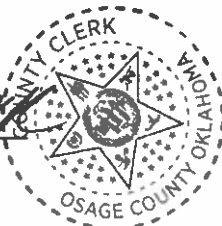
Everett Piper moved to approve and sign February Cash Fund Estimate of Needs (SAI 308) for 1102 Highway Receipts for \$596,005.58 and CBR1 1103 Highway Receipts for \$63,413.07. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

During Citizen's Input, Kevin Harrison inquired why the county-employed maintenance worker could not do the maintenance at the Sheriff's Office. Charlie Cartwright stated it is specialized equipment that needs maintenance and the company hired are experts in this field. Bud Beaston inquired what the equipment is and Cartwright stated the generator for the entire Sheriff's Department. Beaston inquired why agenda item #20 did not go out for bid. Cartwright stated its personnel service and Everett Piper stated it did not have to go out for bid. Jerry Butterbaugh stated this would be an unusual Fiscal Year with the construction of the Annex affecting the Courthouse. Butterbaugh proposed the Board start scheduling different departments to give a 10-15 minute budget presentation to show routine expenditures and to see changes in budgets. Piper stated on October 10, 2023, the Board signed a Resolution for the budget process timeframe that sets the stage for the budget review the Board needs. Beaston inquired if item #20 records will be housed in the County Clerk's Office or District #1. Charlie Cartwright stated to check in the County Clerk's office first and if it is not there to check with the respective District.

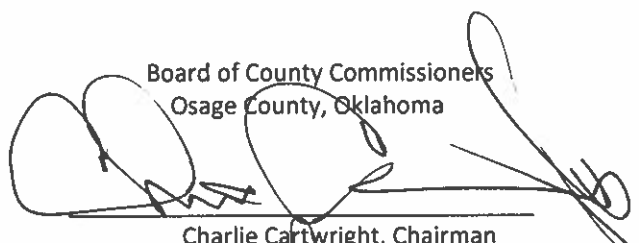
Everett Piper moved to adjourn. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.


Read and approve this 11th day of March, 2024.

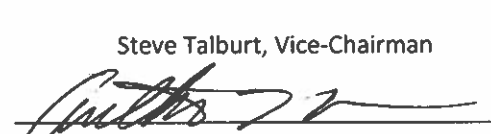

Robin Slack, Osage County Clerk



Board of County Commissioners
Osage County, Oklahoma


Charlie Cartwright, Chairman


Steve Talburt, Vice-Chairman


Everett Piper, Member