

March 6, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., March 6, 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, Ashley Kane-ADA, Dalton Spence-KPGM, Ronnie Stevens-Undersheriff, Jake Bruno-Planning and Zoning, Robert Smith-Pawhuska Journal Capital, Matt Clark-Courthouse Security, Kathryn Chambers-D#1 Executive Assistant, Kandy Jump-D#3 Secretary, Jeremy McLemore-Miller EMS, Anthony Hudson-D#1 1<sup>st</sup> Deputy, Cheyenne Patrick-OSU Extension, Dee Chambers-Free Fair, Kay Kelley-E-911, Sally Hulse-Treasurer, Michael Gordon-PSO, Karrie Gosney, Kaci Walker, Jeff Bute, Johnny Kelley and Dave Slack.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for February 27, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #235628-#235668. 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 6, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 234912 KCD TOWERS 380.00; 235055 JASON WARNER SIMS 1000.00; 234296 2-H REFRIGERATION 25868.00; 234727 DIRECT DISCOUNT TIRE OF STILLWATER 3665.92; 235304 QUILL 129.95; 235327 OFFICE OF MANAGEMENT & ENTERPRISE SERVICE FUND 295 100000.00; 233907 BENSON LUMBER COMPANY 241.40; 235337 US CELLULAR 431.36; 235338 OKLAHOMA NATURAL GAS 218.44; 231372 UNIFIRST 110.00; 234043 TRI-COUNTY TECHNOLOGY CENTER 200.00; 234511 AT&T 115.36; 234512 AT&T 161.04; 234756 AT&T 47.17; 234762 AT&T 788.32; 234763 AT&T 80.74; 234773 WILSON PEST & LAWN 65.00; 234782 XEROX FINANCIAL SERVICES 354.50; 234806 BENSON LUMBER COMPANY 43.74; 234816 UNIFIRST 58.80; 234817 UNIFIRST 159.72; 234818 WILSON PEST & LAWN 385.00; 234902 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 234968 LEAF 386.24; 234977 AT&T 154.90; 234978 AT&T 96.41; 234984 MERRIFIELD OFFICE SUPPLY 409.30; 235074 AT&T 169.04; 235101 MERRIFIELD OFFICE SUPPLY 131.08; 235106 PITNEY BOWES BANK PURCHASE POWER 365.16; 235149 TOLSON AGENCY 30.00; 235151 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 235230 KELLPRO 793.97; 235232 REDLANDS OFFICE SOLUTIONS 28.95; 235234 SKIATOOK JOURNAL LEE NEWSPAPER SUBSCRIPTIONS 134.99; 235298 MERRIFIELD OFFICE SUPPLY 402.13; 235341 THE FAIRFAX CHIEF 357.40; 235377 PAWHUSKA TIRE & SERVICE CENTER 48.00; 235475 AT&T 140.40; 235503 GLENN SECURITY SYSTEMS 60.00; 235537 AT&T U-VERSE 78.25; 235541 AT&T U-VERSE 98.67; 235585 DISTRICT ATTORNEYS COUNCIL 8000.00; 235606 GLENN SECURITY SYSTEMS 180.00; 231902 HOMINY FAMILY HEALTH CENTER 45.00; 234588 CRTS 26.30; 234597 US CELLULAR 224.53; 234838 MCKESSON MEDICAL SURGICAL 135.83; 234878 ASHLEE HENLEY 125.76; 234879 SARAH PATTERSON 88.69; 234880 BONNIE NASH 409.70; 234881 MEGAN HENRY 226.37; 235520 PAWHUSKA JOURNAL CAPITAL EXAMINER 72.80; 235583 AMY WEHUNT 34.06; 235336 VIRGINIA LOUISE YOUNG 910.00; 235360 B&C BUSINESS PRODUCTS 30.00; 235363 COMMUNITY CABLE & BROADBAND 99.95; 235369 RICOH USA 215.65; 235371 TECHSICO ENTERPRISE SOLUTIONS 25.00; 232371 RALSTON FARMER FUEL 7.62; 233729 STEVE TALBURT 133.29; 234226 UNIFIRST 69.99; 234228 AT&T 41.85; 234235 OKLAHOMA TURNPIKE AUTHORITY 18.30; 234242 ANCHOR STONE COMPANY 7920.30; 234246 DUNHAM'S ASPHALT SERVICES 746.90; 234374 CODA 250.00; 234850 ROLLING PRAIRIE 126.65; 234965 CODA 450.00; 235002 GRAINGER 1721.05; 235131 UNIFIRST 331.84; 235185 ATWOODS HOME RANCH 129.98; 235186 ATWOODS HOME RANCH 146.78; 235187 ATWOODS HOME RANCH 139.94; 235188 ATWOODS HOME RANCH 121.94; 235197 FORMBY OIL COMPANY 1479.50; 235238 JOHN DEERE FINANCIAL 150.00; 235331 BETSY ROSS FLAG GIRLS 380.42; 235332 REDLANDS OFFICE SOLUTIONS 766.96; 235358 OKLAHOMA NATURAL GAS 334.07; 235516 PAWNEE READY MIX 1440.00; 235547 MCCORD RWD #3 20.00; 235548 WINDSTREAM 191.06; 235579 AT&T 105.36; 235612 OPERS 9558.56; 235614 WINDSTREAM CORPORATION 157.69; 234858 UNIFIRST 678.02; 234860 AT&T 325.00; 234863 CRTS 193.64; 234864 COMMUNITY CABLE & BROADBAND 209.95; 235016 CANDY CREEK CRUSHER 7985.39; 235043 CINDY MURPHY 92.09; 235215 ETTINGERS STATIONERY 82.36; 235306 CINTAS 22.65; 235352 SOUTHWEST TRAILERS & EQUIPMENT 583.04; 235575 WELCH STATE BANK 1457.36; 234153 WILSON PEST & LAWN 220.00; 234987 STANDLEY SYSTEMS 2491.00; 233830 PREFERRED BUSINESS SYSTEMS 543.00; 234971 TM CONSULTING 400.00; 234927 LORA DOBBINS 52.40; 234931 AT&T U-VERSE 52.16; 234932 AT&T 206.92; 234933 PREFERRED BUSINESS SYSTEMS 78.00; 235097 VICTORIA LEWIS 36.03; 234974 WW LIVESTOCK SYSTEMS 17284.45; 235607 HIGGINS CONSTRUCTION MANAGEMENT 3142.86; 235145 BENSON LUMBER COMPANY 61.21; 235339 ALL LIT UP ELECTRIC 270.00; 235349 OKLAHOMA NATURAL GAS 7003.47; 235539 MASONS PLUMBING 397.41; 235540 OKLAHOMA NATURAL GAS 275.12; 235569 EXCHANGE BANK 2518.79; 235570 RCB BANK 817.00; 235573 ARVEST BANK 3115.43; 235574 ARMSTRONG BANK 1751.48.

There were no Utility Permits.

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Charlie Cartwright moved to allow 8 ft x 20 ft shed to be moved to the NW side of the OSU building. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Matt Clark asked the Board to table update until next week to allow him time to sort out questions surrounding the contract with Orion.

Jeremy McLemore presented Miller EMS reports from January and February 2023. McLemore stated Miller EMS responded to 37 calls in January with the average response time being 11:54 and 53 calls in February with the average response time being 9:13. (#25894; #25895)

The Board acknowledged SA&I Fairgrounds turnover audit dated December 29, 2022. (#25896)

Everett Piper moved to approve and sign Resolution setting the filing period and election date for Free Fair Board. Robin Slack stated D#1 has two openings, D#2 has one opening and D#3 had three openings to be advertised through March 20<sup>th</sup>-24<sup>th</sup>, 2023 with the election to be held on April 3<sup>rd</sup>, 2023 during the BOCC regular scheduled meeting. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25897)

Charlie Cartwright moved to table 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 7, 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. Kaci Walker stated there had been a slight change in scheduling requiring the May 7<sup>th</sup> date to be changed to May 14<sup>th</sup>. Everett Piper stated he would like to look into these dates to ensure they do not interfere with revenue from paying customers. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign transfer of funds for Free Fair for \$1,000.00 from Free Fair M&O (account 0001-4-4700-2005) to Free Fair Premiums and Awards (account 0001-4-4700-2015). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign transfer of funds for Sheriff for \$20,000.00 from Salaries (account 0001-2-0400-1110) to M&O (account 0001-2-0400-2005). Ronnie Stevens stated this transfer was needed to repair a malfunctioning repeater. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table agreement for second amendment to tower site lease with Crown Castle for E911. Kay Kelley stated legal was currently working out issues with the contract. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign detention transportation claim from Office of Juvenile Affairs for January 2023 in the amount of \$469.45. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25898)

Everett Piper moved to approve re-appointment of Mike Render and Terry Loftis to the Board of Adjustments to serve a term of three years which shall expire on March 1, 2026. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25899; #25900)

Charlie Cartwright moved to approve and sign Reconciliation for February 2023 for the Treasurer Reconciliation (#25901); County Clerk Reconciliation (#25902); County Clerk Cashbook (#25903); Health Department Reconciliation (#25904) and Election Board Reconciliation (#25905). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for 1102 February Highway receipts; CBRI 1103 February Highway receipts and February 2023 receipts. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged a letter from Kyme Vincent adding Sharon Iron as a Receiving Agent for Nutrition. (#25906)

Under Citizen's Input, Johnny Kelley stated the Fairgrounds looked better than it had in years and thanked the Board for their hard work in improving the Fairgrounds and keeping everything so clean. Jerry Butterbaugh inquired if there was an adjustment made in the Sheriff's budget as to why transfers were being made from a Salaries account to repairs. Charlie Cartwright stated the Sheriff had a surplus in the Salaries account due to hiring difficulties. Kathryn Chambers stated if the Sheriff's Office was fully staffed then there would not be a surplus in the Salaries account. Everett Piper stated the OSU Extension employees have requested that those attending the BOCC meetings park on the sides of the building so the front parking is left open for customers.

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

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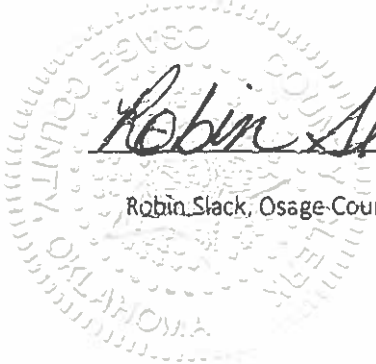

Read and approved this on the 13<sup>th</sup> day of March, 2023.

Board of County Commissioners  
Osage County, Oklahoma

  
\_\_\_\_\_  
Steve Talburt, Chairman

  
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Charlie Cartwright, Vice-Chairman

  
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Everett Piper, Member

  
  
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Robin Slack, Osage County Clerk