

May 15, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., May 15, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Ted Smith 1st Deputy for 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, Robert Smith-Pawhuska Journal Capital, Kathryn Chambers-D#1 Executive Assistant, Anthony Hudson-D#1 1st Deputy, Sally Hulse-Treasurer, Cindy Murphy-D#2 Secretary, Kay Bills-OCIA, Ronnie Stevens-Undersheriff, Kelly Chouteau-Election Board Secretary, Dave Slack, Emma Butterbaugh, and Dean Holt.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Everett Piper moved to approve and sign minutes for May 8, 2023. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #237093-#237107. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. The following purchase orders were approved for payment 231291 AT&T 561.46; 232877 AT&T 1518.37; 236129 E-911 1179.58; 236134 JASON WARNER SIMS 1000.00; 236136 WINDSTREAM CORPORATION 766.96; 236137 AT&T 232.93; 234240 DUNHAM'S ASPHALT SERVICES 10333.44; 231371 UNIFIRST 110.00; 232742 TK ELEVATOR 2237.72; 234397 OKLAHOMA STATE UNIVERSITY 184.30; 235422 QUILL 1020.07; 235525 STACEY DAWSON 396.01; 236008 VYVE BROADBAND 591.51; 236618 LEAF 302.84; 237045 ANDREA FISHER 154.00; 235741 AT&T 168.62; 236021 XEROX CORPORATION 200.21; 236027 MERRIFIELD OFFICE SUPPLY 194.22; 236046 TOMO DRUG TESTING 216.00; 236113 TOUCHTONE COMMUNICATIONS 20.95; 236132 AT&T MOBILITY 144.96; 236133 CITY OF PAWHUSKA 218.22; 236143 PUBLIC SERVICE COMPANY OF OKLAHOMA 54.47; 236170 DATASCOUT 13500.00; 236355 OSAGE NATION TASC OFFICE 30.00; 236366 STACEY DAWSON 303.46; 236369 CHEYENNE PATRICK 315.34; 236370 STANDLEY SYSTEMS 358.01; 236716 FORMBY OIL COMPANY 736.46; 236717 FIZZ-O WATER COMPANY 95.50; 236732 CINTAS 89.00; 236771 KPOWERNET 200.00; 236803 OKLAHOMA NATURAL GAS 177.19; 236903 QUILL 549.92; 236904 MASONS PLUMBING 770.55; 236953 M3 STORAGE SOLUTIONS 680.00; 236960 AT&T U-VERSE 73.03; 236963 TOUCHTONE COMMUNICATIONS 22.59; 236964 PREFERRED BUSINESS SYSTEMS 45.00; 236980 US POSTMASTER 5000.00; 236982 QUILL 794.00; 236988 CRAIG COUNTY JUVENILE DETENTION 1500.00; 237049 WELCH STATE BANK 1768.20; 237050 WELCH STATE BANK 1768.20; 237071 AT&T 168.61; 235792 SMILEMAKERS 186.75; 235834 AMERICAN DOCUMENT SHREDDING 50.00; 235842 OKLAHOMA NATURAL GAS 44.92; 235849 VIP VOICE SERVICES 653.80; 236663 NATIONAL ACADEMY OF SPORTS MEDICINE 89.00; 236694 SHERATON OKC HOTEL 104.00; 236697 ARROWPOINT INTERACTIVE 575.00; 236668 B&C BUSINESS PRODUCTS 30.00; 236680 TOUCHTONE COMMUNICATIONS 22.60; 232386 WM HEITGRAS COMPANY 1630.69; 233479 OKLAHOMA NATURAL GAS 178.72; 235209 DUNHAM'S ASPHALT SERVICES 3424.30; 235641 LOWE'S 844.91; 234859 TERMINAL SUPPLY CO 58.61; 234867 OKLAHOMA TURNPIKE AUTHORITY 2.05; 235776 WELDON PARTS 1940.62; 235805 DAVIS SANITATION 625.00; 235912 ALL WHEEL DRIVE EQUIPMENT 127.50; 236127 TRACTOR SUPPLY CREDIT PLAN 179.99; 236253 TRACTOR SUPPLY CREDIT PLAN 189.99; 236257 STANDLEY SYSTEMS 23.79; 236273 FAIRFAX FEED & RANCH SUPPLY 498.49; 236432 JD YOUNG COMPANY 512.47; 236483 THOMPSON BROTHERS WELDING 569.24; 236484 WELDON PARTS 1058.34; 236507 AMERICAN WASTE CONTROL 1528.00; 236508 THE FAIRFAX CHIEF 140.00; 236531 STUTEVILLE CHEVROLET BUICK GMC OF PONCA CITY 767.58; 236535 TRACTOR SUPPLY CREDIT PLAN 229.99; 236609 UNITED ENGINES 105.34; 236612 THE HYDRAULIC CENTER 247.76; 236756 TRACTOR SUPPLY CREDIT PLAN 12.79; 236757 CITY OF HOMINY 761.91; 236759 VERMEER GREAT PLAINS 216.15; 236776 BRUCKNER'S TRUCK SALES 114.07; 236836 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 236837 WELCH STATE BANK 1457.36; 236843 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1520.48; 236890 GRAINGER 994.72; 236896 STEWART MARTIN EQUIPMENT 227.22; 236906 CROSS OIL COMPANY 5818.50; 236933 YELLOWHOUSE MACHINERY 128.20; 236934 SUMMIT UTILITIES OKLAHOMA 244.27; 236935 TOWN OF FAIRFAX 121.12; 236938 AT&T U-VERSE 114.19; 236950 KANOKLA NETWORKS 93.84; 236954 WINDSTREAM CORPORATION 155.23; 236957 CITY OF PAWHUSKA 457.77; 236959 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 236967 STUTEVILLE CHEVROLET BUICK GMC OF PONCA CITY 1244.00; 237023 WINDSTREAM CORPORATION 389.29; 237028 OKLAHOMA NATURAL GAS 447.86; 237034 AT&T U-VERSE 62.16; 237035 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.82; 237036 PONCA CITY UTILITY AUTHORITY 98.55; 237070 TOUCHTONE COMMUNICATIONS 30.87; 236040 FARHA WAREHOUSE 3883.79; 236041 FLOWERS BAKING CO 1419.53; 236645 AUTO-CHLOR SERVICES 614.95; 236658 LOWE'S 548.12; 236914 PIONEER FIRE & SAFETY 183.00; 237026 BOB BARKER COMPANY 324.50; 235982 AT&T 470.12; 235987 AT&T MOBILITY 4647.89; 236042 FUELMAN 16016.10; 236043 HARPS FOOD STORES 162.89; 236387 ACTION COMMUNICATIONS

837.56; 236445 PEPPERBALL 886.00; 236643 US FOOD SERVICE 5045.74; 236734 CITY OF PAWHUSKA 8793.16; 236741 AT&T 447.88; 236747 STANDLEY SYSTEMS 704.99; 236750 U. S. CELLULAR 926.08; 236765 AXON ENTERPRISE 726.00; 236845 VITAL RECORDS CONTROL, DEPT: 5874 111.03; 236882 SPECIAL OPS UNIFORMS 2998.48; 236884 US FOOD SERVICE 5141.63; 236948 JOHNSTON VETERINARY CLINIC 22.00; 237025 MICHAEL HIPP 773.60; 237037 GALLS 62.39; 236333 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 162.50; 236335 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 307.99; 236336 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 373.01; 236337 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 730.55; 236971 VYVE BROADBAND 99.95; 236921 BRIDGET WEST 395.19; 236922 KRISTIN SMITH 98.33; 236931 HOLIDAY INN EXPRESS DUNCAN 392.00; 236500 PREFERRED BUSINESS SYSTEMS 144.00; 236521 LEXIS NEXIS RISK SOLUTIONS 200.00; 235629 CAROL LONG 57.50; 236727 BENSON LUMBER COMPANY 22.99; 236774 ACCENT PEST CONTROL 50.00; 236791 TOUCHTONE COMMUNICATIONS 29.83; 236808 LEAF 133.90; 236979 US POSTMASTER 252.00; 236481 CTC COMMISSARY 39.00; 236641 CTC COMMISSARY 1804.30; 236642 CITY TELE COIN COMPANY 1325.85; 236885 CITY TELE COIN COMPANY 1297.24; 236886 CTC COMMISSARY 1739.35; 236537 TRAVIS VOICE AND DATA 3351.96; 236745 LEXIS NEXIS RISK SOLUTIONS 212.18; 236951 GOVERNMENT ACCOUNT SERVICES 64.60; 236983 EDDIE VIRDEN 149.90; 237027 MATT CLARK 138.38; 236381 LOWE'S 463.34; 236410 4 STATE MAINTENANCE SUPPLY 989.36; 236460 LOWE'S 358.02; 236464 ROMANS OUTDOOR POWER 288.74; 236465 ALLEN BROTHERS FEED 47.98; 236623 UNIFIRST 193.35; 236725 LEE CONSTRUCTION COMPANY 1684.00; 236833 RCB BANK 817.00; 236838 ARVEST BANK 3115.43; 236839 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 236844 ARMSTRONG BANK 1751.48; 236984 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 237030 CITY OF PAWHUSKA 3401.20; 237031 CITY OF PAWHUSKA 974.65; 237032 AT&T 267.22.

Everett Piper moved to approve Utility Permit #1570 submitted by Cooper Perry Plumbing starting at a point in Section 36, Township 20 North, Range 11 East crossing Wild Mountain Road and ending at a point in Section 36, Township 20 North, Range 11 East. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to table one week Bid #23-11 Food from Ben E. Keith for tabulation. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26064)

Everett Piper moved to accept all bids for tabulation for Bid #23-12 Tires from Southern Tire Mart (#26065) and Direct Discount Tire (#26066). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve to advertise to close Section Line described as Section Line opens at the NE/4 of Section 4, Township 27, Range 10 East and the SE/4, of Section 33, Township 28, Range 10 East for an estimated 1710 feet from CR 3455 to Mary Bohannon Property, Parcel 04-27-10-00250 RPID 570035050 and adding 1 whistle. Robin Slack stated they will have the Section Line advertised to have the meeting on June 5th. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. .

Ted Smith moved to accept donation to the Sheriff's office for \$500. Ronnie Stevens stated this donation is for Jeremiah Godfrey and the rescue he accomplished at Skiatook Lake a few months ago. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to not add the name, telephone number and mailing address of Osage County on the monthly subscription bills for customers for the Cox Communication Franchise Agreement. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

The Board acknowledged District #1 Turnover Audit. (#26067)

Ted Smith moved to approve and sign Inter-cooperative Agreement with Barnsdall Public Schools for District #1. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26068)

Everett Piper moved to approve and sign ODOT Form 324A for District #2 for \$850. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26069)

Everett Piper moved to approve and sign Transfer Report for Treasurer transferring \$175,000 from Resale M&O (Account 1220-1-0600-2005) to Resale Salary (Account 1200-1-0600-1110). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve and sign Purchase Contract with Nobel Systems Inc for the VPN Router/Firewall approved May 8, 2023 Misc #26053. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26070)

Everett Piper moved to approve and sign Resolution to surplus items for the Sheriff that are routine in nature and deemed junk:

INVENTORY #:	ITEM:	SERIAL #:
a. N/A	PELCO KBD DISPATCH JOYSTICK	686-0873
b. B-10.1.18.3	HPZ420	ZUA3392713
c. B-10.1.18.2	HPZ420	ZUA3392712
d. N/A	120 V POWER STRIP	N/A

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e. N/A	UITK	M1050095
f. N/A	APC POWER CONVERTER	AS0717160570
g. N/A	APX UPC PWER CONVERTER	R5TBX120
h. N/A	UPC PWER CONVERTER	L13OKL04106
i. R299.10	NORTH AREA DISPATCH COM UNIT	N/A
j. R299.11	SOUTH AREA DISPATCH COM UNIT	N/A
k. R299.12	CENTRAL AREA DISPATCH COM UNIT	N/A

Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26071)

Everett Piper moved to approve and sign Transfer of Funds for Nutrition for \$36,800 from 1242-3-5200-2005 (M&O) to 1242-3-52000-1110 (Salaries) \$25,000; 1242-3-5200-1210 (FICA) \$2,000; 1242-3-5200-1221 (OPERS) \$3,500 and 1242-3-5200-1222 (Health Insurance) \$6,300. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

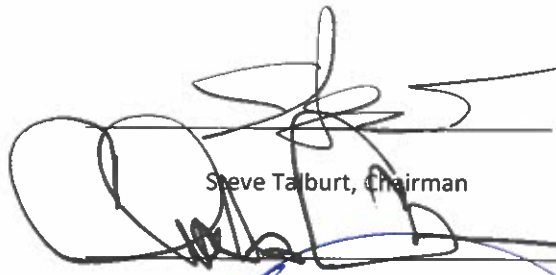
Everett Piper moved to approve and sign April Reports for the County Clerk's Cashbook Summary Report (#26072), County Clerk Reconciliation (#26073), Sheriff's Service Fee Account (#26074) and Sheriff's Jail Account (#26075). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh inquired if there were Tires on State Bid, Cindy Murphy stated yes but they are different, Butterbaugh stated the County should advertise the bids in as many newspapers as possible like Tulsa and Skiatook newspapers. Dean Holt inquired what the bid for Food would be used for and Robin Slack stated it is for the Nutrition department that feeds senior citizens at five different areas in the County.

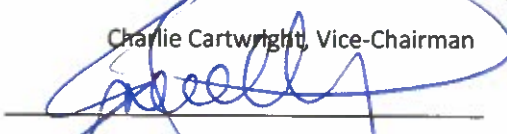
Everett Piper moved to adjourn. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Read and approve this on the 22nd day of May, 2023.


Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk

