

May 1, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., May 1, 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, 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, Kay Kelley-E911, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Owen Hutchinson-Fairfax Chief, Ronnie Stevens-Undersheriff, Karrie Gusney, Shearl Gusney, Michael Gordon-PSO, Dave Slack, Jerry Harris, and Ada Harris.

Steve Talburt called the meeting to order.

Jake Bruno led the prayer.

Steve Talburt led the flag salute.

Under new business, Kathryn Chambers stated the mold test from the Whiting Building came back negative for any mold in the building. Jerry Roberts stated the sequel for Twister will be filming in Osage County in the last two weeks of May and the first two weeks in June. The sequel to Twister is being filmed in 11 counties in Oklahoma.

Charlie Cartwright moved to approve and sign minutes for April 24, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign the correction to the minutes dated June 27, 2022 correcting a numerical mistake. The Treasurer Fund Financial Statement amount was heard and published incorrectly. The previously stated number in the minutes is \$293,203 and the correct amount is \$192,208.53. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #236849-#236894. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 235877 AT&T 5374.71; 236067 4IMPRINT 282.17; 236506 DUNHAM'S ASPHALT SERVICES 16031.36; 231117 ALLEN BROTHERS FEED 220.04; 233270 PARKER PAINT & BODY 1421.56; 233422 STATE AUDITOR & INSPECTOR 7107.50; 234772 WILSON PEST & LAWN 65.00; 236007 LEAF 291.08; 236238 REDLANDS OFFICE SOLUTIONS 667.36; 236754 AT&T 161.08; 235459 PAWHUSKA TIRE & SERVICE CENTER 20.00; 235508 WILSON PEST & LAWN 65.00; 235787 LEAF 540.69; 235891 US CELLULAR 1230.03; 235992 AT&T 375.24; 236022 BENSON LUMBER COMPANY 191.89; 236028 OKLAHOMA NATURAL GAS 1126.24; 236033 WILSON PEST & LAWN 385.00; 236142 OKLAHOMA NATURAL GAS 146.91; 236153 LEAF 427.77; 236213 TOWN OF FAIRFAX 5500.00; 236216 WILSON PEST & LAWN 65.00; 236495 QUILL 869.74; 236505 THE FAIRFAX CHIEF 296.38; 236542 AT&T U-VERSE 89.80; 236705 INDIAN NATIONS COUNCIL ON GOVERNMENT 3692.75; 236708 QUILL 361.74; 236726 US POSTMASTER 68.00; 236753 MID-WEST PRINTING COMPANY 1720.00; 234839 OFFICE DEPOT 231.29; 235847 US CELLULAR 169.03; 236326 AMAZON CAPITAL SERVICES 211.09; 236399 AMAZON CAPITAL SERVICES 163.20; 236448 EARNEST HEAT & AIR 1968.55; 235375 WILSON PEST & LAWN 75.00; 236671 COMMUNITY CABLE & BROADBAND 99.95; 236683 VIRGINIA LOUISE YOUNG 910.00; 234605 HI-TECH ELECTRIC 525.00; 234851 SOUTHWEST TRUCK PARTS 277.07; 235030 BRIAN ZWANZINGER 100.00; 235183 BRIAN ZWANZINGER 100.00; 235403 C&G OILFIELD EQUIPMENT 287.87; 235410 SOUTHWEST TRUCK PARTS 61.73; 235663 JOHN DEERE FINANCIAL 1014.79; 235808 HI-TECH ELECTRIC 60.00; 236256 CINTAS 38.67; 236277 RALSTON FARMER FUEL 83.10; 236361 C&G OILFIELD EQUIPMENT 149.95; 236439 JOCO EQUIPMENT 613.30; 236451 RAMBIN PETROLEUM 7238.34; 236455 FENSCO 1550.68; 236510 GUY ENGINEERING SERVICES 1778.70; 236527 DIRECT DISCOUNT TIRE OF STILLWATER 2540.00; 236530 J&J CUSTOM FIRE 513.08; 236539 PREMIER TRUCK GROUP 463.78; 236599 DIRECT DISCOUNT TIRE OF STILLWATER 1270.00; 236605 BRUCKNER'S TRUCK SALES 1852.68; 236607 P&K EQUIPMENT 867.29; 236074 BOB BARKER COMPANY 245.40; 236233 LOWE'S 61.68; 232892 OSAGE SHOOTING SPORTS MANAGMENT 509.60; 234624 OSAGE SHOOTING SPORTS MANAGMENT 60.00; 235388 WILSON PEST & LAWN 220.00; 235769 SPECIAL OPS UNIFORMS 2983.99; 236034 SPECIAL OPS UNIFORMS 2985.47; 236035 ALLEN BROTHERS FEED 223.58; 236037 BENSON LUMBER COMPANY 166.97; 236039 ETTINGERS STATIONERY 1707.03; 236044 HOMINY AUTO SUPPLY 1666.31; 236045 O'REILLY AUTOMOTIVE 1444.04; 236047 UNIFIRST 194.63; 236382 US FOOD SERVICE 4948.80; 236386 FARHA WAREHOUSE 2266.30; 236479 US FOOD SERVICE 5161.14; 233088 GRIFFIN COMMUNICATIONS 2083.33; 235479 AT&T U-VERSE 50.98; 235485 OKLAHOMA TOURISM & RECREATION DEPARTMENT 801.45; 236162 AT&T MOBILITY 56.74; 236167 VISIT WIDGET 426.00; 236334 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 318.06; 236721 OKLAHOMA TODAY 2536.50; 236723 OKLAHOMA TODAY 2536.50; 235730 SQUEEGEE SQUAD 200.00; 236154 TM CONSULTING 120.00; 236367 ETTINGERS STATIONERY 611.55; 234827 BEN E KEITH FOODS 1105.37; 236187 AT&T U-VERSE 62.15; 236241 BEN E KEITH FOODS 1164.01; 236242 BEN E KEITH FOODS 1106.42; 236243 BEN E KEITH FOODS 1803.45; 236246 HARPS FOOD STORES 40.98; 236247 HARPS FOOD STORES 149.20; 236248 HARPS FOOD STORES 73.02; 236249 HARPS FOOD STORES 142.64; 236250 MERRIFIELD OFFICE SUPPLY 60.00; 236467 BEN E KEITH FOODS 1110.89; 236468 BEN E KEITH FOODS 1091.52; 236383 CTC COMMISSARY 1044.70;

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236384 CITY TELE COIN COMPANY 1155.65; 236477 CTC COMMISSARY 1808.25; 236478 CITY TELE COIN COMPANY 1139.88; 236379 TCOLE COURT SECURITY CERTIFICATION TRAINING 400.00; 236380 MATT CLARK 134.42; 236389 TOM NAVE 81.09; 236409 SPEARS TRAVEL 604.13; 236440 SPEARS TRAVEL 990.67; 236498 B&H PHOTO VIDEO 1345.41; 236538 PAWHUSKA AUTO SALVAGE 135.00; 236685 DOUG CASTLEBERRY 65.85; 236010 O'REILLY AUTOMOTIVE 447.58; 236012 BENSON LUMBER COMPANY 491.84; 236013 UNIFIRST 97.22; 236239 BENSON LUMBER COMPANY 359.15; 236240 LOWE'S 177.14; 236419 LOWE'S 456.92; 236665 OKLAHOMA NATURAL GAS 189.19; 236666 AT&T U-VERSE 88.24.

There were no Utility Permits.

Everett Piper moved to award Bid #23-10 for Fire Engine/Pumper from Deep South Fire for \$72,000 including delivery. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Letter authorizing Sally Hulse-Treasurer to be signer on the following RCB Accounts Shidler Nutrition Account #80741195 and Skiatook Senior Citizen's Nutrition Account #1941405. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26035)

Charlie Cartwright moved to approve and sign Resolution establishing minimum base salary of \$19,000 and maximum base salary of \$44,500 including allowed increase of basic salary based on service-ability of \$15,900 and \$575 based on increase in population in accordance with O.S. §§ 19 180.71-180.83 for calculation of annual County Officer Salary where gross salary is \$60,975.00/year effective July 1, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26036)

Charlie Cartwright moved to table Planning and Zoning to purchase new Furniture with funding from General Fund building and Maintenance (Account 0001-1-2000-2050). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Resolution declaring the following County Clerk Property that is *routine in nature* as junk to be surplus:

<u>Inventory #</u>	<u>Name of Item</u>	<u>Serial #</u>
F-104.01	Filing Cabinet	n/a
F-104.26	Filing Cabinet	n/a
F-104.32	Filing Cabinet	n/a
F-104.37	Filing Cabinet	n/a
F-114.4	Typewriter Table	n/a
F-205.11	Copier WorkCentre 79	BOW865829
F-211.2	Sony Micro	n/a
F-214.20	Book & Page Machine Stamper	457607
F-214.24	Electric Time/Date Stamper	532980
F-214.30	Number Machine	549703
F-610.27	JP Jet Direct External Server	SG20740427
F-610.32. G	Elite 8300 CPU	MXL2370V6D
F-610.38. B	Keyboard	B77420AVB1QR4F2
F-610.44. B	APC Battery UPS	AS0829260110
F-610.49. A	LCD Display 20"	3CQ115NB45
F-610.66	Fujitsu 6670 Dup	AAADA05083
F-610.67	7160 Duplex sca FI-71260	A36DC48199
F-610.70	7160 Duplex sca FI-71260	A36DCS1617
F-610.71	Computer Stand	n/a
F-610.77	Color Laser	VNBKL4V232

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26037)

Everett Piper moved to approve and sign April 2023 Highway Money Allocation. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26038)

Everett Piper moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for 1102 Highway April 2023 Receipts and CBRI 1103 Highway April Receipts. Charlie Cartwright 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.

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Read and approve this on the 8th day of May, 2023.

Board of County Commissioners
Osage County, Oklahoma



Robin Slack
Robin Slack, Osage County Clerk

[Signature]
Steve Talburt, Chairman

Charlie Cartwright, Vice-Chairman

[Signature]

Everett Piper, Member

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CORRECTION:

The minutes that were published on June 27, 2022 had an error.

The Following is how the item was recorded in the minutes on June 27, 2022

Randall Jones moved to approve and sign Resale Property Fund Financial Statement as of June 30, 2022. Sally Hulse stated the statement is for \$293,203 and a 1/3 will go to General Fund, 1/3 will go to the schools and 1/3 will go to cities and towns. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25385)

The following is how the item should have been recorded on June 27, 2022

Randall Jones moved to approve and sign Resale Property Fund Financial Statement as of June 30, 2022. Sally Hulse stated the statement is for \$192,208.53 and a 1/3 will go to General Fund, 1/3 will go to the schools and 1/3 will go to cities and towns. Darren McKinney seconded the motion. Jones-yes; Talburt-yes; McKinney-yes. Motion carried. (#25385)

The Miscellaneous Number is 25385 and a copy of the original is attached.

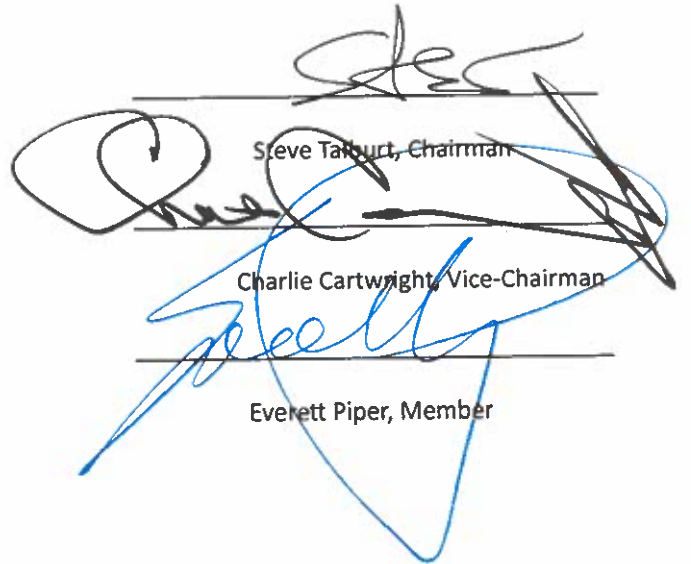
Read and approved this on the 1st day of May, 2023.

Board of County Commissioners
Osage County, Oklahoma



Robin Slack, Osage County Clerk

Robin Slack, Osage County Clerk



Steve Talburt, Chairman

Charlie Cartwright, Vice-Chairman

Everett Piper, Member