

May 22, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., May 22, 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, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Ronnie Stevens-Undersheriff, Rebekah Reeves-Purchasing Agent, Ed Quinton-Assessor, Matt Clark-Courthouse Security, Jeff Clymer and D'wayne Johnson.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Stacey Brace announced we received a \$12,000 check from Osage Hills Rural Fire Department for the Fire Pumper Bid #23-10.

Charlie Cartwright moved to approve and sign minutes for May 15, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #237167-#237177. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright 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 236140 AT&T 4920.80; 234239 ERGON ASPHALT & EMULSIONS 1407.37; 235177 KELLOGG ENGINEERING 9125.00; 236423 PARKHILL CARDINAL ENGINEERING 2470.30; 237047 GUY ENGINEERING SERVICES 1157.11; 236064 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 236603 MID-WEST PRINTING COMPANY 198.50; 236616 AT&T U-VERSE 198.23; 236621 XEROX FINANCIAL SERVICES 354.50; 235206 PITNEY BOWES GLOBAL FINANCIAL SERVICES 165.93; 235348 OSU CTP 65.00; 235501 AT&T 1753.38; 236094 DISH NETWORK 126.10; 236098 US CELLULAR 255.30; 236152 LEAF 1878.85; 236376 RICK CLOVIS 225.58; 236704 THE FAIRFAX CHIEF 232.96; 236714 MID-WEST PRINTING COMPANY 348.50; 236769 OSU COOPERATIVE EXTENSION SERVICES 5000.00; 236929 THE FAIRFAX CHIEF 286.30; 236987 PIONEER FIRE & SAFETY 687.00; 237029 HOLIDAY INN EXPRESS 119.00; 237063 QUADIENT LEASING USA 3657.00; 237072 QUILL 83.75; 237120 TOMO DRUG TESTING 52.00; 237121 PAWHUSKA TIRE & SERVICE CENTER 173.24; 237124 US CELLULAR 1220.05; 237139 PAWHUSKA TIRE & SERVICE CENTER 173.24; 237151 O'REILLY AUTOMOTIVE 53.63; 232192 FARHA WAREHOUSE 444.94; 234738 SAFE KIDS WORLDWIDE 95.00; 234739 SAFE KIDS WORLDWIDE 95.00; 236356 IDG 850.00; 236357 IDG 850.00; 236433 RURAL WELLNESS FAIRFAX 228.75; 236667 AT&T 40.05; 234238 TOMO DRUG TESTING 282.00; 234379 APAC-CENTRAL 788.13; 235018 APAC-CENTRAL 320.76; 235414 UNIFIRST FIRST AID & SAFETY 369.06; 237058 CROSS OIL COMPANY 2818.65; 235587 ERGON ASPHALT & EMULSIONS 8098.47; 235660 KELLY PEDIGO 176.85; 235908 CANDY CREEK CRUSHER 463.55; 236057 ROMANS OUTDOOR POWER 714.70; 236260 CITY OF SKIATOOK 780.67; 236269 AIRGAS USA 426.19; 236279 SOUTHWEST TRUCK PARTS 191.17; 236282 UNIFIRST 1705.64; 236392 OKLAHOMA CORRECTIONAL INDUSTRIES 456.00; 236456 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 27.70; 236541 APAC-CENTRAL 1188.42; 236626 CINTAS 250.00; 236702 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 249.30; 236730 CINTAS 300.00; 236871 CINTAS 36.29; 236878 US CELLULAR 99.49; 236897 MERRIFIELD OFFICE SUPPLY 161.56; 236902 KIRBY SMITH MACHINERY EXCHANGE 172.80; 236962 LENOX WRECKER SERVICE 675.00; 237033 HOLT TRUCK CENTERS 456.12; 237043 FEGALY TOOL SALES 2614.70; 237044 4 MILE TRAILER 2075.00; 237052 INDIAN ELECTRIC COOPERATIVE 171.21; 237065 SOUTHWEST TRUCK PARTS 2444.78; 237066 AMERIFLEX HOSE & ACCESSORIES 107.50; 237085 DURACO 2183.08; 237091 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 4254.79; 237092 CROSS OIL COMPANY 18229.73; 237108 RURAL WATER DISTRICT #21 39.00; 237122 DAVIS SANITATION 140.00; 237127 CUSTOM HYDRAULICS 300.00; 237136 DAVIS SANITATION 65.00; 237140 UNIFIRST FIRST AID & SAFETY 265.57; 237149 AGS AUTO GLASS 150.00; 236997 LOWE'S 878.75; 235985 SYMMETRY ENERGY SOLUTIONS 480.34; 236993 US FOOD SERVICE 5136.97; 233089 GRIFFIN COMMUNICATIONS 2083.30; 236160 GREEN COUNTRY TOURISM 825.00; 236164 GREEN COUNTRY TOURISM 299.89; 236166 OKLAHOMA TOURISM & RECREATION 608.09; 236338 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 345.21; 236341 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 533.95; 236388 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 233.59; 236722 MARY BETH MOORE 610.24; 236970 MARY BETH MOORE 477.21; 237062 OKLAHOMA TOURISM & RECREATION DEPARTMENT 4750.00; 236699 OSU CTP 65.00; 236700 OSU CTP 65.00; 236710 OSU CTP 65.00; 236711 OSU CTP 65.00; 236782 XEROX CORPORATION 312.76; 237146 TULSA POLICE DEPARTMENT 425.00; 236807 PREFERRED BUSINESS SYSTEMS 78.00; 236814 ELITE HOME SERVICES 45.00; 237135 PIONEER FIRE & SAFETY 93.00; 236051 VYVE BROADBAND 108.18; 236994 CITY TELE COIN COMPANY 985.40; 236995 CTC COMMISSARY 1222.40; 236731 CHERYL A. SHRIVER 1000.00; 236461 PAWHUSKA TIRE & SERVICE CENTER 10.00; 236466 O'REILLY AUTOMOTIVE 71.55; 236835 ARMSTRONG BANK 8386.32; 236846 EXCHANGE BANK 2518.79; 237090 WELCH STATE BANK 1635.61; 237118 US CELLULAR 573.44; 237133 SYMMETRY ENERGY SOLUTIONS 15.40.

There were no Utility Permits.

Charlie Cartwright moved to approve and sign agreement for District #1 to perform work on private property of Glenn E. Gray Jr. located at 112 County Road 3206, Bowring 74056 for purposes of removal of trees at the fence-line. Anthony Hudson stated there is a tree that has fallen onto a fence. Everett Piper stated they will need to dig a hole and this agreement will allow them to do so. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26077)

Steve Talburt stated he put this item on the Agenda so the Board could discuss and all parties would be on the same page for the advertising of bids and public notices. Talburt stated notices should be published in the newspaper in which the District is located. Charlie Cartwright stated he would like for all bids to go into all local newspapers and even possibly reach as far as Ponca City, Tulsa and Sand Springs. Rebekah Reeves, County Purchasing Agent, stated it would be too expensive to advertise in every newspaper. Reeves stated she has tried to reach out to the bigger newspapers in Tulsa and Sand Springs and has not been able to get in touch with them regarding publishing in their newspapers. Charlie Cartwright inquired if bids could be put online for everyone to view. Reeves stated she emails the bids to BidNews and EPlan which posts the bids on their websites that promote bids to a tri-state area. Cartwright inquired if bids could be placed on our County website. Reeves stated yes. Jerry Butterbaugh stated the Treasurer has always done a fabulous job at promoting her Tax Sale, but this year it has changed. In Hominy, the only newspaper in restaurants is the Hominy News so most Hominy residents may not know about the Tax Sale. Sally Hulse stated her office has the list on her website and updates it about every two days. Hulse stated the taxpayers are the ones who pay for the advertising for Tax Sale and she does not want to add more fees on the prices due to advertising in multiple newspapers. Ronnie Stevens stated those are all great ideas, however they will also need to increase the County Clerks budget to allow for all the publishings.

Everett Piper moved to approve Districts to go out for bid for a new pick-up mounted road striper to be paid for from LATCF Funds. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to accept all bids for tabulation for Bid #22-13 Road Oil from Wright Asphalt Products Co (#26078), Asphalt & Fuel Supply LLC (#26079), Coastal Energy Corporation (#26080), Vance Brothers Inc (#26081) and Ergon Asphalt & Emulsions (#26082). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Everett Piper moved to accept bid for tabulation for Bid #23-14 Oil, Lube, and Antifreeze from Rambin Petroleum LLC (#26083). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to accept all bids for tabulation for Bid #23-15 State Spec Asphalt from Tulsa Asphalt LLC (#26084), Evans & Associates Construction Co Inc (#26085) and Dunham's Asphalt (#26086). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to award all low bids for Bid #23-11 Food. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26064)

Charlie Cartwright moved to award all low bids based on availability; waste fees to be based on Oklahoma set fees for Bid #23-12 Tires. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26065-#26066)

Charlie Cartwright moved to approve and sign Oklahoma Alcoholic Beverage Laws Enforcement Commission (aka ABLE Commission) for Hoop Concessions Inc for June 16-18th, 2023 for Ben Johnson Days and July 18th-23rd, 2023 for Cavalcade. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26087-26088)

Charlie Cartwright moved to approve and sign contract with Creek County Sheriff's Office for Housing of Juveniles at a Daily rate of \$85/day. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26089)

Everett Piper moved to approve and sign Detention Transportation Claim for April 2023 for \$276.77. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26090)

Charlie Cartwright approved to update Election Board Receiving Agents for the remainder of 2022/2023 where Receiving Agents are Jacquelyn Yocham and Amanda Stroud. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26091)

Everett Piper moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for Town of Osage. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve Court Clerk April Case Balance Summary (#26092) and Court Clerk May Preservation Report (#26093). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh inquired if the Fairgrounds will have availability for local vendors at the Ben Johnson Days and Cavalcade. Kathryn Chambers stated it is the event holders who choose who they use to be the vendor at their events.

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

Read and approve this on the 30th 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