

May 30, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., May 30, 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, Kelly Chouteau-Election Board Secretary, Daniel Blevins-Jail Administrator, Coen Stephenson- Sheriff Deputy, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Ronnie Stevens-Undersheriff, Ed Quinton-Assessor, Barbara Albritton-INCOG, JT Darling-INCOG, Jeremy McLemore-Miller EMS, Shana Myers, Miranda Myers, Dean Holt and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Shanna Myers stated she is running for Osage GOP Chair and would love to answer any questions anyone might have.

Everett Piper moved to approve and sign minutes for May 22, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #237363-#237432. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment and payroll for payment on May 31, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 237084 DUNHAM'S ASPHALT SERVICES 3570.60; 237165 WELDON PARTS 309.93; 236829 CHARLES A. REEVES 2050.00; 234957 GRAND JUNCTION TRUCKS 3419.00; 236081 OKLAHOMA NATURAL GAS 163.45; 236096 AT&T 160.33; 236099 AT&T 114.89; 236100 CDW GOVERNMENT 669.90; 236139 OKLAHOMA NATURAL GAS 70.21; 236328 STACEY BRACE 411.93; 236330 STACY KIRK 435.27; 236622 ED QUINTON 713.30; 236636 OKLAHOMA NATURAL GAS 550.97; 236640 WILSON PEST & LAWN 385.00; 236746 AT&T 373.93; 236751 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 236778 AT&T 76.44; 236779 AT&T 663.50; 236798 WILSON PEST & LAWN 65.00; 236802 AT&T 47.10; 236813 TOWN OF FAIRFAX 5500.00; 236905 THE FAIRFAX CHIEF 327.60; 236924 THE FAIRFAX CHIEF 98.80; 236925 CLEVELAND AMERICAN 70.17; 236961 AT&T 168.33; 237153 THE FAIRFAX CHIEF 389.44; 237163 STAPLES BUSINESS CREDIT 553.16; 237166 TURN 2 LAWN CARE 750.00; 237178 WELCH STATE BANK 1839.52; 237180 WELCH STATE BANK 1839.52; 237181 WELCH STATE BANK 1963.72; 237182 WELCH STATE BANK 1839.52; 237183 WELCH STATE BANK 1839.52; 237184 WELCH STATE BANK 1839.52; 237185 WELCH STATE BANK 1839.52; 237188 WELCH STATE BANK 1839.52; 237189 WELCH STATE BANK 1839.52; 237191 WELCH STATE BANK 1839.52; 237192 WELCH STATE BANK 1839.52; 237193 WELCH STATE BANK 1839.52; 237194 WELCH STATE BANK 1839.52; 237195 WELCH STATE BANK 1839.52; 237196 WELCH STATE BANK 1839.52; 237198 WELCH STATE BANK 1768.20; 237302 LOCAL IQ 322.50; 230363 IMAJENUS 599.00; 230823 OSU CTP 40.00; 235843 OKLAHOMA NATURAL GAS 57.03; 235851 WILSON PEST & LAWN 75.00; 237137 SANOFI PASTEUR 1099.34; 236470 AMAZON CAPITAL SERVICES 491.38; 236681 US CELLULAR 183.46; 237208 VIRGINIA LOUISE YOUNG 910.00; 233752 XEROX FINANCIAL SERVICES 1597.92; 235240 CANDY CREEK CRUSHER 9329.47; 235983 CANDY CREEK CRUSHER 5548.82; 236289 WILSON PEST & LAWN 65.00; 236534 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 4478.60; 236881 KELLY PEDIGO 168.34; 236940 P&K EQUIPMENT 254.01; 236952 DIRECT DISCOUNT TIRE OF STILLWATER 1384.00; 237022 P&K EQUIPMENT 482.06; 237131 BRUCKNER'S TRUCK SALES 675.75; 237141 P&K EQUIPMENT 269.73; 237148 AT&T 104.89; 237152 PREMIER TRUCK GROUP 221.01; 237156 DIRECT DISCOUNT TIRE OF STILLWATER 5118.08; 237224 OKLAHOMA NATURAL GAS 151.56; 237225 PUBLIC SERVICE COMPANY OF OKLAHOMA 81.05; 237232 SPRINGDALE TRACTOR CO 589.99; 236976 BROOKS GREASE SERVICE 425.00; 237179 BOB BARKER COMPANY 263.06; 237186 BOB BARKER COMPANY 55.89; 237187 LOWE'S 596.60; 234335 KPS 700.00; 236442 ACTION TARGET 370.44; 236736 ALARMWORKS 29.99; 236738 WILSON PEST & LAWN 220.00; 236743 TURN KEY HEALTH CLINICS 18836.44; 236748 OKLAHOMA NATURAL GAS 217.39; 237101 US FOOD SERVICE 5091.03; 237174 B&H PHOTO VIDEO 496.81; 237223 WILSON PEST & LAWN 760.00; 237230 ALLEN BROTHERS FEED 595.52; 235399 MARY BETH MOORE 180.77; 236165 AT&T U-VERSE 164.63; 236828 MATTHEW CLARK 2050.00; 236789 MONTE STOUT 1500.00; 236923 BRIDGET WEST 201.77; 236930 KRISTIN SMITH 47.75; 236941 HOLIDAY INN EXPRESS 192.00; 236017 KIMBERLY VINCENT 581.64; 236183 OSAGE NATION ELDER NUTRITION 2974.35; 236196 VICTORIA LEWIS 72.05; 236781 WEST OSAGE SENIOR CITIZENS 820.00; 236783 HOMINY SENIOR CITIZENS CENTER 500.00; 236784 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 236790 BRENDA STEPHENS 250.00; 236796 CITY OF SKIATOOK 163.78; 236800 HELP WORKS 650.00; 236809 AT&T 205.84; 236812 AT&T U-VERSE 62.15; 236855 BEN E KEITH FOODS 1516.21; 236857 HARPS FOOD STORES 199.91; 236858 HARPS FOOD STORES 49.80; 236859 HARPS FOOD STORES 192.23; 236861 BEN E KEITH FOODS 1193.22; 236866 HARPS FOOD STORES 197.66; 237144 CPI FOODS 5400.00; 237099 CTC COMMISSARY 1596.65; 237100 CITY TELE COIN COMPANY 1171.30; 236915 EDDIE VIRDEN 125.40; 236918 TIFFANY BRADLEY 179.68; 237190 WELCH STATE BANK 1881.25; 237227 EDDIE VIRDEN 419.72; 237231 CINTAS

May 30, 2023

246.04; 236462 BENSON LUMBER COMPANY 321.91; 236463 UNIFIRST 123.15; 236797 HIGGINS CONSTRUCTION MANAGEMENT 11000.00; 236810 NONA K ROACH 2000.00; 237083 4 STATE MAINTENANCE SUPPLY 1033.20; 237109 DOENGES FORD 650.00; 237199 OKLAHOMA NATURAL GAS 148.18; 237297 OKLAHOMA NATURAL GAS 819.10.

Charlie Cartwright moved to approve Utility Permit #1571 in District #2 submitted by VVEC starting at a point in the SE/4, SW/4 of Section 28, Township 23, Range 12 crossing or parallel to County Road 2025 and North Lombard Lane and ending at a point in the SE/4, SW/4 of Section 28, Township 23, Range 12. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to award all low bids based on project location and transportation costs for Road Oil Bid#23-13 (#26078-#26082). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to award all low bids for Oil, Lube, and Antifreeze Bid#23-14 (#26083). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Everett Piper moved to award all low bids based on project location and transportation costs for State Spec Asphalt Bid#23-15 (#26084-#26086). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt opened and rejected one Proposal for service for Bid#23-16 due to incomplete documents. (#26095-#26096)

Everett Piper moved to approve and sign contract for Ben E. Keith Foods Bid#23-11 (#26064). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve and sign contract from Southern Tire Mart, LLC Bid#23-12 (#26065). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Steve Talburt moved to approve and sign contract for Direct Discount Tire Bid#23-12 (#26066). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table for one week Resolution to go out for bid for pickup mounted Road Striper to be paid from LATCF Funds. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board designated Steve Talburt and Robin Slack as authorized officials for Osage County #18622 CDBG 22 and #18623 CDBG 21.

Charlie Cartwright accepted a bid for review from Search for RFP for Archaeological field inspection for Osage County #18622 CDBG 22 and #18623 CDBG 21. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26097)

The Board acknowledged Circuit Engineering District (CED)#1 Operational Audit for the period of July 1, 2021 through June 30, 2022. (#26098)

Everett Piper moved to approve and sign ROCMND Area Youth Services, INC at a daily rate of \$25/child. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26099)

Everett Piper moved to approve and sign Food Service Agreement for Sheriff with Benchmark Government Solutions where the price is based on sliding scale where under 125 inmates is a price of \$2,900 total max billed per week. Steve Talburt inquired how much the jail currently spends for food. Daniel Blevins stated around \$5,200/week. Shanna Myers, with Benchmark, stated the company will take care of all the food and the kitchen. Everett Piper stated it makes a lot of sense to him but inquired if it is too good to be true. Myers stated no and elaborated that Benchmark is able to pass savings along to the end user as Benchmark buys food in bulk. Charlie Cartwright inquired about the daily calorie intake with Benchmark. Myers stated it is 2,800 calories/day. Cartwright stated he does not think the Jail staff has the training for inmates on a 2,800-calorie diet. Myers stated in the twenty counties they provide food services for there has been no trouble with this diet. Cartwright stated he had recently performed the jail inspection and has concerns regarding training at the jail. Cartwright elaborated that while touring the jail he had questioned a two-year employee in the control tower who was unable to provide Cartwright with the emergency exit plan for inmates in case of fire. Both Commissioners Talburt and Piper questioned the correlation between training and the food contract. Talburt stated we won't know unless we give it a try. Cartwright stated changing the food contract will jeopardize jail staff when you put big boys on a 2,800-calorie diet likely resulting with short tempers. Talburt inquired about how many calories inmates currently eat. Blevins stated over 3,000 calories/day. Piper stated, respectfully, he does not think 200 calorie differential will affect the inmates that much. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright- abstain from vote. Motion carried. (#26100)

Charlie Cartwright moved to approve a quote for Fairgrounds tables and chairs for \$13,969.95 Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26101)

Charlie Cartwright moved to approve quote from Lance's Classic Landscaping for the Emergency Management/Tourism building for \$3,181.50 (estimate #496) and \$2,327.00 (estimate #497) using account General Government Maintenance of Building and Structures (Account 0001-1-2000-2050). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26102-#26103)

Charlie Cartwright moved to approve quote from Armor Roofing and Fencing for E911/Planning and Zoning Building for a new roof at a cost of \$18,209.00 using General Government Maintenance of Building and Structures

May 30, 2023

(Account 0001-1-2000-2050). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26104)

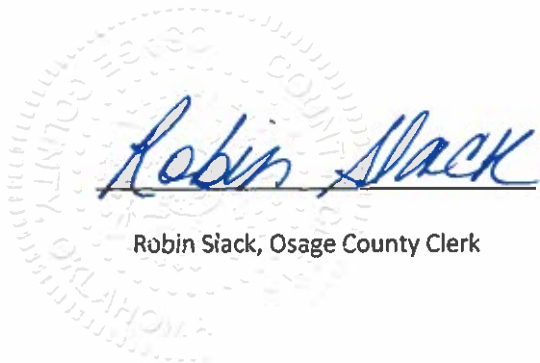
Everett Piper moved to approve Intermediate Excel Class to be put on by Tri County Tech on Wednesday, June 14 and Thursday, June 15 from 9:00 AM to Noon where the maximum student capacity is 12 students/day at a total cost of \$1,200.00 to be paid for from General Government M&O (Account 0001-1-2000-2005). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright yes. Motion carried.

Under Citizen's Input, Jerry Butterbaugh inquired if an archaeological inspection may have already been completed for the Hulah Dam. Barbara Albritton stated INCOG's policy is to check with the State and Tribal history and preservation groups and if any of them want a survey, INCOG is obligated to comply and complete the survey.

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

Read and approve this on the 5th day of June, 2023.

Board of County Commissioners
Osage County, Oklahoma



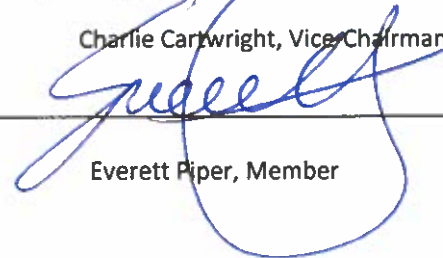
Robin Slack
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice Chairman



Everett Piper, Member