

May 8, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., May 8, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Anthony Hudson-D#1 1st Deputy for 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, Sally Hulse-Treasurer, Cindy Murphy-D#2 Secretary, Kay Kelley-E911, Jake Bruno-Planning and Zoning, Ashley Kane-ADA, Ronnie Stevens-Undersheriff, Melanie Kirby-Nobel Systems, Scott Haywood-Health Department, Kelly Chouteau-Election Board, Mary Beth Moore-Tourism Director, Kyme Vincent-Nutrition Director, Michael Gordon-PSO, Karrie Gusney, Shearl Gusney, Dave Slack, Phyllis Cole, Joe Lucas, Jerry Harris, and Ada Harris.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

Under new business, Sally Hulse stated last week there was an error published in an article stating the pay raise that was approved last week was for all employees but it was only for Elected Officials. Hulse announced there has been a collection upswing with Lodging getting about \$32,000 this month which is the highest ever, Use Tax getting about \$193,000 and Sales tax getting about \$482,000.

Charlie Cartwright moved to approve and sign minutes for May 1, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #236989-#237020. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 236135 KCD TOWERS 380.00; 234973 KPS 1989.93; 236005 FIZZ-O WATER COMPANY 28.60; 236006 TLO TRANSUNION 75.00; 236403 PITNEY BOWES GLOBAL FINANCIAL SERVICES 210.72; 236459 REDLANDS OFFICE SOLUTIONS 456.64; 236691 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 236945 NEXTIVA 131.16; 236947 US POSTMASTER 500.00; 235434 MERRIFIELD OFFICE SUPPLY 4197.64; 236020 FIZZ-O WATER COMPANY 21.45; 236023 CITY OF PAWHUSKA 7157.09; 236024 FIZZ-O WATER COMPANY 21.45; 236025 FIZZ-O WATER COMPANY 14.30; 236031 UNIFIRST 78.40; 236032 UNIFIRST 212.96; 236079 CITY OF PAWHUSKA 193.78; 236084 UNIFIRST 84.52; 236106 AT&T U-VERSE 72.59; 236205 CITY OF PAWHUSKA 430.07; 236207 GLENN SECURITY SYSTEMS 60.00; 236208 MILLER E.M.S. 12000.00; 236364 OKLAHOMA STATE UNIVERSITY 41.23; 236454 STAPLES BUSINESS CREDIT 2047.36; 236533 COUNTY RECORDS 2045.00; 236728 AT&T U-VERSE 98.67; 236733 MOBILE MINI 63.41; 236764 GRAYBAR FINANCIAL SERVICES 240.35; 236806 GLENN SECURITY SYSTEMS 60.00; 236823 ARKANSAS CAMA TECHNOLOGY 2200.00; 236824 OKLAHOMA NATURAL GAS 78.14; 236848 GLENN SECURITY SYSTEMS 60.00; 236895 IAAO 77.00; 236899 DISTRICT ATTORNEYS COUNCIL 5500.00; 236900 KELLPRO 60.00; 236910 MERRIFIELD OFFICE SUPPLY 363.38; 234282 OKLAHOMA STATE DEPARTMENT OF HEALTH 34022.46; 235833 MINUTE MAIDS 795.00; 235837 CITY OF PAWHUSKA 2023.10; 235838 CITY OF SKIATOOK 166.30; 235840 CRTS 26.30; 235845 RICOH USA 272.94; 235846 TECHSICO ENTERPRISE SOLUTIONS 25.00; 236693 CHARLA FRANK 48.73; 236752 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.66; 236830 OKLAHOMA STATE DEPARTMENT OF HEALTH 35485.43; 235365 MICHAEL E. COLE 500.00; 236078 CHRISTOPHER COATNEY 694.89; 236086 SARAH PATTERSON 183.92; 236087 EVAN SEARCY 261.54; 236095 MEGAN HENRY 312.96; 236097 GINA BLANKENSHIP 307.65; 236105 BONNIE NASH 229.38; 236115 ASHLEE HENLEY 292.39; 236678 RICOH USA 215.65; 234479 JOHN DEERE FINANCIAL 495.01; 234532 OSU CTP 130.00; 235009 PAWHUSKA TIRE & SERVICE CENTER 20.00; 235012 BRANDT'S 14.36; 235084 OSU CTP 65.00; 235127 C&G OILFIELD EQUIPMENT 147.32; 235128 CATES SUPPLY 73.59; 235130 SOUTHWEST TRUCK PARTS 39.51; 235155 ACCO 70.00; 235156 HAMPTON INN & SUITES 198.00; 235196 CROSS OIL COMPANY 1595.00; 235651 SKIATOOK AUTO PARTS 171.85; 235777 BENSON LUMBER COMPANY 37.76; 235778 ALLEN BROTHERS FEED 31.10; 235804 NATIONAL WASTE & DISPOSAL 1145.00; 235858 O'REILLY AUTOMOTIVE 1827.40; 235859 CINTAS 47.52; 235860 MCCARTYS OFFICE MACHINE 531.45; 235872 BURBANK MATERIALS 1297.09; 235875 CROSS OIL COMPANY 2890.00; 235876 CANDY CREEK CRUSHER 5753.26; 236018 BUMPER TO BUMPER 447.55; 236019 ACE HARDWARE/CORNERSTONE BUILDING CTR 269.71; 236052 WILSON PEST & LAWN 65.00; 236059 DUB ROSS COMPANY 3168.34; 236157 CANDY CREEK CRUSHER 5870.20; 236254 UNIFIRST 661.56; 236258 AT&T 375.20; 236262 CRTS 193.64; 236263 COMMUNITY CABLE & BROADBAND 209.95; 236288 O'REILLY AUTOMOTIVE 2047.90; 236312 YOCHAM TRUCKING 1600.00; 236313 DUB ROSS COMPANY 1064.06; 236405 STEWART MARTIN EQUIPMENT 1061.67; 236406 ALL LIT UP ELECTRIC 1078.92; 236444 KIRBY SMITH MACHINERY EXCHANGE 822.94; 236475 STEVE TALBURT 211.40; 236476 KELLY PEDIGO 174.23; 236487 UNIFIRST 445.69; 236488 UNIFIRST 344.88; 236601 PREMIER TRUCK GROUP 582.02; 236613 FARHA WAREHOUSE 577.72; 236664 BOWERS OIL COMPANY 7346.76; 236703 YELLOWHOUSE MACHINERY 233.08; 236715 WINDSTREAM 190.41; 236718 PUBLIC SERVICE COMPANY OF OKLAHOMA 97.51; 236719 FLEET PRIDE 35.19; 236758 P&K EQUIPMENT 18.75; 236901 FORMBY OIL COMPANY 23491.21; 236908 MCCORD RWD #3 20.00; 236909 PUBLIC SERVICE COMPANY OF OKLAHOMA 76.27; 236911 OKLAHOMA TURNPIKE AUTHORITY 4.10; 235340 VITAL RECORDS CONTROL DEPARTMENT 5874 100.00; 236150 PATRIOT CHEVROLET 350.13; 236688 OSAGE SHOOTING SPORTS MANAGMENT 288.00; 236707 CROSS OIL COMPANY 10243.36; 236744 OKLAHOMA NATURAL

May 8, 2023

GAS 131.92; 236332 SPC OFFICE 308.83; 236942 ETTINGERS STATIONERY 552.22; 236943 ETTINGERS STATIONERY 383.13; 236518 MID-WEST PRINTING COMPANY 373.50; 236532 STACY KIRK 67.68; 236188 DELILAH AKIN 77.95; 236190 JUDY DAVIS 70.74; 236192 LORA DOBBINS 26.20; 236195 US CELLULAR 67.59; 236197 WILSON PEST & LAWN 40.00; 236244 BEN E KEITH FOODS 939.58; 236245 CAROL LONG 38.75; 235901 DANIEL BLEVINS 52.89; 235905 COEN STEPHENSON 29.50; 236298 ASHLEIGH RUTHERFORD 147.38; 236647 CINTAS 240.28; 236686 EDDIE VIRDEN 116.41; 236827 OMNI SHOREHAM HOTEL 7179.60; 236452 STEWART MARTIN EQUIPMENT 172.66; 236614 OKLAHOMA NATURAL GAS 2067.72; 236825 EVENT BOOKING ENGINES 300.00.

Anthony Hudson moved to approve Utility Permit #1569 submitted by Water District #21 starting at a point in Section 6, Township 25 North, Range 9 East crossing or parallel to County Road 4275 and ending at a point in Section 6, Township 25 North, Range 9 East. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve Yaffey Metal for \$200/ton for Scrap Metal Telephone quotes. Yaffeys quoted \$200/ton, North Tulsa quoted \$170/ton and Frailey's quoted \$150/ton. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26048)

Charlie Cartwright moved to approve to update Resolution #25910 priority level for projects with ODOT. Kathryn Chambers stated this update will add two projects for District #1 that were left off which are Project #6 Bird Creek Bridge and Project #19 replace low water bridge. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25910)

Anthony Hudson moved to approve Kellpro to use Ag Building for purposes of training County Employees on October 23rd through 26th. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve a quote for the Fairgrounds for Red Harrow Arena Drag at a cost of \$7,485 and water tank kit for \$2,400 and freight for \$695 for a total cost of \$10,580. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26050)

Charlie Cartwright moved to approve and sign quote for eleven 72" park benches and one short bench 48" for placement at the Courthouse for a total of twelve benches with Oklahoma Correctional Industries (OCIA) for a total of \$4,749.00. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26051)

Charlie Cartwright moved to approve quote from Nobel Systems for \$5,200 for VPN router/firewall allowing the District Barns to connect to the Courthouse Phone System including three-year manufacturer's warranty on sonicwall equipment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26053)

Anthony Hudson moved to approve and sign the License Agreement for temporary staging area with PSO. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26054)

Charlie Cartwright moved to table for one week to determine if name, telephone number and mailing address of Osage County should be included on monthly subscription bills for customers for the Cox Communication Franchise Agreement. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Oil and Gas Contract for Assessor with TASC (Total Assessment Solutions Corporation) for period July 1, 2023 through June 30, 2024 for \$35,000. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26055)

Charlie Cartwright moved to approve and sign Letter of Intent for Osage Hills Rural Firefighters' Association (REAP Contract 230135) with Deep South Fire Trucks #26001 to purchase 2000 E-One Pumper for \$72,000. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26056)

Charlie Cartwright moved to approve and sign Contract for Osage Hills Rural Firefighters' Association (REAP Contract 230135) with Deep South Fire Trucks #26001 to purchase a 2000 E-One Pumper for \$72,000. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to appoint Laura Teague to fill vacant seat and complete 6-year term for Osage County Industrial Authority (OCIA). Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign the Nutrition FY 2024 grant application for Title III in the amount of \$581,604 and NSIP in the amount of \$29,113. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26057)

May 8, 2023

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

	<u>INVENTORY #:</u>	<u>ITEM:</u>	<u>SERIAL #:</u>
a.	B-105.16.1	SIT AND STAND DESK	N/A
b.	B-105.16.2	SIT AND STAND DESK	N/A
c.	B-646.12.6	TRUCK BED COVER	N/A
d.	N/A	DOG KENNEL	N/A
e.	N/A	3X BAKFLIP PICKUP BED COVERS	N/A
f.	N/A	GO JOTTO CONSOLE	N/A
g.	N/A	HAVIS SHIELDS CONSOLIDATOR	N/A
h.	N/A	GALLS 911 EP LIGHT BAR	N/A
i.	N/A	2X IONIC BRAND RUNNING BOARDS	N/A
j.	N/A	SETINA BRAND BRUSH GUARD	N/A
k.	N/A	RANCHHAND BRAND BUMPER GUARD	N/A
l.	N/A	LABCORP HORIZON MEDICAL DEVICE	521211-391
m.	N/A	2X CUSTOM JAIL CONTROL BOARDS	N/A
n.	N/A	EVENTIDE VOICE RECORDER	N/A
o.	N/A	8X TELECON INMATE WALL PHONES	N/A
p.	N/A	2X ZETRON DISPATCH CONSOLE PANELS	N/A
q.	N/A	2X ZETRON DISPATCH CONSOLE EXPANDERS	N/A
r.	R-299-10	ZETRON DISPATCH CONSOLE EXPANDER	N/A
s.	N/A	ELKAY DRINKING FOUNTAIN	980223439
t.	N/A	MATRIX BRAND UPS	CM04161612
u.	N/A	SMART CELL BRAND UPS	WM0421150762
v.	N/A	N/A	WM0421150766
w.	R-299.15	MATRIX 5000 BRAND UPS	CM0416161271

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26058)

Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for April 2023 Receipts and City of Barnsdall. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign the following April Reports: Treasurer Reconciliation (#26059), Election Board Reconciliation (#26060), Health Department (#26061) and Assessor Reconciliation (#26062). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Under Citizen’s Input, Jerry Butterbaugh inquired if the items approve to surplus will be in the Sheriff Sale, Ronnie Stevens stated they will not as these items are junk and some are as old as 1998. Phyllis Cole addressed the Board stating there are three County Commissioners and she has questions like Osage Nation and if the County works with them as well as questions about City Limits, Post Offices, when the Fiscal Year end is and what some figures are. Steve Talburt stated she can call all three Districts at any time and ask them questions and the County does work with Osage Nation.

Charlie Cartwright moved to adjourn. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 15th day of May, 2023.

Board of County Commissioners
Osage County, Oklahoma




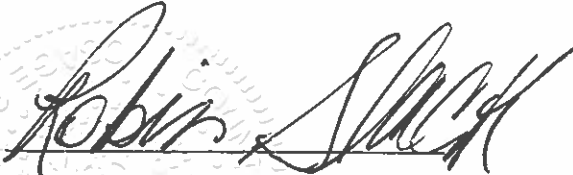
Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk