

November 13, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., November 13, 2023, in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Robert Smith-Pawhuska Journal Capitol, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Cindy Murphy-District #2 Secretary, Dalton Higgins-Owners Rep, Ty Loftis-KPMG, Ed Quinton-Assessor, Ryan Walker-Sheriff Deputy, Kevin Young-Sheriff Deputy, Matt Clark-Courthouse Security, Kay Bills-OCIA, Mandy Garrison-District #1 Secretary, Kay Kelley-E911, Michael Gordon-PSO, Ashley Kane-ADA, Karrie Gusney, Shearl Brinson, Joe Lucas, Kristopher Robertson, Bud Beaston, Kevin Harrison, Phyllis Cole, and Billy Robertson.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under New Business, Kevin Harrison inquired what new business is and Steve Talburt stated it is for items that were not able to be put on the Agenda. Robin Slack stated they were going to open bids for the Annex but the bids were not received due to Friday being a holiday and will need to be rebid. Dalton Higgins stated it was for three things that needed to be bid again which are roofing, fire suppression, and demolition. Bud Beaston thanked Dalton Higgins for doing a good job with the Annex. Ashley Kane stated the gentleman who spoke in new business last week was fine as he was not able to file a document that was time-sensitive.

Charlie Cartwright moved to approve and sign minutes for November 6, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #243044-#243051. 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 237213 APAC-CENTRAL 2282.52; 237628 KIMBERLY CASS 262.60; 238103 S&M MOBILE 105.00; 237093 BISON MATERIALS 1968.14; 237659 BISON MATERIALS 7625.52; 238008 APAC-CENTRAL 1602.70; 241680 CITY OF PAWHUSKA 255.38; 242172 WINDSTREAM CORPORATION 766.96; 242495 KAY KELLEY 68.12; 242540 AT&T 232.93; 243002 KAY KELLEY 68.12; 241953 PROACTIVE AIR SOLUTIONS 4718.74; 242988 GUY ENGINEERING SERVICES 2799.14; 242305 REDLANDS OFFICE SOLUTIONS 757.26; 242752 LEAF 287.15; 242767 VYVE BROADBAND 591.51; 242793 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 242494 MERRIFIELD OFFICE SUPPLY 469.87; 242744 MERRIFIELD OFFICE SUPPLY 379.01; 240997 INDIAN NATIONS COUNCIL ON GOVMNT 4534.25; 241145 OKLAHOMA TURNPIKE AUTHORITY 13.50; 241224 S&M MOBILE 105.00; 241467 PAWHUSKA TIRE & SERVICE CENTER 160.00; 241679 REMOTE MONITORING SERVICE 48.00; 241739 INTEGRITY GENERAL CONTRACTING & CONSTRUCTION 83942.94; 242072 PAWHUSKA TIRE & SERVICE CENTER 254.85; 242091 XEROX CORPORATION 213.07; 242223 OKLAHOMA STATE UNIVERSITY 41.23; 242306 UNIFIRST 285.29; 242451 TAKE TEN TIRE & SERVICES 858.88; 242484 CITY OF PAWHUSKA 213.71; 242551 AT&T MOBILITY 146.22; 242578 TK ELEVATOR 1370.73; 242579 TK ELEVATOR 1490.19; 242721 QUILL 2056.22; 242784 THE FAIRFAX CHIEF 1015.32; 242787 STANDLEY SYSTEMS 1011.00; 242827 ED QUINTON 286.89; 242838 KPOWERNET 200.00; 242854 QUILL 442.90; 242912 PITNEY BOWES RESERVE ACCT 2500.00; 242924 THE FAIRFAX CHIEF 523.64; 242927 PREFERRED BUSINESS SYSTEMS 45.00; 242981 CITY OF PAWHUSKA 5151.79; 242995 OKLAHOMA DEPARTMENT OF LABOR 25.00; 242996 CRAIG COUNTY JUVENILE DETENTION 250.00; 242998 AT&T U-VERSE 322.17; 243015 US POSTAL SERVICE 8000.00; 243019 INTEGRITY GENERAL CONTRACTING & CONSTRUCTION 34250.00; 242802 MCKESSON MEDICAL SURGICAL 12907.73; 242879 MCKESSON MEDICAL SURGICAL 3830.31; 242121 TECHSICO ENTERPRISE SOLUTIONS 25.00; 242125 CITY OF SKIATOOK 155.05; 242126 CITY OF PAWHUSKA 1736.68; 242131 OKLAHOMA NATURAL GAS 48.06; 242696 TECHSICO ENTERPRISE SOLUTIONS 25.00; 240408 YELLOWHOUSE MACHINERY 1638.83; 240803 FENSCO 510.80; 240877 C&G OILFIELD EQUIPMENT 497.54; 241160 HOMETOWN TIRE 120.00; 241605 ALLEN BROTHERS FEED 122.00; 241606 PAWHUSKA TIRE & SERVICE CENTER 67.56; 241609 CATES SUPPLY 86.59; 241624 STANDLEY SYSTEMS 26.30; 241733 S&M MOBILE 365.00; 241772 ACCO CONFERENCE 70.00; 241790 ACCO 130.00; 241886 BENSON LUMBER COMPANY 128.45; 241895 THOMPSON BROTHERS WELDING 609.20; 241936 ANCHOR STONE COMPANY 796.29; 242071 O'REILLY AUTOMOTIVE 1877.30; 242157 OSU CTP 40.00; 242197 KIRBY SMITH MACHINERY EXCHANGE 184.27; 242250 BURBANK MATERIALS 5738.82; 242251 CANDY CREEK CRUSHER 1771.66; 242253 STEWART STONE 13930.19; 242273 O'REILLY AUTOMOTIVE 1553.69; 242282 ACE HARDWARE/CORNERSTONE BUILDING CTR 159.88; 242284 OKLAHOMA NATURAL GAS 157.21; 242285 TRACTOR SUPPLY CREDIT PLAN 54.99; 242287 OKLAHOMA TURNPIKE AUTHORITY 13.10; 242292 FAIRFAX FEED & RANCH SUPPLY 288.52; 242293 UNIFIRST 2136.46; 242298 BRANDT'S 80.68; 242299 C&G OILFIELD EQUIPMENT 452.60; 242410 CANDY CREEK CRUSHER 9235.98; 242490 DAVIS SANITATION 65.00; 242523 KIRBY SMITH MACHINERY EXCHANGE 208.36; 242734 FENSCO 766.20; 242739 KAZ COMPANIES 3362.09; 242741 FENSCO 695.60; 242742 MERRIFIELD OFFICE SUPPLY 54.79; 242748 CINDY MURPHY 53.39; 242766 CINTAS 44.75; 242777 STEVE TALBURT 239.98; 242794 SOUTHWEST DRIVES 300.00; 242798 BRUCKNER'S TRUCK SALES 27.66; 242800 RONNOCO COFFEE 226.21; 242809 WELCH STATE BANK 1457.36; 242812 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 242817 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 242852 ATWOODS HOME-RANCH 69.94; 242855 KANDY JUMP 410.24; 242928 TOWN OF FAIRFAX 93.60; 242935 CITY OF PAWHUSKA

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536.05; 242976 KANOKLA NETWORKS 98.21; 242978 ACCO 120.00; 242979 CHARLIE CARTWRIGHT 350.25; 242986 RURAL WATER DISTRICT #21 46.02; 242991 ALL LIT UP ELECTRIC 105.00; 242993 SUMMIT UTILITIES OKLAHOMA 103.37; 243001 KIRBY SMITH MACHINERY EXCHANGE 299.10; 243004 AT&T U-VERSE 98.68; 243013 TIFCO INDUSTRIES 389.93; 242073 BOB BARKER COMPANY 1648.61; 241458 ETTINGERS STATIONERY 1839.26; 241462 HARPS FOOD STORES 655.92; 242057 PUBLIC SERVICE COMPANY OF OKLAHOMA 26.21; 242075 AT&T 4674.88; 242101 AMAZON CAPITAL SERVICES 2943.23; 242599 BENSON LUMBER COMPANY 507.51; 242822 CARAHSOFT TECHNOLOGY CORP 6450.00; 242846 ACTION COMMUNICATIONS 388.17; 242901 U.S. CELLULAR 929.84; 242932 B&H PHOTO VIDEO 2285.31; 241208 MARY BETH MOORE 6186.49; 241209 MARY BETH MOORE 6684.27; 241298 MARY BETH MOORE 487.95; 242558 LEXIS NEXIS RISK SOLUTIONS 200.00; 242577 XEROX CORPORATION 403.33; 242745 KELLPRO 384.02; 241568 WILSON PEST & LAWN 40.00; 242201 WILSON PEST & LAWN 40.00; 242208 LORA DOBBINS 26.20; 242212 JUDY DAVIS 106.11; 242214 LEAF 133.90; 242218 OSAGE NATION ELDER NUTRITION 2974.35; 242314 CAROL LONG 5.24; 242881 ACCENT PEST CONTROL 50.00; 242142 OSU BURSAR 897.00; 242518 SPEARS TRAVEL 633.66; 242563 LAW ENFORCEMENT SYSTEMS 664.00; 242598 AMAZON CAPITAL SERVICES 483.96; 242824 SPEARS TRAVEL 693.69; 242825 SPEARS TRAVEL 693.69; 242806 ARVEST EQUIPMENT FINANCE 3115.43; 242807 RCB BANK 817.00; 242808 EXCHANGE BANK 2518.79; 242810 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 242811 ARMSTRONG BANK 1751.48.

There were no Utility Permits.

Everett Piper moved to approve telephone quote from Southwest Solutions Group for \$32,900 for the relocation of mobile shelving and a storage unit from the metal building located between the Courthouse and the Treasurer's office. Dalton Higgins stated two other companies did not give a quote BCE Installations and Systec Group. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26666)

Charlie Cartwright moved to approve Guy Engineering as the Engineering Firm for Bridge Safety Inspection for the period April 1, 2024 to March 31, 2026. Steve Talburt stated they select the company based on scores based on interviews with each company. The scores were Walter P Moore 212, Burgess & Niple 211, and Guy Engineering 279. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26667)

Everett Piper moved to approve and sign the Estimate of Needs for Fiscal Year 2023-2024 and Financial Statements for Fiscal Year 2022-2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26668)

Everett Piper moved to set and approve BOCC Meeting schedule for 2024. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26669)

Everett Piper moved to approve and sign the Consortium Agreement that has been updated with the changes voted at joint meeting on October 12, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26670)

Charlie Cartwright moved to approve and sign State and Local Agreement for E-911 for funding Sustainability Grant for \$13,483 from 911 Management Authority. Kay Kelley stated the funding is from Bill 1519 and the grant is by invitation only. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26671)

Everett Piper moved to approve School Resource Officer Contracts for Sheriff with Shidler (#26672), McCord (#26673), Barnsdall (#26674), Bowring (#26675), Woodland (#26676), Prue (#26677), and Osage Hills (#26678). Kevin Young stated the schools received \$92,000 for security for the next three years and stated they will have three positions and each resource officer will be split between two schools. Charlie Cartwright inquired how much it would cost the County and Young stated it would cost the County \$16,000. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve all low bids for Bid #24-04 Food (#26629). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to approve all low bids for Bid #24-05 Oil, Lube, and Antifreeze (#26630). 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 cost for Bid #24-06 Road Oil (#26643-#26645). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to approve all low bids based on project location and transportation cost for Bid #24-07 State Spec Asphalt (#26646-#26650). 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 cost for Bid #24-08 State and Nonstate Spec Rock Combo (#26651-#26657). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to accept all bids for tabulation for Bid #24-09 Road and Bridge from Metal Culverts Inc (#26679), Fensco (#26680), Dub Ross Co Inc (#26681), D.P. Supply Co (#26682) and Sunbelt (#26683). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Everett Piper moved to accept all bids for tabulation for Bid #24-10 Grader Blades from C L Boyd (#26884), Dub Ross Co Inc (#26685), Kirby-Smith Machinery (#26686), Warren Cat (#26687), and Yellowhouse Machinery Co of OK (#26688). Charlie

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Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Everett Piper moved to accept all bids for tabulation for Bid #24-11 Tires from Direct Discount Tire (#26689) and Southern Tire Mart LLC (#26690). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to accept donation from Pershing Fire Department to District #1 donating 1992 Water Tanker Trailer Vin#4BUBHE1B7NB923369. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26691)

Everett Piper moved to accept donation from Pat Lyons to District #1 donating three mounted truck tires and wheels. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26692)

Charlie Cartwright moved to approve and sign the October 2023 Reconciliation for the Health Department. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26693)

Charlie Cartwright moved to approve and sign the 1st Quarter S20 Financial Report for the Nutrition Department for Fiscal Year 2024. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26694)

Charlie Cartwright moved to approve and sign notification of grant awards (NGA's) for Fiscal Year 2024 Title 111-C1 for \$247,106; Title 111-C2 for \$167,991; ARP-C1 for \$51,299; ARP-C2 for \$66,588; ARP-E for \$20,000; NSIP for \$29,113 and HB4466 for \$31,875. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26695-#26698)

Everett Piper moved to approve and sign Transfer of Funds for Nutrition for \$42,600.00 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$30,000; 1242-3-5200-1210 (FICA) \$2,300; 1242-3-5200-1221 (OPERS) \$4,200; 1242-3-5200-1222 (Insurance) \$5,600 and 1242-3-5200-1310 (Travel) \$500. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Resolution declaring the following property as surplus to be junked for the County Clerk F-104.43 a 5 Drawer Legal and F-104.44 a 5 Drawer Filing. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26699)

Under Citizen's Input, Bud Beaston inquired if the engineering firm selected on item #10 is through ACCO, Cindy Murphy stated it is through ODOT. Nona Roach stated last week there was a brief school lockdown in Avant and they were not notified by the Sheriff's Office that they were looking for a man in that area. Roach asked if there is a process for letting schools and people in the area to be aware and Steve Talburt stated the Dispatchers should contact the school but it is at the supervisor's discretion if the area needs to be notified.

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

Read and approved this 20th day of November, 2023.

Robin Slack by S Brae dep

Robin Slack, Osage County Clerk

Board of County Commissioners
Osage County, Oklahoma

[Signature]
Steve Talburt, Chairman

[Signature]
Charlie Cartwright, Vice-Chairman

[Signature]
Everett Piper, Member