

November 20, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., November 20, 2023, in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Loren Vaughan-D#2 1st Deputy for Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Anthony Hudson-District #1 First Deputy, Ty Loftis-KPMG, Kevin Young-Sheriff Deputy, Rex Wikel-Sheriff Investigator, Mandy Garrison-District #1 Secretary, Kay Kelley-E911, Bud Beaston, Kevin Harrison, and Terry Shreve.

Charlie Cartwright called the meeting to order.

Everett Piper led the prayer.

Loren Vaughan led the flag salute.

There was no New Business.

Everett Piper moved to approve and sign minutes for November 13, 2023. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #243201-#243208. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 236986 BISON MATERIALS 4512.88; 236972 BARTLESVILLE CUSTOM CABINETS 500.00; 241674 MOTOROLA SOLUTIONS 4165.28; 242161 OKLAHOMA NATURAL GAS 20.65; 241504 GUY ENGINEERING SERVICES 350.00; 242750 AT&T U-VERSE 198.23; 242149 ROMANS OUTDOOR POWER 1619.10; 242338 ALLEN BROTHERS FEED 3000.00; 242501 ALLEN BROTHERS FEED 112.06; 240239 PITNEY BOWES GLOBAL FINANCIAL SERVICES 186.54; 240999 OKLAHOMA NATURAL GAS 235.39; 241401 EMBASSY SUITES 107.00; 241763 SHERIDAN SADDLE AND BUCKLE CO 340.00; 242184 OSAGE NATION TASC OFFICE 90.00; 242244 DATASCOUT 13500.00; 242433 LEAF 1455.41; 242475 QUADIENT LEASING USA 3657.00; 242485 DISH NETWORK 131.11; 242486 OKLAHOMA NATURAL GAS 197.40; 242487 TOUCHTONE COMMUNICATIONS 18.38; 242587 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 242608 OKLAHOMA NATURAL GAS 637.31; 242609 TURN 2 LAWN CARE 825.00; 242923 THE FAIRFAX CHIEF 502.68; 242926 TOUCHTONE COMMUNICATIONS 20.82; 242964 CINTAS 89.00; 242983 TARA RATLIFF 45.20; 242997 THE FAIRFAX CHIEF 694.20; 243040 DREAM SKEEMS 541.78; 243056 TARA RATLIFF 45.20; 243097 SDA 750 3000.00; 243104 FORMBY OIL COMPANY 723.28; 240932 AUTRY TECHNOLOGY CENTER 17.50; 242313 OFFICE DEPOT 396.11; 242803 GLAXO SMITH KLINE 3664.46; 242999 AMAZON CAPITAL SERVICES 1200.00; 243053 MCKESSON MEDICAL SURGICAL 19385.96; 242115 OKLAHOMA NATURAL GAS 53.85; 242701 B&C BUSINESS PRODUCTS 30.00; 242703 TOUCHTONE COMMUNICATIONS 22.39; 242706 VYVE BROADBAND 104.95; 240260 APAC-CENTRAL 907.35; 241023 BRUCKNER'S TRUCK SALES 1189.55; 241147 WELDON PARTS 300.00; 241173 WARREN CAT 1180.90; 241607 P&K EQUIPMENT 1486.90; 241645 AIRGAS USA 788.87; 241688 BARTLESVILLE REDI MIX 1326.00; 241743 APAC-CENTRAL 18000.57; 241895 THOMPSON BROTHERS WELDING 100.00; 242186 JOHN DEERE FINANCIAL 150.00; 242199 HOLT TRUCK CENTERS 330.17; 242266 WARREN CAT 1002.33; 242294 THE HYDRAULIC CENTER 381.08; 242300 HOMINY AUTO SUPPLY 1123.94; 242303 AIRGAS USA 825.98; 242375 DUB ROSS COMPANY 2775.60; 242413 UNIFIRST 328.79; 242455 APAC-CENTRAL 10128.00; 242468 UNIFIRST 328.79; 242469 UNIFIRST 328.79; 242555 CLEVELAND VISION CENTER 100.00; 242736 OCCUPATIONAL HEALTH 70.00; 242799 APAC-CENTRAL 834.55; 242937 P&K EQUIPMENT 84.77; 242947 GRAINGER 1431.63; 242955 UNIFIRST 388.54; 242956 UNIFIRST 370.52; 242959 OVERHEAD DOOR SPECIALISTS 1144.20; 242977 CROSS OIL COMPANY 3663.00; 243012 APAC-CENTRAL 9222.40; 243038 CINTAS 47.43; 243052 DIRECT DISCOUNT TIRE OF STILLWATER 1300.00; 243054 FORMBY OIL COMPANY 17976.01; 243059 TOUCHTONE COMMUNICATIONS 36.19; 243070 INDIAN ELECTRIC COOPERATIVE 174.31; 243071 OTA-PLATE PAY 3.05; 243089 OKLAHOMA NATURAL GAS 179.44; 243090 DAVIS SANITATION 135.00; 243091 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 59.00; 243092 OKLAHOMA NATURAL GAS 537.26; 241464 LOWE'S 599.29; 242083 FARHA WAREHOUSE 3710.93; 242079 HOMINY AUTO SUPPLY 1967.36; 242084 O'REILLY AUTOMOTIVE 922.25; 242592 FARHA WAREHOUSE 542.53; 242826 WILSON PEST & LAWN 220.00; 242875 MEDLINE INDUSTRIES LP 282.46; 242876 CITY OF PAWHUSKA 12095.49; 242904 STANDLEY SYSTEMS 685.34; 242905 OKLAHOMA NATURAL GAS 74.51; 242961 FUELMAN 17401.36; 243039 AMAZON CAPITAL SERVICES 56.91; 243041 QUALITY 1ST PHARMACY 2126.55; 243081 GODFREY'S TACTICAL SUPPLY 184.97; 243082 WILSON PEST & LAWN 380.00; 243083 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 7.56; 240375 KCD ENTERPRISES 1200.00; 241207 MARY BETH MOORE 341.74; 241211 MARY BETH MOORE 6944.95; 241212 MARY BETH MOORE 406.85; 242241 VISIT WIDGET 426.00; 242242 VYVE BROADBAND 99.95; 242857 GRIFFIN COMMUNICATIONS 1200.00; 242859 GRIFFIN COMMUNICATIONS 1200.00; 242861 GRIFFIN COMMUNICATIONS 500.00; 242862 GRIFFIN COMMUNICATIONS 1000.00; 242863 GRIFFIN COMMUNICATIONS 5800.00; 242864 GRIFFIN COMMUNICATIONS 450.00; 242866 GRIFFIN COMMUNICATIONS 2083.33; 242867 SPEAK NOW PRODUCTIONS 1500.00; 242868 GRIFFIN COMMUNICATIONS 600.00; 242869 GRIFFIN COMMUNICATIONS 600.00; 242871 GRIFFIN COMMUNICATIONS 2700.00; 242874 GRIFFIN COMMUNICATIONS 1950.00; 243018 MERRIFIELD OFFICE SUPPLY 562.27; 242882 TOUCHTONE COMMUNICATIONS 34.21; 241901 CTC COMMISSARY 138.00; 242966 CITY TELE COIN COMPANY 1062.75; 242967 CTC COMMISSARY 2057.45; 242975 VYVE BROADBAND 118.22; 243050 CITY TELE COIN COMPANY 1322.18; 243051 CTC COMMISSARY 2707.45; 242823 MONTE STOUT 34.12; 242843 FAIRFIELD INN & SUITES MARRIOTT

November 20, 2023

520.00; 242849 GARY UPTON 49.70; 242877 TRAVIS VOICE & DATA 296.99; 242963 CINTAS 205.50; 242815 WELCH STATE BANK 1635.61; 242820 ARMSTRONG BANK 7286.33.

There were no Utility Permits.

Everett Piper moved to approve and sign Lease Purchase Agreement with Welch State Bank for Durapatcher, Model P-2, Trailer Mounted, Serial #14124N for Lease Purchase #126688 for \$87,851.40 for D#3. Charlie Cartwright stated this will replace their older one which is 20 years old. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026711)

Everett Piper moved to approve and sign Change Order #005 for new shop for District #3 for deck and support beams with staircase to the top of office area/converts unusable space to storage for a price increase of \$3,100. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026712)

Loren Vaughan moved to approve and sign Change Order #006 for new shop for District #3 for office space for mechanics inside the shop/oversight and was not included in the original bid that will include framing, interior and exterior walls with entry door for a price increase of \$1,900, heat and air no change. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026713)

Everett Piper moved to approve and sign Change Order #007 for new shop for District #3 for electrical adding lighting and plug-ins to the above two projects for a price increase of \$1,200. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026714)

Everett Piper moved to approve and sign contracts for the following bids:

- |    |            |                           |                                   |
|----|------------|---------------------------|-----------------------------------|
| a. | Bid #24-04 | Food                      | Ben E. Keith                      |
| b. | Bid #24-05 | Oil, Lube, And Antifreeze | Rambin Petroleum, Inc             |
| c. | Bid #24-06 | Road Oil                  | Vance Brothers                    |
| d. | Bid #24-06 | Road Oil                  | Coastal Energy Corp               |
| e. | Bid #24-06 | Road Oil                  | Ergon Asphalt & Emulsion          |
| f. | Bid #24-07 | State Spec Asphalt        | Tulsa Asphalt Llc                 |
| g. | Bid #24-07 | State Spec Asphalt        | Evans Associates And Construction |
| h. | Bid #24-07 | State Spec Asphalt        | Apac-Central, Inc                 |
| i. | Bid #24-07 | State Spec Asphalt        | Bison Materials, Llc              |
| j. | Bid #24-07 | State Spec Asphalt        | Logan County Asphalt Co           |
| k. | Bid#24-08  | State Spec Rock Combo     | Anchor Stone Co                   |
| l. | Bid#24-08  | State Spec Rock Combo     | Stewart Stone                     |
| m. | Bid#24-08  | State Spec Rock Combo     | Burbank Materials                 |
| n. | Bid#24-08  | State Spec Rock Combo     | Candy Creek Crusher, Llc          |
| o. | Bid#24-08  | State Spec Rock Combo     | Apac-Central, Inc                 |
| p. | Bid#24-08  | State Spec Rock Combo     | Bison Materials, Llc Hogshooter   |
| q. | Bid#24-08  | State Spec Rock Combo     | Bison Materials, Llc Dewey        |

Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to award all low bids based on availability for Bid #24-09 Road and Bridge Items. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. Everett Piper moved to award all low bids based on availability for Bid #24-10 Grader Blades. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to award all low bids based on availability and waste tire fees to be set by Oklahoma for Bid #24-11 Tires. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign Resolution declaring the following Sheriff Property as surplus to be sold Inventory #B-331.09.59 2009 Jeep SUV Grand Cherokee Vin#1J8GR48K79C530214. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026715)

Everett Piper moved to approve and sign Resolution declaring Commissioner Property as surplus to be transferred to District #3 Inventory D-102.1 Executive Chair La-Z-Boy. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026716)

Loren Vaughan moved to approve and sign Resolution declaring Commissioner Property as surplus to be transferred to District #2 Inventory D-102.2 Executive Chair La-Z-Boy. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026717)

Everett Piper moved to approve and sign Resolution declaring Commissioner Property as surplus to be transferred to District #3 Inventory D-102.3 Executive Chair La-Z-Boy. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026718)

Everett Piper moved to approve and sign Resolution declaring Commissioner Property as surplus to be junked:

<u>Inventory#</u>	<u>Item Type</u>
D-109.1	Coffee Bar

November 20, 2023

- D-106.1 Bookcase
- D-105.1 Desk
- D-105.2 Desk
- D-220.102 Telephone



Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#026719)

Under Citizen's Input, Kevin Harrison inquired what the model year of the Durpatcher that District #3 is purchasing and Charlie Cartwright stated he did not know what model year but it is new. Bud Beaston inquired what the District #3 Shop bid total was and Cartwright stated around \$280,000. Beaston inquired how many change orders Cartwright would have, Cartwright stated he would stick within his limits. Terry Shreve stated he is on the Planning and Zoning Board and talked to Steve Talburt about signage for the Planning and Zoning building as well as gutters.

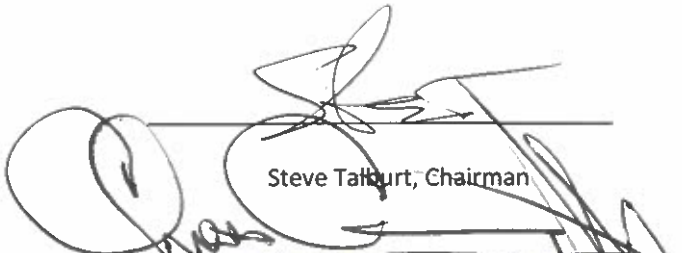
Loren Vaughan moved to adjourn. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Read and approved this 27<sup>th</sup> day of November, 2023.


Board of County Commissioners  
Osage County, Oklahoma



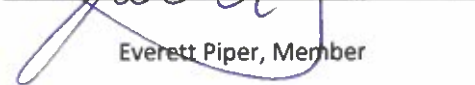
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member