

November 27, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., November 27, 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, Anthony Hudson-District #1 First Deputy, Cindy Murphy-District #2 Secretary, Ty Loftis-KPMG, Kay Bills-OCIA, Mandy Garrison-District #1 Secretary, Ashley Kane-ADA, Jake Bruno-Planning and Zoning, Mary Beth Moore-Tourism Director, Randi Chesbro-Tourism Board, JT Darling-INCOG, Bud Beaston, Kevin Harrison, Joe Lucas, Shawna Myers, and Michelle Loftis.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

Under New Business, Steve Talburt stated the Health Department received two quotes for replacing the Health Department roof from Advantage Roofing one for \$77,200.76 and the other for \$86,495.80. Charlie Cartwright moved to table the two quotes. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign minutes for November 20, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #243296-#243331. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment and payroll for payment on November 30, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 234899 TURNER & ASSOCIATES PLC 5500.00; 235427 CALVIN RADFORD 800.45; 242168 AT&T 5320.29; 242535 PINNACLE TOWERS 818.58; 242537 MOTOROLA SOLUTIONS 4165.28; 242135 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 242770 XEROX FINANCIAL SERVICES 354.50; 243217 CHARLES A. REEVES 2050.00; 243225 MATTHEW CLARK 1000.00; 240983 OSAGE NATION TASC OFFICE 30.00; 243134 ALL LIT UP ELECTRIC 168.29; 243121 DISTRICT ATTORNEYS COUNCIL 15000.00; 241013 UNIFIRST 57.30; 241861 AT&T 1849.80; 242061 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 242481 AT&T 175.10; 242482 AT&T 126.62; 242489 US CELLULAR 200.38; 242515 MARK MORGAN 764.39; 242548 AT&T 184.24; 242557 US CELLULAR 1030.09; 242568 AT&T 82.59; 242569 AT&T 693.83; 242573 TOWN OF FAIRFAX 5500.00; 242576 AT&T 48.99; 242830 OSU COOPERATIVE EXTENSION SERVICES 3333.33; 242833 AT&T 320.91; 242925 AT&T 183.10; 242994 SURVIVAL FLIGHT EMS 20000.00; 243003 STAPLES BUSINESS CREDIT 675.12; 243043 OKLAHOMA NATURAL GAS 1063.89; 243129 M3 STORAGE SOLUTIONS 680.00; 243232 STANDLEY SYSTEMS 353.17; 243233 AT&T 184.24; 242123 AT&T 58.23; 242690 AT&T 44.98; 242693 US CELLULAR 185.22; 241195 ROADS SAFE TRAFFIC SYSTEMS 63.45; 241637 O'REILLY AUTOMOTIVE 36.99; 242112 DAVIS SANITATION 1500.00; 242276 UNIFIRST 316.34; 242278 US CELLULAR 34.49; 242291 WOODLAND AUTOMOTIVE 1317.36; 242588 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 120.00; 242740 APAC-CENTRAL 898.15; 242757 CITY OF SKIATOOK 747.10; 242938 RAMBIN PETROLEUM 2166.22; 242984 FORMBY OIL COMPANY 12095.22; 243008 MERRIFIELD OFFICE SUPPLY 506.52; 243099 TOMO DRUG TESTING 355.00; 243123 RALSTON FARMER FUEL 7988.54; 243124 YELLOWHOUSE MACHINERY 216.08; 243244 AT&T 114.74; 242916 BOB BARKER COMPANY 4170.00; 242965 AUTO-CHLOR SERVICES 515.95; 243109 FARHA WAREHOUSE 609.86; 243114 FARHA WAREHOUSE 304.94; 242092 BENCHMARK GOVERNMENT SOLUTIONS 19123.50; 242848 ALARMWORKS 29.99; 242851 AT&T 389.88; 242900 OKLAHOMA NATURAL GAS 224.12; 242902 SYMMETRY ENERGY SOLUTIONS 630.71; 242913 SUMMIT FIRE & SECURITY 1020.00; 242915 UNIFIRST 50.62; 242917 UNIFIRST 61.87; 242931 SUMMIT FIRE & SECURITY 655.00; 243253 GRIFFIN COMMUNICATIONS 23657.99; 243214 MATTHEW CLARK 2050.00; 243215 MONTE STOUT 1500.00; 243128 SPC OFFICE 145.32; 242907 MID-WEST PRINTING COMPANY 234.54; 243020 MERRIFIELD OFFICE SUPPLY 495.00; 242316 HARPS FOOD STORES 176.56; 242878 HOMINY SENIOR CITIZENS CENTER 600.00; 242880 AT&T 222.62; 242885 BRENDA STEPHENS 250.00; 242889 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 242891 WEST OSAGE SENIOR CITIZENS 820.00; 242892 CITY OF SKIATOOK 163.78; 242894 HELP WORKS 650.00; 242896 PREFERRED BUSINESS SYSTEMS 90.00; 242897 ELITE HOME SERVICES 45.00; 242945 HARPS FOOD STORES 70.33; 243108 CITY TELE COIN COMPANY 1214.23; 243110 CTC COMMISSARY 1575.95; 243111 CTC COMMISSARY 1711.50; 243112 CITY TELE COIN COMPANY 1406.00; 243115 CTC COMMISSARY 2173.60; 243116 CTC COMMISSARY 2052.25; 242844 CHERYL A. SHRIVER 1000.00; 242899 LEXIS NEXIS RISK SOLUTIONS 212.18; 243199 NONA K ROACH 2000.00.

Everett Piper moved to approve Utility Permit #1610 for District #1 submitted by Abilez Construction Co starting at a point in Section 28, Township 25 North, Range 10 East and ending at same. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Mary Beth Moore presented the Board with the Tourism Budget Report. Moore stated she gave the Board three attachments including her 23-24 budget and a breakdown of the proposed budget for the Fiscal Year. Everett Piper stated he has heard concerns regarding the amount of money going to Griffin Media that is being spent to produce a TV commercial. Moore stated the TV commercial was made by Speak Now and Griffin Media pushes the

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advertisements on multiple platforms outside of the County with a budget line of \$30,000. Piper stated he has had local constituents reach out to him stating they have not seen the commercial. Moore informed the Board the commercial would mainly show outside of Osage County to draw additional attention to the County from people not familiar with the area. Piper informed Moore he would like additional information on the commercial. Moore told the Board she would get the numbers from the click rate and bring them to the Board. (#26723)

Everett Piper moved to approve quote from Chemical Weed Control for Bridge Spraying for \$13,135.00 for District #1. Mandy Garrison stated this is the price to spray all 140 bridges and District #1 has this done twice a year. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26724)

Everett Piper moved to approve and sign Unattainable Lien Waiver for CIRB-257D(XXX)CI; J/P NO 34578(04) for Parcel #1. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26725)

Charlie Cartwright moved to approve and sign Unattainable Lien Waiver for CIRB-257D(XXX)CI; J/P NO 34578(04) for Parcel #2. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26726)

Everett Piper moved to approve and sign the Court Clerk Records Management and Preservation Monthly Report for November 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26727)

Charlie Cartwright moved to approve and sign the Court Clerk Balance Summary Report for October 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26728)

Everett Piper moved to approve rezoning 2024-01 application from Chris Shepherd changing zoning from Agriculture to Commercial C5 in NW/1 1-26N-10E containing 10.15 acres. Jake Bruno stated this property is West of Osage Hills State Park and will be used for an RV Park. Bruno stated the State Park is fine with the RV Park and the Planning and Zoning Board passed the item unanimously. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26729)

Charlie Cartwright moved to approve invoice 1231 from Higgins Construction Management LLC for Owner's Rep payment of \$11,000. Robin Slack stated this is the first Owner's Rep payment that will be taken out of the Bond. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26730)

Everett Piper moved to approve extension request for release of funds deadline for Osage County #18622 CDBG 22 and #18623 CDBG 21. JT Darling stated this extension is for the Rural Water District #20 project near Hulah Dam. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26731)

Charlie Cartwright moved to approve and sign contracts for the following bids:

Bid #24-09	Road and Bridge Items	Metal Culverts, Inc
Bid #24-09	Road and Bridge Items	Fensco
Bid #24-09	Road and Bridge Items	Dub Ross Co.
Bid #24-09	Road and Bridge Items	DP Supply Co.
Bid #24-09	Road and Bridge Items	Sunbelt Inc
Bid #24-10	Grader Blades	C.L. Boyd
Bid #24-10	Grader Blades	Dub Ross Co.
Bid #24-10	Grader Blades	Kirby Smith Machinery
Bid #24-10	Grader Blades	Warren Cat
Bid #24-10	Grader Blades	Yellowhouse Machinery of Ok
Bid #24-11	Tires	Direct Discount Tire
Bid #24-11	Tires	Southern Tire Mart

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Resolution declaring County Clerk Property F-213.32 Electronic Numbering Machine Serial #556159 as junk to be surplussed. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26732)

Under Citizen's Input, Bud Beaston inquired about CIRB numbers. Cindy Murphy stated the numbers were given by the State and CIRB stands for County Improvement for Roads and Bridges. Jerry Butterbaugh stated he has not followed the Tourism Budget and inquired if the TV commercial includes staying in Osage County and not just visiting. Butterbaugh stated he is restoring a building in Fairfax that will have three apartments on the second floor. Butterbaugh went on to state he is not sure if he will use the asset as an Airbnb or treat as rental property. Mary Beth Moore stated they are using the slogans *Come, Play, and Stay*. Moore stated that Tourism has made new banners for specific towns. Moore invited Butterbaugh to meet with her to hear his ideas.

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

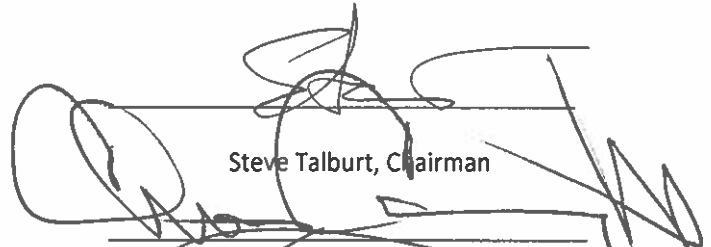
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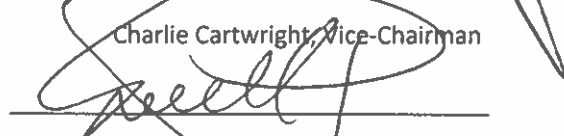
Read and approved this 4<sup>th</sup> day of December 2023.


Board of County Commissioners  
Osage County, Oklahoma

  
\_\_\_\_\_  
Robin Slack, Osage County Clerk



  
\_\_\_\_\_  
Steve Talburt, Chairman

  
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Charlie Cartwright, Vice-Chairman

  
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Everett Piper, Member