

November 6, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., November 6, 2023, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson-District #1 First Deputy for Everett Piper, Chairman Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Stacey Brace-County Clerk 1st Deputy/HR, Stacy Kirk-County Clerk 2nd Deputy, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Kay Bills-OCIA, Matt Clark-Courthouse Security, Ashley Kane-ADA, Bridget West-Treasurer 1st Deputy, Nona Roach-OCIA, Kelly Chouteau-Election Board Secretary, Cindy Murphy-District #2 Secretary, Ty Loftis-KPMG, Robert Smith-Pawhuska Journal Capitol, James Couch, Wendall Nolan, Roger Eldridge, Joe Lucas, Bud Beaston, Kevin Harrison, and Diana Garrett.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

Under new business, Robin Slack stated today the Board will be signing the updated budget that will include the \$100,000.00 for the County Clerk and the \$80,000.00 for Nutrition. The finalized budget will be signed on the 13th by the BOCC and on the 14th by the Excise Board. Roger Eldridge stated he is an attorney in Tulsa County. Eldridge stated he had spoken with Mike Fisher, the DA on Friday about an issue his firm had trying to file a plat at the County Clerk's Office. Eldridge stated Fisher asked him to appear today to explain to the Commissioners the issue they ran into and to make a record of the problem. Eldridge explained he is the attorney for Legacy Investments which owns 300-400 acres in North Tulsa and are platting the property to sell to a builder. Eldridge expressed frustration with the statute the County Clerk's Office was following that calls for multiple 24"x 36" originals, the original of the plat, and also a copy of an 8 1/2"x11" version of the plat. Eldridge stated the County Clerk's Office had rejected the plats and would not file as it did not meet Clerk requirements. Steve Talburt stated this is not new business for the Board. Eldridge stated the only reason he is here is because Mike Fisher told him to appear and talk about the issue. Talburt stated it is not actually new business for the Board. Eldridge stated it was fine and again stated Mike Fisher asked him to be here. Robin Slack inquired if she could respond to Mr. Eldridge. Talburt stated yes. Slack agreed with Eldridge the Clerk's Office did not file the plat as it did not meet the requirements of the office. Slack stated she knew the citizen was frustrated and she never wants anyone to leave the Clerk's Office dissatisfied; however, Slack stated she was following statute how she interpreted. Slack stated her office had reached out to ADA Ashley Kane regarding the issue on Friday when the circumstance arose; but had yet to hear back. Slack stated the Clerk's Office have always required originals even the 8 1/2"x11" Slack went on stating her staff had even reached out to the State Auditor's Office this morning for guidance. Slack stated the Auditor's informed Slack she had standing as an original has always been maintained by the Clerk for all plats. Ashley Kane stated she had received a voicemail last week from the County Clerk's Office that she had not responded to regarding the issue. Kane stated she agrees with DA Mike Fisher as the statutes only require a copy for the 8 1/2"x11" and thinks it is fine for the County Clerk's Office to file it that way.

Charlie Cartwright moved to approve and sign minutes for October 30, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #242939-#242975. 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 237554 BEST WESTERN PLUS CIMARRON HOTEL & SUITES 294.00; 238207 PREMIER TRUCK GROUP 333.49; 240347 AT&T 585.40; 240351 KCD TOWERS 380.00; 242163 INDIAN NATIONS COUNCIL ON GOVERNMENT 1179.58; 242170 JASON WARNER SIMS 1000.00; 242178 AT&T 1583.11; 241521 ERGON ASPHALT & EMULSIONS 52691.26; 241522 ERGON ASPHALT & EMULSIONS 318.75; 242921 TK ELEVATOR 2065.32; 242730 CHAD BRISON 700.00; 242732 DAVID ALBERTSON 1500.00; 242733 PHILLIP T. KREIGH 500.00; 242735 LANCE & AMANDA HEMBREE 6080.00; 242919 MASSEY & ASSOCIATES 1200.00; 241932 MID-WEST PRINTING COMPANY 801.60; 242103 TLO TRANSUNION 75.00; 242616 PITNEY BOWES GLOBAL FINANCIAL SERVICES 210.72; 242718 NEXTIVA 96.75; 242821 LEAF 31.24; 242080 FIZZ-O WATER COMPANY 70.00; 240718 TOP SECRET D.D. SERVICE 63.00; 241400 ED QUINTON 286.62; 241424 CITY OF PAWHUSKA 384.78; 241561 TOP SECRET D.D. SERVICE 45.64; 241683 PUBLIC SERVICE COMPANY OF OKLAHOMA 68.05; 241691 TRINITY BROWN 187.66; 241863 WILSON PEST & LAWN 65.00; 241910 CITY OF PAWHUSKA 4460.26; 241911 FIZZ-O WATER COMPANY 43.50; 241912 FIZZ-O WATER COMPANY 29.00; 241915 UNIFIRST 212.96; 241917 WILSON PEST & LAWN 385.00; 241926 UNIFIRST 108.20; 241973 LEGACY SIGNS 722.00; 242077 AT&T 470.12; 242095 FIZZ-O WATER COMPANY 58.00; 242220 RICK CLOVIS 297.04; 242226 CHEYENNE PATRICK 76.83; 242228 STACEY DAWSON 527.32; 242229 STANDLEY SYSTEMS 389.32; 242230 TRINITY BROWN 125.11; 242320 FIZZ-O WATER COMPANY 44.75; 242346 HAMPTON INN 92.00; 242448 TARA RATLIFF 58.95; 242531 JEANNE STROM 86.67; 242571 GLENN SECURITY SYSTEMS 120.00; 242574 WILSON PEST & LAWN 65.00; 242586 EVENT BOOKING ENGINES 300.00; 242728 SDA 750 3500.00; 242731 MERRIFIELD OFFICE SUPPLY 375.98; 242738 KELLPRO 380.00; 242743 TARA RATLIFF 49.13; 242746 QUILL 468.91; 242789 GANNETT HOLDINGS CENTRAL 41.60; 242791 LEAF 222.11; 242828 DATASCOUT 13500.00; 242836 GRAYBAR FINANCIAL SERVICES 240.35; 242922 THE FAIRFAX CHIEF 344.04; 241137 OKLAHOMA STATE DEPARTMENT OF HEALTH 42340.44; 242114 WILSON PEST & LAWN 75.00; 242117 MINUTE MAIDS 1200.00; 242120 RICOH USA

232.27; 242124 VIP VOICE SERVICES 653.80; 242127 MICHAEL E. COLE 550.00; 242188 GINA BLANKENSHIP 146.20; 242189 EVAN SEARCY 198.79; 242192 CHARLA FRANK 194.93; 242194 SARAH PATTERSON 259.45; 242695 VIRGINIA LOUISE YOUNG 940.00; 242702 CRTS 26.30; 242704 RICOH USA 215.65; 240498 IDLE TIME CREATIONS 90.40; 240863 TIFCO INDUSTRIES 430.46; 241268 MYERS TIRE-OKLAHOMA CITY #40 84.10; 241623 CANDY CREEK CRUSHER 9995.27; 241643 TIFCO INDUSTRIES 491.54; 241829 YOCHAM TRUCKING 3236.00; 241898 WILSON PEST & LAWN 65.00; 241934 CANDY CREEK CRUSHER 563.14; 241943 QUILL 143.99; 242279 CRTS 193.64; 242280 BUMPER TO BUMPER 475.32; 242286 AT&T 377.07; 242288 UNIFIRST 491.68; 242336 CUSTOM TECHNOLOGIES PLUS ELECTRIC 158.90; 242377 JOHN DEERE FINANCIAL 150.00; 242409 APAC-CENTRAL 51850.88; 242444 BRCE EQUIPMENT SERVICES 1838.11; 242456 MERRIFIELD OFFICE SUPPLY 62.99; 242687 H&H MUFFLER WAREHOUSE & MFG 112.95; 242710 ANTHONY HUDSON 41.45; 242711 AMANDA GARRISON 268.79; 242725 JOHN DEERE FINANCIAL 150.00; 242737 SERVICE OKLAHOMA FKA OKLAHOMA TAX COMMISSION 12.00; 242747 CITY OF HOMINY 547.11; 242785 WINDSTREAM CORPORATION 300.28; 242786 WINDSTREAM CORPORATION 413.39; 242792 PUBLIC SERVICE COMPANY OF OKLAHOMA 28.94; 242795 PONCA CITY UTILITY AUTHORITY 41.99; 242796 WINDSTREAM CORPORATION 145.49; 242797 MCCORD RWD #3 24.45; 242909 PUBLIC SERVICE COMPANY OF OKLAHOMA 102.19; 242911 AT&T U-VERSE 120.65; 242354 GREEN COUNTRY UTILITY 13223.78; 242089 AT&T 450.36; 242099 AT&T 389.88; 242517 PARTS TOWN 702.31; 242678 EARNHEART CRESCENT 9813.60; 242679 QUALITY 1ST PHARMACY 6550.10; 242683 GARY BLAKE 118.16; 242684 NORTH TEXAS TOLLWAY AUTHORITY 46.68; 242715 FLOCK SAFETY 6000.00; 240539 GRIFFIN COMMUNICATIONS 900.00; 241842 GRIFFIN COMMUNICATIONS 500.00; 241843 GRIFFIN COMMUNICATIONS 1500.00; 241845 GRIFFIN COMMUNICATIONS 600.00; 241851 GRIFFIN COMMUNICATIONS 500.00; 242360 SPURS AND ARROWS 2740.00; 242369 A PLUS PRINTING 3939.53; 242373 STEVE & WILLIE'S CUSTOM CREATIONS 2000.00; 241095 MID-WEST PRINTING COMPANY 1875.00; 242332 TM CONSULTING 1002.49; 241971 MID-WEST PRINTING COMPANY 234.54; 242723 MERRIFIELD OFFICE SUPPLY 311.14; 242147 MEALS ON WHEELS STORE 6086.90; 242202 US CELLULAR 67.59; 242204 VICTORIA LEWIS 63.54; 242210 DELILAH AKIN 27.51; 242319 HARPS FOOD STORES 74.73; 242459 MERRIFIELD OFFICE SUPPLY 342.00; 242461 BEN E KEITH FOODS 2998.59; 242463 BEN E KEITH FOODS 2845.75; 242593 CTC COMMISSARY 664.00; 240584 DOENGES FORD 2599.00; 242081 OTA PLATEPAY 45.80; 242561 PARKER PAINT & BODY 3819.38; 242682 JEREMIAH GODFREY 58.05; 242255 ARMSTRONG BANK 7286.33; 242726 WELDON PARTS 70.00; 242920 OSAGE COUNTY

Anthony Hudson moved to approve and sign Utility Permit #1610 for District #3 submitted by Cimarron Telephone starting at a point in the N/4, W/4 of Section 3, Township 21N, Range 8E parallel to Circle M Ln and ending at a point in the N/4, W/4 of Section 3, Township 21N, Range 8E; starting at a point in the N/4, W/4 of Section 3, Township 21N, Range 8E parallel to CR 1650 and ending at a point in the NE/4, NW/4 of Section 2, Township 21N, Range 8E; starting at a point in the NE/4, W/4 of Section 14, Township 21N, Range 8E crossing and parallel to CR 1803 and ending at a point in the NE/4, NE/4 of Section 11, Township 21N, Range 8E; starting at a point in the NE/4, NW/4 of Section 2, Township 21N, Range 8E parallel to CR 1807 and ending at a point in the SE/4, N/4 of Section 35, Township 22N, Range 8E; starting at a point in the NW/4, NW/4 of Section 17, Township 22N, Range 7E crossing and parallel to CR 5250 and ending at a point in the SW/4, NE/4 of Section 1, Township 22N, Range 7E; starting at a point in the SE/4, S/4 of Section 34, Township 22N, Range 8E crossing CR 5455 and ending at a point in the SE/4, S/4 of Section 34, Township 22N, Range 8E; starting at a point in the SE/4, SE/4 of Section 26, Township 23N, Range 7E parallel to CR 5575 and ending at a point in the SE/4, NE/4 of Section 26, Township 23N, Range 7E; starting at a point in the E/4, center/4 of Section 13, Township 22N, Range 8E crossing or parallel to Dildine Rd/S Haines Ave and ending at a point in the NE/4, N/4 of Section 12, Township 22N, Range 8E; starting at a point in the W/4, NW/4 of Section 19, Township 21N, Range 9E crossing or parallel New Prue Rd and ending at a point in the W/4, SW/4 of Section 18, Township 21N, Range 9E; starting at a point in the N/4, NE/4 of Section 4, Township 21N, Range 8E crossing River Bluff Rd and ending at a point in the N/4, NE/4 of Section 4, Township 21N, Range 8E; starting at a point in the NE/4, S/4 of Section 1, Township 22N, Range 8E crossing or parallel to S Freeman Ave (S Haines Ave) and ending at a point in the NE/4, N/4, of Section 1, Township 22N, Range 8E; starting at a point in the NW/4, NW/4 of Section 8, Township 21N, Range 8E crossing or parallel to Crestview Dr and ending at a point in the NW/4, NE/4 of Section 8, Township 21N, Range 8E; starting at a point in the SE/4, SW/4 of Section 34, Township 23N, Range 6E crossing and parallel to CR 5320 and ending at a point in the SW/4, S/4 of Section 20, Township 23N, Range 7E; starting at a point in the SE/4, SE/4 of Section 29, Township 23N, Range 7E crossing or parallel to CR 5695 and ending at a point in the SE/4, NE/4 of Section 20, Township 23N, Range 7E; starting at a point in the S/4, SE/4 of Section 28, Township 23N, Range 7E crossing and parallel to CR 5645 and ending at a point in the S/4, NE/4 of Section 28, Township 23N, Range 7E; starting at a point in the SW/4, SE/4 of Section 30, Township 23N, Range 7E crossing and parallel to CR 5715 and ending at a point in the SW/4, SE/4 of Section 19, Township 23N, Range 7E; starting at a point in the center/4, SE/4 of Section 9, Township 23N, Range 6E crossing and parallel to CR 5412 and ending at a point in the NE/4, SW/4 of Section 11, Township 23N, Range 6E; starting at a point in the center/4, E/4 of Section 16, Township 23N, Range 6E parallel to CR 5410 and ending at a point in the center/4, SE/4 of Section 9, Township 23N, Range 6E; starting at a point in the NE/4, SW/4 of Section 12, Township 23N, Range 6E parallel to CR 5410 and ending at a point in the NE/4, SW/4 of Section 12, Township 23N, Range 6E; starting at a point in the SW/4, S/4 of Section 29, Township 23N, Range 7E parallel to CR 5248 and ending at a point in the SW/4, SE/4 of Section 29, Township 23N, Range 7E; starting at a point in the S/4, NE/4 of Section 28, Township 23N, Range 7E parallel to Thompson Ranch Rd and ending at a point in the S/4, NE/4 of Section 28, Township 23N, Range 7E; starting at a point in the center/4, NW/4 of Section 15, Township 21N, Range 9E crossing and parallel to CR 1701 and ending at a point in the NW/4, NW/4 of Section 5, Township 21N, Range 9E; starting at a point in the SE/4, NE/4 of Section 26, Township 21N, Range 9E crossing and parallel to CR 1701 and ending at a point in the NW/4, NW/4 of Section 5, Township 21N, Range 9E; starting at a point in the N/4, NW/4 of Section 4, Township 22N, Range 8E crossing and parallel to CR 1701 and ending at a point in the N/4, SE/4 of Section 4, Township 22N, Range 8E. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Anthony Hudson moved to approve and sign the Estimate of Needs and Financial Statement for Fiscal Year 2022-2023. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26638)

Charlie Cartwright moved to approve and sign Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year ending June 30, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26639)

Charlie Cartwright moved to approve paying the Owner's Rep Fee directly from Bond Proceeds. Robin Slack stated she has spoken with Everett Piper and he did want the payment to come out of the Bond proceeds instead of the General Fund. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve District #3 purchase of new P2 Trailer Mounted Durapatcher from Cimline, Inc. (Sourcewell Contract #080521-CME). Charlie Cartwright stated the trailer will cost \$72,000.00 and is needed as the other trailers are nearly thirty years old. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Transfer of Funds for District #3 transferring \$19,000.00 from M&O (Account 1102-6-4300-2005) to Use Tax District #3 M&O (Account 1301-6-4300-2005) to fund encumbrance of PO to hold new Durapatcher for District #3 shop until financing is approved. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign a Resolution approving in accordance with Oklahoma State Statutes Title 19 §339 Safety Performance Award in the amount of \$100.00 to each full-time employee, including those paid from the Court Fund, Court Clerk Revolving Fund, and 1% Sales Tax Fund excluding Elected Officials for Fiscal year 2023/2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26640)

Charlie Cartwright moved to approve and sign a Resolution approving a One-Time Pay Increase, in the amount of \$300.00 to each full-time employee including those paid from the Court Fund, Court Clerk Revolving Fund, and 1% Sales Tax excluding Elected Officials for Fiscal Year 2023/2024. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26641)

Anthony Hudson moved to approve and sign Change Order for the new shop for District #3 to add one 36"x36" window in the South East corner of shop and add white AG Rib Liner Panels 8 feet up walls of shop to protect insulation for a price increase of \$4,250.00. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26642)

Charlie Cartwright moved to accept all bids for tabulation for Bid #24-06 Road Oil from Vance Brothers Inc (#26643), Coastal Energy Corp (#26644), and Ergon Asphalt & Emulsion (#26645). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to accept all bids for tabulation for Bid #24-07 State Spec Asphalt from Tulsa Asphalt LLC (#26646), Evans & Associates Construction Inc (#26647), APAC Central Inc (#26648), Bison Materials LLC (#26649), and Logan County Asphalt (#26650). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Charlie Cartwright moved to accept all bids for tabulation for Bid #24-08 State and Nonstate Spec Rock from Anchor Stone (#26651), Candy Creek Crusher (#26654), Burbank Materials (#26653), Stewart Stone (#26652), APAC (#26655), Bison Materials LLC Hogshooter (#26656), and Bison Materials LLC Dewey (#26657). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs SAI 308 for the City of Barnsdall, 1102 October Highway Receipts, 1103 October CBRI Receipts, and October 2023 Receipts. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign October Reports for Election Board Reconciliation (#26658), County Clerk Reconciliation (#26659), County Clerk Cashbook Summary Report (#26660), Assessor Reconciliation (#26661), and Treasurer Reconciliation (#26662). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution for County Clerk deeming F-610-52, HP Display, Model #22" Monitor as junk to be surplussed Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26663)

The Board acknowledged letter from Treasurer Sally Hulse designating Bridget West as her First Deputy. (#26664)

Under Citizen's Input, Sally Hulse stated she has spoken to Bruce Hendren with the Boy Scouts regarding the employee Christmas dinner. Hulse stated the dinner is scheduled for December 11 in the Women's Building at noon. Hulse stated she would be sending out a letter to get the number of people attending from respective offices.

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

Read and approved this 13th day of November, 2023.

Board of County Commissioners
Osage County, Oklahoma

Robin Slack



Robin Slack, Osage County Clerk

[Signature]
Steve Talburt, Chairman

[Signature]
Charlie Cartwright, Vice-Chairman

[Signature]
Everett Piper, Member