

October 10, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., October 10, 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, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Ty Loftis-KPMG, Ed Quinton-Assessor, Robert Smith-Pawhuska Journal Capital, Kandy Jump -District #3 Secretary, Mandy Garrison-District #1 Secretary, JT Darling-INCOG, Barbara Albritton-INCOG, Karen Miller-Free Fair, Cindy Murphy-District #2 Secretary, Gary Upton-Undersheriff, Sally Hulse-Treasurer, Kay Kelley-E911, Mike Fisher-DA, Joe Lucas, Dean Holt, Christopher Robertson, and Paul Reeves.

Steve Talburt called the meeting to order.

Charlie Cartwright led the prayer.

Steve Talburt led the flag salute.

Under new business, Robin Slack stated the County received a reimbursement check for \$28,944.00 from ACCO for Worker's Comp. Slack stated she received two quotes from Bill Joe one for the AC unit at the DA's building for \$3,550.00 with only a one-year warranty for the air compressor compared to the last quote of \$9,750.00 for a whole new system and another quote of \$4,500.00 for Judge Tate's Office. Mike Fisher stated if the Annex is moving forward he is fine with the cheaper option. Steve Talburt stated he is fine with the quotes for Judge Tate. Sally Hulse stated she received the Use Tax money and it is \$220,590.00 bringing this year's average to \$199,000.00 compared to last year's average of \$157,000.00. (#26569-#26572)

Charlie Cartwright moved to approve and sign minutes for October 2, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #242408-#242417. Everett Piper 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. 235191 ATWOODS HOME RANCH 120.51; 237432 WOODLAND AUTOMOTIVE 1184.66; 237473 ALTMAN & OSAGE SURVEYING SERVICES 1400.00; 237867 KELLPRO 235.00; 237949 WOODLAND AUTOMOTIVE 340.91; 240883 HOLIDAY INN 178.00; 240959 JASON WARNER SIMS 1000.00; 240964 AT&T 232.93; 240965 OKLAHOMA NATURAL GAS 49.29; 240968 AT&T 1520.72; 241197 RANDY HADDON 50.00; 241200 KAY KELLEY 63.56; 241203 PINNACLE TOWERS 818.58; 241262 QUILL 1105.37; 241673 AT&T 5318.70; 241682 AT&T 562.33; 242162 CITY OF PAWHUSKA 380.27; 242166 KCD TOWERS 380.00; 242176 MOTOROLA SOLUTIONS 4165.28; 241745 OSAGE RWD #20 925.00; 241443 TLO TRANSUNION 75.00; 242055 REDLANDS OFFICE SOLUTIONS 356.25; 242137 REDLANDS OFFICE SOLUTIONS 369.03; 240223 PAWHUSKA TIRE & SERVICE CENTER 83.90; 241823 MERRIFIELD OFFICE SUPPLY 1138.05; 242068 ALL LIT UP ELECTRIC 2491.65; 241441 FIZZ-O WATER COMPANY 78.50; 242053 DISTRICT ATTORNEYS COUNCIL 9000.00; 242136 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 240812 RENAISSANCE HOTEL TULSA 193.64; 240967 PUBLIC SERVICE COMPANY OF OKLAHOMA 68.05; 241060 UNIFIRST 81.06; 241100 DRONE NERDS 370.00; 241412 CITY OF PAWHUSKA 558.83; 241446 UNIFIRST 273.95; 241472 CITY OF PAWHUSKA 4608.77; 241473 FIZZ-O WATER COMPANY 43.50; 241474 FIZZ-O WATER COMPANY 64.00; 241475 FIZZ-O WATER COMPANY 29.00; 241479 UNIFIRST 58.80; 241480 UNIFIRST 212.96; 241508 AT&T U-VERSE 24.60; 241545 AT&T 459.82; 241693 OKLAHOMA STATE UNIVERSITY 41.23; 241698 STANDLEY SYSTEMS 389.32; 241699 KELLPRO 235.00; 241765 JASON STRICKLAND 750.00; 241820 FIZZ-O WATER COMPANY 44.75; 241860 GLENN SECURITY SYSTEMS 120.00; 241908 TURN 2 LAWN CARE 1125.00; 241913 MERRIFIELD OFFICE SUPPLY 1018.48; 241921 AT&T U-VERSE 72.59; 241922 CITY OF PAWHUSKA 415.72; 241960 EVENT BOOKING ENGINES 300.00; 242154 MERRIFIELD OFFICE SUPPLY 404.85; 242224 GRAYBAR FINANCIAL SERVICES 240.35; 242227 KPOWERNET 200.00; 242258 BARTLESVILLE PRINT SHOP 34.95; 242261 POWELL FUNERAL HOME 250.00; 242344 A1 COMMERCIAL ROOFING 45258.54; 242353 C&M PLUMBING 553.00; 242355 SCHAFFER & HERRING LAW FIRM 2050.00; 240669 CITY OF SKIATOOK 211.82; 241876 COMFORT INN & SUITES GLENPOOL 294.00; 241877 COMFORT INN & SUITES GLENPOOL 294.00; 241963 MCKESSON MEDICAL SURGICAL 429.51; 242144 SANOFI PASTEUR 1439.51; 241234 OKLAHOMA NATURAL GAS 48.06; 241238 RICOH USA 153.50; 241245 CITY OF PAWHUSKA 1708.42; 241249 MINUTE MAIDS 1200.00; 241252 MICHAEL E. COLE 550.00; 241417 CHARLA FRANK 488.29; 241426 MEGAN HENRY 492.30; 241429 BONNIE NASH 307.85; 241431 SARAH PATTERSON 244.18; 241437 GINA BLANKENSHIP 455.13; 242116 RICOH USA 215.65; 242119 CRTS 26.30; 242129 B&C BUSINESS PRODUCTS 30.00; 240168 WOODLAND AUTOMOTIVE 1411.00; 240290 CANDY CREEK CRUSHER 13448.74; 240866 UNIFIRST 2460.14; 240872 WOODLAND AUTOMOTIVE 2138.49; 241074 ASPHALT ZIPPER 6718.88; 241152 WARREN CAT 1053.67; 241170 CANDY CREEK CRUSHER 13169.43; 241222 FASTENAL 17.42; 241496 YELLOWHOUSE MACHINERY 140000.00; 241531 CANDY CREEK CRUSHER 3282.30; 241616 ACE HARDWARE/CORNERSTONE BUILDING CTR 134.67; 241617 UNIFIRST 640.12; 241619 OKLAHOMA TURNPIKE AUTHORITY 13.50; 241620 BUMPER TO BUMPER 273.07; 241621 AT&T 353.59; 241627 OKLAHOMA NATURAL GAS 153.99; 241630 CRTS 193.64; 241635 UNIFIRST 1707.69; 241641 WOODLAND AUTOMOTIVE 1421.30; 241791 STEWART MARTIN EQUIPMENT 156.44; 241894 RONNOCO COFFEE 430.58; 241951 DUB ROSS COMPANY 1861.30; 241989 SHADY'S TINT 250.00; 242062 DUNHAM'S ASPHALT SERVICES 1699.70; 242105 CROSS OIL COMPANY 25209.14; 242109 DIRECT DISCOUNT TIRE OF STILLWATER 591.60; 242152 MERRIFIELD OFFICE SUPPLY 397.03; 242158 HESSELBEIN TIRE 711.30; 242171 CROSS OIL COMPANY 5326.00; 242232 STEWART MARTIN KUBOTA 1694.82; 242233 STEVE TALBURT 67.66;

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242243 ALL LIT UP ELECTRIC 361.25; 242246 ANTHONY HUDSON 98.71; 242257 WELCH STATE BANK 1457.36; 242289 STANDLEY SYSTEMS 16.58; 242322 STEWART MARTIN EQUIPMENT 96.92; 242325 DOENGES FORD 230.92; 242329 PUBLIC SERVICE COMPANY OF OKLAHOMA 29.18; 242330 FORMBY OIL COMPANY 9265.08; 242331 PONCA CITY UTILITY AUTHORITY 48.17; 242334 PUBLIC SERVICE COMPANY OF OKLAHOMA 111.83; 242337 MCCORD RWD #3 20.00; 242339 H&H MUFFLER WAREHOUSE & MFG 125.30; 242349 TOWN OF FAIRFAX 69.66; 241544 AT&T 470.12; 241907 STANDLEY SYSTEMS 704.99; 242058 U.S. CELLULAR 927.52; 242086 CITY OF PAWHUSKA 10516.37; 242141 JOHNSTON VETERINARY CLINIC 447.20; 242240 WILSON PEST & LAWN 220.00; 241077 KCD ENTERPRISES 1200.00; 241080 SPEAK NOW PRODUCTIONS 750.00; 241500 KCD ENTERPRISES 390.32; 241501 KCD ENTERPRISES 909.12; 241590 VYVE BROADBAND 123.95; 241593 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 162.50; 241595 SPURS AND ARROWS 282.00; 241737 VISIT WIDGET 426.00; 241838 BARTLESVILLE PRINT SHOP 162.50; 241839 GRIFFIN COMMUNICATIONS 600.00; 241840 GRIFFIN COMMUNICATIONS 1000.00; 241844 GRIFFIN COMMUNICATIONS 500.00; 241848 GRIFFIN COMMUNICATIONS 1000.00; 241852 GREEN COUNTRY TOURISM 825.00; 241853 GREEN COUNTRY TOURISM 1125.00; 241855 CHEAPER T'S 675.00; 241856 GREEN COUNTRY TOURISM 303.15; 242235 GREEN COUNTRY TOURISM 825.00; 242236 GREEN COUNTRY TOURISM 302.81; 241983 AMERICAN DRUG SCREEN CORPORATION 250.00; 241217 GLENN SECURITY SYSTEMS 398.02; 241834 GLENN SECURITY SYSTEMS 252.50; 241962 MERRIFIELD OFFICE SUPPLY 1034.73; 240033 KIMBERLY VINCENT 730.98; 240123 PREFERRED BUSINESS SYSTEMS 114.08; 241570 ELITE HOME SERVICES 45.00; 241572 DELILAH AKIN 26.20; 241574 VICTORIA LEWIS 36.03; 241575 OSAGE NATION ELDER NUTRITION 2974.35; 241577 LORA DOBBINS 52.40; 241649 HARPS FOOD STORES 181.16; 241650 CAROL LONG 5.24; 241652 BEN E KEITH FOODS 1494.85; 241753 MERRIFIELD OFFICE SUPPLY 504.50; 241778 SECURITY DETECTION 750.00; 241497 YELLOWHOUSE MACHINERY 13352.41; 242249 ARMSTRONG BANK 1751.48; 242256 RCB BANK 817.00; 242345 OSAGE COUNTY INDUSTRIAL AUTHORITY 800000.00.

Charlie Cartwright moved to approve Utility Permit #1608 for District #2 submitted by Osage County RWD#15 starting at a point in the NW/4, SE/4 of Section 14, Township 22, Range 11 crossing W 155th St N and ending at a point in the NW/4, SE/4 of Section 14, Township 22, Range 11 and Utility Permit #1609 for District #2 submitted by Osage County RWD#15 starting at a point in the SE/4, SW/4 of Section 14, Township 22, Range 11 crossing N 92 W Ave and ending at a point in the NW/4, SE/3 of Section 14, Township 22, Range 11. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to table discussion regarding the location of the Tourism Office. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Karen Miller, Free Fair Board President, thanked the Board for their help in setting up the Free Fair. Miller stated there were 550 Fair entries and the midway was a big hit. Friday there were over 600 school kids and eleven buses. Miller exclaimed the number of people at the Concerts, the Rodeo, the Bronc Show, the Livestock Show, and the car show was great with food vendors selling out of food. Steve Talburt stated he walked through the Fair on Friday and was very pleased. Jerry Roberts thanked the Board for putting on a true Free Fair adding there were people at the Fair not only from Osage County but from surrounding areas as many Counties were not able to offer the Free Fair like Osage County. Roberts stated multiple people came by the Emergency Management Booth expressing their pleasure with the Free Fair. Talburt thanked the Free Fair Board.

Robin Slack stated while performing an Open Record's Request that was received from the District Attorney; the County Clerk's Office found the bid and invoice for the Kardex Storage system that is currently in the Storage Room. Slack stated the unit was purchased in 2005 for \$158,000.00. Slack inquired if the Board would consider possibly selling the storage unit and purchasing a new one for the Annex; rather than storing the existing system. Slack stated the County Clerk office furniture got pretty banged up while in storage for the County Clerk remodel. Steve Talburt inquired if the County will be able to use the storage system once the Storage Building is removed. Slack stated no and elaborated that this system must be bolted to the floor to be used. Everett Piper stated Mr. Story is evaluating the storage system and will be giving his recommendation. Mike Fisher stated his offer still stands to relocate the Witness Protection room to the Commissioner's Meeting Room allowing for files to be stored in the Witness Protection Room. Slack inquired if employees would still be allowed access to the bathroom as that is the main employee bathroom. Fisher stated they would as long as there is not a witness in the room, the County can continue use of the room.

Charlie Cartwright moved to approve ODOT County Action Report for District #2 to remove .25 miles East off of CR 1405 where the grid begins at N38125 and ends at N28150. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26573)

Charlie Cartwright moved to approve ODOT County Action Report for District #2 to add 310 Feet to gate at W. 108th St N where the grid begins at N38900 and ends at N38940. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26754)

Charlie Cartwright moved to approve ODOT County Action Report for District #2 to add 105.79 Feet to Will Lane where the grid begins at E04375 and ends at E04395. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26575)

Everett Piper moved to approve Search Inc.'s proposal for \$35,152.56 contingent on the approval from the Department of Commerce for Archeological Field Inspection for Osage County #18622 CDBG 22 and #18623 CDBG 21. JT Darling with INCOG, stated this is the same project from last week in RWD#20 and has talked to all

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stakeholders in this project. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26576)

Charlie Cartwright moved to approve and sign a Resolution authorizing applications for Rural Economic Action Plan Grants from INCOG for Community Economic Development and transportation projects for Osage County. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26577)

Charlie Cartwright moved to approve quotes totaling \$18,222.76 for Blackdog Fire District for INCOG 2022 REAP Grant #220123:

- a. Wheeler Metals \$ 8,975.00
- b. Vasquez Impeccable Care \$ 4,500.00
- c. Galls \$ 2,436.22
- d. Xpressway Tire & Automotive \$ 2,311.54

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26578)

Charlie Cartwright moved to approve REAP Grant application for Osage County District #3 for \$150,000.00 to rework and double chip/seal three miles of 9-Mile Road. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26579)

Charlie Cartwright moved to approve REAP Grant application for Osage County District #1 for \$150,000.00 to Double chip/seal three miles of CR 3070/3091 between CR 3851 to LB May Scenic Lane. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26580)

Charlie Cartwright moved to approve a Resolution to improve communication between the Excise Board and the BOCC. Everett Piper stated he made the Resolution and asked Ashley Kane if it looked good to her, Ashley Kane stated she was fine with it. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26581)

Charlie Cartwright moved to approve and sign Resolution to surplus the following property to be sold at auction for District #1:

	<u>Inventory #</u>	<u>Description</u>	<u>Serial #</u>
A.	D-301-0145	Ford F150 Supercab Pickup	1FTPW14V67KD11133
B.	D-320-0113	Sakai Vibratory Roller	VSV16-30341
C.	D-301-0150	Ford F150 Pickup	1FTPF17LX2NB44163
D.	D-301-0156	Gmc Sierra Pickup	1CBM7H1J5LJ202449
E.	D-302-0156	Chevy Bobtail Dump Truck	1FTPW14V67KD11133
F.	D-404-0106	Lincoln Welder	A1141459
G.	D-404-0109	Lincoln Welder	1923948138
H.	D-302-0179	Mack Dump Truck	1M2AG11C75M020403
I.	D-302-0155	Mack Haul Truck	1M2N179Y4EA092702
J.	D-304-0114	Case Tractor	B650219B024267
K.	D-302-0185	Mack Cab Truck	1M2P267Y4TM028092
L.	D-302-0196	Mack Dump Truck	1M1AX09YXCM013098

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26582)

Everett Piper moved to approve and sign a Resolution to surplus the following property to be junked for the Assessor:

	<u>Inventory #</u>	<u>Description</u>	<u>Serial #/Model</u>
A.	H-203.49	Calculator	Victor
B.	H-203.53	Calculator	Victor
C.	H-213.60	Copier	Canon
D.	H-218.23	Business Notebook Computer	HP Compaq
E.	H-102.56	Guest And Desk Chairs	N/A
F.	H-102.67	Guest And Desk Chairs	MCS423
G.	H-102.69	Guest And Desk Chairs	MATY14
H.	H-102.75	Guest And Desk Chairs	CA36939
I.	H-102.77	Guest And Desk Chairs	CA36929
J.	H-102.79	Guest And Desk Chairs	PA-25917
K.	H-102.81	Guest And Desk Chairs	8CCKM5
L.	H-102.87	Guest And Desk Chairs	80E7QD
M.	H-102.88	Guest And Desk Chairs	N/A
N.	H-102.89	Guest And Desk Chairs	8\0
O.	H-105.26	Wood Shelving	N/A
P.	H-220.5	Apple iPhone 6	N/A
Q.	H-236.10	Computer Towers	88B3G-89BGT-3V64H-3Y6JV-442JR
R.	H-236.11	Computer Towers	YQ89W-6VV3H-7W888-TQ32Y-W46FK
S.	H-105.40 11a	Office Furniture	N/A
T.	H-106.11 A5	Office Furniture	N/A

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- U. H-106.13 Office Furniture N/A
- V. H-110.17 Office Furniture N/A

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26583)

Everett Piper moved to approve and sign Resolution to surplus the following property to be donated for the Assessor:

<u>Inventory #</u>	<u>Description</u>	<u>Serial #/Model</u>
A. H-218.36	Computer Monitor	LV15N22500885
B. H-218.37	Computer Monitor	VL15N22500886
C. H-218.52	Computer Monitor	902MXRFL3350
D. H-218.53	Computer Monitor	MMLXTAA001914F7C8521
E. H-218.54	Computer Monitor	809MXCRLD939
F. H-218.55	Computer Monitor	MMLXTAA0019140F7DF8521
G. H-218.56	Computer Monitor	MMTCYAA001833082CC853H
H. H-218.57	Computer Monitor	MMTCYAA00183308507853H
I. H-218.58	Computer Monitor	MMTCYAA00183308501853H
J. H-218.59	Computer Monitor	MMTCYAA001833082CE853H
K. H-218.60	Computer Monitor	MMTCYAA001833082CF853H
L. H-218.61	Computer Monitor	MMTCAAAA001833082D1853H
M. H-218.62	Computer Monitor	MMTCYAA00190307FB8531
N. H-218.63	Computer Monitor	MMTCYAA00183308500853H
O. H-218.64	Computer Monitor	MMTCYAA001903076FAB531
P. H-218.65	Computer Monitor	CN-OFF3N1-74445-58A-A2DU
Q. H-218.66	Computer Monitor	MMLXTAA0019140F7BE8521
R. H-218.67	Computer Monitor	MMLXTAA0019140FD68521

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26584)

Everett Piper moved to approve and sign Resolution determining Maximum Monthly Highway Expenditures for the Month of September. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26585)

Everett Piper moved to approve payment for outstanding invoices pursuant to Judicial Order in Osage County Case No. CJ-2018-165, Jay Mitchell vs. Osage County for publication of notices of sale and bidder registration at sale that occurred on Tuesday, August 15, 2023:

- a. Local IQ Aka Pawhuska Journal Capital \$ 31.20
- b. Local IQ Aka Pawhuska Journal Capital \$ 80.50
- c. Fairfax Chief \$ 98.90
- d. Chubb's Auction Company And Real Estate \$ 200.00

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

The Board did not acknowledge letter from District #3 adding RaeAnn Smith as Receiving Agent and removing Caleb Cook for the remainder of FY for accounts listed.

Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for 1102 Highway Receipts for September, 1103 CBRI Receipts for September and September 2023 Receipts. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes; Motion carried.

Charlie Cartwright moved to approve and sign the following reports for the month of September 2023 Treasurer Report (#26586), Assessor Reconciliation (#26587), County Clerk Cashbook Summary (#26588), County Clerk Reconciliation (#26589), and Election Board Reconciliation (#26590). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes; Motion carried.

Under Citizen's Input, Jerry Butterbaugh stated he likes the Resolution Everett Piper created for Agenda item 19.

Everett Piper moved to approve to enter into an Executive Session for the purpose of confidential communications between the Board of County Commissioners and its Attorney concerning the threat of litigation against Osage County pursuant to 25 O.S. 307(B)(4). Public disclosure of these confidential communications would seriously impair the ability of the Board and its Attorney to properly prepare and defend against the threatened litigation. As such, the communications in this Executive Session are confidential.

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


There was no action taken from the Executive Session.


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

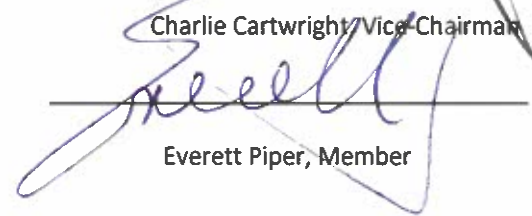
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Read and approved this 23rd day of October, 2023.

Board of County Commissioners  
Osage County, Oklahoma

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

  
\_\_\_\_\_  
Charlie Cartwright, Vice-Chairman

  
\_\_\_\_\_  
Everett Piper, Member

*Robin Slack by SBragg*

Robin Slack, Osage County Clerk

