

October 16, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., October 16, 2023, in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Loren Vaughan-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, Ashley Kane-ADA, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Kelly Chouteau-Election Board Secretary, Ty Loftis-KPMG, Ed Quinton-Assessor, Kelly Pedigo-Fairgrounds Secretary, Kyme Vincent-Nutrition Director, Kay Kelley-E911, Scott Haywood-Health Department, Tara Gotwalt, Laura Jensen, Cindy Helmer, Bud Beaston, Mike Brace, and Joe Lucas.

Charlie Cartwright called the meeting to order.

Everett Piper led the prayer.

Loren Vaughan led the flag salute.

There was no new business.

Loren Vaughan moved to table minutes for the October 6 Special Meeting and October 10, 2023. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #242457-#242471. 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 237553 HILTON GARDEN INN OKLAHOMA CITY -MIDTOWN 416.00; 237565 KIMBERLY CASS 351.06; 237992 O.T.A. 3139.69; 236061 SANOFI PASTEUR 21152.17; 237422 HOMINY AUTO SUPPLY 1372.66; 237857 HOMINY AUTO SUPPLY 1064.70; 240083 WINDSTREAM CABS 232.80; 241672 WINDSTREAM CORPORATION 766.96; 241677 INDIAN NATIONS COUNCIL ON GOVMNT 1179.58; 241828 TIFFANY BRADLEY 169.02; 241831 KAILEY ALBRIGHT 202.68; 241832 RANDY HADDON 114.21; 242403 GUY ENGINEERING SERVICES 2303.10; 240273 OKLAHOMA STATE UNIVERSITY 41.23; 240524 MARRIOTT SOUTHERN HILLS TULSA 1284.00; 240563 REMOTE MONITORING SERVICE 48.00; 240651 CODA 125.00; 241313 KIMBERLY CASS 114.62; 241319 METRO EMERGENCY UPFITTERS 2145.00; 241468 TOMO DRUG TESTING 170.00; 241482 XEROX CORPORATION 299.48; 241684 AT&T 183.37; 241685 AT&T MOBILITY 146.08; 241692 RICK CLOVIS 418.55; 241696 STACEY DAWSON 111.48; 241697 CHEYENNE PATRICK 190.02; 241796 LEAF 935.83; 241811 FORMBY OIL COMPANY 723.28; 241985 TAKE TEN TIRE & SERVICES 2815.36; 242104 CINTAS 89.00; 242181 KIMBERLY CASS 114.62; 242323 QUILL 1037.52; 242324 MERRIFIELD OFFICE SUPPLY 34.99; 242342 THE FAIRFAX CHIEF 424.36; 242358 MERRIFIELD OFFICE SUPPLY 663.97; 242359 CITY OF PAWHUSKA 7016.98; 242381 DREAM SKEEMS 595.14; 242386 MERRIFIELD OFFICE SUPPLY 2057.89; 242388 PREFERRED BUSINESS SYSTEMS 45.00; 242399 BARTLESVILLE PRINT SHOP 34.95; 242400 CRAIG COUNTY JUVENILE DETENTION 550.00; 242405 STACEY BRACE 83.19; 242420 THE FAIRFAX CHIEF 84.80; 242423 CODA 375.00; 242430 THE FAIRFAX CHIEF 98.90; 242431 GANNETT HOLDINGS CENTRAL 111.70; 242432 CHUPPS AUCTION CO 200.00; 242436 AT&T U-VERSE 183.37; 242327 MCKESSON MEDICAL SURGICAL 10266.87; 240407 WM HEITGRAS COMPANY 75.00; 240501 WARREN CAT 1818.76; 240845 BRANDT'S 181.98; 240908 BURBANK MATERIALS 10506.50; 241025 LOWE'S 903.95; 241028 O'REILLY AUTOMOTIVE 981.51; 241263 BENSON LUMBER COMPANY 114.58; 241269 O'REILLY AUTOMOTIVE 1922.40; 241271 P&K EQUIPMENT 1673.52; 241273 THOMPSON BROTHERS WELDING 474.90; 241276 WARREN CAT 1831.77; 241277 WELDON PARTS 1022.51; 241610 WARREN CAT 1488.88; 241629 TRACTOR SUPPLY CREDIT PLAN 73.98; 241636 FAIRFAX FEED & RANCH SUPPLY 188.13; 241646 BRANDT'S 260.33; 241664 STEWART STONE 14061.96; 241665 RAMBIN PETROLEUM 855.00; 241666 DUNHAM'S ASPHALT SERVICES 5448.32; 241725 KIRBY SMITH MACHINERY EXCHANGE 3954.37; 241754 UNIFIRST 343.00; 241770 PREMIER TRUCK GROUP 658.26; 241808 BENSON LUMBER COMPANY 545.74; 241890 LOWE'S 129.89; 241892 O'REILLY AUTOMOTIVE 1994.07; 241893 O'REILLY AUTOMOTIVE 406.74; 241896 UNIFIRST 335.65; 241897 UNIFIRST 340.81; 241930 NATIONAL WASTE & DISPOSAL 1260.00; 241931 DAVIS SANITATION 625.00; 241935 STEWART STONE 5807.61; 241977 KEELER EQUIPMENT 895.00; 241988 WARREN CAT 2786.55; 242106 DAVIS SANITATION 65.00; 242196 P&K EQUIPMENT 688.86; 242231 FENSCO 703.89; 242283 CINTAS CORP. NO. 2 72.92; 242290 COX BUSINESS 264.36; 242340 WHITE STAR MACHINERY-TULSA 119.99; 242350 ATWOODS HOME-RANCH 150.00; 242357 JOHN DEERE FINANCIAL 129.99; 242361 DIRECT DISCOUNT TIRE OF STILLWATER 897.28; 242366 KELLPRO 3543.00; 242370 DOENGES FORD 28.67; 242376 AGS AUTO GLASS 300.00; 242378 CITY OF PAWHUSKA 896.32; 242393 WINDSTREAM CORPORATION 410.25; 242394 WINDSTREAM CORPORATION 297.93; 242396 CITY OF HOMINY 638.33; 242398 KANOKLA NETWORKS 13.51; 242401 AT&T U-VERSE 119.62; 242419 CROSS OIL COMPANY 3703.50; 242427 AT&T U-VERSE 124.32; 241459 FARHA WAREHOUSE 2943.91; 241463 HOMINY AUTO SUPPLY 1466.64; 241549 PUBLIC SERVICE COMPANY OF OKLAHOMA 26.21; 242391 WILSON PEST & LAWN 380.00; 240946 CODA 250.00; 241948 MASONS PLUMBING 2325.00; 241990 LEXIS NEXIS RISK SOLUTIONS 200.00; 242065 XEROX CORPORATION 379.39; 241580 JUDY DAVIS 70.74; 241586 LEAF 133.90; 242203 ACCENT PEST CONTROL 50.00; 242076 CTC COMMISSARY 2592.00; 242097 CITY TELE COIN COMPANY 1073.76; 242248 ARVEST EQUIPMENT FINANCE 3115.43; 242254 EXCHANGE BANK 2518.79; 242259 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41.

There were no Utility Permits.

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Tara Gotwalt presented a new program for Leadership in Osage County that will be part of the Bartlesville Community Foundation and Tri-County Tech. Gotwalt stated they will have meetings and classes at different locations to ensure the whole County can participate to learn early communication and leadership skills. Laura Jensen stated she is with the Bartlesville Community Foundation and they help bridge conversations for the non-profit and philanthropy groups in Bartlesville. Gotwalt stated they are here to be a resource and will start accepting applications next month with a maximum amount of 20 people in the class. Everett Piper stated he worked with Tara Gotwalt in the past and she is excellent at her job. Jerry Butterbaugh inquired if they will have programs for the next leaders. Gotwalt stated this will be for emerging leaders as well as current leaders.

Everett Piper moved to approve the Assessor to purchase one vehicle from the General Fund from Joe Copper Chevrolet for \$34,947.00. Ed Quinton stated his Visual Inspection budget has budgeted for the wrap, tint, and sunblock visors as well as the other vehicle. Charlie Cartwright seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26595)

Everett Piper moved to approve REAP Contract Extensions and authorization for the Chairman to sign 200204 Fairfax Lake Road (#26596); 220122 Pershing VFD Fire Hydrant Purchase and Installation (#26597); 220123 Black Dog VFD Purchase of Used Fire Engine (#26598); 210203 Resurfacing of 52nd W Avenue (#26599) and 210204 Resurfacing of Bull Creek Road (#26600). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to table transfer of \$2,500.00 for District #3 from Worker's Compensation (Account 1102-6-4300-1234) to Health Insurance (Account 1102-6-4300-1222). Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign SAI 397 deeming property for District #2 as a total loss by insurance for Rosco-Trupac Rubber Tire Roller Serial #37387. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26601)

Everett Piper moved to table the Use Tax Resolution. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Loren Vaughan moved to approve and sign SUOA S-20 Financial Report for the Nutrition Department for reporting period July 1, 2022, through June 30, 2023. Everett Piper seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26602)

Everett Piper moved to approve and sign Transfer of Funds for Nutrition for \$35,800.00 from 1242-3-5200-2005 (M&O) to the following:

1242-3-5200-1110 (Salaries)	\$24,000.00
1242-3-5200-1210 (FICA)	\$ 1,900.00
1242-3-5200-1221 (OPERS)	\$ 3,600.00
1242-3-5200-1222 (Insurance)	\$ 6,300.00

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

Everett Piper moved to approve and sign Transfer of Funds for \$200.00 for Treasurer from Treasurer Salary (Account 0001-1-0600-1110) to Treasurer Travel (Account 0001-1-0600-1310). Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Reconciliation for September 2023 for the Health Department. Loren Vaughan seconded the motion. Piper-yes; Vaughan-yes; Cartwright-yes. Motion carried. (#26603)

The Board acknowledged a letter from District #3 adding RaeAnn Smith as Receiving Agent and removing Caleb Cook for the remainder of FY for Accounts listed. (#26604)

Under Citizen's Input, Jerry Butterbaugh inquired if Ed Quinton is prepared to have the company wrapping the vehicle liable for any damage that occurs while it is in their possession. Bud Beaston inquired if item #13 was the roller that was in the accident and asked if there was an investigation. Loren Vaughan stated it was, and the Oklahoma Highway Patrol conducted an investigation. Beaston inquired if they could obtain a copy and Kelly Pedigo stated they have not received anything back from it. Nona Roach stated she has spoken the Blue Sky Bank regarding the \$800,000 that was moved over and they have changed the interest from .5% to 5%.

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

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

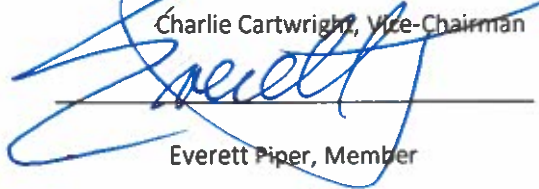
Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member

Robin Slack by S. Brace

Robin Slack, Osage County Clerk

