

October 23, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., October 23, 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, Jerry Roberts-Emergency Management, Jerry Butterbaugh-OCIA, Kay Bills-OCIA, Ashley Kane-ADA, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Kelly Chouteau-Election Board Secretary, Ty Loftis-KPMG, Ed Quinton-Assessor, Robert Smith-Pawhuska Journal Capital, Kelly Pedigo-Fairgrounds Secretary, Gary Upton-Undersheriff, Daniel Blevins-Sheriff's Office, Dee Chambers-Free Fair, JT Darling-INCOG, Dalton Higgins-Owner's Rep, Bud Beaston, Kevin Harrison, Mike Brace, Dean Holt and Joe Lucas.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Everett Piper moved to approve and sign minutes for October 6, 2023 (Special Meeting), October 10, 2023, and October 16, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #242589-#242614. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 237869 GALLS 2361.85; 237089 DAVIS SANITATION 130.00; 237493 TRAVIS VOICE & DATA 1666.71; 240567 OKLAHOMA NATURAL GAS 99.15; 240958 AT&T 5318.70; 241827 KAY KELLEY 199.55; 242169 PINNACLE TOWERS 818.58; 242422 FORMBY OIL COMPANY 10593.08; 242110 DUNHAM'S ASPHALT SERVICES 123384.32; 242078 VYVE BROADBAND 591.51; 242087 LEAF 257.20; 242093 AT&T U-VERSE 198.23; 241260 O'REILLY AUTOMOTIVE 232.95; 242407 ALL LIT UP ELECTRIC 898.20; 240886 RICK CLOVIS 315.19; 241408 DOENGES AUTO 2090.00; 241434 OKLAHOMA NATURAL GAS 160.09; 241539 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 241914 OKLAHOMA NATURAL GAS 403.29; 241923 DISH NETWORK 178.61; 241924 OKLAHOMA NATURAL GAS 160.83; 241925 TOUCHTONE COMMUNICATIONS 20.29; 241927 US CELLULAR 199.38; 241928 US CELLULAR 1202.31; 241961 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 242074 TARA RATLIFF 61.57; 242221 OSU COOPERATIVE EXTENSION SERVICES 3333.33; 242225 AT&T 320.96; 242263 UNIFIRST 61.02; 242382 TARA RATLIFF 45.20; 242387 TOUCHTONE COMMUNICATIONS 23.30; 242389 AT&T U-VERSE 73.03; 242397 STALKER RADAR APPLIED CONCEPTS 110.70; 242434 OFFICESUPPLY 239.52; 242437 ED QUINTON 209.60; 242442 QUILL 1450.89; 242443 OKLAHOMA NATURAL GAS 174.39; 242476 US CELLULAR 333.25; 242477 OKLAHOMA NATURAL GAS 49.81; 242478 SYMMETRY ENERGY SOLUTIONS 9.59; 240772 EVAN SEARCY 66.42; 241338 B&L HEATING & AIR CONDITIONING 300.00; 242145 AUTOMATED BUILDING SYSTEMS 600.00; 242421 MCKESSON MEDICAL SURGICAL 2238.47; 242473 MCKESSON MEDICAL SURGICAL 1127.07; 241253 OKLAHOMA NATURAL GAS 49.86; 242122 AT&T 45.20; 242130 TOUCHTONE COMMUNICATIONS 22.40; 240093 BURBANK MATERIALS 7436.80; 240159 KELLY PEDIGO 199.12; 240225 HOMINY AUTO SUPPLY 1356.84; 240503 RUSH TRUCK 1900.43; 240731 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 96.90; 240875 AIRGAS USA 443.15; 241219 AIRGAS USA 1140.80; 241272 RUSH TRUCK 1669.64; 241493 BURBANK MATERIALS 3755.27; 241618 US CELLULAR 39.49; 241639 C&G OILFIELD EQUIPMENT 975.11; 241668 BURBANK MATERIALS 7336.53; 241771 RUSH TRUCK 2200.00; 241967 REED ENGINE & PUMP REPAIR 87.50; 241979 DAVIS SANITATION 130.00; 242111 AMERICAN WASTE CONTROL 1516.00; 242247 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 242252 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 242281 CITY OF SKIATOOK 942.32; 242297 TIFCO INDUSTRIES 419.15; 242304 UNIFIRST FIRST AID & SAFETY 320.62; 242326 DIRECT DISCOUNT TIRE OF STILLWATER 1142.00; 242328 JBK WELL SERVICE 1500.00; 242335 FLEET SERVICE OF TULSA 2161.49; 242383 JOHN DEERE FINANCIAL 134.99; 242392 DIRECT DISCOUNT TIRE OF STILLWATER 2364.00; 242402 ERGON ASPHALT & EMULSIONS 2437.86; 242404 MERRIFIELD OFFICE SUPPLY 467.53; 242424 WILCOXSON OIL & GAS COMPANY 226.06; 242425 CROSS OIL COMPANY 4444.00; 242426 PREMIER TRUCK GROUP 209.31; 242428 WILCOXSON OIL & GAS COMPANY 301.61; 242429 SUMMIT UTILITIES OKLAHOMA 65.36; 242435 TOUCHTONE COMMUNICATIONS 36.97; 242439 INDIAN ELECTRIC COOPERATIVE 198.16; 242446 EGID 701.58; 242454 BRUCKNER'S TRUCK SALES 107.35; 242491 OKLAHOMA NATURAL GAS 156.18; 242492 OKLAHOMA NATURAL GAS 371.56; 242493 DAVIS SANITATION 135.00; 241775 GALLS 302.55; 242107 BOB BARKER COMPANY 5560.00; 242450 BOB BARKER COMPANY 2085.00; 240145 SPECIAL OPS UNIFORMS 3000.00; 241465 O'REILLY AUTOMOTIVE 1043.91; 241542 AT&T MOBILITY 4666.63; 241546 SYMMETRY ENERGY SOLUTIONS 264.95; 241713 ACTION COMMUNICATIONS 179.82; 241906 BENCHMARK GOVERNMENT SOLUTIONS 12428.55; 242059 OKLAHOMA NATURAL GAS 186.00; 242060 UNIFIRST 113.21; 242064 OKLAHOMA NATURAL GAS 48.38; 242067 ALARMWORKS 29.99; 242085 FUELMAN 19456.85; 242143 CANINE UNLIMITED CONSULTING 140.00; 242195 AIRGAS USA 1163.96; 242449 VITAL RECORDS CONTROL DEPARTMENT 5874 116.24; 242506 TRIANGLE SERUM COMPANY 12.50; 242507 UNIFIRST 50.62; 240760 GRIFFIN COMMUNICATIONS 560.00; 241738 CERTIFIED FOLDER DISPLAY SERVICE 10311.84; 242234 SPEAK NOW PRODUCTIONS 2250.00; 242238 AT&T MOBILITY 98.24; 242363 ESKIMO JOES PROMOTIONAL PRODUCTS GROUP 420.00; 241798 PREFERRED BUSINESS SYSTEMS 144.00; 242138 ETTINGERS STATIONERY 4678.69; 242447 ETTINGERS STATIONERY 1051.96; 240281 KCD ENTERPRISES 5709.60; 242205 ELITE HOME SERVICES 45.00; 242217 PREFERRED BUSINESS SYSTEMS 90.00; 242219 TOUCHTONE COMMUNICATIONS 57.12; 242452 US POSTMASTER

264.00; 241756 CTC COMMISSARY 138.00; 242090 VYVE BROADBAND 108.18; 242511 CTC COMMISSARY 2181.70; 240778 ROBERT TESTERMAN 135.28; 240944 THE GRAND CASINO HOTEL & RESORT 327.00; 241113 HARD ROCK HOTEL TULSA 362.52; 241317 BOSS INNOVATION & MARKETING 1675.00; 241532 DELTA HOTELS BY MARRIOTT 2708.00; 241810 DELTA HOTELS BY MARRIOTT 1248.00; 241957 SPEARS TRAVEL 689.08; 242069 LEXIS NEXIS RISK SOLUTIONS 212.18; 242096 CINTAS 294.64; 242183 IDLE TIME CREATIONS 264.85; 242453 ACHSAH ELLIOTT 183.40; 242508 HANNAH SCRITCHFIELD 129.97; 242510 GIL DUPONT 85.26; 242512 MARSHA GARRISON 74.79; 242544 CHERYL A. SHRIVER 1000.00; 242245 WELCH STATE BANK 1635.61; 242474 KAY BILLS 856.54.

There were no Utility Permits.

Everett Piper moved to approve and sign Fiscal Year 2023/2024 Budget Publication Sheet. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26607)

Charlie Cartwright moved to approve and sign Transfer for \$2500 for District #3 from Worker’s Comp (Account 1102-6-4300-1234) to Health Insurance (Account 1102-6-4300-1222). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

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

Everett Piper moved to approve and sign Facilitator Agreement with South 99 Equipment Sales & Marketing LLC for Sheriff’s Office Auction. Daniel Blevins stated Ronnie Stevens started this relationship and the way the company conducts business is the best fit for the Sheriff’s Office. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26608)

Everett Piper moved to approve and sign Resolution to Transfer the following Treasurer surplussed items to Nutrition

<u>Inventory #</u>	<u>Item</u>	<u>Serial #</u>
C-219.25	Dell Optiplex 3050 CPU	J20TSM2
C-219.26	Dell Optiplex 3050 CPU	J33WSM2
C-219.27	Dell Optiplex 3050 CPU	J42NGM2
C-219.28	Dell Optiplex 3050 CPU	J3ZSGM2
C-219.29	Dell Optiplex 3050 CPU	J41YSM2

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26609)

Charlie Cartwright moved to approve and sign Resolution to surplus the following to be sold for Sheriff’s Office with the exception of Inventory Number B-331.08.14 a 2008 Ford F150 4x4.

<u>Inventory #</u>	<u>Item</u>	<u>Model #</u>	<u>Vin #</u>
B-331.12.4	2011 Ford P/U	F150 4X4	1FTFW1EF8BKE19250
B-331.07.8	2007 Dodge Sedan	Charger	2B3KA43H77H709269
B-331.14.2	2014 Ford Suv	Explorer	1FM5K8AR2EGB19769
B-331.11.1	2010 Dodge Sedan	Charger	2B3AA4CT3AH258090
B-331.08.12	2008 Ford Sedan	Crown Vic	2FAFP71V38X151393
B-331.10.42	2009 Jeep Suv	Grand Cherokee	1J8GR48K69C530222
B-331.08.9	2008 Chevrolet Sedan	Impala	2G1WS553581241906
B-331.09.41	2009 Jeep Suv	Grand Cherokee	1J8GR48K99C530215
B-331.12.5	2010 Ford P/U	F150 4X4	1FTFW1EF1BKE19249
B-331.10.45	2010 Ford Sedan	Crown Vic	2FABP7BV5AX110931
B-331.11.2	2010 Dodge Sedan	Charger	2B3AA4CT6AH113657
B-331.12.3	2011 Ford P/U	F150 4X4	1FTFW1EF3BKE19253
B-331.6.19	2006 Ford Sedan	Crown Vic	2FAFP71W96X115584
B-331.08.11	2008 Ford Sedan	Crown Vic	2FAFP71V78X124584
B-331.10.44	2010 Ford Sedan	Crown Vic	2FABP7BV3AX110930
B-331.08.14	2008 Ford P/U	F150 4X4	1FTPX14558FA87084

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26610)

Charlie Cartwright moved to approve and sign Resolution to surplus the following which will be junked/disposed of if non-working and other operational/attached equipment will be sold with car it is associated with for Sheriff’s Office

<u>Inventory #</u>	<u>Item</u>	<u>Model #</u>	<u>Serial #</u>
B-642.11.1	Car Camera	MDE2	025253
B-642.11.13	Car Camera	MDE2	025257
B-642.11.2	Car Camera	MDE2	025248
B-642.11.6	Car Camera	MDE2	025256
B-642-11.8	Car Camera	MDE2	025252
B-642-11.9	Car Camera	MDE2	-
B-612.12.3	Push Bumper	-	-

B-646.12.3	Bed Cover	-	-
B-445.12.14	Toolbox	160-3-01	1134713759
B-445.12.15	Toolbox	161-03-01	1121612256
B-612.05.25	Push Bumper	-	-
B-614.08.59	Lights	-	-
B-615.15.1	Console	-	-
B-614.11.1	Whelen Lightbar	50" Justice	20255
B-643.15.5	Parts	AC Condenser	-
B-643.15.4	Parts	AC Compressor	-
B-620.10.71	Radar	-	-
B-620.10.16	Stalker Radar	Dual	DC 2643
B-614.10.71	Whelen Lightbar	50" Justice	12696
B-613.10.31	Siren Box	-	-
B-611.10.21	Partition Cage	-	-
B-614.10.78	Lights	-	-
B-614.10.77	Lights	-	-
B-612.10.43	Push Bumper	-	-
B-615.10.21	Console	-	-
B-643.11.4	Parts	Catalytic Converter	-
B-612.05.13	Push Bumper	-	-
B-643.13.6	Parts	-	-
B-643.13.7	Parts	-	-
B-643.16.2	Parts	Gear Assembly	-
B-643.16.9	Parts	Cooling Fan Assembly	-
B-611.10.23	Partition Cage	-	-
B-613.10.33	Siren Box	-	-
B-614.10.82	Lights	-	-
B-614.10.81	Lights	-	-
B-614.10.73	Whelen Lightbar	50" Justice	12697
B-612-10.45	Push Bumper	-	-
B-615.10.23	Console	-	-
B-445.12.7	Toolbox	-	-
B-646.12.5	Bed Cover	-	-
B-620.11.6	Radar	-	-
B-445.12.5	Toolbox	-	-
B-445.12.18	Toolbox	-	-
B-611.12.4	Partition Cage	-	-
B-612.12.5	Push Bumper	Rancher	-
B-620.13.4	Radar	Enforcer	ENF109400491
B-643.17.3	Parts	S Arm	-
B-643.17.4	Parts	S Arm	-
B-614.13.4	Feniex Lightbar	FN-M-0122-CUST	LL00459639
B-611-13.4	Partition Cage	-	-
-	Push Bumper	-	-
B-611.13.1	Partition Cage	2011DCR	-
B-611.12.1	Partition Cage	-	-
B-612.12.1	Push Bumper	Rancher	-
B-646.12.1	Bed Cover	-	-
B-445.12.1	Toolbox	-	-
B-614.04.20	Lights	-	-
B-614.10.77	Lights	-	-
-	Console	-	-
B-614.05.16	Lights	-	-
B-613.04.24	Siren	-	-
B-643.16.1	Parts	Ac Compressor	-
B-643.14.2	Parts	Alternator	-
B-643.12.11	Parts	Abs Module	-
B-612.05.19	Push Bumper	-	-
B-615.04.19	Console	-	-
B-615.10.20	Console	-	-
B-611.10.20	Partition Cage	-	-
B-613.10.30	Siren Box	-	-
B-614.10.75	Lightbar	ULB21	01586
B-614.10.76	Lightbar	ULB21	01585

B-614.10.70	Lights	-	-
B-612.10.42	Push Bumper	-	-
B-614.11.4	Whelen Lightbar	50" Justice	19940
B620.11.4	Stalker Radar	Dual	DC3403
B-620.14.2	Stalker Radar	Dual	DC110799
B-611.04.18	Partition Cage	-	-
B-614.05.13	Panel Box	-	-
B-613.04.21	Siren Box	-	-
B-620.07.4	Radar	-	-
B-614.05.4	Whelen Lightbar	-	-
B-615.04.16	Console	-	-
B-612.05.4	Push Bumper	-	-
B-445.12.4	Toolbox	675-3-01	1129417867
B-620.11.5	Radar	Dual	DC2219
B-612.12.4	Push Bumper	Rancher	-
B-611.12.3	Partition Cage	-	-
B-646.12.4	Bed Cover	-	-
B-614.10.74	Lightbar	-	-
B-614.6.67	Lightbar	C45W05	C4500065
B-612.05.10	PUSH BUMPER	-	-
B-614.05.18	WHELEN LIGHTBAR	-	-
B-613.04.23	SIREN BOX	-	PNH48551
B-620.06.11	Bee Radar	-	025859
B-611.08.9	Partition Cage	-	-
B-612.05.16	Push Bumper	-	-
B-614.06.68	Lightbar	-	-
B-611.06.13	Partition Cage	-	-
B-615.04.11	Console	-	-
B-620.06.8	Bee Radar	Model 36	BEE245000981
B-613.06.16	Whelen Siren	-	-
B-612.06.25	Push Bumper	-	-

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26611)

Charlie Cartwright moved to approve to pay invoices for Holt RD J/P 34578 Parcel #1 \$700.00 (#26612); Parcel #2 \$6,080.00 (#26613); Parcel #3 \$500.00 (#26614); Parcel #4 \$1,500.00 (#26615) to be paid out of CBRI. Steve Talburt stated this would be reimbursed back to the County from ODOT. Bud Beaston inquired where Holt Road is located. Dean Holt stated six miles west of Skiatook. Talburt stated this project has been in progress for years. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign a contract awarded to Search, Inc for Archeological Field Inspection in the amount of \$35,152.56 for #18622 CDBG 22 and #18623 CDBG 21. JT Darling stated this is from the Water System Improvement Project for RWD#20 south of the Hulah Dam. Darling stated the Department of Commerce has reviewed the proposal and they are ready to move forward with the overage being paid by the Indian Health Services. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26616)

Charlie Cartwright moved to approve and sign Court Clerk Records Management and Preservation Monthly Report for September 2023 (#26617) and October 2023 (#26618). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Court Clerk Case Balance Summary Report for August 2023 (#26620) and September 2023 (#26619). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve to pay for indigent cremation to Trout Funeral Home & Crematory not to exceed \$500.00. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26621)

The Board acknowledged letter from OSU Extension adding Cheyenne Patrick as Requisitioning Officer for remainder of FY23/24. (#26622)

Charlie Cartwright moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for the Town of Osage. Everett Piper seconded the motion. Piper-yes; Talburt; Cartwright-yes. Motion carried.

Under Citizen’s Input, Bud Beaston inquired if there was an employee handbook that has the do’s and don’ts as well as pay. Steve Talburt stated to get with him after the meeting. Kevin Harrison thanked Steve Talburt for resurfacing the road in his neighborhood with the quality being exceptional. Mike Brace inquired if Commissioner Cartwright left one vehicle off the surplus for District #3’s use. Charlie Cartwright stated yes elaborating that District #3 needs another flag vehicle. Jerry Butterbaugh inquired if one of the vehicles in item #15 could be sold

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with all the parts attached and be used illegally. Talburt stated he had this question as well and stated the equipment still attached to the vehicles does not work.

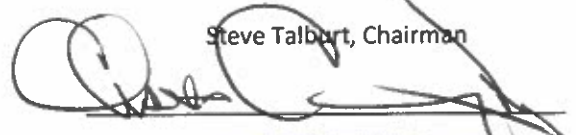
Everett Piper moved to adjourn. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this 30th day of October, 2023.

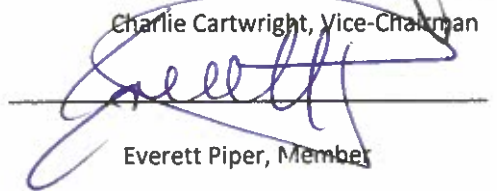
Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk