

October 2, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., October 2, 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, Kelly Chouteau-Election Board Secretary, Ty Loftis-KPMG, Ed Quinton-Assessor, Robert Smith-Pawhuska Journal Capital, Kandy Jump -District #3 Secretary, Kevin Young-Sheriff Deputy, Mandy Garrison-District #1 Secretary, Kelly Pedigo-Fairgrounds Secretary, JT Darling-INCOG, Presley Anderson-INCOG, Jake Bruno-Planning and Zoning Director, Dee Chambers-Free Fair, Michael Gordon-PSO, Bud Beaston, Kevin Harrison, Shawna Myers, and Joe Lucas.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Robin Slack stated she has a quote from Bill Joe Sweeden for a new A.C. unit for the District Attorney's building for \$9,750.00. Everett Piper stated with the building being vacated in 18-20 months, the County should look for other possible solutions before spending the money. Slack reminded all department heads and Elected Officials of the Excise Board Meeting on Friday at 10:00 A.M. for budget review.

Charlie Cartwright moved to approve and sign minutes for September 25, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #242262-#242319. 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 234813 CALVIN RADFORD 125.00; 237552 HILTON GARDEN INN OKLAHOMA CITY MIDTOWN 419.00; 237564 KIMBERLY CASS 378.37; 238194 TRINI HADDON 235.42; 238208 HOLIDAY INN & SUITES SHAWNEE 250.00; 237360 VITAL RECORDS CONTROL 5874 109.53; ARPA 2021 240676 ANCHOR STONE COMPANY 6247.23; 241970 FORMBY OIL COMPANY 12928.41; 242054 OSBI AGENTS ASSOCIATION 175.00; 242134 NEXTIVA 140.69; 240833 BENSON LUMBER COMPANY 278.54; 240277 TRINITY BROWN 125.11; 240815 RENAISSANCE HOTEL TULSA 193.64; 240894 TRINITY BROWN 312.76; 241119 HOLIDAY INN & SUITES SHAWNEE 232.00; 241120 BECKY HOLT 250.65; 241121 ELYSSA HORNBECK 323.49; 241476 MERRIFIELD OFFICE SUPPLY 74.97; 241481 WILSON PEST & LAWN 385.00; 241507 AT&T U-VERSE 41.29; 241817 NORTHEAST DISTRICT OFFICE 504.79; 241946 TARA RATLIFF 45.20; 242051 TOMO DRUG TESTING 68.00; 242066 THE FAIRFAX CHIEF 691.94; 242133 TRINI HADDON 75.98; 242139 TASC 8750.00; 242180 DREAM SKEEMS 1326.91; 242185 DREAM SKEEMS 1306.50; 241136 OKLAHOMA STATE DEPARTMENT OF HEALTH 43528.89; 241299 IDG 660.00; 241757 SHERATON OKC HOTEL 228.00; 241929 MCKESSON MEDICAL SURGICAL 201.91; 242146 MADISON DONNELLY 28.82; 241236 US CELLULAR 183.80; 241250 VIP VOICE SERVICES 653.80; 242113 VIRGINIA LOUISE YOUNG 940.00; 242118 COMMUNITY CABLE & BROADBAND 99.95; 240078 STEWART STONE 13993.59; 240234 TERMINAL SUPPLY CO 138.03; 240261 DUNHAM'S ASPHALT SERVICES 1339.00; 240392 JOHN DEERE FINANCIAL 485.04; 240475 STEWART STONE 14845.04; 240502 P&K EQUIPMENT 1258.41; 240656 OSAGE NATION TASC OFFICE 30.00; 241225 JOHN DEERE FINANCIAL 39.99; 241267 MCCARTYS OFFICE MACHINE 572.60; 241515 GRIMSLEYS 994.20; 241614 WILSON PEST & LAWN 65.00; 241782 WHITE STAR MACHINERY-TULSA 109.38; 241793 RAMBIN PETROLEUM 2960.97; 241803 BRUCKNER'S TRUCK SALES 706.81; 241825 P&K EQUIPMENT 1605.44; 241933 PREMIER TRUCK GROUP 630.11; 241937 HOLT TRUCK CENTERS 466.76; 241944 PREMIER TRUCK GROUP 514.60; 241945 MERRIFIELD OFFICE SUPPLY 64.03; 241964 QUALITY WATER SERVICES 27.50; 241965 QUALITY WATER SERVICES 32.50; 241966 QUALITY WATER SERVICES 32.50; 241968 DIRECT DISCOUNT TIRE OF STILLWATER 1773.00; 241969 REDLANDS OFFICE SOLUTIONS 288.66; 241978 KMT EQUIPMENT SERVICE 356.09; 242052 EGID 701.58; 242108 DAVIS SANITATION 135.00; 242155 BOB BARKER COMPANY 121.13; 242156 BOB BARKER COMPANY 62.10; 240009 VITAL RECORDS CONTROL 5874 112.83; 240795 VITAL RECORDS CONTROL 5874 114.52; 241454 AMAZON CAPITAL SERVICES 1395.20; 241537 AT&T 374.51; 241902 UNIFIRST 118.41; 242050 MEDLINE INDUSTRIES LP 22.52; 242159 BARTLESVILLE PRINT SHOP 272.00; 242182 VITAL RECORDS CONTROL 5874 110.71; 241719 SARAH FIELDS 79.91; 241720 BRIDGET WEST 83.84; 241096 MID-WEST PRINTING COMPANY 2810.00; 241098 MID-WEST PRINTING COMPANY 4191.00; 241731 THE FAIRFAX CHIEF 20605.70; 241752 TM CONSULTING 79.00; 241959 SPC OFFICE 337.99; 241874 KELLPRO 19.00; 241576 AT&T U-VERSE 52.16; 241585 US CELLULAR 67.59; 241647 HARPS FOOD STORES 249.49; 241651 BEN E KEITH FOODS 1058.12; 241653 HARPS FOOD STORES 67.06; 241654 BEN E KEITH FOODS 1813.06; 241656 STAPLES BUSINESS CREDIT 749.58; 241657 HARPS FOOD STORES 248.51; 241884 PIONEER FIRE & SAFETY 104.00; 242148 SABER CORPORATION 650.00; 242151 CPI FOODS 4989.60; 241536 CHERYL A. SHRIVER 1000.00; 241603 JAMES COLLINS 16.25; 241984 AMAZON CAPITAL SERVICES 216.94; 242049 JOE LUCAS 230.49; 241789 ALL LIT UP ELECTRIC 2495.00.

Charlie Cartwright moved to approve Utility Permit #1598 for District #3 submitted by Cimarron Telephone Company starting at a point in the NW/4, NW/4 of Section 15, Township 20 North, Range 10 East crossing or parallel to Baker Creek Drive and ending at a point in the NW/4, SW/4 of Section 9, Township 20 North, Range 10 East; Utility Permit #1599 for District #3 submitted by Cimarron Telephone Company starting at a point in the NW/4, NW/4 of Section 10, Township 20 North, Range 10 East crossing Andy Drive, Juanita Drive, and Richard

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Drive and ending at a point in the NE/4, NE/4 of Section 9, Township 20 North, Range 10 East; Utility Permit #1600 for District #3 submitted by Cimarron Telephone Company starting at a point in the SE/4, NW/4 of Section 10, Township 20 N, Range 10 East crossing or parallel to Indian Drive and Keystone Avenue and ending at a point in the SE/4, NW/4 of Section 10, Township 20 North, Range 10 East; Utility Permit #1601 for District #3 submitted by Cimarron Telephone Company starting at a point in the SW/4, NE/4 of Section 9, Township 20 North, Range 10 East crossing or parallel to Lakeview Dr, Cedar Dr, Cedar Ct and Elm Dr and ending at a point in the SE/4, NE/4 of Section 9, Township 20 North Range 10 East; Utility Permit #1602 for District #3 submitted by Cimarron Telephone Company starting at a point in the SE/4, NW/4 of Section 10, Township 20 North , Range 10 East crossing or parallel to Maple Circle and ending at a point in the SW/4, NW/4 of Section 9, Township 20 North, Range 10 East; Utility Permit #1603 for District #3 submitted by Cimarron Telephone Company starting at a point in the SW/4, NE/4 of Section 9, Township 20 North, Range 10 East crossing or parallel to Mayfield Road and W Tina Trail and ending at a point in the SE/4, SW/4 of Section 11, Township 20 North, Range 10 East; Utility Permit #1604 for District #3 submitted by Cimarron Telephone Company starting at a point in the SW/4, NW/4 of Section 10, Township 20 North, Range 10 East crossing or parallel to Miller Dr, Oak Dr, Pine Dr and Ash Dr and ending at a point in the NE/4, NE/4 of Section 9, Township 20 North, Range 10 East; Utility Permit #1605 for District #3 submitted by Cimarron Telephone Company Starting at a point in the SW/4, NW/4 of Section 10, Township 20 North, Range 10 East crossing or parallel to N Dotson Drive, Circle Court, and Walnut Lane and ending at a point in the NE/4, NE/4 of Section 9, Township 20 North, Range 10 East; Utility Permit #1606 for District #3 submitted by Cimarron Telephone Company starting at a point in the SW/4, NE/4 of Section 10, Township 20 North, Range 10 East crossing or parallel to N Keystone Avenue and Ridge View and ending at a point in the NW/4, NE/4 of Section 10, Township 20 North, Range 10 East; and Utility Permit #1607 for District #3 submitted by Cimarron Telephone Company starting at a point in the SE/4, NW/4 of Section 10, Township 20 North, Range 10 East crossing or parallel to Osage Street and Keystone Avenue and ending at a point in the SE/4, NW/4 of Section 10, Township 20 North, Range 10 East. 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.

Everett Piper moved to approve Pawhuska 4H to have three livestock shows at the Osage County Fairgrounds Indoor Arena gratis during December 2nd-3rd, January 13th-14th, and February 9th-10th. Ed Quinton stated they have previously had the shows in the Indoor Arena for Osage County kids. Quinton stated the money raised will help support the kids with their livestock projects and the club's projects. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26556)

Everett Piper moved to open RFP for Archaeological Field Inspection for Osage County #18622 CDBG 22 and #18623 CDBG 21. JT Darling, INCOG, stated this is for the RWD #20 project near Hulah Lake. The Board opened one bid package from Search Inc. for \$35,152.56. Darling stated they will review the proposal in the special meeting following the BOCC Meeting. Everett Piper inquired if the amount was what INCOG had expected. Darling stated he did not have any expectations this round. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26557)

Steve Talburt moved to elect Everett Piper for the review committee for Archaeological Field Inspection Proposals submitted for Osage County #18622 CDBG 22 and #18623 CDBG 21. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26558)

Everett Piper moved to approve the quote for 2022 Reap Grant for Pershing VFD for labor and hydrants for \$13,233.78. JT Darling stated there is a change in cost and this is consolidating two open Reap Grants. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26559)

Charlie Cartwright moved to approve and sign INCOG Reap 2020 contract #200204 closeout certification for Fairfax Lake Road and request for payment for District #3. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26560)

Charlie Cartwright moved to approve and sign INCOG Reap 2021 contract #210204 closeout certification for Bull Creek Road and request for payment for District #1. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26561)

Everett Piper moved to approve and sign Interlocal Agreement with the City of Barnsdall regarding K9 Officer. Kevin Young stated he was unsure if they needed to sign the agreement as Barnsdall donated the dog to Osage County. Ashley Kane stated the agreement gives the priority of the dog to Barnsdall. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26562)

Charlie Cartwright moved to approve Sheriff's letter of intent to apply for an Opioid Abatement Grant Award application. Kevin Young stated Grand Lake Mental Health brought this grant to the attention of the Sheriff's Office. Young stated he does not have much information about the grant yet. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve to rescind the motion made on Monday, September 25, 2023 regarding payment of invoices:

A. Local IQ AKA Pawhuska Journal Capital \$ 31.20

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B. Local IQ AKA Pawhuska Journal Capital	\$ 80.50
C. Fairfax Chief	\$ 98.90
D. Chubb's Auction Company and Real Estate	\$ 200.00
E. Ben West	\$1,000.00
F. Gary Weyl	\$1,000.00
G. Les Potter	\$1,000.00

Steve Talburt stated these invoices will be paid through the Court Clerk's Office. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26547)

Everett Piper moved to approve payment of \$800,000 from Use Tax Bond Reserve (Account #1301-1-2000-5210) to Blue Sky Bank Osage County Industrial Authority (OCIA) Growth Revenue Fund. Robin Slack stated this will allow the County to move the initial principal balance of \$800,000 money as well as making a monthly entry to the account. Nona Roach inquired to Slack if this will be paid twice a year. Slack stated that is how she took the conversation with the Treasurer. Roach encouraged the Board to consider moving to a different bank that offered a higher interest rate as at Blue Sky the County is only making .5%. ADA Kane stated it will need to be talked about with the Bond Council. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve monthly payments from Use Tax Bond Reserve (Account #1301-1-2000-5210) to Blue Sky Bank Osage OCIA Growth Revenue Fund. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board did not acknowledge a letter from OSU Extension adding Cheyenne Patrick as a Requisitioning Officer for the remainder of Fiscal Year 2023/2024.

Charlie Cartwright moved to approve and sign Transfer form for Treasurer transferring the following to District #3:

<u>SERIAL#</u>	<u>ITEM</u>	<u>AMOUNT</u>	<u>PURCHASE DATE</u>
18002493	60" BLACKHAWK KAWASAKI MOWER	\$7,015.00	8/1/2018

Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26563)

Everett Piper moved to approve and sign Transfer form for District #2 for (SAI397A) declaring the following as surplus:

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>DATE ACQUIRED</u>
D-320-0205	ROSCO-TRUPAC RUBBER TIRE ROLLER	10/15/2002

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26564)

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-yes; Cartwright-yes. Motion carried.

During Citizen's Input, Bud Beaston stated he followed the advice from the Board and located the Kennedy Building documents in the Court Clerk's Office through a public records request. Beaston stated a past elected official stated the Kennedy Building was bid rigged. Steve Talburt asked if the past elected official was on the Board. Beaston stated out of respect he does not want to name anyone. Beaston thanked Ashley Kane for telling him where to get the documentation he needed and went on stating the documents did not look good. Beaston stated that District #2 people are not happy and are thinking about taking action, as well as having a segment on Fox News. Shawna Myers stated last week she wanted to clarify that the statement made by Cathy Miller was a personal statement and not made by the Osage GOP. Everett Piper stated if someone uses strong language like last week as well as this week, to bring the evidence.

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

Read and approved this 10th 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

