

October 30, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., October 30, 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 Director, Jerry Butterbaugh-OCIA, Mike Fisher-DA, Nona Roach-OCIA, Anthony Hudson-District #1 First Deputy, Kelly Chouteau-Election Board Secretary, Cindy Murphy-District #2 Secretary, Daniel Blevins-Sheriff's Office, Dalton Higgins-Owners Rep, Ty Loftis-KPMG, Ed Quinton-Assessor, Mandy Garrison-District #1 Secretary, Bud Beaston, Kevin Harrison, and Mike Brace.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Mandy Garrison stated District #1 is purchasing equipment from Louisiana for \$16,000.00. Everett Piper stated the equipment is needed to repair bridges and Louisiana is the only place they can find the equipment. Dalton Higgins requested Robin Slack to announce the quotes for the removal of the storage building located between the Courthouse and the Treasurer's Office. Slack stated the County received two quotes. The first quote is from Harrison's Hard Scaping & Construction for the County to pay \$2,500.00 to have the building removed. (#26624) The second quote is from American Demolition & Site Services LLC (#26625) for the County to pay the sum of \$13,570.00 for building removal. Higgins recommended the Board to approve Harrison's quote where the County will pay \$2,500.00 to have the storage building removed. Ed Quinton inquired what the County is receiving for this payment. Higgins stated the County is paying for the labor and the contractor will leave the concrete pad. Sally Hulse inquired if they included the Shelving inside the building. Higgins responded no. Slack inquired where the shelving will be stored. Higgins stated a bunch of the shelving will be put in the Witness Protection Room in the Courthouse and the rest will be put into storage elsewhere. Everett Piper moved to approve to accept the quote for Harrison's Hard Scaping & Construction for \$2,500.00. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Sally Hulse stated the County has provided a Christmas dinner for the employees for the last few years. Hulse wanted to ensure the Board was happy with Hulse moving forward and obtaining a quote for the holiday feast. Steve Talburt stated he thinks the Christmas Dinner is good for the employees and would like to move forward. Hulse stated the Christmas Dinner will either be December 4th or December 11th. Hulse stated she would get in touch with Bruce Hendren with the Boy Scouts to obtain a quote. Slack provided the Board an email from Bill Joe Sweeden stating he would no longer climb onto the DA's Building for heat and air issues without safety precautions being put in place.

Charlie Cartwright moved to approve and sign minutes for October 23, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #242749-#242783. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment and payroll for payment on October 31, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 235453 SWEEDEN HEATING & AIR 1000.00; 237514 BURBANK MATERIALS 5299.40; 242615 FORMBY OIL COMPANY 14416.02; 242565 OKLAHOMA DISTRICT ATTORNEY'S ASSOCIATION 677.69; 241484 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 242100 XEROX FINANCIAL SERVICES 354.50; 242712 DAVIDSON REPORTING 30.00; 242718 NEXTIVA 44.66; 242580 CHARLES A. REEVES 2050.00; 242581 MATTHEW CLARK 850.00; 240218 SWEEDEN HEATING & AIR 2550.00; 241016 BENSON LUMBER COMPANY 517.21; 241178 SNAP-ON INDUSTRIAL 168.76; 241415 AT&T 675.54; 241419 AT&T 81.59; 241422 AT&T 73.91; 241864 TOWN OF FAIRFAX 5500.00; 241914 OKLAHOMA NATURAL GAS 52.69; 241919 AT&T 125.17; 241920 AT&T 175.77; 242056 AT&T 48.84; 242390 AT&T 183.77; 242472 SURVIVAL FLIGHT EMS 20000.00; 242516 MERRIFIELD OFFICE SUPPLY 829.83; 242521 QUADIANT LEASING USA 748.23; 242533 OKLAHOMA NATURAL GAS 151.96; 242553 MERRIFIELD OFFICE SUPPLY 164.97; 242617 ODAFF WILDLIFE SERVICES 2400.00; 242618 THE FAIRFAX CHIEF 75.30; 242619 OKLAHOMA DEPARTMENT OF LABOR 225.00; 242688 OSAGE NEWS 24.00; 240031 HOMINY FAMILY HEALTH CENTER 45.00; 240931 AUTRY TECHNOLOGY CENTER 204.00; 241054 AUTRY TECHNOLOGY CENTER 17.50; 242309 BENSON LUMBER COMPANY 12.57; 242534 MCKESSON MEDICAL SURGICAL 5599.87; 241246 AT&T 57.59; 241411 ASHLEE HENLEY 292.39; 242128 AMERICAN DOCUMENT SHREDDING 150.00; 242132 US CELLULAR 184.22; 242190 MEGAN HENRY 589.76; 242191 ASHLEE HENLEY 243.66; 242193 BONNIE NASH 241.04; 240287 APAC-CENTRAL 14054.68; 240288 BURBANK MATERIALS 18195.95; 240292 APAC-CENTRAL 5469.56; 240313 APAC-CENTRAL 1461.26; 240470 ANCHOR STONE COMPANY 1015.19; 240478 APAC-CENTRAL 5394.08; 240690 APAC-CENTRAL 13366.34; 240737 APAC-CENTRAL 428.42; 240751 STEWART STONE 6226.56; 240847 C&G OILFIELD EQUIPMENT 784.72; 240852 HOMINY AUTO SUPPLY 3901.16; 240921 STEWART STONE 16194.49; 240930 APAC-CENTRAL 14299.13; 241103 RUSTY DYER 30.12; 241153 APAC-CENTRAL 232.64; 241169 APAC-CENTRAL 8134.38; 241266 JOHN DEERE FINANCIAL 461.33; 241642 HOMINY AUTO SUPPLY 1162.84; 241755 FEGALY TOOL SALES 979.38; 241885 4 STATE MAINTENANCE SUPPLY 353.33; 242187 HAMPTON INN 184.00; 242295 ROLLING PRAIRIE 87.85; 242321 HERITAGE CRYSTAL CLEAN 484.77; 242333 STEWART MARTIN EQUIPMENT 155.30; 242356 M&M MASONRY 1083.76; 242379 PREMIER TRUCK GROUP 536.06; 242438 DIRECT DISCOUNT TIRE OF STILLWATER 2304.00; 242441 JOHN DEERE FINANCIAL 150.00; 242445 P&K EQUIPMENT 159.72; 242480 SPLASH SALES 59.92; 242498 TARAN JENKINS 12.03; 242502 GREAT WESTERN TRAILER 331.24;

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242503 PREMIER TRUCK GROUP 170.30; 242504 CROSS OIL COMPANY 445.00; 242505 REDLANDS OFFICE SOLUTIONS 1070.61; 242519 DIRECT DISCOUNT TIRE OF STILLWATER 1164.70; 242520 AT&T 115.17; 242522 STEVE TALBURT 144.10; 242554 OKLAHOMA EMPLOYMENT SECURITY COMMISSION 1369.88; 242556 PREMIER TRUCK GROUP 332.43; 242559 DIRECT DISCOUNT TIRE OF STILLWATER 660.00; 242564 SPLASH SALES 274.30; 242686 DIRECT DISCOUNT TIRE OF STILLWATER 571.60; 242713 BURBANK MATERIALS 323.73; 242714 BURBANK MATERIALS 1895.81; 242719 FORMBY PROPANE 40.00; 241455 AUTO-CHLOR SERVICES 750.95; 242088 AUTO-CHLOR SERVICES 570.95; 242717 GALLS 2361.85; 241453 ALLEN BROTHERS FEED 272.00; 241903 BENSON LUMBER COMPANY 481.29; 242680 THERESA FLOWERETTE 4200.00; 242582 MATTHEW CLARK 2050.00; 242583 MONTE STOUT 1500.00; 241801 SQUEEGEE SQUAD 200.00; 242727 US POSTMASTER 310.00; 242200 BRENDA STEPHENS 250.00; 242206 CITY OF SKIATOOK 163.78; 242207 WEST OSAGE SENIOR CITIZENS 820.00; 242209 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 242211 AT&T U-VERSE 62.15; 242213 HELP WORKS 650.00; 242215 AT&T 223.13; 242216 HOMINY SENIOR CITIZENS CENTER 600.00; 242315 HARPS FOOD STORES 250.00; 242318 HARPS FOOD STORES 248.13; 242458 HITCH N POST 261.00; 242462 BEN E KEITH FOODS 3496.18; 242685 OANPD 75.00; 242720 BUTCHERHOUSE MEATS 179.78; 242562 CITY TELE COIN COMPANY 901.43; 242594 CITY TELE COIN COMPANY 956.85; 241816 OKLAHOMA SHERIFFS ASSOCIATION 1925.00; 242509 JEFF WILLIAMS 42.45; 241952 HIGGINS CONSTRUCTION MANAGEMENT 11000.00; 242418 STEWART MARTIN KUBOTA OF BROKEN ARROW 331.36; 242584 NONA K ROACH 2000.00.

There were no Utility Permits.

Charlie Cartwright moved to approve to amend the Use Tax Resolution (Misc #25746) to change the Bond Reserve amount to \$62,166.17 and everything else stays the same. Everett Piper clarified that the Fairgrounds and General Fund percent will not change. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26626)

Charlie Cartwright moved to table Estimate of Needs and Financial Statements for Fiscal Year 2022-2023. Charlie Cartwright stated he did not have time to go through the statement. Sally Hulse stated with the Financial Statement and Estimate of Needs being pushed back, the earliest she will be able to get taxes out will be early December. Robin Slack stated the Statements will need to be signed by next Monday in order for them to be ready for the Excise Board. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve payment of \$4,130.64 from ARPA Funds to rectify 4 violations found on the Courthouse Elevator by State Elevator Inspector which must be corrected within 60 days. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26627)

Charlie Cartwright moved to approve to pay invoice for Holt RD J/P 34578 Parcel #5 \$1,200.00 to be paid out of CBRI. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26628)

Everett Piper moved to accept all bids for Tabulation for Bid #24-04 Food from Ben E Keith (#26629). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. Everett Piper moved to accept all bids for Tabulation for Bid #24-05 from Ramblin Petroleum Inc (#26630). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve a quote from Lott Construction for \$16,400.00 for the Election Board for flooring and paint job to be paid from the General Fund 2050 Account. Kelly Chouteau stated she received two other quotes: Leaf Construction for \$36,588.00 and Reco for \$86,000.00. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26631-#26633)

Everett Piper moved to approve to Transfer Funds to Use Tax Owner's Rep (Account 1301-1-2001-2005). Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution declaring the following item as surplus for the Sheriff's Office to be sold.

<u>Inventory #</u>	<u>Item Type</u>	<u>Model</u>	<u>Vin</u>
B-331-14.5	2014 Ford SUV	Explorer	1FM5K8AR9EGB25276

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26634)

Charlie Cartwright moved to approve and sign Resolution declaring the following item as surplus to be transferred from the Sheriff's Office to District #3.

<u>Inventory #</u>	<u>Item Type</u>	<u>Model</u>	<u>Vin</u>
B-331-08.14	2008 Ford Pickup	F150 4x4	1FTPX14558FA87084

Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26635)

Under Citizen's Input, Jerry Butterbaugh inquired if there is a calendar with dates and procedures for the budgets so that it could be anticipated in advance. Sally Hulse stated it is a process starting with the Assessor, and goes to the County Clerk, and finally the Treasurer who will then send out tax statements. Hulse stated the date the

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Treasurer's office is supposed to have the Tax Roll is by November 1. Robin Slack stated the Assessor was early with his report to the Excise Board this year and Hulse agreed. Ed Quinton stated the Board messed it up.


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

Read and approved this 6th day of November, 2023.

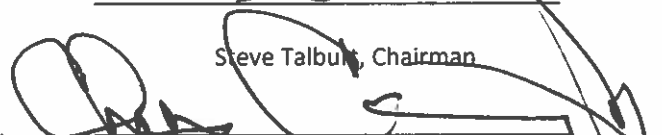
Board of County Commissioners
Osage County, Oklahoma



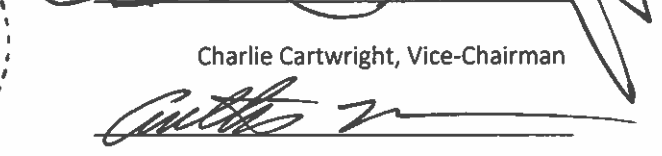
Robin Slack, Osage County Clerk



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member