

October 6, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., October 6, 2023, in the Women's Building at Osage County Fairgrounds for a Special Meeting. Members present were Anthony Hudson-District #1 First Deputy for Everett Piper, Steve Talburt, and Charlie Cartwright.

Guests present were Leah Quinton-County Clerk Executive Assistant, Ed Quinton-Assessor, Sally Hulse-Treasurer, Jerry Roberts-Emergency Management Director, Trinity Brown-OSU Extension, Kevin Young-Sheriff's Office, Achsa Elliott-Sheriff Secretary, Tiffany Bradley-Sheriff's Office, Cindy Murphy-District #2 Secretary, Kelly Pedigo-Fairgrounds Secretary, Jake Bruno-Planning and Zoning Director, Jennifer Burd-Court Clerk, Dee Chambers-Free Fair, Mandy Garrison-District #1 Secretary, Kay Kelley-E911 Director, Trini Haddon-County Clerk Deputy, Jerry Butterbaugh-OCIA, and Robert Smith-Pawhuska Journal Capital.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Robin Slack stated Bill Turner created the Budget packet. Ben West stated the DA office has asked for \$125,000.00 for Personal Service and \$25,000.00 for M&O. Slack stated \$20,000.00 will also be reimbursed back to the County. Tiffany Bradley stated the Sheriff's Office budget is \$364,000.00 less than last year. Sally Hulse stated she has a \$72/month raise for her first deputy as well as a statutory increase for her salary and travel. Slack stated the Commissioner's budget has a statutory increase of \$2,000.00 per Commissioner and presented the County Clerk's budget with an increase for an additional employee as well as asking for \$100,000.00 to preserve old plats. Trini Haddon stated the original plats are covered with tape and are unreadable and showed the Excise Board a set of plats the Clerks' office has recently restored and stated they were soaked in an acid wash, pieced back together, and set on an acid-free backing in the sealed sleeve. Haddon stated they want to restore the plats now before they deteriorate even more. Berry Keeler inquired if they would be able to restore all the plats for \$100,000.00 and Slack stated they would not but would come back to the Board next year to show what they have been able to restore. Ed Quinton stated he has a \$2,775.00 increase to his 1600 Account. Quinton stated the Visual Inspection budget will be reimbursed back to the County. Slack stated a major change in the General Budget is the new accounting firm is putting the lapsed funds from the prior year into the Contingency Account instead of the Capital Outlay Account. Slack stated the Excise Budget is flat. Kelly Chouteau stated she has a raise from Bill 1030 but her salary is reimbursed back to the County at 135%. Chouteau explained an increase in M&O for postage as well as payment for the Board members that will also be reimbursed back to the County. Slack stated Insurance has an increase from Workman's Comp being paid out of the budget and the Purchasing budget is flat. Slack stated the IT budget has increased for Kellpro licensing as the County is now on an online PO system. Jerry Roberts stated he has a \$1690 increase for raises. Slack stated the Charity budget is flat. Jake Bruno stated he has an increase in pay raises in his office as they have not had one for a few years and explained an increase for an additional vehicle for his office in the M&O Account. Kay Kelley stated she has a \$300.00 increase for more mats in their new building. Roberts stated this is the other half of their budget with the same increases for raises. Slack stated the Audit Account is calculated by Bill Turner and is going to be less because we had two audits close out last year. Dee Chambers stated Free Fair has an increase of \$10,000.00 for new computer equipment as well as doing more for the fair for its 110th year. Kelly Pedigo stated the Fairgrounds has an increase for moving her salary to the Fairgrounds and an increase for the average monthly utilities.

Under Citizen's Input, Jerry Butterbaugh stated multiple accounts had lapsed balances last year that requested more this Fiscal Year and this is a strange way to run a business. Robert Smith inquired why Nutrition did not make a presentation at this meeting. Robin Slack stated it is from the Use Tax which is a Cash Account.

Charlie Cartwright moved to adjourn. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

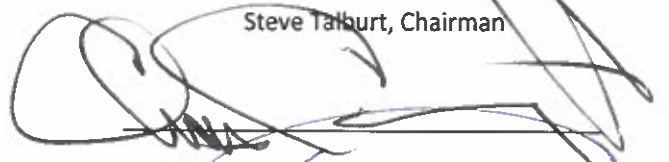
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Read and approved this 23<sup>rd</sup> day of October, 2023.

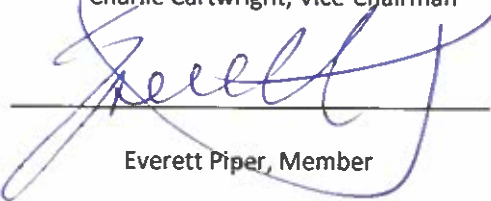
Board of County Commissioners  
Osage County, Oklahoma



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member

*Robin Slack by S Braeider*

Robin Slack, Osage County Clerk

