

September 11, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., September 11, 2023, in the OSU Extension Building at Osage County Fairgrounds. Members present were Anthony Hudson-1st Deputy for 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, Cindy Murphy-District #2 Secretary, Jerry Butterbaugh-OCIA, Kay Bills-OCIA, Ashley Kane-ADA, Nona Roach-OCIA, Kelly Chouteau-Election Board Secretary, Ed Quinton-Assessor, Sally Hulse-Treasurer, Robert Smith-Pawhuska Journal Capital, Gary Upton-Undersheriff, Kay Kelley-E911, Jake Bruno-Planning and Zoning Director, JT Darling-INCOG, Bobby Tallchief-Osage Nation Emergency Management, Cameron Robinson-Osage Nation Emergency Management, Russell Earls-Guy Engineering, Shearl Brinson, Karrie Gusney, Will Pester, Shawna Myers, Chris Johnson, Tyler Williams, Sheila Bellamy, Jody Hull, Bud Beaston, Mike Brace and Mary Beth Heskett.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for September 5, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #241753-#247156. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to audit and allow purchase orders for payment. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 238112 KELLPRO 642.00; 236061 SANOFI PASTEUR 9065.21; 237197 JOHNSON CONTROLS 24023.00; 237840 DANIEL BLEVINS 417.84; 240088 JASON WARNER SIMS 1000.00; 240348 AT&T 1400.72; 240354 AT&T 232.93; 240516 4IMPRINT 787.14; 240555 CITY OF PAWHUSKA 364.90; 240559 MOTOROLA SOLUTIONS 4165.28; 240721 STAPLES BUSINESS CREDIT 239.99; 240956 INDIAN NATIONS COUNCIL ON GOVENMENT 1179.58; 240957 AT&T 562.33; 240961 KCD TOWERS 380.00; 240827 TLO TRANSUNION 75.00; 241444 VYVE BROADBAND 591.51; 241488 PITNEY BOWES GLOBAL FINANCIAL SERVICES 201.06; 241487 REDLANDS OFFICE SOLUTIONS 485.35; 240744 JOHNSON CONTROLS 565.25; 240832 O'REILLY AUTOMOTIVE 216.19; 240933 MERRIFIELD OFFICE SUPPLY 100.00; 240824 FIZZ-O WATER COMPANY 58.00; 240146 TOMO DRUG TESTING 136.00; 240352 PUBLIC SERVICE COMPANY OF OKLAHOMA 68.40; 240414 STATE AUDITOR & INSPECTOR 2400.00; 240509 MIEARS TIRE SHOP 80.00; 240713 PAWHUSKA TIRE & SERVICE CENTER 160.00; 240714 TOMO DRUG TESTING 318.00; 240966 AT&T MOBILITY 145.30; 240994 CITY OF PAWHUSKA 606.66; 241018 CITY OF PAWHUSKA 6947.25; 241019 FIZZ-O WATER COMPANY 29.00; 241020 FIZZ-O WATER COMPANY 14.50; 241034 UNIFIRST 78.40; 241042 FIZZ-O WATER COMPANY 36.25; 241090 ACCO-SIG 158324.80; 241097 AT&T U-VERSE 62.60; 241131 MID-WEST PRINTING COMPANY 950.00; 241302 C&M PLUMBING 3300.00; 241320 STALKER RADAR 3442.50; 241324 EVENT BOOKING ENGINES 300.00; 241402 SHADY'S TINT 760.00; 241421 GLENN SECURITY SYSTEMS 120.00; 241438 ACTION COMMUNICATIONS 110.79; 241689 GRAYBAR FINANCIAL SERVICES 240.35; 241721 AT&T 1695.31; 241728 INTEGRITY GENERAL CONTRACTING & CONSTRUCTION 83942.94; 240017 ACCO-SIG 7916.24; 240072 EVAN SEARCY 564.28; 240668 CITY OF PAWHUSKA 1621.07; 240675 OKLAHOMA NATURAL GAS 48.06; 240678 RICOH USA 219.18; 240768 CHARLA FRANK 198.47; 240870 MCKESSON MEDICAL SURGICAL 493.31; 241490 NUTRITION MATTERS 478.24; 241495 MCKESSON MEDICAL SURGICAL 693.94; 241530 AMERICAN DOCUMENT SHREDDING 50.00; 241722 AUTOMATED BUILDING SYSTEMS 750.00; 241240 CITY OF SKIATOOK 208.10; 240196 SKIATOOK AUTO PARTS 100.14; 240842 ACE HARDWARE/CORNERSTONE BUILDING CTR 169.86; 240846 UNIFIRST 877.68; 240850 STANDLEY SYSTEMS 29.63; 240859 CRTS 193.64; 240868 OKLAHOMA TURNPIKE AUTHORITY 2.35; 240985 BRUCKNER'S TRUCK SALES 548.54; 241086 DIESEL POWER SOLUTIONS 630.00; 241123 ACCO-SIG 43856.98; 241138 ACCO-SIG 36725.62; 241201 ACCO-SIG 53993.48; 241204 IDLE TIME CREATIONS 525.00; 241308 RAMBIN PETROLEUM 855.00; 241448 CANDY CREEK CRUSHER 9957.35; 241492 BARTLESVILLE REDI MIX 1065.00; 241498 BOWERS OIL COMPANY 10241.66; 241505 C&G OILFIELD EQUIPMENT 2080.00; 241512 HOWELLS WELL SERVICE 150.00; 241523 MERRIFIELD OFFICE SUPPLY 169.18; 241555 WELCH STATE BANK 1457.36; 241558 CROSS OIL COMPANY 24514.88; 241559 FORMBY OIL COMPANY 275.00; 241596 DIRECT DISCOUNT TIRE OF STILLWATER 5430.00; 241597 OKLAHOMA NATURAL GAS 154.58; 241626 CINTAS 98.71; 241660 AT&T U-VERSE 77.21; 241663 CUSTOM HYDRAULICS 511.11; 241700 PREMIER TRUCK GROUP 383.62; 241723 CINTAS CORP. 2 99.36; 241726 KATHRYN CHAMBERS 86.82; 240704 FARHA WAREHOUSE 3055.05; 240710 LOWE'S 487.53; 241712 FLOWERS BAKING CO 379.64; 241714 FLOWERS BAKING CO 190.64; 241715 FLOWERS BAKING CO 204.92; 240143 SPECIAL OPS UNIFORMS 2995.67; 240696 ALLEN BROTHERS FEED 217.60; 240697 AMAZON CAPITAL SERVICES 1376.48; 240703 ETTINGERS STATIONERY 713.17; 240707 HARPS FOOD STORES 162.27; 240708 HOMINY AUTO SUPPLY 1789.39; 240711 O'REILLY AUTOMOTIVE 1035.07; 240715 UNIFIRST 306.33; 240779 ALARMWORKS 29.99; 240787 AT&T 470.12; 241144 ACCO-SIG 94994.88; 241529 ALLEN BROTHERS FEED 185.25; 241717 AT&T 453.57; 241081 AT&T MOBILITY 17.31; 241116 MARY BETH MOORE 7052.25; 241206 OKLAHOMA TOURISM & RECREATION 3068.50; 241296 MARY BETH MOORE 491.50; 241214 LEXIS NEXIS RISK SOLUTIONS 200.00; 241182 MERRIFIELD OFFICE SUPPLY 1143.62; 240897 JUDY DAVIS 82.53; 240898 LEAF 133.90; 240917 LORA DOBBINS 83.19; 240922 WILSON PEST & LAWN 40.00; 240924 DELILAH AKIN 57.64; 241150 CITY TELE COIN COMPANY 84.00; 241451 CITY

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TELE COIN COMPANY 1104.54; 241452 CTC COMMISSARY 2150.45; 241706 CITY TELE COIN COMPANY 1040.48; 241707 CTC COMMISSARY 1569.70; 240712 OTA PLATEPAY 131.55; 241183 ACHSAH ELLIOTT 262.42; 241547 CINTAS 89.00; 241172 MERRIFIELD OFFICE SUPPLY 3920.00; 241552 EXCHANGE BANK 2518.79; 241553 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 241554 RCB BANK 817.00; 241557 ARMSTRONG BANK 1754.48

There were no utility permits.

Charlie Cartwright moved to open Public Hearing to open Section Line described as Section Line starting at the Northeast corner of Section 32, Township 25 North, Range 9 East and ending at the Southeast corner of Section 29, Township 25 North, Range 9 East thence West 540' to end of access. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. Will Pester stated he is a Realtor for Mid-West Land Group representing Chris Johnson. Pester stated they have had no success with the neighboring landowners. Jake Bruno stated they did everything required and it will affect two landowners. Jody Hull, representing Dalton Walls, stated he is against the Section Line as he is unsure if it is going to mess with his fence line. Pester stated the fence line would stay in the current location. Charlie Cartwright moved to close the public hearing. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to Open Section line described as Section Line starting at the Northeast corner of Section 32, Township 25 North, Range 9 East and ending at the Southeast Corner of Section 29, Township 25 North, Range 9 East thence West 540' to end of access. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table the presentation from Dalton Higgins for one week over the repair and renovation of the County Courthouse. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve request for RFP for Archaeological field inspection for Osage County #18622 CDBG 22 and #18623 CDBG 21. JT Darling, INCOG, stated this is the project for Rural Water District #20 in the Hulah Lake area. Darling stated the grant from the Oklahoma Department of Commerce is for water system improvements to include 7,200 feet of a new line. Darling stated the last request of the proposal was quoted at \$28,816.00 until they were asked to have the intervals at 30 meters and the quote shot to \$49,974.00. Darling stated the Indian Health Services have looked at this project and would like to commit \$280,000.00 but cannot spend money until October 2023 as they do not have their budgets approved and finalized. Darling finished with the last RFP being so long ago; INCOG would like to send them out again. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve the adoption of the Resolution for the 2023 INCOG Rural Economic Action Plan Grant for BOCC and Sponsored Applications. JT Darling stated they have the same budget as last year and are accepting applications. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26503)

Anthony Hudson moved to approve and sign Resolution to go out for quotes for the removal of the storage building located between Courthouse and Treasurer's Office. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26504)

Anthony Hudson moved to approve and sign contract with A1 Commercial Roofing LLC for \$44,000 for Bid #24-03 (Emergency Management Building Re-Roof.) Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Change Order 002 for Bid #23-22 (D#3 New Shop) for \$14,700 for insulation upgrade. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26505)

The Board acknowledged financial statements and independent Auditor's Report for Fiscal Year ended June 30, 2020, and for Fiscal Year ended June 30, 2021. (#26506-#26507)

The Board tabled acknowledgement of letter from District #1 adding John Spicer as a Receiving Agent for the remainder of Fiscal Year 2023/2024.

Charlie Cartwright moved to approve and sign reports for August 2023 from County Clerk Reconciliation (#26508), County Clerk Cashbook Summary (#26509), Election Board Reconciliation (#26510), Health Department Reconciliation (#26511), and Assessor Reconciliation (#26512). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for August 2023 Receipts and City of Barnsdall. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

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Under Citizen's Input, Mike Brace inquired what type of insulation will be used for the District #3 Shop. Charlie Cartwright stated it will be a thicker back and the original was a bubble wrap. Brace inquired what a reconciliation was that the Board had been approving in the meeting. Robin Slack stated every office will do a reconciliation each month if there is any cash received.

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

Read and approved this 18th day of September 2023.

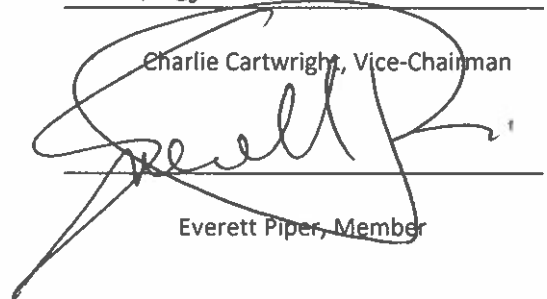
Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk