

September 18, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., September 18, 2023 in the OSU Extension Building at Osage County Fairgrounds. Members present were Everett Piper, Steve Talburt, and Ted Smith-1st Deputy for D#3 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, Sally Hulse-Treasurer, Robert Smith-Pawhuska Journal Capital, Gary Upton-Undersheriff, Matt Clark-Courthouse Security, Dalton Higgins-Annex Owner's Rep, Kelly Pedigo-Fairgrounds Secretary, Kay Bills-OCIA, Ed Quinton-Assessor, Bud Beaston and James Tarwater.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Steve Talburt stated last Thursday there was a tragic accident at District #2 that took the life of an 18-year-old. Talburt asked for prayers for the Griffin Family and the District #2 workers.

Everett Piper moved to approve and sign minutes for the Special Meeting September 7 and September 11, 2023. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve blanket purchase orders #241884-#241918. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. The following purchase orders were approved for payment 237696 YORK ELECTRONIC SYSTEMS 734.24; 234812 SWEEDEN HEATING & AIR 515.00; 237705 TRACTOR SUPPLY CREDIT PLAN 179.88; 238123 TRIANGLE SERUM COMPANY 3353.00; 238221 ROBIN SLACK 275.24; 237370 UNIFIRST 160.35; 237428 THE HYDRAULIC CENTER 75.00; 237973 THOMPSON BROTHERS WELDING 191.25; 237999 STEWART STONE 8128.43; 237798 PITNEY BOWES GLOBAL FINANCIAL SERVICES 1074.96; 240565 WINDSTREAM CORPORATION 766.96; 241442 LEAF 327.77; 241566 PITNEY BOWES RESERVE ACCT 500.00; 241567 PITNEY BOWES RESERVE ACCT 200.00; 240236 TRIANGLE SERUM COMPANY 235.00; 241485 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 240105 REMOTE MONITORING SERVICE 48.00; 240691 UNIFIRST 59.16; 240891 STANDLEY SYSTEMS 413.06; 240892 STACEY DAWSON 190.34; 240963 AT&T 180.20; 241002 WILSON PEST & LAWN 65.00; 241036 WILSON PEST & LAWN 270.00; 241043 XEROX CORPORATION 228.07; 241055 FIZZ-O WATER COMPANY 44.75; 241057 CITY OF PAWHUSKA 546.60; 241058 OKLAHOMA NATURAL GAS 160.21; 241059 TOUCHTONE COMMUNICATIONS 18.19; 241154 LEAF 1240.38; 241193 FORMBY OIL COMPANY 877.18; 241258 THE FAIRFAX CHIEF 91.64; 241325 KAMO ELECTRIC COOPERATIVE DBA K-POWERNET 270.00; 241404 MID-WEST PRINTING COMPANY 684.00; 241407 TARA RATLIFF 89.08; 241506 GRAPHIC RESOURCES 145.16; 241527 MERRIFIELD OFFICE SUPPLY 129.99; 241562 AT&T U-VERSE 73.03; 241563 TOUCHTONE COMMUNICATIONS 25.26; 241565 PREFERRED BUSINESS SYSTEMS 45.00; 241589 MERRIFIELD OFFICE SUPPLY 124.86; 241604 TARA RATLIFF 90.39; 241730 USPS-POC 1000.00; 241742 COUNTY CLERKS AND DEPUTIES ASSOCIATION 325.00; 241744 MARK MORGAN 58.29; 241750 THE FAIRFAX CHIEF 389.44; 241751 CRAIG COUNTY JUVENILE DETENTION 225.00; 241780 QUILL 541.36; 241802 AT&T 180.20; 240070 CHRISTOPHER COATNEY 594.94; 240089 OKLAHOMA STATE DEPARTMENT OF HEALTH 65159.52; 240769 CHRISTOPHER COATNEY 604.83; 240949 MINUTE MAIDS 1200.00; 241760 PITNEY BOWES GLOBAL FINANCIAL SERVICES 207.63; 241232 CRTS 26.30; 241241 TOUCHTONE COMMUNICATIONS 22.55; 241242 TECHSICO ENTERPRISE SOLUTIONS 25.00; 241243 B&C BUSINESS PRODUCTS 30.00; 241432 CHRISTOPHER COATNEY 152.09; 240178 UNIFIRST 1625.23; 240184 THE HYDRAULIC CENTER 321.46; 240210 TRACTOR SUPPLY CREDIT PLAN 109.49; 240385 4 STATE MAINTENANCE SUPPLY 124.94; 240386 BENSON LUMBER COMPANY 168.72; 240389 CATES SUPPLY 712.81; 240390 C&G OILFIELD EQUIPMENT 339.98; 240393 LOWE'S 373.02; 240400 ROMANS OUTDOOR POWER 1385.98; 240402 THOMPSON BROTHERS WELDING 778.13; 240504 NORTHERN TOOL 1700.67; 240692 O'REILLY AUTOMOTIVE 1483.09; 240694 ALLEN BROTHERS FEED 102.00; 240809 STEWART MARTIN KUBOTA 994.26; 240878 JK RANCH & HOME 55.97; 241027 O'REILLY AUTOMOTIVE 1162.08; 241037 THOMPSON BROTHERS WELDING 422.50; 241038 PAWHUSKA TIRE & SERVICE CENTER 230.82; 241147 WELDON PARTS 159.44; 241158 DIRECT DISCOUNT TIRE OF STILLWATER 3063.00; 241168 OSAGE NATION TASC OFFICE 30.00; 241270 PAWHUSKA TIRE & SERVICE CENTER 116.00; 241295 FORMBY OIL COMPANY 646.25; 241520 FORMBY OIL COMPANY 935.00; 241631 COX BUSINESS 264.36; 241661 TOWN OF FAIRFAX 75.88; 241670 FENSCO 810.90; 241702 MCCORD RWD #3 20.00; 241703 KANOKLA NETWORKS 84.02; 241704 CITY OF PAWHUSKA 1413.85; 241705 PUBLIC SERVICE COMPANY OF OKLAHOMA 29.06; 241732 PREMIER TRUCK GROUP 1186.57; 241781 TOUCHTONE COMMUNICATIONS 40.21; 241805 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 241806 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 241741 FLOWERS BAKING CO 174.72; 241818 BROOKS GREASE SERVICE 425.00; 241821 BOB BARKER COMPANY 1573.56; 240780 AT&T MOBILITY 4657.29; 240791 PUBLIC SERVICE COMPANY OF OKLAHOMA 26.21; 241215 FEDEX CORP. REVENUE SERVICES 51.48; 241461 FUELMAN 17941.59; 241469 UNIFIRST 259.79; 241538 US CELLULAR 926.16; 241540 ABLE GABELL WELDING 1000.00; 241541 B&H PHOTO VIDEO 2999.20; 241543 STANDLEY SYSTEMS 777.68; 241548 CITY OF PAWHUSKA 12211.22; 241658 BENCHMARK GOVERNMENT SOLUTIONS 12842.84; 241716 PATRIOT CHEVROLET 1799.75; 241777 ETTINGERS STATIONERY 579.47; 240543 GREEN COUNTRY TOURISM 302.81; 240544 GREEN COUNTRY MARKETING ASSN. 825.00; 241210 MARY BETH MOORE 6490.03; 241297 MARY BETH MOORE 411.27; 241188 KELLPRO 106.00; 241187 SALLY HULSE 60.88; 241425 XEROX CORPORATION 316.74; 240834 CAROL LONG 6.55;

240838 HARPS FOOD STORES 150.00; 240903 OSAGE NATION ELDER NUTRITION 2974.35; 241578 ACCENT PEST CONTROL 50.00; 241588 TOUCHTONE COMMUNICATIONS 35.94; 241470 VYVE BROADBAND 108.18; 241457 CINTAS 248.88; 241466 OTA PLATEPAY 138.30; 241599 SPEARS TRAVEL 413.19; 241602 SPEARS TRAVEL 376.80; 241556 ARVEST EQUIPMENT FINANCE 3115.43; 241804 ARMSTRONG BANK 7286.33; 241807 WELCH STATE BANK 1635.61.

Everett Piper moved to approve Utility Permit #1595 for District #2 submitted by ONE Gas Inc starting at a point in the SW/4 of Section 24, Township 20 North, Range 10 East crossing or parallel to N 177th W Avenue and ending at a point in the SE/4 of Section 24, Township 20 North, Range 10 East; Utility Permit #1596 for District #2 submitted by Osage County RWD #15 starting at a point in the SE/4 of Section 4, Township 22, Range 12 crossing W 176th St N and ending at a point in the SE/4 of Section 4, Township 22, Range 12; and Utility Permit #1597 for District #2 submitted by Osage County RWD #15 starting at a point in the NE/4, SW/4 of Section 36, Township 21, Range 11 crossing N 80th W Ave and ending at a point in the NE/4, SW/4 of Section 36, Township 21, Range 11. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Dalton Higgins presented the Board with a presentation concerning plans for the \$4,000,000 ARPA budget for repair and renovation of the County Courthouse. Higgins explained that phase one will be restoration and estimates it will be roughly half of the amount set aside. Higgins stated phase two will be the interior remodel and the County will need to retain an architect for the drawings and stamps for code compliance. Higgins expressed hopes to return the 3<sup>rd</sup> floor Courtroom back to what it once was and said that Judge Tate would be working with Higgins on the remodel project. Bud Beaston inquired if the citizens would be able to see the plans prior to the design of the interior. Everett Piper responded it would be available for citizens to see.

Everett Piper moved to approve Resolution for the opening of 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. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26539)

Everett Piper moved to approve and sign an agreement for Assessor for professional mass appraisal services where the act will visually review 290 commercial properties where time is of the essence and collection will be submitted by November 15, 2023, and all work must be complete and the contract ends on December 31, 2023, for the sum of \$13,900 (thirteen thousand nine hundred dollars). Ed Quinton stated this is to appraise commercial properties and extended his appreciation to ADA Ashley Kane for her help with the contract. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26350)

Everett Piper moved to approve and sign the invoice with Proactive Air Solutions for air purification scheduled maintenance for 12 to 15-month services like UVC light replacement for \$4,718.74 for the Courthouse, Treasurer's Office, Women's Building, Fairgrounds Ag, Fairgrounds Extension, District #1 Commissioner's Office, and Whiting DA Office. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve for Oklahoma Junior/High School Rodeo Association to use Indoor and Outdoor Arenas on Friday through Sunday, October 6-8, 2023 gratis with Osage County retaining income from stalls and RV sales. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve and sign the Transfer of Funds for Nutrition for \$37,300.00 from 1242-3-5200-2005 (M&O)

1242-3-5200-1110 (Salaries)	\$25,000
1242-3-5200-1210 (FICA)	\$ 1,900
1242-3-5200-1221 (OPERS)	\$ 3,700
1242-3-5200-1222 (Insurance)	\$ 5,700
1242-3-5200-1310 (Travel)	\$ 1,000

Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

The Board did not acknowledge letter from District #1 adding John Spicer as a Receiving Agent for the remainder of Fiscal Year 2023/2024.

Ted Smith moved to approve and sign the August Highway Money Resolution. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried. (#26352)

Ted Smith moved to approve and sign Cash Fund Estimate of Needs (SAI 308) for 1102 August Highway Receipts and 1103 August CBRI 1103 Receipts. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Everett Piper moved to approve and sign August reports for Treasurer Reconciliation (#26353), Sheriff Service Fee Account (#26354), and Sheriff Jail Account (#26355). Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

September 18, 2023

Under Citizen's Input, Bud Beaston inquired if the County has a foundation report for the Courthouse. Everett Piper stated that it will be about the restoration phase of the Courthouse project. Beaston inquired where the money received from stalls at the Fairgrounds goes. Sally Hulse said it is a cash account for the Fairgrounds.

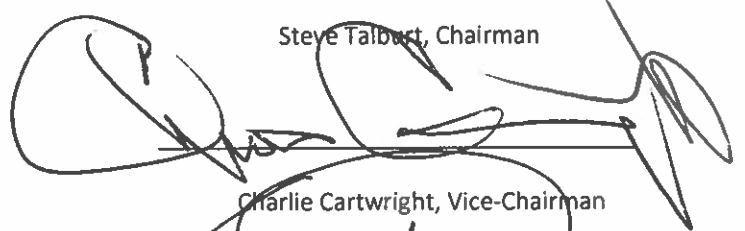
Everett Piper moved to adjourn. Ted Smith seconded the motion. Piper-yes; Talburt-yes; Smith-yes. Motion carried.

Read and approve this 25<sup>th</sup> day of September, 2023.

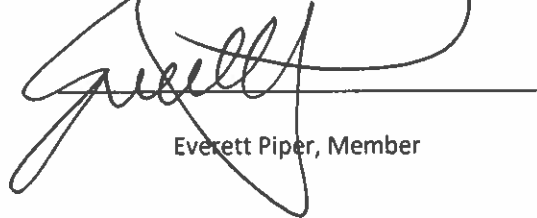
Board of County Commissioners  
Osage County, Oklahoma



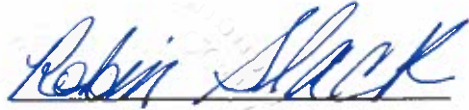
Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman



Everett Piper, Member



Robin Slack, Osage County Clerk