

September 25, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., September 25, 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, Stacey Brace-County Clerk 1st Deputy/HR, Jerry Roberts-Emergency Management, Cindy Murphy-District #2 Secretary, 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, Sally Hulse-Treasurer, Robert Smith-Pawhuska Journal Capital, Matt Clark-Courthouse Security, Scott Haywood-Health Department, Kristy Kitsman-Health Department, Ryan Walker-Sheriff Deputy, Dee Chambers-Free Fair, Michael Gordon-PSO, Jess Kane, Bud Beaston, Kevin Harrison, Mike Brace, Nancy Reeves, Diana Garrett, Shawna Myers, Cathy Miller, and Jeff Clymer.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

There was no new business.

Charlie Cartwright moved to approve and sign minutes for the September 18 and September 20 Special meeting, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #242070-#242073 and #242075-#242104. Everett Piper 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 September 29, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 238091 JOHN WRIGHT ASSOCIATES 2529.99; 235670 CANDY CREEK CRUSHER 506.95; 236416 C&G OILFIELD EQUIPMENT 730.36; 237317 CANDY CREEK CRUSHER 465.95; 237511 CANDY CREEK CRUSHER 4706.22; 236695 KOFIELD 1114.89; 237864 APAC-CENTRAL 444.37; 241112 DUNHAM'S ASPHALT SERVICES 12957.53; 241669 FORMBY OIL COMPANY 10045.94; 240741 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 25.00; 241331 MID-WEST PRINTING COMPANY 604.17; 241440 AT&T U-VERSE 198.23; 241445 XEROX FINANCIAL SERVICES 354.50; 241815 ALL LIT UP ELECTRIC 1248.00; 241830 C&M PLUMBING 618.00; 240249 OKLAHOMA NATURAL GAS 158.38; 240458 TAKE TEN TIRE & SERVICES 1341.76; 240652 RENAISSANCE HOTEL TULSA 290.46; 240788 OKLAHOMA DEPARTMENT OF PUBLIC SAFETY 990.00; 240816 ED QUINTON 272.33; 240979 OSAGE NATION TASC OFFICE 60.00; 240990 AT&T 1759.72; 241056 AT&T 116.30; 241061 US CELLULAR 199.02; 241094 AT&T 162.46; 241099 DISH NETWORK 126.10; 241221 US CELLULAR 1201.30; 241233 LEE ENTERPRISES DBA TULSA WORLD 684.00; 241433 WILSON PEST & LAWN 65.00; 241436 AT&T 47.56; 241477 OKLAHOMA NATURAL GAS 453.15; 241560 C&B AUTO GLASS SERVICES 314.00; 241564 AT&T 170.46; 241690 AT&T 307.65; 241694 OSU COOPERATIVE EXTENSION SERVICES 1666.67; 241695 KPOWERNET 200.00; 241746 TARA RATLIFF 44.54; 241747 STACY KIRK 156.67; 241748 ROBIN SLACK 186.80; 241749 STACEY BRACE 226.28; 241764 GLADSTONE 350.00; 241766 FRED SANCHEZ 34000.00; 241767 RECOGNITION PLACE 1113.00; 241769 MELISSA SWIFT 340.00; 241794 STACEY BRACE 102.18; 241795 REBEKAH REEVES 91.70; 241822 OKLAHOMA NATURAL GAS 170.25; 241836 TURN 2 LAWN CARE 1200.00; 241859 AT&T 665.38; 241865 AT&T 77.15; 241939 OKLAHOMA NATURAL GAS 150.95; 241940 OKLAHOMA NATURAL GAS 46.08; 241941 US CELLULAR 287.24; 241942 CITY OF PAWHUSKA 4320.24; 241954 C&M PLUMBING 703.00; 241956 DIGI SECURITY SYSTEMS 1892.58; 241972 LUKE CHRISTENSON 1500.00; 241975 HOLDENS SEPTIC SERVICES 540.00; 240182 BENSON LUMBER COMPANY 1.55; 240667 AT&T 53.15; 240674 OKLAHOMA NATURAL GAS 49.29; 240873 OFFICE DEPOT 367.26; 241223 E3 DIAGNOSTICS 12940.00; 241332 PIONEER FIRE & SAFETY 25.00; 241762 HARPS FOOD STORES 171.20; 241244 WILSON PEST & LAWN 75.00; 241248 AT&T 40.76; 241449 AMAZON CAPITAL SERVICES 478.01; 240071 CANDY CREEK CRUSHER 4956.95; 240211 FAIRFAX FEED & RANCH SUPPLY 309.16; 240382 DUB ROSS COMPANY 2902.50; 240457 CANDY CREEK CRUSHER 3883.58; 240496 DUNHAM'S ASPHALT SERVICES 7099.30; 240519 DIRECT DISCOUNT TIRE OF STILLWATER 1202.00; 240804 REDLANDS OFFICE SOLUTIONS 982.39; 240818 OSU CTP 65.00; 240820 OSU CTP 65.00; 240844 BUMPER TO BUMPER 849.88; 240849 FAIRFAX FEED & RANCH SUPPLY 260.40; 240861 THE HYDRAULIC CENTER 507.90; 240864 US CELLULAR 31.40; 240912 CHARLIE CARTWRIGHT 454.68; 241031 4 STATE MAINTENANCE SUPPLY 250.37; 241039 CINTAS 127.95; 241148 MCCARTYS OFFICE MACHINE 332.24; 241274 UNIFIRST 394.20; 241327 CURTIS RESTAURANT 497.69; 241403 CANDY CREEK CRUSHER 1835.58; 241499 HOMETOWN TIRE 100.00; 241518 DIRECT DISCOUNT TIRE OF STILLWATER 2324.00; 241519 HOLT TRUCK CENTERS 768.29; 241525 YELLOWHOUSE MACHINERY 107.83; 241526 PREMIER TRUCK GROUP 414.81; 241528 MERRIFIELD OFFICE SUPPLY 279.99; 241611 UNIFIRST 346.85; 241625 CITY OF SKIATOOK 958.21; 241638 ROLLING PRAIRIE 288.90; 241662 FORMBY OIL COMPANY 3223.79; 241758 RURAL WATER DISTRICT #21 46.02; 241761 FEGALY TOOL SALES 396.89; 241773 KANOKLA NETWORKS 97.02; 241774 PONCA CITY UTILITY AUTHORITY 62.87; 241809 DOENGES FORD 123.53; 241812 SUMMIT UTILITIES OKLAHOMA 61.60; 241813 CITY OF HOMINY 535.15; 241833 PREMIER TRUCK GROUP 292.80; 241835 DIRECT DISCOUNT TIRE OF STILLWATER 2720.40; 241871 DIRECT DISCOUNT TIRE OF STILLWATER 1568.76; 241880 OKLAHOMA NATURAL GAS 156.18; 241883 OKLAHOMA NATURAL GAS 372.15; 241947 AT&T 106.30; 240699 AUTO-CHLOR SERVICES 780.95; 241776 ID WHOLESALER 239.88; 241797 FARHA WAREHOUSE 898.16; 240783 CYRACOM INTERNATIONAL 25.00; 240793 SYMMETRY ENERGY SOLUTIONS 259.21; 240798 PATRIOT CHEVROLET 404.94; 241456 BENSON LUMBER COMPANY 598.57; 241535 OKLAHOMA NATURAL GAS 47.83; 241550 ALARMWORKS 29.99; 241551 OKLAHOMA NATURAL GAS

185.66; 241718 WESTERN DETENTION 211.00; 241867 MEDLINE INDUSTRIES LP 65.82; 241869 MEDLINE INDUSTRIES LP 297.60; 241870 OKLAHOMA MUNICIPAL MANAGEMENT SERVICES 220.00; 240942 OSU CTP 125.00; 240943 RENAISSANCE TULSA HOTEL & CONVENTION CENTER 193.64; 241185 SALLY HULSE 72.58; 241186 BRIDGET WEST 157.26; 241799 DOTCOM LEASING 411.00; 241729 MERRIFIELD OFFICE SUPPLY 1013.75; 241759 KELLPRO 30.00; 241875 MERRIFIELD OFFICE SUPPLY 668.91; 241949 KOFIE 4099.00; 241873 OSAGE COUNTY SHERIFF'S OFFICE 300.00; 241571 AT&T 208.45; 241582 PREFERRED BUSINESS SYSTEMS 90.00; 241648 BEN E KEITH FOODS 1361.01; 241655 NETWORK IT 262.50; 241787 CITY TELE COIN COMPANY 1775.85; 241899 CITY TELE COIN COMPANY 989.89; 241900 CTC COMMISSARY 2509.50; 241533 LEXIS NEXIS RISK SOLUTIONS 212.18; 241600 COLEMAN LANGLEY 4.28; 241601 NATHAN BARNETT 48.09; 241868 JEFF WILLIAMS 12.90; 241872 MATT CLARK 1766.00; 240444 JOHNSON CONTROLS 2692.58. 241413 MATTHEW CLARK 1300.00; 241414 CHARLES A. REEVES 2050.00; 241428 TOWN OF FAIRFAX 5500.00; 241430 WILSON PEST & LAWN 65.00; 241768 WEISER TENT SERVICES 4528.00; 241974 THOMAS MARTINEZ 1500.00; 242048 2-H REFRIGERATION 390.00; 241980 INDIAN ELECTRIC COOPERATIVE 284.91; 241958 THERESA FLOWERETTE 4200.00; 241427 MATTHEW CLARK 2050.00; 241423 MONTE STOUT 1500.00; 241779 KELLPRO 160.00; 241569 WEST OSAGE SENIOR CITIZENS 820.00; 241573 HOUSING AUTHORITY OF OSAGE COUNTY 600.00; 241579 BRENDA STEPHENS 250.00; 241581 HELP WORKS 650.00; 241583 HOMINY SENIOR CITIZENS CENTER 600.00; 241587 CITY OF SKIATOOK 163.78; 241905 OTA PLATEPAY 55.70; 241435 NONA K ROACH 2000.00; 241882 HIGGINS CONSTRUCTION MANAGEMENT 11000.00.

There were no Utility Permits.

Charlie Cartwright moved to table discussion regarding the location of the Tourism Office. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Robin Slack stated the Sheriff sent a letter to rescind the contract with Mulholland Media LLC regarding the production of an original television series titled "The Force" featuring OCSO. (#26543)

Everett Piper moved to approve reallocating the Use Tax Fund to pay \$62,166.17 for Annex Bond, decreasing the amount General and the Fairgrounds receive with the knowledge that the monthly payment will decrease. Robin Slack stated the Bond Reserve is currently set to receive \$45,000 monthly from the Use Tax; but the monthly payment is now calculating \$62,166.17/monthly. Sally Hulse stated the payment will update every 12 months. Robin Slack stated the Bond reserve account currently has \$795,403.24. Everett Piper stated the Board should take \$400,000 which will be discussed further in item 12 and reserve the current account balance monthly to pay the monthly payment. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve to invest the corpus of the Courthouse Annex Bond in 60-day US Treasury Bills. Everett Piper stated the balance of the principle, \$9,000,000 will be invested in T bills. Sally Hulse stated she currently invest County Funds including the ARPA funds set aside for the Courthouse. Piper stated it would be 60-day notes and when they mature OCIA will buy another one. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign the Resolution to surplus County owned Building located at 601 Grandview, Pawhuska, OK 74056 where building is located at O.T. Pawhuska E 120' of Lot 4, BLK 71 (also known as Osage County Records Room). Charlie Cartwright asked the Board to look at a different Resolution he brought with less verbiage obtained from legal. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26544)

Charlie Cartwright moved to approve Resolution allowing volunteers James Tarwater AKA Dubber Tarwater, Brian Gregg, and Chris Taylor to operate tractors, arena drags, and other County equipment belonging to the Osage County Fairgrounds for the time period of October 6-8th, 2023 where the volunteers will be responsible for their personal safety while operating equipment and will not be eligible for worker's compensation. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26545)

Everett Piper moved to table an Interlocal Agreement with City of Barnsdall regarding K9 officer. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve Shell Creek RD REAP Grant where reimbursement from the grant will be deposited into CBRI Account 1103 not to exceed \$150,000. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve cremation for indigent Christopher Eavs out of Hominy. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve advertising for 6-month bids: Bid #24-04 Food, Bid #24-05 Oil, Lube, and Antifreeze, Bid #24-06 Road Oil, Bid #24-07 State Spec Asphalt, Bid #24-08 Non-State Rock, Bid #24-09 Road and Bridge, Bid #24-10 Grader Blades, Bid #24-11 Tires. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26546)

Everett Piper moved to approve payment for outstanding invoices to be paid from the General Fund pursuant to the Judicial order in Osage County Case No. CJ-2018-165, Jay Mitchell vs. Osage County, for appraisal, publication of notices of sale, and bidder registration for sale that occurred on Tuesday, August 15, 2023, for

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- a. Local IQ AKA Pawhuska Journal Capital \$ 31.20
- 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

Robin Slack inquired what account to pay the invoices. Sally Hulse stated when the County receives the funds, the funds will need to be deposited in the same account where the invoices will be paid. Hulse stated she talked to the State Auditor's Office and their recommendation is to put the proceeds in Capital Outlay or Building Fund. Hulse went on stating the County will not be able to use these funds until next Fiscal Year since the General Fund is a budgeted account. Ashley Kane informed the Board the check is in the Court Clerk's Office. Kane suggested that perhaps next time the DA and Treasurer can have conversations beforehand. Hulse stated it was a situation the County had never done before. Robin Slack stated next time the County sell a County Building, the County would reach out. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26547)

Everett Piper moved to approve and sign Resolution surplussing the following items for the Treasurer's Office

<u>INVENTORY #</u>	<u>DESCRIPTION</u>	<u>SERIAL #</u>	<u>DATE ACQUIRED</u>
C-219.18A	DELL OPTIPLEX 390 CPU WITH MONITOR	7ZXP9R1	8/16/2012
C-219.19A	DELL OPTIPLEX 390 CPU WITH MONITOR	40Y9R1	8/16/2012
C-219.20A	DELL OPTIPLEX 390 CPU WITH MONITOR	2ZXP9R1	8/16/2012
C-219.22A	DELL OPTIPLEX 390 CPU WITH MONITOR	DITO9R1	8/16/2012
C-219.23A	DELL OPTIPLEX 390 CPU WITH MONITOR	7OYPR1	8/16/2012
C-219.24A	DELL OPTIPLEX 390 CPU WITH MONITOR	BZXP9R1	8/16/2012

Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

The Board acknowledged a letter from District #1 adding John Spicer as a receiving agent for the remainder of Fiscal Year 2023/2024. (#26548)

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.

During Citizen's Input, Cathy Miller stated it is hard to imagine a Judge ordering, much less approving, three Appraisers coming together at the same time to collude on a price that is three-quarters of a million dollars higher than the price was five years earlier when nothing has been done to improve the building. Miller went on stating it is disappointing that \$3,000 of taxpayer's money is going to pay for collusion. Bud Beaston stated he is having a hard time finding the appraisals that the three men did for the Kennedy Building. Beaston stated he has been to the County Clerk's Office as well as the Court Clerk's Office and neither of these offices has the appraisals that was done on the Kennedy Building. Beaston pleaded with the Board for help locating the appraisal. Steve Talburt asked Beaston if he had check with the District Attorney's Office to see if they have the appraisals. Ashley Kane stated everything is in the Court Clerk File CJ2018-165. Jerry Butterbaugh inquired if the government possibly shutting down would affect the County. Steve Talburt stated he is sure it will affect the County in some ways, but not very much. Mike Brace asked if the Annex being built and the Courthouse remodel is a done deal. Everett Piper stated they have an engineer for the Courthouse and the assessment for structural remodel is around \$2 million. Scott Haywood stated the Health Department has flu shots available as well as a higher dose shots for adults over the age of 65. Haywood told the Board they are hosting a Community Watch Forum for overdoes in the Community as Osage County is ranked 12th in drug overdoses.

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

Read and approved this 2nd 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