

September 5, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., September 5, 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, Jerry Roberts-Emergency Management, Cindy Murphy-District #2 Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Nona Roach-OCIA, Kelly Chouteau-Election Board Secretary, Ty Loftis-KPMG, Ed Quinton-Assessor, Sally Hulse-Treasurer, Robert Smith-Pawhuska Journal Capital, Gary Upton-Undersheriff, Matt Clark-Courthouse Security, Ryan Walker-Sheriff's Deputy, Michael Gordon-PSO, Kay Kelley-E911, Jake Bruno-Planning and Zoning Director, Owen Hutchenson-Fairfax Chief, Bud Beaston, Mike Brace, and Emma Butterbaugh.

Steve Talburt called the meeting to order.

Steve Talburt led the prayer.

Anthony Hudson led the flag salute.

Under new business, Robin Slack stated the second payment for the LATCF funds were deposited and the account has a balance of \$308,482.66. Slack also reminded everyone of the Special Meeting on Thursday to review the budgets.

Charlie Cartwright moved to approve and sign minutes for August 28, 2023. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #241605-#241659. 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 236063 JWC ENVIRONMENTAL 19395.23; 237870 COMBINED SYSTEMS 1912.90; 238157 ACTION COMMUNICATIONS 6036.42; 238205 4 MILE TRAILER 3100.00; 234842 ATWOODS HOME-RANCH 11.96; 235401 ATWOODS HOME-RANCH 87.93; 236270 ATWOODS HOME-RANCH 23.92; 237418 ATWOODS HOME-RANCH 251.16; 237509 ACTION SAFETY SUPPLY 13090.00; 237512 TULSA AUTO SPRING COMPANY 2466.94; 237545 DUNHAM'S ASPHALT SERVICES 3235.10; 238101 DUNHAM'S ASPHALT SERVICES 13774.47; 241483 NEXTIVA 139.80; 241486 DISTRICT ATTORNEYS COUNCIL 12000.00; 240491 UNIFIRST 81.06; 240785 AT&T 374.51; 240836 UNIFIRST 291.45; 240888 CHEYENNE PATRICK 344.33; 240893 OKLAHOMA STATE UNIVERSITY 41.23; 241000 TOWN OF FAIRFAX 5500.00; 241033 UNIFIRST 212.96; 241254 TARA RATLIFF 89.74; 241288 HOMINY AUTO SUPPLY 420.69; 241300 ED QUINTON 211.57; 241314 QUILL 35.58; 241326 ALL LIT UP ELECTRIC 2476.23; 241328 ED QUINTON 99.56; 241406 MARC MILLER BUICK-GMC 777.82; 241494 MERRIFIELD OFFICE SUPPLY 365.95; 240672 MICHAEL E. COLE 550.00; 240681 VIP VOICE SERVICES 653.80; 240749 BONNIE NASH 319.64; 240770 GINA BLANKENSHIP 194.40; 240773 SARAH PATTERSON 163.23; 240774 ASHLEE HENLEY 194.93; 240775 MEGAN HENRY 367.65; 240862 AMAZON CAPITAL SERVICES 549.58; 241307 AQUATIC EXERCISE ASSOCIATION (AEA) 129.00; 241235 RICOH USA 215.65; 241239 COMMUNITY CABLE & BROADBAND 99.95; 241247 VIRGINIA LOUISE YOUNG 940.00; 241398 JK RANCH & HOME 514.93; 240578 BRUCKNER'S TRUCK SALES 1036.25; 240851 AT&T 352.39; 241040 WILSON PEST & LAWN 65.00; 241070 DOENGES FORD 1865.75; 241159 PREMIER TRUCK GROUP 149.51; 241162 JOHN DEERE FINANCIAL 129.99; 241218 GREAT WESTERN TRAILER 144.93; 241226 CANDY CREEK CRUSHER 11030.98; 241275 UNIFIRST 342.23; 241280 OILFIELD PIPE & SUPPLY 2226.56; 241282 G&H PIPE 770.00; 241287 P&K EQUIPMENT 2984.58; 241289 FORMBY OIL COMPANY 3492.70; 241290 PUBLIC SERVICE COMPANY OF OKLAHOMA 280.34; 241399 BARTLESVILLE REDI MIX 2432.00; 241410 DIRECT DISCOUNT TIRE OF STILLWATER 1803.00; 241489 PAWNEE TRUE VALUE 52.08; 241491 ALLEN BROTHERS FEED 303.00; 241510 WINDSTREAM CORPORATION 308.21; 241511 US POSTMASTER 109.92; 241513 PUBLIC SERVICE COMPANY OF OKLAHOMA 109.38; 241514 WINDSTREAM 369.99; 241127 GALLS 3198.00; 240796 WILSON PEST & LAWN 220.00; 241409 OKLAHOMA MUNICIPAL MANAGEMENT SERVICES 110.00; 240415 OSU CTP 65.00; 240416 OSU CTP 65.00; 240417 OSU CTP 65.00; 240418 OSU CTP 65.00; 240419 KRISTIN SMITH 33.60; 240425 BRIDGET WEST 152.96; 240429 COMFORT SUITES 191.00; 241405 FIRST AMERICAN TITLE 567.00; 240981 PITNEY BOWES BANK/PURCHASE POWER 348.58; 241049 TM CONSULTING 2359.73; RM&P 240895 MID-WEST PRINTING COMPANY 3084.89; 241053 KELLPRO 4135.77; 241311 MERRIFIELD OFFICE SUPPLY 54.99; 241312 MERRIFIELD OFFICE SUPPLY 1295.67; 240835 HARPS FOOD STORES 137.24; 240911 US CELLULAR 67.59; 240925 VICTORIA LEWIS 75.33; 241281 EN ROUTE WRECKER SERVICE 143.25; 241315 RYAN WALKER 84.17, 241502 OSAGE COUNTY COURT CLERK 164.14.

Charlie Cartwright moved to approve Utility Permit #1593 submitted by Osage Nation starting at a point in the NE/4, NW/4 of Section 22, Township 24N, Range 6E crossing or parallel to County Road 5451 and County Road 5795 and ending at a point in the NE/4, NE/4 of Section 22, Township 24N, Range 6E and Utility Permit #1594 submitted by Magellan Pipeline Company starting at a point in the NW/4, NW/4 of Section 6, Township 20N, Range 12E crossing N 66 Wave and N 70th Wave and ending at a point in the NW/4, NW/4 of Section 6, Township 20N, Range 12E. Anthony Hudson 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 table Osage County Sheriff's Office or OCSO's Contract with Mulholland Media LLC regarding the production of an original television series titled "The Force " featuring OCSO. Gary Upton, Undersheriff, told the Board he came from Tulsa and was familiar with the production companies that were in Tulsa. Upton stated he was contacted by Don Sikorski, one of the producers for "The Force" which will highlight the law enforcement in Osage County in a positive way. Upton went on stating, a release of Information contract needs to be signed and no money is involved. This is standard practice. Upton stated he knows Mike Fisher, DA, has concerns he will address with Sikorski after the BOCC Meeting and hopes the Commissioners will approve the contract with the knowledge that Fisher and Sikorski will hash out the concerns after the BOCC Meeting today by phone. Upton stated time is of the essence to be selected as the production company have 30 agencies under consideration and Osage County is one of their favorites, tabling this item for too long will close us out due to closing the production window. Upton went on to give the Board a brief description of The Force, a taped 10-episode series that looks at the real street-level experiences of officers on patrol across the United States in 2023. It is an up-close ride-along series that will highlight the important work the agencies represent in their communities every day. In each city, the show will accompany two offices over roughly 8 weeks and give a nuanced look at the Sheriff's Office and the positive work the Sheriff's office does day in and out. The Force will air in 2024 and will be broadcast on the CW Network in 2024. The 10 episodes will highlight 4 different Sheriff's Offices or Police Departments in 4 different geographic areas of the country. The goal of the show is to give a more in-depth look at law enforcement. Osage County has been selected to represent the Midwest Region in Season 1 of The Force. Upton stated the production company would come for 8 weeks and film in October and November. In December, the production company will edit, and the County will have preview watch parties. Upton also stated that Osage County gets a say so as to what gets aired. Upton stated if there is a particular segment that the County does not want to be aired; we can have them take it out. Those are the finer points we hope the DA will work out in our favor and of course, it will go to air in January. Upton stated he thinks it is good for Osage County for publicity and Tourism and also in particular the Sheriff's Office for recruiting. Upton expressed he was brought to Osage County to do a good job and stated he of course has been. Upton stated they approached him and this is a free recruiting video, nothing out of our pockets with the risk ratio being super high in reward and super low in risk. Charlie Cartwright stated he has read the contract thoroughly and one of the questions he has is if they even need the Board's approval since there was only a signature line for the Sheriff. Upton stated that is his thought as well and it seems like Fisher was attaching himself to it and he has to keep reassuring his suspicious mind that Fisher's heart is in the right place and he thinks it is. Cartwright states he has discussed it with him and believes he intends to protect the County. Upton stated he didn't want it to be political. Cartwright stated a lot of Fisher's concerns; he is in complete agreement with. Cartwright elaborated that he has been out at crime scenes before and knows how hard they are to manage. Cartwright stated he has worked on two major production sets, and it is hard to corral those people and that is a problem. Cartwright stated that we are getting out in front of good legal advice here and he would rather not discuss the issue today; rather table it until we have a firm opinion from the DA. Cartwright stated the Board will occasionally approve routine contracts and make certain stipulations that they check, but they do not get out ahead of the District Attorney's advice and Fisher has yet to advise this Board. Talburt stated that Title 19 says that the BOCC makes all contracts and does all other actions related to the property and concerns of the County necessary to exercise corporate and administrative power and to exercise such other powers as may be especially proved by all. Talburt finished, Any contract that comes up has to be brought through the BOCC. Upton stated this is intellectual property. They are not talking about money. Cartwright stated another problem he has with the contract is they have the option to do a full review and take out things, and that is not specific in the contract. Upton stated he was correct. Cartwright stated it needs to be addressed. Upton stated he understands and can address that. Upton stated the contract came preloaded. Cartwright stated it is not in the contract before the Board today, so he has a problem with it. Upton stated he understands his concern and what Don Sikorski said this generic contract goes to every agency and every agency can massage the contract in conjunction with the DA or legal advice to what work. Cartwright stated he thinks it should be squared away with the DA before this Board even acknowledges it. Cartwright went on, plus there are some problems here with using taxpayers' funds to support this effort. Don't sit there and tell me there is not. Cartwright stated, we will have to accommodate production crews which are going to require extra staff, it will require a lot of your time which taxpayers are paying for; and it concerns me that we are investing a lot of money into this. Upton states they are saving money by not having a recruiting video and this is national. Cartwright stated he does not see facts and figures. Upton stated he sees the County making money by way of tourism. Cartwright stated he does not see that and needs to show him if he wants his vote. Upton stated he watches all the cop shows and has 31 years in law enforcement and asked if anyone else in the crowd watches them as he still watches them. Cartwright stated he watches them and he has 42 years in law enforcement. Upton stated whether or not this passed in January when this shows up on TV, he will be watching it whether or not we stood up and suited up and played. Talburt stated Tulsa does not allow these shows anymore and Texas has banned any of these shows in their State so it kind of brings concerns to the Board. Upton stated that was a major reaction by Governor Abbott and that it was based on one incident in particular, one incident, one judgment, one production company. Talburt stated it only takes one time, and Upton stated it does only take one time. Upton went on, I comes to work every day knowing I am one second away from complete failure. Talburt stated he has put in over 20 years in law enforcement. Cartwright inquired if this series was due to be released in January or April. Upton stated in January, and they will film in October and November and edit in December with the watch party at the end of December. Cartwright stated that the release date is different from the information initially supplied. Cartwright went on, initially you supplied us with an April release date. Upton stated it would be in 2024. Cartwright stated he wanted to address the elephant in the room; simply because it was addressed to him at the dollar store and grocery store. This has gotten out in his community and his constituents have relayed to him that this seems to be a use of taxpayers' funds for political motivations. I do not want to get into politics because I am a firm believer

that one should not get into politics until after the primary, but I am going to bring this up knowing I am going to be accused of political shenanigans. Cartwright went on, this is due to be released sometime around April, but changed to January this morning. The primary election is sometime in June. It appears from the discussions I had over the Labor Day weekend that the Sheriff's Office is using Taxpayers' funds for political campaigns. Talburt stated he would entertain a motion to table this until they get the right documentation to look over and get clarification from the DA's office. Upton stated he would like to state he knows the Pawhuska Journal has received the email thread that was back and forth between Upton, Mike Fisher, and Don Sikorski from Mike Fisher or not he doesn't know, but he knows the Commissioner received phone calls over the weekend or met together. Talburt stated not me. Upton stated I don't know. Talburt stated, you are making acquisitions that are not true because I did not meet anyone over the weekend and did not email anything to Pawhuska Journal. Upton stated Saturday the Sheriff received a phone call that the Commissioners had a meeting or brokered a deal. Talburt stated the Sheriff was wrong because he was in Gore, Oklahoma at the river all day Saturday, church Sunday morning, and home Sunday evening so the Sheriff had the wrong information. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign contract for Bid #24-02 (Motor Grader) with Yellowhouse Machinery. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to award the lowest bid from Commercial Roofing for \$44,000 for Bid #24-03 (Emergency Management Building Re-Roof). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26477)

Charlie Cartwright moved to approve and sign Change Order 001 for Bid #24-22 (D#3 New Shop) to approve no cost change for building frame. Charlie Cartwright stated this will change the building from a post frame to a steel frame. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26489)

Anthony Hudson moved to table Change Order 002 for Bid #24-22 (D#3 New Shop) for \$14,700 for insulation upgrade. Charlie Cartwright stated in the initial discussion they wanted to upgrade the insulation but after talking to Dalton Higgins he wants to do a cost ratio to see if the upgrade would be worth the extra money over time. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Anthony Hudson moved to approve and sign Change Order 003 for Bid #24-22 (D#3 New Shop) for \$15,300 for layout change of building. Charlie Cartwright stated this change for the floor plan is for the security of the building for now and in the future if they need more security. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26490)

Charlie Cartwright moved to approve and sign Resolution and ODOT Project Maintenance Financing and Right-Of-Way agreement for BR 86 over Bird Creek on CO RD 4070, 3 MI NW of Pawhuska; Project No. J3-6115(004) CI; State Job Piece Number 36115(04). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26491)

Anthony Hudson moved to approve and sign Utility Relocation Agreement Packet with Guy Engineering for Rural Water District #15 with an anticipation cost of \$263,250 to the State/CIRB. Steve Talburt seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26492-#26493)

Charlie Cartwright moved to approve and sign an Interlocal Agreement with Pawnee County. Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26494)

Charlie Cartwright moved to approve and sign an Interlocal Agreement with Prue Public Schools to expire June 30, 2024. Steve Talburt stated Prue Schools will buy the gravel and District #2 will haul the gravel for them. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26495)

Charlie Cartwright moved to approve and sign Transfer from District #1 Account 1102-6-4100-2005 (M&O) for \$200.00 to District #1 Account 1102-6-4100-2065 (Property Insurance). Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign Resolution for Surplus of 66" L Shaped Desk w/Hutch Desk, Inventory # EL 105.11 from Election Board to be transferred to District #3 County Shop. Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26496)

Anthony Hudson moved to approve and sign Resolution to surplus the following from Planning and Zoning

<u>Item</u>	<u>Inventory #</u>
Bush Furniture Mission File W/Bookcase	PZ 104-0100
Bush Furniture Mission File W/Bookcase	PZ 104-0101
Bush Furniture Mission File	PZ 104-0102
Bush Furniture Mission Desk W/Hutch	PZ 105-0101
Mahogany Desk L-Shape	PZ 105-0102
Sauder Executive Desk	PZ 105-0103

Sauder Computer Armoire	PZ 105-0104
Computer Office Desk	PZ 105-0105
Glass Wooden Bookcase	PZ 106-0101
Wood Bookcase	PZ 106-0102
Metal Shelf	PZ 109-0102
Metal Cabinet	PZ 109-0105
Conference Table	PZ 110-0100
HP Design Jet 500	PZ 218-0100
Kyocera Plat Copier	PZ 218-0103
Toshiba Color Multifunction Printer Studio 2550C	PZ 218-0104

Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26497)

Charlie Cartwright moved to approve and sign Resolution to transfer the following surplused items to District #3 County Shop

<u>Item</u>	<u>Inventory #</u>
Bush Furniture Mission File W/Bookcase	PZ 104-0100
Bush Furniture Mission File W/Bookcase	PZ 104-0101
Bush Furniture Mission File	PZ 104-0102
Bush Furniture Mission Desk W/Hutch	PZ 105-0101
Mahogany Desk L-Shape	PZ 105-0102
Computer Office Desk	PZ 105-0105

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26498)

Anthony Hudson moved to approve and sign Resolution to Transfer the following surplused Items to Osage County Election Board

<u>Item</u>	<u>Inventory #</u>
Sauder Executive Desk	PZ 105-0103
Sauder Computer Armoire Hon	PZ 105-0104
Glass Wooden Bookcase	PZ 106-0101
Wood Bookcase	PZ 106-0102
Metal Shelf	PZ 109-0102
Metal Cabinet	PZ 109-0105
Conference Table	PZ 110-0100

Charlie Cartwright seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26499)

Charlie Cartwright moved to approve and sign Resolution to junk the following surplused items

<u>Item</u>	<u>Inventory #</u>
HP Design Jet 500	PZ 218-0100
Kyocera Plat Copier	PZ 218-0103
Toshiba Color Multifunction Printer Studio 2550c	PZ 218-0104

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#24500)

Charlie Cartwright moved to approve and sign Resolution to surplus the following from OSU Extension Services

<u>Item</u>	<u>Inventory #</u>	<u>Serial #</u>
Dell Optiplex 330 N Desktop Computer	57-0006	6DMHNG1
Dell Optiplex Gx400 Desktop Computer	57-0004	694PM11
Dell Optiplex Gx400 Desktop Computer	57-0003	HB4PM11
Dell Optiplex Gx270 Desktop Computer	57-0005	29YYS51
Dell Optiplex 360 Desktop Computer	57-0009	HMHOCK1
Dell Optiplex 780 MT Desktop Computer	57-0010	1J4XFN1
Dell Optiplex Gx400 Desktop Computer	57-0001	894PM11
Dell Optiplex 330n Desktop Computer	57-0007	5DMHNG1
Dell Optiplex 360 Desktop Computer	57-0008	HMH0WH1

Anthony Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried. (#26501)

The Board acknowledged a letter for Owner’s Representative Account 1301-1-2001-2005 whose Requisitioning Officers will be Steve Talburt, Everett Piper and Charlie Cartwright and Receiving Agents are Tony Reeves and Lori Yates.

During Citizen’s Input, Gary Upton wanted to address how he doesn’t understand how this show could be political because Don Sikorski approached them, and he wasn’t sitting at his desk twiddling his thumbs. He had things to


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do; so, he is not sure how it could turn political. Upton stated he does know one of the three Commissioner's got a phone call on Saturday and called the Sheriff. I know it wasn't Anthony Hudson for sure as he is just filling in, Upton elaborated and went on, the Sheriff was urged to remove the agenda item because there was no consensus. You can reach out to the Sheriff for more clarification on that. Upton stated Fisher did give those emails to the Pawhuska Journal and that sounds political to him. Should he have released those emails? Upton asked. That was between me, Mike Fisher, and Don Sikorski. Upton inquired if he was trying to get ahead of this. That is his question to the Commissioners. Talburt stated it wasn't him and he hadn't sent anything to anyone. Upton said with 31 years in law enforcement, David Moss was the best DA in Oklahoma. Upton went on, I worked under him. He was like Ronald Regan in nature. I have spent 31 years looking for another one just like him. I will tell you this, Mike Fisher is no David Moss. I will continue doing the good work that I do; no matter what, or who he endorses in any political campaign. This is not politics on the Sheriff's side. Upton stated he did not need this job, he was doing just fine in retirement, and he did not need the money. He can make more money picking up aluminum cans on the side of the road. Upton went on, he did this to make a difference and will continue to do good no matter what. Cartwright stated there was a remark that insinuated that some of the County Commissioner violated the Open Meetings Act. Cartwright assured his constituents that he has not violated the Open Meetings Act and if the Undersheriff believes he has done so, Cartwright encourages him to do his job and prosecute him. Upton stated this is not a waste of resources. Upton stated he had taken a few phone calls and shot off a few emails. Upton stated, all we have to do is let the production company show up and get out of their way. Bud Beatson inquired how much money this would generate for the City of Pawhuska by bringing all the crews in. Upton stated Pawhuska in particular and Osage County would see a greater influx in Tourism and we already see that from the Pioneer Woman. Robert Smith said he wanted to clarify that on Friday when he saw the agenda on his initiative, without any prompting from any person; he called Mike Fisher and asked him what his professional legal opinion was on this matter, that was the prompt. Smith stated Fisher did not call him, seek him out, or sneak anything to him. The reporter elaborated that he had asked Fisher if he had an email and finding out he did make an open records request for that email which he can provide anyone with a copy of it. Smith stated that the notion that Mike Fisher for any reason, political or otherwise, sought me out or passed me anything is untrue. It has no basis in fact and Mr. Upton is incorrect when he says that his email with Mr. Fisher is just between them when they are both public servants and if they speak about public matters, it is subject to the Open Records. Smith stated he suggests Cartwright is correct about his concern that gives the appearance of promoting the incumbent use of public resources and it is viewed as a free political ad. Jerry Butterbaugh inquired on item #26 where the equipment will be going. Nona Roach stated some organizations will take computers to redo them and give them to those who need them. (#26502)

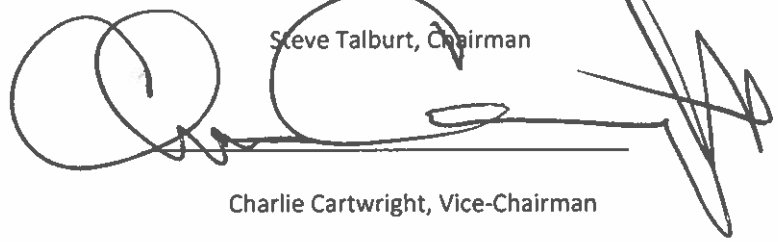
Charlie Cartwright moved to adjourn. Hudson seconded the motion. Hudson-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approve this 11th day of September, 2023.

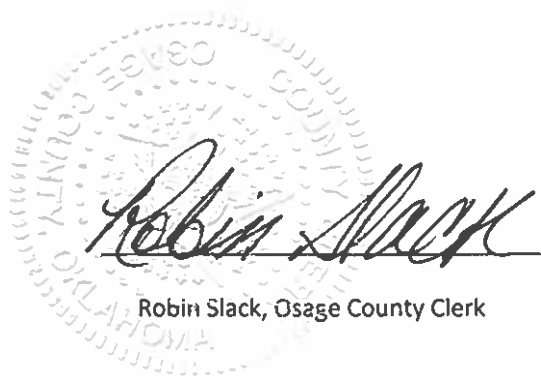
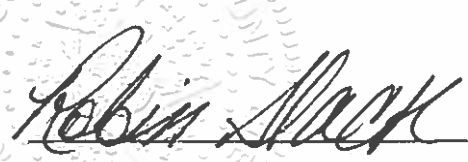
Board of County Commissioners
Osage County, Oklahoma



Steve Talburt, Chairman



Charlie Cartwright, Vice-Chairman

Robin Slack, Osage County Clerk



Everett Piper, Member