

Osage County Commission Meeting Minutes
February 23, 2023
8:30 am

Meeting called to order by: Presiding Commissioner Darryl Griffin
Eastern District Commissioner John Trenshaw
Western District Commissioner Larry Kliethermes (ABSENT)
Media – HB Dodds
Commission Clerk – Brooke Dudenhoeffer
Present for all or part of the meeting: Ron Hoffman, Sheriff Bonham, Gus Wagner, Michael Codd

Approval of the Agenda and Minutes:

-Commissioner Griffin asked for a motion for approval of today's agenda and the meeting minutes for February 21, 2023. Commissioner Trenshaw made a motion to approve today's agenda and the previous meeting minutes, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Meetings:

-March 2, 2023 NO MEETING
-March 3, 2023 1:00pm Commission Meeting
-March 6-10, 2023 NO MEETING unless posted- Commissioners attending trial
-March 14, 2023 9:15am Department update meeting

Bills, Notes and Communication:

-Commissioners reviewed and approved the bills for the county contracts in amount of \$42,608.94. Commissioner Trenshaw made a motion to pay the county contract bills, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.
-Commissioner Griffin requested a motion to earmark up to \$120,000.00 for the SolaCom phone system for 911/EMA. Commissioner Trenshaw made the motion, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none. This motion will supersede the motion made previously for Intrado. Intrado had breached the contract.

Adjournment:

-The commission meeting adjourned at 9:00 am to enter a CLOSED meeting. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Re-Open Public Meeting:

-At 9:55 am Commissioner Trenshaw made a motion to open the public meeting, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none.

Bills, Notes and Communication:

-Gus Wagner and Michael Codd attended the meeting to update the commissioners on the pipeline and current projects. The commissioners asked if there will be any upcoming projects in Osage County. Gus said there is no plan to at this time.
-Valerie Prater handed the commissioners the CART money report.

Final Adjournment:

-The commission meeting adjourned at 10:15 am. Commissioner Griffin asked for a motion to adjourn. Commissioner Trenshaw made a motion to adjourn, seconded by Commissioner Griffin. Commissioner Griffin asked all in favor say aye. Commissioner Trenshaw and Commissioner Griffin all stated aye. All opposed, none


Darryl Griffin
Presiding Commissioner

02/23/2023