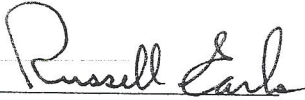


December 12, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, December 12, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 11:53 A.M. December 7, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by Furnas, second by McElhany, to approve regular minutes of December 5, 2022 and special session minutes of November 30, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.
4. Motion by Furnas, second by McElhany, to approve the following claims: Building 40, KELLPRO INC*, 1574.00, COMPUTER EQUIPMENT 41, BANCFIRST, 34401.42, BOND PAYMENT; General 1226, MIAMI NEWS-RECORD, 66.00, SUBSCRIPTION 1227, SPARKLIGHT, 175.95, CABLE SERVICE 1228, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1229, JOHN BRACKETT, RED DIRT ASSESSMENTS, 4914.00, PROFESSIONAL SERVICES 1230, SATTERLEE HEAT & AIR, 914.56, REPAIRS 1231, LISA HILL, 2160.00, JANITORIAL SERVICES 1233, OTTAWA COUNTY TAG OFFICE, 11.00, VEHICLE TAGS 1234, MIAMI NEWS-RECORD, 201.60, LEGAL NOTICE 1235, AMERICAN NEWSPAPER INC, 20.55, LEGAL NOTICE 1236, TELECOMP HOLDING INC, 230.00, PHONE BILL 1237, BOLT FIBER, 626.97, INTERNET SERVICE 1238, TELECOMP HOLDING INC, 3581.92, PHONE BILL 1240, CAPITAL ONE, 867.60, GRANT MATCHING FUNDS; Health 112, HENRY KRAFT INC*, 259.42, SUPPLIES; Highway 619, HOMETOWN WATER & COFFEE SERVICE, 41.00, SUPPLIES 620, LOCKE SUPPLY*, 759.17, SUPPLIES 621, FABICK CAT, 1295.80, REPAIRS 622, CINTAS CORPORATION, 27.91, SAFETY EQUIPMENT 623, ACE HARDWARE, 49.97, SUPPLIES 624, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 625, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 626, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 627, ALLEN SIGN STUDIO, LLC*, 600.00, SIGNS 628, SOONER PRINTING*, 25.00, SUPPLIES 629, B & B AUTO SUPPLY INC*, 575.59, PARTS 630, LAKELAND OFFICE SYSTEMS *, 195.00, CONTRACT BASE RATE CHARGE 631, WELCH STATE BANK*, 900.00, LEASE PURCHASE; Hwy-ST 150, YELLOWHOUSE MACHINERY CO, 437.26, REPAIRS 151, BO S TIRE & WELDING, 200.00, REPAIRS 152, O REILLY AUTOMOTIVE INC, 675.56, REPAIRS 153, MIDWEST MINERAL INC / BANK OF AMERICA, 6802.18, MATERIALS 154, TEETERS ASPHALT*, 7348.47, ASPHALT; Mtg Cert 19, JOLENE HOOPER, 150.00, OFFICE CLEANING; Rural Fire-ST 56, FIREMASTER APPARATUS INC, 3024.50, FIRE EQUIPMENT 57, WELCH STATE BANK*, 744.17, LEASE PURCHASE 58, WELCH STATE BANK*, 476.59, LEASE PURCHASE 59, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 60, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 61, WELCH STATE BANK*, 1435.69, LEASE PURCHASE By vote: McElhany, aye; Furnas, aye; Earls, aye.
5. No Citizen's participation or comments.
6. No action on Resolution 2022.35: Request to close county road South 580 from State Highway 10 south to East 110 road, in District #2.
7. Motion by Furnas, second by McElhany, to approve invoice from Monitor Technology, LLC in the amount of \$1,076.55 (ARPA funds) for the Ottawa County Sheriff's office. By vote: McElhany, aye; Furnas, aye; Earls, aye.
8. Motion by McElhany, second by Furnas, to approve invoice from Kellpro in the amount of \$1,556.00 (ARPA funds) for the Ottawa County Sheriff's office. By vote: McElhany, aye; Furnas, aye; Earls, aye.
9. Motion by Furnas, second by McElhany, to approve a supplemental and modification agreement No.1 project maintenance, financing, and right of way agreement between the State of Oklahoma Department of Transportation and the Ottawa Board of County Commissioners. Project No.: STP258C(100)CI, State Job No.: 31170(04). By vote: McElhany, aye; Earls, aye; Furnas, aye.
10. Motion by Furnas, second by McElhany, to approve of the Utility Relocation Agreement with Ottawa County RWD #2 for the Coal Creek Bridge 72 roadway project. State Job No. 31170(04), Bridge 72 over Coal Creek, District #3. By vote: McElhany, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by McElhany, to approve recipient on the Ottawa County Shared Leave Plan. By vote: McElhany, aye; Earls, aye; Furnas, aye.
12. Motion by Furnas, second by McElhany, to approve donors on the Ottawa County Shared Leave Plan. By vote: McElhany, aye; Earls, aye; Furnas, aye.
17. District Attorney Kenny Wright stated this is his last meeting he will attend due to planned vacation and his term ending. Emergency Management Director Chad Holcomb reported the hazard mitigation plan should be approve this week. Sheriff David Dean reported the boiler at the jail quit working and the part has been ordered costing the County \$15,500.00 to fix. The jail also needed to replace a pully on a heat and air unit that they just replace a motor on.
19. Commissioners reports. District 1: Commissioner Furnas completed project with Quapaw City, road now opened. Furnas is requesting landowners to call in for line-of-sight issues. Routine maintenance. District 2: Commissioner McElhany catching up on road maintenance and cutting brush. District 3: Commissioner Earls reports routine maintenance.
22. Motion by Furnas, second by McElhany, to approve blankets PO # 2268-2276. By vote: Furnas, aye; McElhany, aye; Earls, aye.
23. Motion by McElhany, second by Furnas, to approve to adjourn. By vote: Furnas, aye; McElhany, aye; Earls, aye.



Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American