

May 23, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, May 23, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhaney. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:41 P.M. May 18, 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 Earls, second by Furnas, to approve regular minutes of May 16, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
4. Motion by Furnas, second by McElhaney to approve the following claims: By vote: 2021-2022 CBRI 1, GUY ENGINEERING, 1317.06, ENGINEERING SERVICES; Donations 10, SOUTHERN UNIFORM & TACTICAL, 275.94, UNIFORMS11, SOUTHERN UNIFORM & TACTICAL, 95.97, UNIFORMS12, SOUTHERN UNIFORM & TACTICAL, 183.96, UNIFORMS13, SOUTHERN UNIFORM & TACTICAL, 183.96, UNIFORMS; General 2244, BOB BARKER CO INC*, 399.75, JAIL SUPPLIES2245, BOB BARKER CO INC*, 389.33, JAIL SUPPLIES2246, BOB BARKER CO INC*, 380.73, JAIL SUPPLIES2247, BOB BARKER CO INC*, 398.75, JAIL SUPPLIES2248, JOHN EPPERSON, 58.14, REIMBURSAL2249, EASY ICE LLC, 148.35, MAINTENANCE AGREEMENT2250, CAPITAL ONE, 227.86, OFFICE SUPPLIES2251, SPARKLIGHT, 44.36, CABLE SERVICE2252, B-3 CONSTRUCTION*, 1343.00, DEMOLITION2253, CUMMINS SALES AND SERVICE, 627.77, MAINTENANCE AGREEMENT2254, B K L INC, 1715.37, PROFESSIONAL SERVICES2255, SPARKLIGHT, 82.03, INTERNET SERVICE2256, DIAMOND PHARMACY SERVICE*, 1530.30, INMATE PRESCRIPTIONS2257, FLEETCOR TECHNOLOGIES*, 1415.41, FUEL2258, T & W TIRE*, 639.60, TIRES2259, ROCKIN SM SERVICE, 950.00, REPAIRS2260, MONITOR TECHNOLOGY, 125.00, OFFICE SUPPLIES2261, TOUCHTONE COMMUNICATIONS*, 84.51, UTILITIES2262, TIGER CORRECTIONAL SERVICES, 14469.04, INMATE NUTRITION; Health 261, MARY PARKER, 520.00, PROFESSIONAL SERVICES262, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL263, XEROX CORPORATION, 309.35, COPIER MAINTENANCE264, OTTAWA CO TREASURER, 4428.61, REVALUATION COST; Highway 1397, ACCO, 130.00, REGISTRATION FEE1398, OTA PIKEPASS*, 5.60, TURNPIKE TOLLS1399, LIBERTY UTILITIES, 880.96, UTILITIES1400, LAKELAND OFFICE SYSTEMS *, 414.94, COPIER MAINTENANCE1401, FABICK, 2401.04, PROFESSIONAL SERVICES1402, OTA-PLATEPAY, 18.05, TRAVEL EXPENSES1403, LAKELAND OFFICE SYSTEMS *, 99.25, COMPUTER SUPPORT1404, KARNES PRO TIRE*, 16.50, TIRE REPAIRS1405, NE OK ELECTRIC CO-OP, 410.18, UTILITIES1406, B & B AUTO SUPPLY INC*, 1142.88, PARTS1407, APLUS CDL TRUCK RENTAL, 1350.00, CDL LICENSE1408, AUTOMOTIVE OF FAIRLAND*, 5.16, PARTS1409, CITY OF MIAMI, 26.76, UTILITIES1410, B & B AUTO SUPPLY INC*, 94.32, PARTS1411, GUY ENGINEERING, 2000.00, ENGINEERING SERVICES1412, GUY ENGINEERING, 1786.06, ENGINEERING SERVICES; Hwy-ST 389, FABICK CAT, 11753.26, REPAIRS390, MIDWEST MINERAL INC / BANK OF AMERICA, 24253.36, MATERIALS391, DUB ROSS CO INC*, 19824.60, ROAD PROJECT392, TAKE TEN COMMERCIAL TIRE, 3559.65, TIRES393, P & K EQUIPMENT INC, 463.15, MOWER BLADES394, MIDWEST MINERAL INC / BANK OF AMERICA, 618.19, MATERIALS; Mtg Cert 34, ACCO, 130.00, REGISTRATION FEE; Resale 175, REEVES, TABITHA A., 3221.33, Payroll176, NODINE, CHRYSTAL G., 2250.05, Payroll177, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS178, OKLAHOMA TAX COMMISSION, 211.00, PAYROLL TAXES179, EGID, 1395.94, INSURANCE PREMIUMS180, OPERS, 1420.00, RETMT CONTRIBUTIONS181, WELCH STATE BANK, 1564.14, PAYROLL TAXES; SH Svc Fee 108, FOUR STATES MAINTENANCE*, 794.90, CLEANING SUPPLIES109, ROCKIN SM SERVICE, 603.86, REPAIRS110, ROCKIN SM SERVICE, 7669.30, REPAIRS111, BOLT FIBER, 362.66, UTILITIES112, BOB BARKER CO INC*, 1576.66, JAIL SUPPLIES By vote: Furnas, aye; McElhaney, aye; Earls, aye.

5. Motion by Furnas, second by McElhaney, to approve payroll for payment. By vote: Furnas, aye; Earls, aye; McElhaney, aye;
6. Scout Troop 687 visited the BOCC meeting to help them understand how government/county proceedings work so they can receive their citizen merit badge. We thank their leader Mr. Tom Hopkins for bringing them.
7. In citizens participation Rebecca Jim (local environmental action leader) was in attendance to remind us that Tar Creek is still endangered. Tar Creek remains among America's most endangered rivers/creeks of 2022. Ms. Jim will be posting warning signs to remind citizens it is dangerous to swim or fish in Tar Creek. It is rated number 10 on the most dangerous list in America. Several children have been reported swimming in these waters. Ms. Jim's email is leadagency@att.net. Citizens Bill Arnold and Paul Addis spoke about their roads needing attention. If people don't have a 4-wheel drive it is almost impossible to get through, although Mr. Arnold is appreciative to D2 for the recent work they have accomplished on his road. Mr. Arnold also stated the commissioners need to be available when the public calls. Elected officials need to be held accountable. Mr. Arnold believes the Commissioners and Sheriff should have their own attorneys when needed, instead of the procedure we currently have which allows our District Attorney to represent the Commissioners.
8. Motion by Furnas, second by McElhany, to approve Resolution 2022-06: Contract Agreement Renewal for emergency and transportation revolving ETR fund. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
9. Motion by Furnas, second by McElhaney, to approve request from Sheriff's department to use of approximately \$57,000 left over from Turn-Key and Tiger Food services to pay off vehicle leases from Welch State Bank. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
10. Motion by Furnas, second by McElhaney, to approve alarm system monitoring agreement between Ottawa County Board of Commissioners and Alert 360 for old County barn. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
11. Motion by Furnas, second by Earls, to approve County Deed acquired at re-sale by Roy & Heather Compton. Legal description as follows: TR POB 22 RDES 16'E SW COR SW SE, N 39 RDS, E 6 RDS 3'3", POB LS 1 AC HACN SEC 28, TWP 27, RNG 24, CITY OF WYANDOTTE, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Furnas, aye; Earls, aye; McElhaney, nay.
12. Motion by Furnas, second by Earls, to approve Rescission Letter from D3 to Steve & Lois Patterson due to recent sale of property to Ruth Esther McCord as Trustee of the McCord Family Revocable Trust Ottawa County, Parcel: 35. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
13. Motion by Furnas, second by McElhaney to approve offer letter in the amount of \$520.00 to the McCord Family Revocable Trust. Parcel 35. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
14. Motion by Furnas, second by McElhaney, to approve offer letter in the amount of \$6,640.00 to John D. and Beatrice M. McMain for right-of-way purposes. Parcel 1, 1A, 1.1, 1.2, 530 road. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
15. Motion by Furnas, second by Furnas, to approve e offer letter in the amount of \$6,660.00 to Devin Owen Douthit and Mariah Deon Douthit for right-of-way purposes. Parcel 2, 2A, 2.1, 530 road. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
16. Motion by Furnas, second by McElhaney, to approve offer letter in the amount of \$8,976.18 to the Larry E. Davis Family Marial Trust for right-of-way purposes. Parcel 3, 3A, 3.1, 3.2, 530 road. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
17. Motion by Furnas, second by McElhaney, to approve offer letter in the amount of \$3,805.00 to Mr. & Mrs. Jameson for right-of-way purposes. Parcel 4, 4A, 4.1, 530 road. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

18. Motion by Furnas, second by McElhaney to approve offer letter in the amount of \$4,460.00 to Mr. & Mrs. Jameson for right-of-way purposes. Parcel 5, 5A, 530 road. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
19. Motion by Furnas, second by McElhaney to approve offer letter in the amount of \$2,150.00 to Mr. & Mrs. Jameson for right-of-way purposes. Parcel 6, 6A, 530 road. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
20. Motion by Furnas, second by McElhaney to approve offer letter in the amount of \$6,085.00 to the Larry E. Davis Family Marital Trust for right-of-way purposes. Parcel 7, 7A, 530 road. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
21. Motion by Furnas, second by McElhaney to approve offer letter in the amount of \$8,985.00 to the Larry E. Davis Family Marital Trust for right-of-way purposes. Parcel 8, 8A, 8.1, 8.2, 530 road. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
22. Motion by Furnas, second by McElhaney, to approve proposed expenditures for the Ottawa County ARPA funds 2022 decided by Commissioners Furnas, and Earls. By vote: Furnas, aye; Earls, aye; McElhaney.
26. Motion by Furnas, second by McElhaney, to approve the following checks for deposit: Check #94649 from Welch State Bank in the amount of \$1,058.56 to account of Commerce firefighters. Check #108768827 from the State of Ok. (DEQ) in the amount of \$8,080.87 to the general fund. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
27. Monthly reports: Kenny Wright has a new employee. Verna Ferris, Election Board is having a special election for district #2 commissioner. Rocky Ferdig, Under Sheriff reported cameras are being installed inside and outside of jail. Robyn Mitchell, County Clerk is asking elected officials to please submit their estimates of needs as soon as possible for budget.
29. Commissioners activity reports: District #1 crew is fighting the weather to keep roads passable. They are also overlaying and striping roads to Stepps Ford Bridge. Still have two more home to demo in the city of Commerce. District #2 crews are also working on roads and the flooding. Commissioner McElhaney announced Paula Hedrick is his first deputy and they are going forward to serve district 2. District #3 is also working on roads and doing their routine maintenance.
32. Motion by Furnas, second by McElhaney, to approve the following blanket purchase orders. #4224-#4240. By vote: Furnas, aye;
33. Motion by Furnas, second by McElhaney, to approve to adjourn. By vote: Earls, aye; Furnas, aye; McElhaney, aye.



Russell Earls, Chairman

Robyn Mitchell, County Clerk

Miami News Record