

June 13, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 P.M. on Monday, June 13, 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 3:22 P.M. June 9, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. The Pledge of Allegiance was recited.
3. Motion by Earls, second by Furnas, to approve regular minutes of June 6, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 General 2451, HOMETOWN BOTTLED WATER\*, 9.00, RENTAL2452, LAKELAND OFFICE SYSTEMS \*, 130.28, CONTRACT BASE RATE CHARGE2453, SPARKLIGHT, 159.47, CABLE SERVICE2454, OSU CTP, 130.00, REGISTRATION FEE; Health 276, KRISTA WALDRON, 96.32, TRAVEL EXPENSES; Highway 1487, O REILLY AUTOMOTIVE INC, 928.63, SHOP SUPPLIES1488, KATNER MILLS\*, 1258.53, PARTS1489, ACE HARDWARE, 34.78, SUPPLIES1490, MIAMI INDUSTRIAL SUPPLY\*, 14.57, SHOP SUPPLIES1491, MY-PRINT, 60.00, SIGNS1492, MIAMI INDUSTRIAL SUPPLY\*, 91.10, PARTS1493, HILLBILLY PUMPING AND HAULING, 425.00, PROFESSIONAL SERVICES1494, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE1495, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE1496, RUSSELL EARLS, 18.09, TRAVEL EXPENSES1497, RUSSELL EARLS, 42.12, TRAVEL EXPENSES1498, LAWAYNE CLAPP, 25.74, TRAVEL EXPENSES1499, FABICK TRACTOR CO\*, 460.91, PARTS1500, BOLT FIBER, 164.08, INTERNET SERVICE1501, FAIRLAND PUBLIC WORKS\*, 59.74, UTILITIES1502, WELCH STATE BANK\*, 900.00, LEASE PURCHASE; Hwy-ST 414, WALTER SPECIALTY SERVICE, 15000.00, ROAD PROJECT415, WALTER SPECIALTY SERVICE, 1300.00, MATERIALS416, B & L WATERWORKS SUPPLY\*, 2771.20, MATERIALS417, TAKE TEN COMMERCIAL TIRE, 1531.35, TIRE REPAIRS418, T & C ASPHALT MATERIALS, 1100.00, MATERIALS419, KEMP STONE CO INC\*, 3210.70, MATERIALS420, KEMP STONE CO INC\*, 1804.83, MATERIALS421, KEMP STONE CO INC\*, 5504.42, MATERIALS422, KEMP STONE CO INC\*, 1728.76, MATERIALS423, KEMP STONE CO INC\*, 3320.91, MATERIALS424, KEMP STONE CO INC\*, 6885.93, MATERIALS425, KEMP STONE CO INC\*, 2370.67, MATERIALS426, LAKELAND PETROLEUM, 5653.70, FUEL427, M&J EQUIPMENT SERVICES LLP, 1423.50, VEHICLE REPAIR428, M&J EQUIPMENT SERVICES LLP, 2889.10, VEHICLE REPAIR429, M&J EQUIPMENT SERVICES LLP, 5481.54, REPAIRS430, M&J EQUIPMENT SERVICES LLP, 6350.65, VEHICLE REPAIR431, M&J EQUIPMENT SERVICES LLP, 1986.08, VEHICLE REPAIR432, EQUIPMENTSHARE.COM INC, 2752.01, PARTS; Rural Fire-ST 147, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE148, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE149, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT150, WELCH STATE BANK\*, 476.59, LEASE PURCHASE. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
5. There was no citizen's participation or comments.
6. Motion by Furnas, second by McElhaney, to approve contract between the BOCC and the USDA Wild Life Service presented by Chris Smith. By Vote: Earls, aye; McElhaney, aye; Furnas, aye.
7. Motion by Furnas, second by McElhaney, to approve Resolution 2022-2023.7 to execute the agreement of establishing the Association of County Commissioners of Oklahoma for the self-insured fund. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
8. Motion by Furnas, second by McElhaney, to approve lease purchase agreement for one 2021 Dodge Durango Pursuit AWD serial #1C4SDJFTI-MC662808 in the amount of \$39,825.55. By vote: Earls, aye; McElhaney, aye; Furnas, aye.
9. Motion by Furnas, second by McElhaney, to approve Detention System Agreement between Craig County and the Ottawa County Board of Commissioners. Agreeing to pay \$35.00 per day to Craig

County for any Ottawa County Prisoner housed in Craig County. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

10. Motion by Furnas, second by McElhaney, to approve payment in the amount of \$52,519.53 to Sooner Recon LLC for jail roof. By vote: Earls, aye; Furnas, aye; McElhaney, aye.

11. Motion by Furnas, second by McElhaney, to approve payment in the amount of \$4,105.00 to Monitor Technology for IT services for fiscal year 2022-2023. By vote: Furnas, aye; Earls, aye; McElhaney.

12. Motion by Furnas, second by McElhaney, to approve Requisitioning officers, Natasha Brunner, in addition to Robyn Mitchell. Sandy Sanders, and Janesse Vickers as Receiving officers for the Ottawa County Clerk. By vote: Earls, aye; Furnas, aye; McElhaney, aye.

13. Motion by Furnas, second by McElhaney, to re-appoint Danny Petitt to remain on the EMS Board of trustees for a new term. July 1, 2022 through June 30, 2027. Our thanks go to Danny Petitt for his service to the Board. By vote: Earls, aye; Furnas, aye; McElhaney, aye.

14. Motion by Furnas, second by McElhaney to approve Bid 2022-2022.1, Asphalt for the period of July 1, 2022 through December 31, 2022 to Teeters Asphalt and Materials, LLC. based on availability of materials. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

15. Motion by Furnas, second by McElhaney to approve Bid 2022-2022.2 for bridge materials to Railroad Yard for the period of July 1, 2022 through December 31, 2022, based on availability of materials. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

16. Motion by Furnas, second by McElhaney to approve Bid 2022-2022.3 for grader blades for the period of July 1, 2022 through December 31, 2022 to Winter Equipment Company INC. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

17. Motion by Furnas, second by McElhaney to approve Bid 2022-2022.4 for pipe material for the period of July 1, 2022 through December 31, 2022 to Core & Main LP. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

18. Motion by Furnas, second by McElhaney to approve Bid 2022-2022.5 for ready mix concrete for the period of July 1, 2022 through December 31, 2022 to NEO Concrete & Materials. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

19. Motion by Furnas, second by McElhaney to approve Bid 2022-2022.6 for road material for the period of July 1, 2022 through December 31, 2022 to Midwest Materials by District 1, and Kemp Stone Inc. by Districts 2 & 3. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

20. Motion by Furnas, second by McElhaney to approve Bid 2022-2022.7 for road oil for the period of July 1, 2022 through December 31, 2022 to Wright Asphalt Products Co. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

25. Monthly reports submitted by elected officials: District Attorney, Kenny Wright announced the upcoming retirement of Chris Morris. Mr. Morris has worked with the D.A. for 30 years as a detective and will be greatly missed.

27. Commissioner's activity reports: District 1 Commissioner Mike Furnas reported spraying of right of ways. Furnas also appreciated the town meeting he attended about the flooding Ottawa County has endured for many years. Actually since 1946. District 2 Commissioner Larry McElhaney reported district 2 is busy spraying right of ways, and routine maintenance. District 3 Commissioner Russell Earls gave thanks to Larry Borke for the past 30 years of suing GRDA. He holds their feet to the fire which needs to continue. Wyandotte school was the first to sue GRDA in 1946, and we are still flooding. Routine maintenance.

28. Motion by Furnas, second by McElhaney, to adjourn. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

*Russell Earls*

Russell Earls, Chairman  
Robyn Mitchell, County Clerk  
The American