

June 27, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 P.M. on Monday, June 27, 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 4:51 P.M. June 23, 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 June 20, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 Donations 15, SOUTHERN UNIFORM & TACTICAL, 219.96, DEPUTY UNIFORMS16, SOUTHERN UNIFORM & TACTICAL, 183.96, DEPUTY UNIFORMS; General 2610, BOB BARKER CO INC*, 497.63, JAIL SUPPLIES2611, TURN KEY HEALTH CLINICS LLC, 500.00, INMATE TREATMENT2612, TURN KEY HEALTH CLINICS LLC, 552.22, INMATE TREATMENT2613, TURN KEY HEALTH CLINICS LLC, 317.22, INMATE TREATMENT2614, CAPITAL ONE, 333.53, OFFICE SUPPLIES2615, GALLS LLC, 346.93, EQUIPMENT2616, BOB BARKER CO INC*, 105.98, JAIL SUPPLIES2617, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS2618, ACE HARDWARE, 78.53, PARTS2619, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, DEPUTY PHYSICAL2620, LUBE N GO, 84.90, VEHICLE MAINTENANCE2621, TOUCHTONE COMMUNICATIONS*, 84.01, 2622, OK NATURAL GAS CO, 188.69, 2623, CLEARWATER ENTERPRISE, 1108.05, UTILITIES2624, CAPITAL ONE, 94.14, OFFICE SUPPLIES2625, CAPITAL ONE, 781.42, OFFICE SUPPLIES2626, OSU COOP EXT SERVICE*, 12909.07, SALARY2627, CAPITAL ONE, 98.00, BATTERIES2628, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT2629, CAPITAL ONE, 152.35, OFFICE SUPPLIES2630, QUILL CORPORATION*, 279.42, OFFICE SUPPLIES2631, JOHN BRACKETT, RED DIRT ASSESSMENTS, 4886.00, PROFESSIONAL SERVICES2632, MIAMI NEWS-RECORD, 66.00, SUBSCRIPTION2633, CITY OF MIAMI, 46.78, ROLL-OFF2634, YORK ELECTRONIC SYSTEMS INC*, 3784.50, REPAIRS2635, ROLL-OFFS USA, 12350.00, ROLLOFF2636, CITY OF MIAMI, 6652.84, DEMOLITION2637, ALERT 360, 38.99, SECURITY SERVICES2638, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL2639, MIAMI NEWS-RECORD, 24.50, LEGAL NOTICE2640, MIAMI NEWS-RECORD, 189.30, LEGAL NOTICE2641, SPARKLIGHT, 104.03, INTERNET SERVICE2642, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER2643, LAKELAND OFFICE SYSTEMS *, 3.69, CONTRACT BASE RATE CHARGE2644, CAPITAL ONE, 213.12, OFFICE SUPPLIES2645, H K ELECTRIC LLC*, 2800.00, REPAIRS2646, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT2647, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT2648, VANCE DODGE, 253.95, VEHICLE REPAIR2649, BILL'S ELECTRIC INC, 1500.05, ELECTRICAL REPAIRS2650, CUMMINS SALES AND SERVICE, 627.77, EQUIPMENT MAINTENANCE2651, CUMMINS SALES AND SERVICE, 2670.96, SERVICE AGREEMENT2652, MONITOR TECHNOLOGY, 161.70, MAINTENANCE AGREEMENT2653, DIAMOND PHARMACY SERVICE*, 1024.94, INMATE PRESCRIPTIONS2654, KARNES PRO TIRE*, 268.30, VEHICLE MAINTENANCE2655, FLEETCOR TECHNOLOGIES*, 1766.00, FUEL2656, QUILL CORPORATION*, 842.06, OFFICE SUPPLIES2657, AAVCOR, 458.00, DRUG & ALCOHOL TESTING2658, WELCH STATE BANK, 94.25, UNEMPLOYMENT TAX2659, WELCH STATE BANK, 387.61, UNEMPLOYMENT TAX2660, WELCH STATE BANK, 236.85, UNEMPLOYMENT TAX2661, WELCH STATE BANK, 255.82, UNEMPLOYMENT TAX2662, WELCH STATE BANK, 76.50, UNEMPLOYMENT TAX2663, WELCH STATE BANK, 694.86, UNEMPLOYMENT TAX2664, WELCH STATE BANK, 54.84, UNEMPLOYMENT TAX2665, WELCH STATE BANK, 223.58, UNEMPLOYMENT TAX2666, WELCH STATE BANK, 226.60, UNEMPLOYMENT TAX2667, WELCH STATE BANK, 1031.07, UNEMPLOYMENT TAX2668, WELCH STATE BANK, 2559.72, UNEMPLOYMENT TAX2669, WELCH STATE BANK, 995.90, UNEMPLOYMENT TAX2670, WELCH STATE BANK, 233.00 UNEMPLOYMENT

TAX2671, WELCH STATE BANK, 2430.50, UNEMPLOYMENT TAX; Health 279, HOMETOWN BOTTLED WATER*, 68.00, BOTTLED WATER280, HOMETOWN BOTTLED WATER*, 8.00, BOTTLED WATER281, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES282, HOMETOWN BOTTLED WATER*, 50.00, BOTTLED WATER283, HOMETOWN BOTTLED WATER*, 38.00, BOTTLED WATER284, STERICYCLE INC*, 35.00, SERVICE CALL285, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 140.00, LAWN CARE286, STERICYCLE INC*, 35.00, SERVICE CALL287, McKESSON MEDICAL-SURGICAL, 30.27, MEDICAL SUPPLIES288, ALEN CORPORATION, 1001.50, EQUIPMENT289, A T & T, 147.05, PHONE BILL290, OK NATURAL GAS CO, 150.81, UTILITIES291, HENRY KRAFT INC*, 233.62, OFFICE SUPPLIES292, XEROX CORPORATION, 313.18, COPIER MAINTENANCE293, TOUCHTONE COMMUNICATIONS*, 11.16, PHONE BILL294, TOUCHTONE COMMUNICATIONS*, 11.00, PHONE BILL295, QUADIENT LEASING USA, 482.85, LEASE PAYMENT296, LANA BRINGARDNER, 63.06, TRAVEL EXPENSES; Highway 1586, OTA PIKEPASS*, 34.75, TURNPIKE TOLLS1587, O REILLY AUTOMOTIVE INC, 29.98, PARTS1588, ACE HARDWARE, 111.00, REPAIRS1589, B & L WATERWORKS SUPPLY*, 96.35, ROAD PROJECT1590, CINTAS CORPORATION, 28.09, SAFETY EQUIPMENT1591, O REILLY AUTOMOTIVE INC, 21.80, PARTS1592, MY-PRINT, 30.00, SUPPLIES1593, AAVCOR, 186.00, DRUG & ALCOHOL TESTING1594, NE OK ELECTRIC CO-OP, 456.94, UTILITIES1595, TREASE WELDING SUPPLY INC*, 159.43, WELDING SUPPLIES1596, BEACHNER GRAIN, 1142.00, SUPPLIES1597, KATNER MILLS*, 38.49, PARTS1598, ACE HARDWARE, 45.97, SHOP SUPPLIES1599, KATNER MILLS*, 241.47, PARTS1600, LAKELAND OFFICE SYSTEMS *, 99.25, CONTRACT BASE RATE CHARGE1601, MISACO SIGN & SCREEN PRINTING*, 254.00, UNIFORMS1602, FAIRLAND PUBLIC WORKS*, 59.74, UTILITIES1603, ALLEN SIGN STUDIO*, 65.00, SIGNS1604, MIAMI FIRE PROTECTION*, 1992.00, SAFETY EQUIPMENT1605, CAPITAL ONE, 257.28, BOTTLED WATER1606, B & B AUTO SUPPLY INC*, 1932.57, PARTS1607, WELCH STATE BANK, 786.08, UNEMPLOYMENT TAX1608, WELCH STATE BANK, 818.51, UNEMPLOYMENT TAX1609, WELCH STATE BANK, 812.42, UNEMPLOYMENT TAX; Hwy-ST 446, MIDWEST MINERAL INC / BANK OF AMERICA, 616.53, MATERIALS447, HERITAGE TRACTOR, 251.94, REPAIRS448, INTERSTATE BILLING SERVICE, 555.00, REPAIRS449, MFA OIL, 1437.07, FUEL450, BEACHNER GRAIN, 2040.00, HERBICIDES451, BEACHNER GRAIN, 2496.40, HERBICIDES452, EQUIPMENTSHARE.COM INC, 2590.00, REPAIRS453, KEMP STONE CO INC*, 547.32, MATERIALS454, KEMP STONE CO INC*, 1110.20, MATERIALS455, KEMP STONE CO INC*, 458.57, MATERIALS456, LAKELAND PETROLEUM, 3711.20, FUEL457, KARNES PRO TIRE*, 20.00, TIRE REPAIRS458, KEMP STONE CO INC*, 2670.73, MATERIALS459, KEMP STONE CO INC*, 1960.44, MATERIALS460, AUTOMOTIVE OF FAIRLAND*, 17.05, PARTS461, FABICK TRACTOR CO*, 1413.89, PARTS462, FLEETPRIDE INC*, 265.93, PARTS463, SPRINGDALE TRACTOR CO, 1850.12, PARTS; Mtg Cert 37, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 153, NORTHERN SAFETY COMPANY INC, 341.64, BUNKER GEAR154, KARNES PRO TIRE*, 569.00, TIRES155, MIAMI FIRE PROTECTION*, 455.00, FIREFIGHTING EQUIPMENT156, NE OK ELECTRIC CO-OP, 55.51, UTILITIES; SH Commissary 184, COOKS CORRECTIONAL SERVICES, 8416.55, INMATE NUTRITION185, TIGER COMMISSARY SERVICES INC*, 1334.98, COMMISSARY186, WELCH STATE BANK, 88.50, UNEMPLOYMENT TAX187, WELCH STATE BANK, 99.00, UNEMPLOYMENT TAX; SH Svc Fee 136, O REILLY AUTOMOTIVE INC, 439.20, VEHICLE MAINTENANCE137, FOUR STATES MAINTENANCE*, 780.10, CLEANING SUPPLIES138, MONITOR TECHNOLOGY, 200.00, SERVICE AGREEMENT139, PERRYS TOWING & RECOVERY SERV, 150.00, TOWING140, ACE HARDWARE, 64.22, SUPPLIES141, QUILL CORPORATION*, 2340.00, OFFICE SUPPLIES142, PERRYS TOWING & RECOVERY SERV, 175.00, TOWING143, KARNES PRO TIRE*, 2338.21, REPAIRS144, GARNER, BOB GARAGE & WRECKER SERVIC, 452.01, TOWING145, ROCKIN SM SERVICE, 3140.00, REPAIRS146, OTTAWA COUNTY TAG OFFICE, 44.00, VEHICLE TAGS147, OTTAWA COUNTY TAG OFFICE, 33.00, VEHICLE TAGS By vote: McElhaney, aye; Furnas, aye; Earls, aye.

5. Citizens comments: Russell Earls introduced Mr. Derek Douthit from the City of Grove. He was here to thank Ottawa County for the help they provided during a bridge project in Grove. Working together is always appreciated and productive.

6. Motion by Furnas, second by McElhaney, to approve utility relocation agreement between AT&T and the Board of Ottawa County Commissioners. By Vote: Earls, aye; McElhaney, aye; Furnas, aye.
7. Motion by Furnas, second by McElhaney, to approve Resolution 2021-2022.8. ACCO-SIG 2022-2023 renewal quotes for property and liability insurance for Ottawa County. Option 1 was selected in the amount of \$237,762.00. By vote: Earls, aye; McElhaney, aye; Furnas, aye.
8. Motion by Earls, second by McElhaney, to approve 2022-2023 contractual renewal between Turn Key Health Clinic and the Board of Ottawa County Commissioner on behalf of the Ottawa County Sheriff's Department. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
9. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Sheriff's Department, Sheriff Service Fee, Board of Prisoner, Bond Fee, Commissary and Drug Buy for fiscal year 2022-023. Requisitioning: Rocky Ferdig, Tamara Patterson and David Dean. Receiving: Bridget Kirby and Angel Sharbutt. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
10. Motion by Furnas, second by McElhaney, to approve transcript of proceeding on sale of County property acquired at resale to Shelly Spahn in the amount of \$200.00. Legal description: PT LT 14 IN TR 2 BEG NE COR OF LT 17 TH S 119.79'THW50 TH N 121.45' TH E 50' TO POB ALL IN 5-25-24 GREGORY CABIN SITES, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
11. Motion by Earls, second by McElhaney, to approve County Deed acquired at resale to Shelly Spahn. Legal description: PT LT 14 IN TR 2 BEG NE COR OF LT 17 TH S 119.79'THW50 TH N 121.45' TH E 50' TO POB ALL IN 5-25-24 GREGORY CABIN SITES, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
12. Motion by Furnas, second by McElhaney, to approve juvenile detention services between Western Plains Youth & Family Services, Inc. and the Board of County Commissioners of Ottawa County. By vote: Earls, aye; McElhaney, aye; Furnas, aye.
13. Motion by McElhaney, second by Furnas, to approve authorization to solicit quotes for competitive bids for fuel storage. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
16. Motion by McElhaney, second by Furnas, to approve the following transfers of appropriations:
Account #0001-1-1700-7770 to Account #0001-1-1700-2005 in the amount of \$7,075.25
Account #0001-1-1700-1310 to Account #0001-1-1700-2005 in the amount of \$1,845.03
Account #0001-1-1700-4130 to Account #0001-1-1700-2005 in the amount of \$763.56
Account #0001-1-1700-2005 to Account #0001-1-1700-2020 in the amount of \$760.00
Account #1220 to Account #0001 in the amount of \$752.99. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
18. Monthly reports submitted by various County offices. Treasure: Resale sold 27 properties. Sheriff: Roof is being replaced. IT Management: Hazard Mitigation is in its last phase. County Clerk: End of fiscal year is going smoothly.
20. Commissioners' activity reports: District #1 reported North Miami paving is proceeding. Reap grant on another project will also help out North Miami. District #2 reported spraying and cutting right-of-ways. District #3 reported routine maintenance. Parking lot at school is being worked on.
23. Motion by Furnas, second by McElhaney, to approve the following blanket purchase orders: #004625, 004626, and #004731. By vote: Earls, aye; Furnas, aye; McElhaney, aye.
24. 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

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