

July 11, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 P.M. on Monday, July 11, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhaney.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:14 P.M. June 7, 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 July 5, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 ARPA 2021 9, BOLT FIBER, 13125.00, INSTALLATION; Building 49, OK CORRECTIONAL IND, 15452.92, OFFICE FURNISHINGS; CBRI 3, WARREN POWER & MACHINERY LP\*, 262998.00, EQUIPMENT; General 2706, SPEEDY CASH PAWN LLC, 540.00, RADIO EQUIPMENT2707, BOLT FIBER, 344.99, UTILITIES2708, KELLPRO INC\*, 90.00, SOFTWARE LICENSE2709, SOONER PRINTING\*, 48.00, OFFICE SUPPLIES2710, CAROLYN BEAVER, 75.00, OFFICE CLEANING2711, ACTION GRAPHICS PRINTING\*, 907.42, OFFICE SUPPLIES2712, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 543.47, POSTAGE2713, JOHN BRACKETT, RED DIRT ASSESSMENTS, 4228.00, PROFESSIONAL SERVICES2714, ALLEN SIGN STUDIO\*, 55.00, REPAIRS2715, BOLTON HEATING & AIR LLC\*, 270.00, REPAIRS2716, CULLIGAN\*, 16.00, WATER SOFTENER2717, LISA HILL, 2400.00, JANITORIAL SERVICES2718, COMDATA, 232.69, FUEL2719, SOONER RECON, 52519.53, JAIL ROOF REPAIRS2720, VERNA FERRIS, 56.16, TRAVEL EXPENSES2721, MIDWEST PRINTING CO\*, 825.00, 2722, FIRST CHRISTIAN CHURCH, 30.00, POLLING PLACE2723, MIAMI SENIORS CENTER, 30.00, POLLING PLACE2724, MIAMI FRIENDS CHURCH, 30.00, POLLING PLACE2725, GRACE CHURCH, 30.00, POLLING PLACE2726, SOUTHERN HILLS BAPTIST, 30.00, POLLING PLACE2727, COMMERCE FIRST BAPTIST, 50.00, POLLING PLACE2728, EASTSIDE BAPTIST CHURCH, 30.00, POLLING PLACE2729, FAIRLAND ASSEMBLY OF GOD, 30.00, POLLING PLACE2730, OTTAWA TRIBAL BUILDING, 30.00, POLLING PLACE2731, COMDATA, 293.95, FUEL2732, FLEETCOR TECHNOLOGIES\*, 1791.06, FUEL; Highway 1620, CABIN DIESEL SERVICES INC\*, 211.92, PARTS1621, STEWART MARTIN EQUIPMENT, 298.00, SUPPLIES1622, MIKE FURNAS, 69.40, TRAVEL EXPENSES1623, KRISTA FOSTER, 94.05, TRAVEL EXPENSES1624, B & L WATERWORKS SUPPLY\*, 54.45, SUPPLIES1625, O REILLY AUTOMOTIVE INC, 30.55, PARTS1626, BO S TIRE & WELDING, 25.00, TIRE REPAIRS1627, U S CELLULAR, 120.63, CELL PHONE1628, CARDS NEO LLC, 90.00, TRASH SERVICE1629, O REILLY AUTOMOTIVE INC, 109.90, SUPPLIES1630, CARDS NEO LLC, 90.00, UTILITIES1631, BEACHNER GRAIN, 1540.00, MATERIALS1632, ACE HARDWARE, 29.97, MATERIALS1633, RUSSELL EARLS, 124.20, TRAVEL EXPENSES1634, B & B AUTO SUPPLY INC\*, 362.80, PARTS1635, TOTAL PEST SERVICES, LLC, 225.00, PEST CONTROL1636, LIBERTY UTILITIES, 187.97, UTILITIES1637, BOLT FIBER, 164.08, INTERNET SERVICE1638, MIAMI INDUSTRIAL SUPPLY\*, 37.66, PARTS1639, TEETER'S PAVING, 5680.00, MATERIALS; Hwy-ST 470, PREMIER TRUCK GROUP, 1885.95, REPAIRS471, MIDWEST MINERAL INC / BANK OF AMERICA, 2034.73, MATERIALS472, MIDWEST MINERAL INC / BANK OF AMERICA, 1943.89, MATERIALS473, KEMP STONE CO INC\*, 372.08, MATERIALS474, KEMP STONE CO INC\*, 2457.91, MATERIALS475, KEMP STONE CO INC\*, 1232.96, MATERIALS476, KEMP STONE CO INC\*, 6362.94, MATERIALS477, SPINNERS TIRE LLC, 100.00, TIRE REPAIRS478, LAKELAND PETROLEUM, 7456.35, FUEL479, KEMP STONE CO INC\*, 5824.19, MATERIALS480, KEMP STONE CO INC\*, 548.24, MATERIALS481, BEACHNER GRAIN, 1768.00, HERBICIDES482, KEMP STONE CO INC\*, 352.08, MATERIALS; Rural Fire-ST 159, NORTHERN SAFETY COMPANY INC, 354.60, FIREFIGHTING EQUIPMENT160, NORTHERN SAFETY COMPANY INC, 1294.00, FIREFIGHTING EQUIPMENT; SH Commissary 188, TIGER COMMISSARY SERVICES INC\*, 1191.41, COMMISSARY189, TIGER COMMISSARY

SERVICES INC\*, 1161.63, COMMISSARY; SH Svc Fee 155, QUILL CORPORATION\*, 1014.71, ; 2022-2023 Building 1, BANCFIRST, 33947.09, BOND PAYMENT; General 1, TELECOMP HOLDING INC, 3586.13, PHONE BILL2, TELECOMP HOLDING INC, 230.00, PHONE BILL3, GRAND GATEWAY\*, 8000.00, ANNUAL DUES4, MONITOR TECHNOLOGY, 4270.00, COMPUTER SUPPORT; Highway 1, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE2, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE3, WELCH STATE BANK\*, 900.00, LEASE PURCHASE4, TEETER'S PAVING, 7908.00, MATERIALS; Hwy-ST 1, TEETER'S ASPHALT, 46016.87, ASPHALT PROJECT2, KEMP STONE CO INC\*, 99.35, MATERIALS3, AUTOMOTIVE OF FAIRLAND\*, 84.97, PARTS; Rural Fire-ST 1, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE2, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE3, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT4, WELCH STATE BANK\*, 476.59, LEASE PURCHASE. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

6. Motion by Furnas, second by McElhaney, to approve donation check in the amount of \$50.00 from Richard and Janet Arnall for the Animal Control Unit. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

7. Motion by McElhaney, second by Furnas, to approve invoice to BKL Engineers/Architects in the amount of \$1200.00 for jail roof repairs. By vote: Furnas, aye; Earls, aye; McElhaney, aye.

8. Motion by Furnas, second by McElhaney, to approve maintenance agreement between Cummins Sales and Service and the Board of County Commissioners of Ottawa County 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 table bid #2021-2022.22, Courthouse Security Cameras un next meeting. Monday, July 18, 2022. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by McElhaney, to approve ARPA award letter from external applicant. By vote: Earls, aye; Furnas, aye; McElhaney, aye.

11. Discussion with Sheriff Dean, Board of County Commissioners, and Grand Gateway about vendors working in County jail to qualify for ARPA Tribal funds. Grand Gateway needs extended time on the contracts.

12. Motion by Furnas, second by McElhaney, to approve 2022-2023 lease contract between Quadiant Leasing, Orkin, Hometown Bottled Water, Xerox Corporation and Standley Systems and the Board of County Commissioners of Ottawa County on behalf of the Ottawa County Health Department. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

13. Motion by Furnas, second by McElhaney, to approve Independent Contractor Agreement between Mary Parker and the Ottawa County Commissioners on behalf of the Ottawa County Health Department. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

14. Motion by McElhaney, second by Furnas, to approve contract for lawn services between Kaleb Daugherty and the Board of County Commissioners of Ottawa County Health Department. By vote: Furnas, aye; Earls, aye; McElhaney, aye.

15. Motion by McElhaney, second by Furnas, to approve invoice from Guy Engineering in the amount of \$1224.00 for easement acquisitioning J/P #31170(04). By vote: Furnas, aye; McElhaney, aye; Earls, aye.

16. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$1255.00 for negotiated appraisal amount on J/P #31770(4) Bridge 72 Coal Creek. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

17. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$1250.00 for negotiated appraisal amount on J/P #31770(4) Bridge 72 Coal Creek. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

18. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$31,368.00 for negotiated appraisal amount on J/P #31770(4) Bridge 72 Coal Creek. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

19. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$1775.00 for easement acquisitioning and administrative settlement on J/P #31770(4) Bridge 72 Coal Creek. By vote: McElhaney, aye; Furnas, aye; Earls, aye.



20. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$10,000.00 for easement acquisitioning and administrative settlement on J/P #31770(4) Bridge 72 Coal Creek. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
21. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$23,593.00 for easement acquisitioning on J/P #31770(4) Bridge 72 Coal Creek. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
22. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$5710.00 for easement acquisitioning on J/P #31770(4) Bridge 72 Coal Creek. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
25. Motion by Furnas, second by McElhaney, to approve the following transfers of appropriations: Account #1209 to #7210 in the amount of \$935.00. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
26. Motion by Furnas, second by McElhaney, to approve the following checks: Ck. #1501598483 from U.S. Cellular in the amount of \$45.31. By vote: Earls, aye; Furnas, aye; McElhaney, aye.
27. Motion by Furnas, second by McElhaney, to approve monthly reports by various County offices: Ottawa County Treasurer.
29. Commissioners' activity reports: District 1 reported clearing line of sight and working on an asphalt job with district 3. District 2 reported maintaining roads, asphalt work and routine maintenance. District 3 reported working on the school project. Routine maintenance.
32. Motion by McElhaney, second by Furnas, to approve the following blanket purchase orders: #334-344, #368-373. By vote: Earls, aye; McElhaney, aye; Furnas, aye.
33. Motion by McElhaney, second by Furnas, to approve to adjourn. By vote: Furnas, aye; McElhaney, aye; Earls, aye.



Russell Earls, Chairman

Robyn Mitchell, County Clerk

The American