

September 6, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1: P.M. on Tuesday, September 6, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhany. District Attorney, Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:16 P.M. September 6, 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 August 29, 2022 and special minutes of August 31, 2022 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.
4. Motion by Furnas, second by McElhany, to approve the following: 2022-2023 Building 8, DAVID CLANIN CPA PLLC, 7500.00, AUDITING SERVICES 9, M & D LUMBER, 54.00, SUPPLIES; Educational Trust 1, DAVID CLANIN CPA PLLC, 3000.00, PROFESSIONAL SERVICES; General 448, HOMETOWN BOTTLED WATER*, 46.00, BOTTLED WATER 449, LUBE N GO, 257.20, VEHICLE MAINTENANCE 450, LEXIPOL, 3080.00, MAINTENANCE AGREEMENT 451, PURCHASE POWER, 317.98, POSTAGE 452, A T & T MOBILITY, 1325.83, UTILITIES 453, MIAMI SPECIAL UTILITY AUTHORITY, 270.49, UTILITIES 454, MIAMI SPECIAL UTILITY AUTHORITY, 13995.53, UTILITIES 455, OK NATURAL GAS CO, 37.20, UTILITIES 456, CAPITAL ONE, 139.26, OFFICE SUPPLIES 457, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT 458, MIAMI TROPHY & SCREEN PRINTING, 288.00, UNIFORMS 459, CAPITAL ONE, 48.64, OFFICE SUPPLIES 460, MARRIOTT SOUTHERN HILLS*, 288.00, LODGING 461, CODA, 125.00, REGISTRATION FEE 462, ANGELA KERLEY, 217.23, TRAVEL EXPENSES 463, CULLIGAN OF JOPLIN*, 4.00, WATER SOFTENER 464, TAYLOR OVERHEAD DOOR*, 9304.64, REPAIRS 465, CULLIGAN OF JOPLIN*, 612.00, WATER SOFTENER 466, CAPITAL ONE, 10.72, BOTTLED WATER 467, MIAMI NEWS-RECORD, 52.48, LEGAL NOTICE 468, BOLT FIBER, 626.97, INTERNET SERVICE 469, BOLT FIBER, 244.97, INTERNET SERVICE 470, A T & T, 892.71, PHONE BILL 471, A T & T, 353.53, PHONE BILL 472, VERNA FERRIS, 57.50, TRAVEL EXPENSES 473, REID NEWSPAPER, 132.00, SUBSCRIPTION 474, OTTAWA CO ELECTION BRD, 290.00, POLLING PLACE 475, FOUR CORNERS EMERGENCY MANAGEMENT, 125.00, REGISTRATION FEE; Health 32, QUILL CORPORATION*, 234.00, OFFICE SUPPLIES 33, OK NATURAL GAS CO, 118.58, UTILITIES 34, U S POSTAL SERVICE, 500.00, POSTAGE; Highway 231, ACCO, 130.00, REGISTRATION FEE 232, CINTAS CORPORATION, 82.63, SUPPLIES 233, ATWOODS OF VINITA, 89.99, SAFETY EQUIPMENT 234, BOLT FIBER, 267.05, INTERNET SERVICE 235, KRISTA FOSTER, 107.20, TRAVEL EXPENSES 236, MIKE FURNAS, 82.35, TRAVEL EXPENSES 237, O REILLY AUTOMOTIVE INC, 390.88, PARTS 238, EQUIPMENTSHARE.COM INC, 109.75, PARTS 239, CARDS NEO LLC, 105.00, UTILITIES 240, CAPITAL ONE, 126.56, SUPPLIES 241, TAKE TEN COMMERCIAL TIRE, 5000.00, TIRES 242, B & B AUTO SUPPLY INC*, 26.43, PARTS 243, LOCKE SUPPLY*, 1014.00, PARTS 244, AUTOMOTIVE OF FAIRLAND*, 19.77, SHOP SUPPLIES 245, OK TAX COMMISSION*, 33.00, VEHICLE TAGS 246, B & B AUTO SUPPLY INC*, 342.96, PARTS 247, HUGHES LUMBER CO*, 49.78, ELECTRICAL REPAIRS 248, IVAN SNYDER, 150.00, ELECTRICAL REPAIRS 249, BOLT FIBER, 165.06, INTERNET SERVICE 250, HUGHES LUMBER CO*, 5.80, PARTS 251, SPRINGDALE TRACTOR CO., 3100.00, EQUIPMENT 252, STRIDER GIS LLC, 2320.00, MAPPING; Hwy-ST 43, FENCING SOLUTIONS, 2737.50, FENCING 44, FENCING SOLUTIONS, 782.50, FENCING 45, FROST OIL COMPANY, 2346.99, OILS 46, T & C ASPHALT MATERIALS, 1250.00, ASPHALT 47, KEMP STONE CO INC*, 407.15, MATERIALS 48, LAKELAND PETROLEUM, 5408.97, FUEL; ML Fee 2, CODA, 250.00, REGISTRATION FEE; Mtg Cert 7, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 2, MIDWEST PRINTING CO*, 2030.00, OFFICE SUPPLIES; SH Svc Fee 11, GARY GRAHAM, 151.70, TRAVEL EXPENSE By vote: Furnas, aye; McElhany, aye; Earls, aye.

5. In citizen's participation or comment, Wand Hogan, citizen, addressed the Board. She specifically talked to district 1 commissioner Mike Furnas. Ms. Hogan specified this is the 3rd time she has addressed Mr. Furnas with the same problem on her road. Her pipe is a safety and liability issue. People cannot drive over the pipe because of damage on the road. She would like it fixed soon, and if not soon would Mr. Furnas please have gravel brought in to temporarily fix it. Mr. Furnas stated the gravel will cause water to flood her garage. Ms. Hogan wanted a date when district 1 would fix the pipe. Mr. Furnas replied it will be before Thanksgiving depending on weather. Ms. Hogan wanted on record that she had warned him about the safety and liability of how dangerous it is.
7. Motion by Furnas, second by McElhany, to award Bid 2022-2023.09: Lease purchase of truck and tank for the Fairland Fire Department to J&J Custom Fire, INC. for a total cost of \$92,500.00. By vote: Earls, aye; Furnas, aye; McElhany.
8. Motion by McElhany, second by Furnas, to approve final plans for project 22 Bridge between the Board of County Commissioners and the Quapaw Nation together with CJW Transportation. By vote: Furnas, aye; McElhany, aye; Earls, aye.
9. Motion by McElhany, second by Furnas, to approve Quit Claim Deed from Ottawa County, State of Oklahoma, to the Eastern Shawnee Tribe of Oklahoma. Legal description as follows: The West 16.5 feet of said Lot 97 and the East 16.5 feet of said Lot 96. By vote: Furnas, aye; McElhany, aye; Earls, aye.
10. Motion by McElhany, second by Furnas, to approve County Deed acquired at re-sale between Ottawa County and Raymond and Denise Page. Legal description as follows: Noth 50 feel of the South 150 feet of Lot 4, Block10 in the Mcwilliams Addition, City of Miami, Ottawa County, Oklahoam, according to the recorded plat thereof. By vote: McElhany, aye; Furnas, aye; Earls, aye.
11. Motion by McElhany, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; McElhany, aye; Earls, aye.
12. Motion by McElhany, second by Furnas, to approve the following cash fund estimates of needs and request for appropriations from various County offices: 000008 DAVID CLANIN CPA PLLC \$ 7,500.00 AUDITING SERVICES 000009 M & D LUMBER \$ 54.00 SUPPLIES Educational Trust 000001 DAVID CLANIN CPA PLLC \$ 3,000.00 PROFESSIONAL SERVICES General 000448 HOMETOWN BOTTLED WATER* \$ 46.00 BOTTLED WATER 000449 LUBE N GO \$ 257.20 VEHICLE MAINTENANCE 000450 LEXIPOL \$ 3,080.00 MAINTENANCE AGREEMEN 000451 PURCHASE POWER \$ 317.98 POSTAGE 000452 A T & T MOBILITY \$ 1,325.83 UTILITIES 000453 MIAMI SPECIAL UTILITY AUTHORITY \$ 270.49 UTILITIES 000454 MIAMI SPECIAL UTILITY AUTHORITY \$ 13,995.53 UTILITIES 000455 OK NATURAL GAS CO \$ 37.20 UTILITIES 000456 CAPITAL ONE \$ 139.26 OFFICE SUPPLIES 000457 LAKELAND FINANCIAL SERVICES \$ 220.42 LEASE PAYMENT 000458 MIAMI TROPHY & SCREEN PRINTING \$ 288.00 UNIFORMS 000459 CAPITAL ONE \$ 48.64 OFFICE SUPPLIES 000460 MARRIOTT SOUTHERN HILLS* \$ 288.00 LODGING 000461 CODA \$ 125.00 REGISTRATION FEE 000462 ANGELA KERLEY \$ 217.23 TRAVEL EXPENSES 000463 CULLIGAN OF JOPLIN* \$ 4.00 WATER SOFTENER 000464 TAYLOR OVERHEAD DOOR* \$ 9,304.64 REPAIRS 000465 CULLIGAN OF JOPLIN* \$ 612.00 WATER SOFTENER 000466 CAPITAL ONE \$ 10.72 BOTTLED WATER 000467 MIAMI NEWS-RECORD \$ 52.48 LEGAL NOTICE 000468 BOLT FIBER \$ 626.97 INTERNET SERVICE 000469 BOLT FIBER \$ 244.97 INTERNET SERVICE 000470 A T & T \$ 892.71 PHONE BILL 000471 A T & T \$ 353.53 PHONE BILL 000472 VERNA FERRIS \$ 57.50 TRAVEL EXPENSES 000473 REID NEWSPAPER \$ 132.00 SUBSCRIPTION 000474 OTTAWA CO ELECTION BRD \$ 290.00 POLLING PLACE 000475 FOUR CORNERS EMERGENCY MANAGEMENT \$ 125.00 REGISTRATION FEE Health 000032 QUILL CORPORATION* \$ 234.00 OFFICE SUPPLIES 000033 OK NATURAL GAS CO \$ 118.58 UTILITIES 000034 U S POSTAL SERVICE \$ 500.00 POSTAGE Highway 000231 ACCO \$ 130.00 REGISTRATION FEE 000232 CINTAS CORPORATION \$ 82.63 SUPPLIES 000233 ATWOODS OF VINITA \$ 89.99 SAFETY EQUIPMENT 000234 BOLT FIBER \$ 267.05 INTERNET SERVICE 000235 KRISTA FOSTER \$ 107.20 TRAVEL EXPENSES 000236 MIKE FURNAS \$ 82.35 TRAVEL EXPENSES 000237 O REILLY AUTOMOTIVE INC \$ 390.88 PARTS 000238 EQUIPMENTSHARE.COM INC \$ 109.75 PARTS 000239 CARDS NEO LLC \$ 105.00 UTILITIES Page 1/2 Warrant No. Vendor Name

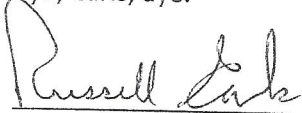
Amount Purpose Highway 000240 CAPITAL ONE \$ 126.56 SUPPLIES 000241 TAKE TEN COMMERCIAL TIRE \$ 5,000.00 TIRES 000242 B & B AUTO SUPPLY INC* \$ 26.43 PARTS 000243 LOCKE SUPPLY* \$ 1,014.00 PARTS 000244 AUTOMOTIVE OF FAIRLAND* \$ 19.77 SHOP SUPPLIES 000245 OK TAX COMMISSION* \$ 33.00 VEHICLE TAGS 000246 B & B AUTO SUPPLY INC* \$ 342.96 PARTS 000247 HUGHES LUMBER CO* \$ 49.78 ELECTRICAL REPAIRS 000248 IVAN SNYDER \$ 150.00 ELECTRICAL REPAIRS 000249 BOLT FIBER \$ 165.06 INTERNET SERVICE 000250 HUGHES LUMBER CO* \$ 5.80 PARTS 000251 SPRINGDALE TRACTOR CO. \$ 3,100.00 EQUIPMENT 000252 STRIDER GIS LLC \$ 2,320.00 MAPPING Hwy-ST 000043 FENCING SOLUTIONS \$ 2,737.50 FENCING 000044 FENCING SOLUTIONS \$ 782.50 FENCING 000045 FROST OIL COMPANY \$ 2,346.99 OILS 000046 T & C ASPHALT MATERIALS \$ 1,250.00 ASPHALT 000047 KEMP STONE CO INC* \$ 407.15 MATERIALS 000048 LAKELAND PETROLEUM \$ 5,408.97 FUEL ML Fee 000002 CODA \$ 250.00 REGISTRATION FEE Mtg Cert 000007 JOLENE HOOPER \$ 100.00 OFFICE CLEANING RM&P 000002 MIDWEST PRINTING CO* \$ 2,030.00 OFFICE SUPPLIES SH Svc Fee 000011 GARY GRAHAM \$ 151.70 TRAVEL EXPENSE. By vote: McElhany, aye; Furnas, aye; Earls, aye.

15. Motion by Furnas, second by McElhany, to approve the following monthly reports: Ottawa County Clerk, Ottawa County Assessor, Ottawa County Treasurer, Election Board, Health Department, and the Ottawa County Sheriff's Department. By vote: McElhany, aye; Furnas, aye; Earls, aye.

17. Commissioners' activity reports: District 1 reported working on line of sight. Lowering speed on 680 Rd. to 35 MPR. Cleaning debris off roads from wrecks. Routine maintenance. District 2 is capping bridge with the help of district 3, and routine maintenance. District 3 reported routine maintenance.

20. Motion by McElhany, second by Furnas, to approve the following purchase orders: #1161-1163. By vote: Furnas, aye; McElhany, aye; Earls, aye.

21. 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