

March 28, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, March 28, 2022 with the following members present: Chairman Russell Earls, and Commissioner Mike Furnas. 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. March 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 Russell, second by Furnas, to approve regular minutes of March 21, 2022. By vote: Furnas, aye; Earls, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 General 1820, TURN KEY HEALTH CLINICS LLC, 476.54, INMATE TREATMENT1821, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT1822, CAPITAL ONE, 36.96, OFFICE SUPPLIES1823, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1824, QUILL CORPORATION*, 256.34, OFFICE SUPPLIES1825, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1826, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1827, ALERT 360, 38.99, SECURITY SERVICES1828, POWER UP RENTAL, 17.00, RENTAL1829, CITY OF MIAMI, 2069.10, DEMOLITION1830, KEMP STONE CO INC*, 92.68, MATERIALS1831, CITY OF MIAMI, 4414.30, DEMOLITION1832, HUGHES LUMBER CO*, 71.72, MATERIALS1833, CITY OF MIAMI, 2335.30, DEMOLITION1834, MIAMI NEWSRECORD, 155.55, LEGAL NOTICE1835, CITY OF MIAMI, 3287.35, DEMOLITION1836, HUGHES LUMBER CO*, 162.24, MATERIALS1837, CAPITAL ONE, 150.00, OFFICE FURNITURE1838, FLEETCOR TECHNOLOGIES*, 1441.49, FUEL1839, CLEARWATER ENTERPRISE, 1364.31, UTILITIES1840, CLEARWATER ENTERPRISE, 2984.26, UTILITIES1841, LAKELAND OFFICE SYSTEMS *, 1.53, CONTRACT BASE RATE CHARGE1842, SPARKLIGHT, 245.95, UTILITIES; Health 216, MARY PARKER, 364.00, PROFESSIONAL SERVICES217, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 2800.00, LAWN CARE218, BEEHLER/WRIGHT LOCKSHOP*, 100.00, SERVICE CALL219, XEROX CORPORATION, 263.24, COPIER MAINTENANCE; Highway 1119, MIKE FURNAS, 99.75, TRAVEL EXPENSES1120, COLE'S EQUIPMENT RENTAL, 250.00, EQUIPMENT RENTAL1121, LIBERTY UTILITIES, 1795.43, UTILITIES1122, ACE HARDWARE, 312.92, SHOP SUPPLIES1123, KATNER MILLS*, 1999.11, PARTS1124, COLE'S EQUIPMENT RENTAL, 4000.00, EQUIPMENT RENTAL1125, GENERAL MACHINERY INC*, 119.88, SHOP SUPPLIES1126, TRACTOR SUPPLY, 89.94, SHOP SUPPLIES1127, COLE'S EQUIPMENT RENTAL, 4500.00, EQUIPMENT RENTAL1128, ROUTE 66 TRUCK & TRAILER, 14.00, PARTS1129, HOLIDAY INN EXPRESS *, 139.00, LODGING1130, HOLIDAY INN EXPRESS *, 149.00, LODGING1131, MARK MAY, 241.78, TRAVEL EXPENSES1132, SCOTT HILTON, 15.18, TRAVEL EXPENSES1133, TREASE WELDING SUPPLY INC*, 171.53, PARTS1134, B & B AUTO SUPPLY INC*, 171.40, SHOP SUPPLIES1135, HUGHES LUMBER CO*, 1285.13, PARTS1136, OSU AGRICULTURE CONFERENCES, 110.00, REGISTRATION FEE1137, COLE'S EQUIPMENT RENTAL, 460.00, CONSTRUCTION PROJECT1138, HUGHES LUMBER CO*, 218.70, CONCRETE1139, FLEETPRIDE INC*, 63.84, PARTS1140, OK DEPT OF AGRI FOOD & FORESTRY, 100.00, LICENSE RENEWAL1141, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL1142, OK DEPT OF LABOR, 35.00, LICENSE RENEWAL1143, GUY ENGINEERING, 13340.38, PROFESSIONAL SERVICES; Hwy-ST 301, CONTECH CONSTRUCTION*, 5000.00, BRIDGE MATERIALS302, WILLIAMS DIVERSIFIED MATERIALS, INC, 1381.28, SUPPLIES303, WILLIAMS DIVERSIFIED MATERIALS, INC, 5373.70, MATERIALS304, TAKE TEN COMMERCIAL TIRE, 1998.63, TIRES305, VIKING-CIVES MIDWEST INC, 1885.84, SNOW PLOW BLADES306, EQUIPMENTSHARE.COM, 608.93, FILTERS307, FABICK CAT, 253.96, PARTS308, KEMP STONE CO INC*, 211.42, MATERIALS309, KEMP STONE CO INC*, 1440.65, MATERIALS310, HUGHES LUMBER CO*, 218.70, CONCRETE311, KEMP STONE CO INC*, 1901.32, MATERIALS312, KEMP STONE CO INC*, 1343.31, MATERIALS313, TAKE TEN COMMERCIAL TIRE, 4073.32, TIRES314, LAKELAND PETROLEUM, 4391.86,

FUEL; Resale 138, REEVES, TABITHA A., 3014.75, Payroll139, NODINE, CRYSTAL G., 2250.05, Payroll140, EGID, 1395.94, INSURANCE PREMIUMS141, OPERS, 1362.91, RETMT CONTRIBUTIONS142, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS143, WELCH STATE BANK, 1487.40, PAYROLL TAXES144, OKLAHOMA TAX COMMISSION, 197.00, PAYROLL TAXES; RM&P 3, MIDWEST PRINTING CO*, 3500.00, OFFICE SUPPLIES; Rural Fire-ST 114, NE OK ELECTRIC CO-OP, 58.26, UTILITIES; SH Commissary 117, TIGER COMMISSARY SERVICES INC*, 952.62, COMMISSARY118, TIGER COMMISSARY SERVICES INC*, 129.50, INMATE PHONE CARD119, TIGER COMMISSARY SERVICES INC*, 568.38, COMMISSARY120, TIGER COMMISSARY SERVICES INC*, 133.00, INMATE PHONE CARD121, TIGER COMMISSARY SERVICES INC*, 766.72, COMMISSARY122, TIGER COMMISSARY SERVICES INC*, 724.80, COMMISSARY123, TIGER COMMISSARY SERVICES INC*, 703.40, COMMISSARY By vote: Furnas, aye; Earls, aye.

5. Motion by Furnas, second by Earls, to approve payroll. By vote: Earls, aye; Furnas, aye.

6. In citizen's participation or comments: Mr. Chris Schrader from Oklahoma LED and Gary E. McGinnis II, Mayor of the Town of Gans, Ok. spoke to the Board about the monetary and health benefits of using LED lighting throughout the County buildings. More discussion will be held at a later date. Ed Crone and Tami McKeon from Grand Gateway sat in on the BOCC meeting to bring us up to date and answer questions about the ARPA funds.

7. Motion by Earls, second by Furnas, to accept the resignation from the E-911 Board submitted by Sue Rendel. Earls stated, "she is an amazing and wonderful person (which we all second that statement) and the County was very blessed to have her serve since 1995 on the Board. Sue has always been involved with Ottawa County sacrificing her time for the love of the County and people. She also let us know, "she will be keeping an eye on us." There is no one better to make sure we are up to par.

8. Motion by Furnas, second by Earls, to approve BID 2021-2022.20: Jail control and intercom system. The only bid was awarded to Johnson Controls Fire Protection. Total cost of project is \$1,047,560.00. By vote: Earls, aye; Furnas, aye.

9. No action.

10. Motion by Furnas, second by Earls, to approve quote in the amount of \$12,750.00 from HK Electric in order for electrical work to be performed on jail pod lights. By vote: Earls, aye; Furnas, aye.

11. No action.

12. No action.

13. Motion by Earls, second by Furnas, to accept bid on County property to Cynthia and David Hoots in the amount of \$600.00. Description as follows: LTS 16 & 17, BLK 42, North Miami, now Commerce. This replaces the original bid in order to correct the legal description and parcel number. By vote: Furnas, aye; Earls, aye.

16. Motion by Furnas, second by Earls, to approve the following transfer: Account #1102-6-4300-2005 to Acc. #1102-6-4300-1310 in the amount of \$1500.00. By vote: Earls, aye; Furnas, aye.

18. Monthly reports submitted by various County offices: It Manager, Dalton Hilton reported mitigation report is closer to being complete. District Attorney, Kenny Wright reported his offices have been busy with court proceedings. County Clerk Robyn Mitchell has several people applying for purchasing agent and is busy interviewing for the position. Sheriff David Dean, is anxious to get started on the jail pods. The locks haven't been working for some time now.

20. Commissioner's activity reports: District 1 Commissioner Mike Furnas attended the Outstanding Alumni and Hall of Fame Banquet at the N.E.O. A&M College. "It was outstanding" Furnas declared. Furnas also informed the County that Steve Bashore, State Representative and a strong voice for Ottawa County thanked Chairman Russell Earls at the banquet for leading the State Association of County Commissioners of Oklahoma as President this year. Earls said, "it is an honor to serve." District 2: Commissioner Chasteen's crew is doing grader maintenance and working on 635 road today and tomorrow as well as building up base and patching pot holes with cold patch mix. District 3: Commissioner Earls reported collections look healthy for the County. Reserves have gone up to 1

million as compared to \$750,000 last year. Route 66 design is under way and will be ready before the 100-year celebration. Demolition on Church is almost complete. The old V.F.W. demo will begin soon. Routine maintenance.

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

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American