

May 3, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Monday, May 3, 2022 with the following members present: Chairman Russell Earls, Commissioner Mike Furnas were in attendance. District Attorney Kenny Wright was also present.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 9:16 A.M., April 18, 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 April 25, 2022. By vote: Furnas, aye; Earls, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 ARPA 2021 4, BOLT FIBER, 38680.00, INSTALLATION; Building 36, MIAMI PUBLIC UTILITIES*, 8005.00, UTILITIES37, OK NATURAL GAS CO, 103.52, UTILITIES; Donations 8, SOUTHERN UNIFORM & EQUIP*, 235.50, UNIFORMS9, SOUTHERN UNIFORM & EQUIP*, 616.89, UNIFORMS; General 2139, ACE HARDWARE, 99.93, PARTS2140, MEDASSURE, 300.00, WASTE DISPOSAL2141, TURN KEY HEALTH CLINICS LLC, 300.00, INMATE TREATMENT2142, TURN KEY HEALTH CLINICS LLC, 214.51, INMATE TREATMENT2143, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT2144, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE2145, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE2146, CAPITAL ONE, 319.12, OFFICE SUPPLIES2147, FOUR STATES MAINTENANCE*, 791.96, CLEANING SUPPLIES2148, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS2149, T-MOBILE, 402.67, UTILITIES2150, T-MOBILE, 400.60, UTILITIES2151, T-MOBILE, 401.80, UTILITIES2152, O REILLY AUTOMOTIVE INC, 111.99, VEHICLE REPAIR2153, CAPITAL ONE, 84.15, OFFICE SUPPLIES2154, LAKELAND OFFICE SYSTEMS *, 349.66, SERVICE AGREEMENT2155, ALERT 360, 38.99, SECURITY SERVICES2156, MIAMI PUBLIC UTILITIES*, 457.13, UTILITIES2157, MIAMI PUBLIC UTILITIES*, 2400.28, UTILITIES2158, OK NATURAL GAS CO, 452.02, UTILITIES2159, AMERICAN NEWSPAPER INC, 211.65, LEGAL NOTICE2160, MIAMI PUBLIC UTILITIES*, 64.32, UTILITIES2161, ALERT 360, 11.97, SECURITY SERVICES2162, SPARKLIGHT, 245.95, UTILITIES2163, FLEETCOR TECHNOLOGIES*, 1341.79, FUEL2164, AAVCOR, 344.00, DRUG & ALCOHOL TESTING2165, FLEETCOR TECHNOLOGIES*, 1299.58, FUEL2166, FLEETCOR TECHNOLOGIES*, 1133.13, FUEL2167, TOUCHTONE COMMUNICATIONS*, 19.92, UTILITIES2168, CITY OF MIAMI, 136.96, UTILITIES2169, CITY OF MIAMI, 8627.74, UTILITIES2170, SPARKLIGHT, 511.29, UTILITIES; Health 246, AMAZON SERVICES LLC, 651.35, OFFICE SUPPLIES247, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; Highway 1339, ALERT 360, 194.94, SECURITY SERVICES1340, CARDS NEO LLC, 48.00, TRASH SERVICE1341, LAKELAND OFFICE SYSTEMS *, 99.25, COMPUTER SUPPORT1342, KEMP STONE CO INC*, 372.62, MATERIALS1343, B & B AUTO SUPPLY INC*, 173.22, SHOP SUPPLIES1344, HUGHES LUMBER CO*, 48.56, SHOP SUPPLIES1345, LOOPERS METAL WORKS, 12.28, PARTS1346, CAPITAL ONE, 99.94, SUPPLIES1347, OTTAWA COUNTY TAG OFFICE, 113.00, LICENSE RENEWAL; Hwy-ST 354, MFA OIL, 1099.87, FUEL355, T & C ASPHALT MATERIALS, 550.00, MATERIALS356, KEMP STONE CO INC*, 3234.22, MATERIALS357, KEMP STONE CO INC*, 3413.99, MATERIALS358, KEMP STONE CO INC*, 485.92, MATERIALS359, KEMP STONE CO INC*, 3747.16, MATERIALS360, KEMP STONE CO INC*, 4279.57, MATERIALS361, B & B AUTO SUPPLY INC*, 348.25, FILTERS362, FABICK TRACTOR CO*, 224.17, FILTERS363, KEMP STONE CO INC*, 3388.25, MATERIALS364, KEMP STONE CO INC*, 2781.41, MATERIALS365, LAKELAND PETROLEUM, 5718.70, FUEL366, ACE HARDWARE, 81.96, PARTS367, HERITAGE TRACTOR, 284.20, REPAIRS368, B & B AUTO SUPPLY INC*, 91.43, PARTS369, FABICK TRACTOR CO*, 47.55, GRADER BLADES; Mtg Cert 32, JOLENE HOOPER, 100.00, OFFICE CLEANING; SH Commissary 144, TIGER COMMISSARY SERVICES INC*, 1553.55, COMMISSARY145, TIGER COMMISSARY SERVICES INC*, 98.00, COMMISSARY; SH Svc Fee 92, O REILLY AUTOMOTIVE INC, 520.94, VEHICLE MAINTENANCE93, H K ELECTRIC LLC*, 520.00, REPAIRS94, OK

SHERIFFS ASSOC*, 1200.00, MEMBERSHIP DUES95, PERRYS TOWING & RECOVERY SERV, 175.00, TOWING96, PERRYS TOWING & RECOVERY SERV, 75.00, TOWING97, CLEARWATER ENTERPRISE, 1332.39, UTILITIES98, OK NATURAL GAS CO, 178.02. By vote: Earls, aye; Furnas, aye.

5. Grand Gateway representative Kenda McGeady presented a request for help with the County ARPA funds in order to purchase an 8 passenger Ford Transit all wheel drive for the Ottawa County Transportation Expansion Project (Pelivan). The amount is \$101,290.90. Any amount would help them immensely, and benefit the citizens of Ottawa County.

6. Amanda Davis, director of tourism at the City of Miami, Oklahoma, gave a presentation about the tourism in Miami and how much revenue it continues to bring. She asked for ARPA funds from the County (BOCC) to help with the continuation of bringing tourism to the City of Miami, Ottawa County. Ms. Davis also had a token of appreciation for the Sheriff for his help during Mural Fest last weekend.

8. Motion by Furnas, second by Earls, to approve invoices in the amounts of \$258.00, \$500.00 and \$4,168.00 from Guy Engineering concerning Bridge 72 Coal Creek in District #3. By vote: Earls, aye; Furnas, aye.

9. No action.

10. Motion by Furnas, second by Earls, to approve Detention Service Agreement between the Tulsa County Juvenile Detention Homes and Ottawa County. By vote: Earls, aye; Furnas, aye.

11. Motion by Furnas, second by Earls, to approve quote from Network Audit and Network Diagram from Monitor Technology in the amount of \$5,000.00. By vote: Earls, aye; Furnas, aye.

12. Motion by Furnas, second by Earls, to approve invoice for plumbing repairs at Ottawa County jail to Rockin SM Service in the amount of \$13,400.00. By vote: Earls, aye; Furnas, aye.

13. Motion by Furnas, second by Earls, to approve invoice for window replacements at Ottawa County Jail to Rockin SM Service in the amount of \$41,509.00. By vote: Earls, aye; Furnas, aye.

14. Motion by Furnas, second by Earls, to approve solicitation for sealed bids for the following items: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials and Road Oil for the period of July 1st, 2022 thru December 31st, 2022. Bids to be opened on June 13th, 2022 on or after 9:05 A.M. By vote: Earls, aye; Furnas, aye.

15. Motion by Furnas, second by Earls, to approve allocation of alcoholic beverage tax from Ottawa County Treasurer. By vote: Earls, aye; Furnas, aye.

16. Motion by Furnas, second by Earls, to approve the following cash fund estimates of needs and requests for appropriations from various County offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 70,579.61 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-2005 - M&O \$ 16,739.26 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 41,000.00 1102-6-4200-1310 - TRAVEL \$ 1,000.00 1102-6-4200-2005 - M&O \$ 9,600.55 1102-6-4200-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 3,000.00 1102-6-4300-2005 - M&O \$ 10,208.25 1102-6-4300-4130 - LEASE RENTAL \$ 5,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 8,286.44 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 8,286.43 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 8,286.44 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 31,298.35 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,491.00 1220-1-0600-1310 - RESALE TRAVEL \$ 24,291.04 1223-2-0400-2005 - COMMISSARY \$ 9,712.80 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 37,956.65 1230-1-0600-1310 - TREASURER CASH TRAVEL \$ 440.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 47,052.78 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 47,052.79 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 47,052.79 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,140.43 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,136.70 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,138.19 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,136.40 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,136.70 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,137.82 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,136.66 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,136.96 By vote: Furnas, aye; Earls, aye.

18. Motion by Furnas, second by Earls, to approve the following checks for deposit:

Check #1935 in the amount of \$180.00 from the County Election Board.

Check #108714335 in the amount of \$872.62 from the State of Oklahoma.

Check #108731372 in the amount of \$890.00 from the State of Oklahoma

Check #0003984 in the amount of \$241.50 from R6 Recycling, LLC.

By vote: Earls, aye; Furnas, aye.

19. Motion by Furnas, second by Earls, to approve monthly reports submitted by various offices:

County Clerk, Election Board, Health Department. By vote: Furnas, aye; Earls, aye.

21. Commissioner's activity reports: D1 Commissioner Mike Furnas reported he is working on line of site issues and appreciates the tribal help. He is also working on getting stop signs upgraded with solar signs. D3 Commissioner reported he has been in meetings all week. He was pleased to report ACCO is financially in good shape. Earls also spoke on the lake accesses are being funded by the state and he also talked about the necessity of Miami getting another exit off of I-44. There is so much going on at times (especially concerts) traffic is getting backed up on the interstate. Routine maintenance.

24. Motion by Furnas, second by Earls, to approve the following blanket purchase orders. #003974-003975. By vote: Furnas, aye; Earls, aye.

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

Russell Earls, Chairman

Robyn Mitchell, County Clerk

The American