

May 16, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, May 16, 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 3:09 P.M. May 12, 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 May 9, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

4. Motion by Furnas, second by McElhaney to approve the following claims: 2021-2022 General 2207, LAKELAND OFFICE SYSTEMS \*, 155.84, MAINTENANCE AGREEMENT2208, LAKELAND OFFICE SYSTEMS \*, 149.98, MAINTENANCE AGREEMENT2209, LAKELAND OFFICE SYSTEMS \*, 169.30, MAINTENANCE AGREEMENT2210, LAKELAND OFFICE SYSTEMS \*, 142.52, MAINTENANCE AGREEMENT2211, LUBE N GO, 299.70, VEHICLE MAINTENANCE2212, LUBE N GO, 244.70, VEHICLE MAINTENANCE2213, ALLEN SIGN STUDIO\*, 195.00, VEHICLE LETTERING2214, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS2215, TOUCHTONE COMMUNICATIONS\*, 28.37, PHONE BILL2216, HOMETOWN BOTTLED WATER\*, 7.50, BOTTLED WATER2217, A T & T, 94.38, PHONE BILL2218, SPARKLIGHT, 159.47, CABLE SERVICE2219, HOMETOWN BOTTLED WATER\*, 9.00, RENTAL2220, KELLPRO INC\*, 14.06, LICENSING FEE2221, TOUCHTONE COMMUNICATIONS\*, 29.70, PHONE BILL2222, HOMETOWN BOTTLED WATER\*, 15.00, BOTTLED WATER2223, SPARKLIGHT, 198.72, CABLE SERVICE2224, BECKY SMITH, 112.78, TRAVEL EXPENSES2225, LIGHTHOUSE WEB DESIGNS, LLC, 6542.11, WEBSITE DESIGN2226, CULLIGAN\*, 15.00, WATER SOFTENER2227, COMDATA, 267.29, FUEL2228, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL2229, FOUR STATES MAINTENANCE\*, 741.82, SUPPLIES2230, TELECOMP HOLDING INC, 230.00, PHONE BILL2231, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT2232, A T & T MOBILITY, 45.58, PHONE BILL2233, CAPITAL ONE, 34.82, OFFICE SUPPLIES2234, OTTAWA CO ELECTION BRD, 195.00, ELECTION REIMBURSAL2235, LAKELAND OFFICE SYSTEMS \*, 32.90, CONTRACT BASE RATE CHARGE2236, CAPITAL ONE, 81.14, OFFICE SUPPLIES2237, TOUCHTONE COMMUNICATIONS\*, 39.23, PHONE BILL2238, COMDATA, 263.23, FUEL2239, TOUCHTONE COMMUNICATIONS\*, 6.65, PHONE BILL2240, A T & T MOBILITY, 85.62, PHONE BILL2241, NACO, 637.00, MEMBERSHIP DUES2242, TIGER CORRECTIONAL SERVICES, 13329.34, INMATE NUTRITION2243, A T & T, 126.09, PHONE BILL; Health 255, JACQUELINE SCHADE, 439.92, TRAVEL EXPENSES256, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES257, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS258, BEEHLER/WRIGHT LOCKSHOP\*, 100.00, SERVICE CALL259, MIAMI PUBLIC UTILITIES\*, 1073.90, UTILITIES260, OK NATURAL GAS CO, 335.15, UTILITIES; Highway 1372, HOLIDAY INN EXPRESS & SUITES, 268.00, LODGING1373, DAVID TEDLOCK, 24.59, TRAVEL EXPENSES1374, RICKY SHARP, 17.20, TRAVEL EXPENSES1375, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES1376, OTTAWA COUNTY TAG OFFICE, 113.00, LICENSING FEE1377, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT1378, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT1379, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT1380, EQUIPMENTSHARE.COM INC, 430.00, PARTS1381, YELLOWHOUSE MACHINERY CO, 2309.44, PARTS1382, CAPITAL ONE, 50.85, SHOP SUPPLIES1383, OTTAWA COUNTY TAG OFFICE, 99.00, REGISTRATION FEE1384, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE1385, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1386, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1387, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE1388, HUGHES LUMBER CO\*, 203.18, SUPPLIES1389, LAKELAND OFFICE SYSTEMS \*, 48.53, CONTRACT BASE RATE CHARGE1390, BEACHNER GRAIN, 120.00, SUPPLIES1391, B & B AUTO SUPPLY INC\*, 106.89, PARTS1392, B & B AUTO SUPPLY INC\*, 440.67,

PARTS1393, CAPITAL ONE, 136.44, OFFICE SUPPLIES1394, FAIRLAND PUBLIC WORKS\*, 100.79, UTILITIES1395, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT1396, WELCH STATE BANK\*, 900.00, LEASE PURCHASE; Hwy-ST 381, YELLOWHOUSE MACHINERY CO, 45018.18, REPAIRS382, LAKELAND PETROLEUM, 13533.30, FUEL383, TAKE TEN COMMERCIAL TIRE, 2805.46, TIRES384, BEACHNER GRAIN, 8648.00, HERBICIDES385, T & C ASPHALT MATERIALS, 1100.00, ASPHALT386, KEMP STONE CO INC\*, 1265.28, MATERIALS387, LAKELAND PETROLEUM, 5868.37, FUEL388, P & K EQUIPMENT INC, 567.80, MOWER BLADES; Mtg Cert 33, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 132, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE133, LAKELAND PETROLEUM, 208.87, FUEL134, THE BURROWS AGENCY, 1560.00, INSURANCE PREMIUMS135, A T & T, 244.50, PHONE BILL136, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE137, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT138, ACE HARDWARE, 1833.93, PARTS139, WELCH STATE BANK\*, 476.59, LEASE PURCHASE; SH Svc Fee 105, QUILL CORPORATION\*, 446.93, OFFICE SUPPLIES106, H K ELECTRIC LLC\*, 126.80, REPAIRS107, SPARKLIGHT, 328.41. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

5. Verna Ferris, Secretary of the Election Board stated the special election will begin on May 23, 24, & These dates are for the filing period. The primary will be August 23, 2022. This position is for District #2 Commissioner.

6. Motion by Furnas, second by McElhaney, to approve Resolution 2022-04: Appointment for Mike Furnas to serve on the Northeast Workforce Development Board for the remainder of 2022. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

7. Motion by Furnas, second by McElhaney, to approve invoice from BKL in the amount of \$925.00 pertaining to the Ottawa County Jail roof/RTU replacement. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

8. Motion by Furnas, second by McElhaney, to approve invoice from Rockin SM Excavation in the amount of \$38,724.96. This is to cover lights in jail pods. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

9. Motion by Furnas, second by McElhaney, to approve notice from Teeter's Asphalt & Materials, LLC, that prices for C-Mix asphalt has been raised to \$66.01 because of price fluctuations. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

10. Motion by Furnas, second by McElhaney, to approve bid on County property in the amount of \$200.00 by Shelly Spahn. Legal description as follows: PT LT 17 IN TR 2 BEG NE COR OF LT 17 TH 119.79' TH E 50' TO POB ALL IN 5.25.54 GREGORY CABIN SITES. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

11. Motion to approve Larry McElhaney and Robert Clark as Requisitioning Officers, and Cody Hilton and Paula Hedrick as Receiving Officers for Ottaway County Highway D2 fiscal year 2021-2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

12. Motion by Furnas, second by McElhaney, to approve modifications of the employee handbook and County policy regarding how compensatory time is used by employees and paid by the County when not used by the employees. This action was also a majority vote by County Officials. By vote: Furnas, aye; McElhaney, aye; Earls, aye; Mitchell, aye; Smith; aye; Dean, aye.

13. No action.

20. Commissioners' activity reports. D1: Commissioner Furnas reported his crew is working on roads after the rain. Overlays with help from the Tribes. D2: Commissioner McElhaney reported routine maintenance and crews are getting roads back in shape after the rain. D2: Commissioner Earls reported routine maintenance.

21. There was no new business.

23. Motion by Furnas, second by McElhaney, to approve blanket purchase orders: #4140-4143. By vote: Earls, aye; Furnas, aye; McElhaney aye.

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

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Russell Earls, Chairman  
Robyn Mitchell, County Clerk  
The American