

June, 2, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Thursday, June, 2, 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 11.46 P.M. June 1, 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 Earls, second by Furnas, to approve regular minutes of May 23, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 CBRI 1, GUY ENGINEERING, 1317.06, ENGINEERING SERVICES; Donations 10, SOUTHERN UNIFORM & TACTICAL, 275.94, UNIFORMS11, SOUTHERN UNIFORM & TACTICAL, 95.97, UNIFORMS12, SOUTHERN UNIFORM & TACTICAL, 183.96, UNIFORMS13, SOUTHERN UNIFORM & TACTICAL, 183.96, UNIFORMS; General 2244, BOB BARKER CO INC*, 399.75, JAIL SUPPLIES2245, BOB BARKER CO INC*, 389.33, JAIL SUPPLIES2246, BOB BARKER CO INC*, 380.73, JAIL SUPPLIES2247, BOB BARKER CO INC*, 398.75, JAIL SUPPLIES2248, JOHN EPPERSON, 58.14, REIMBURSAL2249, EASY ICE LLC, 148.35, MAINTENANCE AGREEMENT2250, CAPITAL ONE, 227.86, OFFICE SUPPLIES2251, SPARKLIGHT, 44.36, CABLE SERVICE2252, B-3 CONSTRUCTION*, 1343.00, DEMOLITION2253, CUMMINS SALES AND SERVICE, 627.77, MAINTENANCE AGREEMENT2254, B K L INC, 1715.37, PROFESSIONAL SERVICES2255, SPARKLIGHT, 82.03, INTERNET SERVICE2256, DIAMOND PHARMACY SERVICE*, 1530.30, INMATE PRESCRIPTIONS2257, FLEETCOR TECHNOLOGIES*, 1415.41, FUEL2258, T & W TIRE*, 639.60, TIRES2259, ROCKIN SM SERVICE, 950.00, REPAIRS2260, MONITOR TECHNOLOGY, 125.00, OFFICE SUPPLIES2261, TOUCHTONE COMMUNICATIONS*, 84.51, UTILITIES2262, TIGER CORRECTIONAL SERVICES, 14469.04, INMATE NUTRITION; Health 261, MARY PARKER, 520.00, PROFESSIONAL SERVICES262, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL263, XEROX CORPORATION, 309.35, COPIER MAINTENANCE264, OTTAWA CO TREASURER, 4428.61, REVALUATION COST; Highway 1397, ACCO, 130.00, REGISTRATION FEE1398, OTA PIKEPASS*, 5.60, TURNPIKE TOLLS1399, LIBERTY UTILITIES, 880.96, UTILITIES1400, LAKELAND OFFICE SYSTEMS *, 414.94, COPIER MAINTENANCE1401, FABICK, 2401.04, PROFESSIONAL SERVICES1402, OTA-PLATEPAY, 18.05, TRAVEL EXPENSES1403, LAKELAND OFFICE SYSTEMS *, 99.25, COMPUTER SUPPORT1404, KARNES PRO TIRE*, 16.50, TIRE REPAIRS1405, NE OK ELECTRIC CO-OP, 410.18, UTILITIES1406, B & B AUTO SUPPLY INC*, 1142.88, PARTS1407, APLUS CDL TRUCK RENTAL, 1350.00, CDL LICENSE1408, AUTOMOTIVE OF FAIRLAND*, 5.16, PARTS1409, CITY OF MIAMI, 26.76, UTILITIES1410, B & B AUTO SUPPLY INC*, 94.32, PARTS1411, GUY ENGINEERING, 2000.00, ENGINEERING SERVICES1412, GUY ENGINEERING, 1786.06, ENGINEERING SERVICES; Hwy-ST 389, FABICK CAT, 11753.26, REPAIRS390, MIDWEST MINERAL INC / BANK OF AMERICA, 24253.36, MATERIALS391, DUB ROSS CO INC*, 19824.60, ROAD PROJECT392, TAKE TEN COMMERCIAL TIRE, 3559.65, TIRES393, P & K EQUIPMENT INC, 463.15, MOWER BLADES394, MIDWEST MINERAL INC / BANK OF AMERICA, 618.19, MATERIALS; Mtg Cert 34, ACCO, 130.00, REGISTRATION FEE; Resale 175, REEVES, TABITHA A., 3221.33, Payroll176, NODINE, CHRYSTAL G., 2250.05, Payroll177, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS178, OKLAHOMA TAX COMMISSION, 211.00, PAYROLL TAXES179, EGID, 1395.94, INSURANCE PREMIUMS180, OPERS, 1420.00, RETMT CONTRIBUTIONS181, WELCH STATE BANK, 1564.14, PAYROLL TAXES; SH Svc Fee 108, FOUR STATES MAINTENANCE*, 794.90, CLEANING SUPPLIES109, ROCKIN SM SERVICE, 603.86, REPAIRS110, ROCKIN SM SERVICE, 7669.30, REPAIRS111, BOLT FIBER, 362.66, UTILITIES112, BOB BARKER CO INC*, 1576.66, JAIL SUPPLIES By vote: McElhaney, aye; Furnas, aye; Earls, aye.

5. There was no citizen's participation or comments.
6. Motion by Furnas, second by McElhaney, to approve to solicit bids for new Ottawa County Courthouse security cameras with all required equipment, software and installation.
By vote: Earls, aye; McElhaney, aye; Furnas, aye.
7. Motion by Earls, second by Furnas, to approve payment in the amount of \$250,000 for reimbursement of Emergency Transportation Revolving (ETR) Fund to the Oklahoma Cooperative Circuit Engineering Districts Board. Project ETRCBI-58-1(11)20. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
8. Motion by Furnas, second by McElhaney to approve invoice in the amount of \$15,135.04 to Guy Engineering Services, Inc. for ROW acquisition. BR 72 COAL CREEK ROW JP 31170. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
9. Motion by Furnas, second by McElhaney to approve reimbursement Contract in the amount of \$27,818.20 between the Board of County Commissioners and the State of Oklahoma Department of Environmental Quality (DEQ). By vote: Furnas, aye; McElhaney, aye; Earls, aye.
10. Motion by Furnas, second by McElhaney, to table Bid 2021-2022.22: Commerce Fire Medical Truck-lease purchase. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
11. Motion by Furnas, second by McElhaney, to approve Detention Services Agreement by and between ROCMND area youth services, INC., and the Board of County Commissioners of Ottawa County, Oklahoma. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
12. Motion by Furnas, second by McElhaney, to approve invoice in the amount of \$5,550.00 to H&K to install lights for jail pod. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
13. Motion by Furnas, second by McElhaney, to table easement given to Ottawa County by the Modoc Nation. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
14. Motion by Furnas, second by McElhaney, to table easement given to Ottawa County by the Modoc Nation. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
15. Motion by Furnas, second by McElhaney, to approve Ottawa County Health Department Requisitioning and Receiving officers. Requisitioning: Krista Waldron and Leah Fansler. Receiving: Jennifer Goad and Sofia Malloy. Inventory Officer: Krista Waldron. Designated by C. James Thompson, Ottawa County Health Department. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
16. Motion by Furnas, second by McElhaney, to table contract between Rockin SM Excavation and the Board of County Commissioners in the amount \$33,262.70 for camera and light protection covers. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
17. The Board of County Commissioners discussed and approved on their estimate of needs, which is required to be discussed among themselves in the BOCC meeting.
18. Motion by Furnas, second by McElhaney, to approve allocation of alcoholic beverage tax from the County Treasurer. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
19. Motion by Furnas, second by McElhaney, to approve cash fund estimates of needs and requests for appropriations from various county offices: 0001-1-1700-1110 - REVALUATION PERS SERVICE 10,000.00 0001-1-1700-2005 - REVALUATION M & O 10,000.00 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY 73,950.49 1102-6-4100-1110 - PERSONAL SERVICE 45,000.00 1102-6-4100-2005 - M&O 3,617.66 1102-6-4100-4130 - LEASE RENTAL 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE 40,000.00 1102-6-4200-2005 - M&O 8,376.16 1102-6-4200-4130 - LEASE RENTAL 6,000.00 1102-6-4300-1110 - PERSONAL SERVICE 42,000.00 1102-6-4300-1310 - TRAVEL 3,000.00 1102-6-4300-2005 - M&O 4,376.16 1102-6-4300-4130 - LEASE RENTAL 5,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 4,027.03 1102-6-6520-2005 - CIRB-MV DIST 2 4,027.02 1102-6-6530-2005 - CIRB-MV DIST 3 4,027.02 1103-6-6000-2020 - CBRI-105 ACCOUNT 28,394.14 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND 519.00 1209-1-8010-2005 - REC PRESERVATION OPERATION 5,643.00 1220-1-0600-1110 - RESALE PERS SERVICE

44,600.07 1223-2-0400-2005 - COMMISSARY 10,813.51 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION 12,080.01 1230-1-0600-1310 - TREASURER CASH TRAVEL 460.00 1313-6-4100-2005 - HIGHWAY SALES TAX 49,300.04 1313-6-4200-2005 - HIGHWAY SALES TAX 49,300.05 1313-6-4300-2005 - HIGHWAY SALES TAX 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX 3,290.07 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX 4,344.97 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX 3,287.98 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX 3,286.27 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX 3,286.56 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX 3,287.58 2021-2022 TRANSFER CA T1321-2-8207-2005 - PICHER FIREFIGHTERS TAX 3,286.50 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX 3,286.84 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX 3,287.16 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 133.22 7205-1-8014-2005 - LAW LIBRARY 1,309.29 7206-1-1900-2005 - DRUG COURT REVOLVING FUND 124.60 7210-1-1400-2005 - Court Clerk Management And Preservation 1,387.05. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

20. Motion by Furnas, second by McElhaney, to approve the following transfers of appropriations: Acct. #0001-1-1700-1110 to acct. #0001-1-1700-2005 in the amount of \$10,000.00. Acct. #1102-6-4100-1110 to acct. #1102-6-4100-1110 in the amount of \$2,000.00.

By vote: Furnas, aye; McElhaney, aye; Earls, aye.

21. Motion by Furnas, second by McElhaney, to approve the following checks: Check #0682 from Oklahoma Cooperative Circuit Engineering District Broad Solid Waste Program in the amount of \$2,449.09. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

22. Motion by Furnas, second by McElhaney, to approve the following monthly reports submitted by various county offices. County Clerk, Assessor, Treasurer, Election Board and Health Board. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

24. Commissioners activity reports. District 1: Commissioner Furnas reported his crew tried out their new lay down machine which will be great for patching and overlays. Furnas appreciates everyone. District 2: Commissioner McElhaney reported his crew has been working on tiles and repairing potholes. Routine maintenance. District 3: Commissioner Earls reported his district have been grading and rock filling. They will also be helping in Delaware county on a road to the Grove industrial area.

25. In new business: Undersheriff Rocky Ferdig reported roll offs should be ready to pick up from Durant, Ok. Discussion on where to place them was discussed but not certain as of now.

27. Motion by Furnas, second by Earls, to approve the following blanket purchase order: #004312. By vote: Furnas, aye; Earls, aye; McElhaney, aye.

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

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American