

June 30, 2022

1. The Ottawa County Board of Commissioners met in special session at 2:00 P.M. on Thursday, June 30, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhaney.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12.31 P.M., June 27, 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 June 27, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

4. There was no citizen's participation or comments.

5. Motion by Furnas, second by McElhaney, to approve Resale Property Fund Financial Statement for Fiscal Year 2023. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

6. Motion by Furnas, second by McElhaney, to approve fee for Grand Gateway annual membership fee for fiscal year 2023 (July 1, 2022 to June 30, 2023) in the amount of \$8,000.00. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

7. Motion by Furnas, second by McElhaney, to approve Resolution 2022-9: County Road Machinery and Equipment Revolving Fund Lease Renewal. By vote: McElhaney, aye; Earls, aye; Furnas, aye.

8. Motion by McElhaney, second by Furnas, to approve insurance verification for Fiscal Year 2023 on road machinery purchase through the County Road Machinery and Equipment Revolving Fund. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

9. Motion by Furnas, second by Earls, to approve On-Call Professional Services with Guy Engineering for Fiscal Year 2023. By vote Earls, aye; McElhaney, aye; Furnas, aye.

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

11. Motion by Furnas, second by McElhaney, to approve the following cash fund estimates of need and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORI \$ 67,583.80 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-2005 - M&O \$ 6,660.36 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-1310 - TRAVEL \$\$ 332.00 1102-6-4200-2005 - M&O \$ 15,211.27 1102-6-4300-1110 - PERSONAL SERVICE \$ 42,000.00 1102-6-4300-2005 - M&O \$ 13,211.27 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 37,270.42 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVIN \$ 70.00 1208-1-1000-1310 - COUNTY CLERK CASH OPERAT \$ 421.00 1209-1-8010-2005 - REC PRESERVATION OPERATIO \$ 6,085.59 1216-7-7001-2005 - RESALE OPERATION \$ 96,727.24 1223-2-0400-2005 - COMMISSARY \$ 10,939.60 1225-2-0400-2005 - DRUG FORFEITURE CASH FUN \$ 91.52 1226-2-0400-2005 - SHERIFF SERV FEE OPERATIO \$ 51,004.24 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF \$ 390.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 360.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 45,055.58 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 45,055.58 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 45,055.59 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,007.29 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TA \$ 3,003.55 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,005.15 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,003.25 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS T \$ 3,003.28 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,004.70 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,003.56 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,003.91 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TA \$ 3,004.17 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT \$ 129.91 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.98 7205-1-8014-2005 - LAW LIBRARY \$

883.45 7206-1-1900-2005 - DRUG COURT REVOLVING FUN \$ 111.66 7402-1-0600-2005 - EXCESS RESALE \$ 100,969.01. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

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

16. Commissioner reports: District 1 reported working on grants that will service the town of Miami. Normal maintenance. Spray program. Newman Road will be closed July 5<sup>th</sup>. District 2 reported installation of a whistle, spraying, mowing and running blades. District 3 reported attended meetings at ACCO and CED. ACCO is in good financial shape. Appreciation to the Tribes for their participation in "Rails to Trails". Normal maintenance.

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

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Russell Earls, Chairman  
Robyn Mitchell, County Clerk  
The American