

July 18, 2022

1. The Ottawa County Board of Commissioners met in special session at 9:00 A.M. on Monday, July 18, 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 1:57 P.M., July 13, 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 July 11, 2022. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

4. Motion by McElhaney, second by Furnas, to approve claims presented to the Board for payment: 2021-2022 General 2733, KELLPRO INC*, 2566.00, COMPUTER EQUIPMENT; Health 319, OK STATE DEPT OF HEALTH, 5651.61, SALARY320, HOLIDAY INN EXPRESS & SUITES, 208.00, TRAVEL EXPENSES321, HOLIDAY INN EXPRESS & SUITES, 238.00, LODGING322, HOLIDAY INN EXPRESS & SUITES, 238.00, LODGING323, A T & T, 147.05, PHONE BILL324, A T & T, 374.85, PHONE BILL; Highway 1640, KUBOTA CENTER GROVE, 3000.00, PARTS; Hwy-ST 483, KEMP STONE CO INC*, 1321.78, MATERIALS484, MIDWEST MINERAL INC / BANK OF AMERICA, 1943.89, MATERIALS485, MIDWEST MINERAL INC / BANK OF AMERICA, 994.06, MATERIALS486, B & L WATERWORKS SUPPLY*, 376.80, MATERIALS487, TAKE TEN COMMERCIAL TIRE, 8378.66, TIRES; Rural Fire-ST 161, KATNER MILLS*, 299.98, VEHICLE REPAIR162, LAKELAND PETROLEUM, 46.57, FUEL; 2022-2023 General 5, A T & T, 336.43, PHONE BILL6, A T & T, 123.04, PHONE BILL7, A T & T, 95.10, PHONE BILL8, TOUCHTONE COMMUNICATIONS*, 29.49, PHONE BILL9, SPARKLIGHT, 159.47, CABLE SERVICE10, KELLPRO INC*, 3931.50, SOFTWARE LICENSE11, SPARKLIGHT, 198.72, CABLE SERVICE12, HOMETOWN BOTTLED WATER*, 15.00, BOTTLED WATER13, COUNTY CLERK & DEPUTIES ASSOCIATION OF OKLAHOMA, 225.00, MEMBERSHIP DUES14, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL15, LAKELAND OFFICE SYSTEMS *, 554.28, CONTRACT BASE RATE CHARGE16, CAPITAL ONE, 17.97, OFFICE SUPPLIES17, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER18, CO ASSESSORS ASSOCIATION OF OKLAHOMA, 200.00, MEMBERSHIP DUES19, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT20, LAKELAND OFFICE SYSTEMS *, 360.53, SERVICE AGREEMENT21, A T & T, 892.71, PHONE BILL22, A T & T, 338.23, PHONE BILL23, BOLT FIBER, 499.99, INTERNET SERVICE24, BOLT FIBER, 244.97, INTERNET SERVICE25, OTIS ELEVATOR CO*, 6759.12, MAINTENANCE AGREEMENT26, ACCO, 3750.00, MEMBERSHIP DUES27, SPARKLIGHT, 39.23, PHONE BILL28, SPARKLIGHT, 107.49, PHONE BILL29, CODA, 890.00, MEMBERSHIP DUES30, KELLPRO INC*, 3210.00, SOFTWARE LICENSE31, SOUTHWEST SOLUTIONS GROUP INC, 765.00, REPAIRS32, LAKELAND OFFICE SYSTEMS *, 20.52, CONTRACT BASE RATE CHARGE33, TOUCHTONE COMMUNICATIONS*, 40.96, PHONE BILL34, OTTAWA CO ELECTION BRD, 195.00, ELECTION EXPENSES35, KELLPRO INC*, 45.00, LICENSING FEE36, SPARKLIGHT, 118.72, INTERNET SERVICE37, COMDATA, 211.25, FUEL38, OAK CREST AUTO TIRE & LUBE, 49.00, VEHICLE MAINTENANCE39, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL; Health 1, MARY PARKER, 494.00, PROFESSIONAL SERVICES; Highway 5, BOLT FIBER, 266.07, INTERNET SERVICE6, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES7, KELLPRO INC*, 2712.00, LICENSE RENEWAL8, KELLPRO INC*, 2943.00, COMPUTER SUPPORT9, FOUR STATE TRAILERS, 467.99, PARTS10, ACE HARDWARE, 47.84, KEYS11, KELLPRO INC*, 3483.00, SOFTWARE LICENSE12, HUGHES LUMBER CO*, 12.94, SUPPLIES13, FAIRLAND PUBLIC WORKS*, 82.96, UTILITIES14, LAKELAND OFFICE SYSTEMS *, 49.11, CONTRACT BASE RATE CHARGE15, QUAPAW SERVICES AUTHORITY, 8934.00, ENGINEERING SERVICES; Hwy-ST 4, LAKELAND PETROLEUM, 5297.53,

FUELS, P & K EQUIPMENT INC, 305.97, PARTS; Mtg Cert 1, JOLENE HOOPER, 100.00, OFFICE CLEANING2, CO TREASURERS ASSOCIATION, 450.00, ANNUAL DUES; RM&P 1, KELLPRO INC*, 7083.00, LICENSING FEE; Rural Fire-ST 5, A T & T, 244.74, PHONE BILL By vote: McElhaney, aye; Furnas, aye; Earls, aye.

5. In citizen's participation or comments: Melvina Shotpouch, Council of the Cherokee Nation presented to the Ottawa County Board of Commissioners a donation check in the amount of \$100,000 for the Rails to Trails project. Chairman Russell Earls thanked Ms. Shotpouch and the Cherokee Nation. The room erupted in applause for the generous donation.

6. Motion by Furnas, second by McElhaney, to approve detention services agreement by and between Community Works, LLC. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

7. Motion by Furnas, second by McElhaney, to approve request from Brown-Winters Funeral Home for the County to accept cremated remains to be place in the County Cemetery so our indigent county citizen may be laid to rest. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

8. Motion by Furnas, second by McElhaney, to approve Bid #2021-2022.22: Courthouse Security Cameras to Wyandotte Technology in the amount of \$20,842.08. By vote: McElhaney, aye; Earls, aye; Furnas, aye.

9. Motion by McElhaney, second by Furnas, to approve ARPA award Letter(s) from external applicants. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

12. Motion by McElhaney, second by Furnas, to approve the following transfers of appropriations:
Account #0001-1-1700-2005 to account #0001-1-1700-4130 in the amount of \$456.00
Account #0001-1-1700-2005 to account #0001-1-1700-2020 in the amount of \$91,000.00
By vote: Earls, aye; Furnas, aye; McElhaney, aye.

13. Motion by Furnas, second by McElhaney, to approve the following check: Check #907438 from the Cherokee Nation in the amount of \$100,000. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

14. Monthly reports by County Officers: Undersheriff Rock Ferdig reported a riot was incited at the jail Sunday evening. Inmates ignited a fire and busted new water lines. Thankfully no one was injured, but charges will be filed against the instigators.

15. Motion by McElhaney, second by Furnas, to approve the following easement: Temporary easement by the Miami Tribe of Oklahoma in LT. 5, SE SEC 5, TWP 28, RANGE 22. Also, temporary easement by Jack Dalrymple in the W 34 AC LT 1 NE4 & LT 2 NW4 SEC 8 TWP28 RNG 22, both in District 1. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

16. Commissioner reports: District 1 reported Hwy 137 will be closed and detoured for a week for a cross drain replacement. District 2 reported the crew is maintaining roads, and are starting early in the morning when it is a little cooler. Commissioner McElhaney volunteered to help D1 on Hwy 137. District 3 also volunteered to help D1. Chairman Earls announced the school project was completed. Earls met with Brian Taylor (head of ODOT) about Hwy. 125 about the low water bridge close to the fairgrounds and hopefully something will happen to correct the flooding several times a year. Route 66 is moving along well. Path forward to implement employee raises if possible to help with the raise in cost of living.

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

Robyn Mitchell, County Clerk
Miami News Record