

July 25, 2022

1. The Ottawa County Board of Commissioners met in special session at 9:00 A.M. on Monday, July 25, 2022 with the following members present: 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 11:09 A.M., July 21, 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 18, 2022. By vote: Furnas, aye; McElhaney, aye.

4. Motion by McElhaney, second by Furnas, to approve claims presented to the Board for payment: 2021-2022 Building 50, OK CORRECTIONAL IND, 16866.40, OFFICE FURNISHINGS; General 2734, THOMSON REUTERS - WEST, 1421.10, OFFICE SUPPLIES2735, CAPITAL ONE, 166.30, OFFICE SUPPLIES2736, MONITOR TECHNOLOGY, 809.00, 2737, KATHY ENYART, 1020.36, TRAVEL EXPENSES2738, HAILEIGH BARNES, 657.76, TRAVEL EXPENSES2739, HOMETOWN BOTTLED WATER*, 16.50, BOTTLED WATER2740, QUILL CORPORATION*, 1636.35, OFFICE SUPPLIES2741, 4-H MALL /NATIONAL 4-H COUNCIL, 411.99, 4-H SUPPLIES2742, 4-H MALL /NATIONAL 4-H COUNCIL, 76.31, 4-H SUPPLIES2743, QUILL CORPORATION*, 727.92, OFFICE STORAGE2744, AF3 TECHNICAL SOLUTIONS, 6515.53, COMPUTER EQUIPMENT2745, MIDWEST PRINTING CO*, 355.00, OFFICE SUPPLIES2746, CAPITAL ONE, 149.00, OFFICE SUPPLIES; Hwy-ST 488, FABICK TRACTOR CO*, 2496.20, GRADER BLADES489, WALTER SPECIALTY SERVICE, 1820.00, MATERIALS490, T & C ASPHALT MATERIALS, 1100.00, ASPHALT; Rural Fire-ST 163, NORTHERN SAFETY COMPANY INC, 795.10, FIREFIGHTING EQUIPMENT164, PARMELYS WELDING AND SANDBLASTING, 7450.00, REPAIRS; SH Svc Fee 156, MONITOR TECHNOLOGY, 2295.00, COMPUTER EQUIPMENT157, O REILLY AUTOMOTIVE INC, 161.94, VEHICLE MAINTENANCE; 2022-2023 CBRI 1, OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, 250000.00, REIMBURSAL; General 40, THOMSON REUTERS - WEST, 336.50, SERVICE AGREEMENT41, ACCO, 37084.00, WORKERS COMP PREMIUMS42, LAKELAND OFFICE SYSTEMS *, 145.13, CONTRACT BASE RATE CHARGE43, AMERICAN NEWSPAPER INC, 38.00, SUBSCRIPTION44, TOUCHTONE COMMUNICATIONS*, 29.71, PHONE BILL45, ALERT 360, 38.99, SECURITY SERVICES46, A T & T MOBILITY, 92.66, PHONE BILL47, MIAMI NEWS-RECORD, 339.80, LEGAL NOTICE48, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT49, AMERICAN NEWSPAPER INC, 102.15, LEGAL NOTICE50, ACCO, 11996.00, WORKERS COMP PREMIUMS51, B K L INC, 1200.00, PROFESSIONAL SERVICES52, BOLT FIBER, 185.64, INTERNET SERVICE53, A T & T MOBILITY, 250.11, PHONE BILL54, LAKELAND OFFICE SYSTEMS *, 1.71, CONTRACT BASE RATE CHARGE55, ALERT 360, 234.91, SECURITY SERVICES56, CAPITAL ONE, 149.00, OFFICE SUPPLIES; Highway 16, LIBERTY UTILITIES, 682.62, UTILITIES17, GUY ENGINEERING, 14352.03, RIGHT-OF-WAY ACQUISITION18, ACCO, 20599.00, WORKERS COMP PREMIUMS19, MIAMI INDUSTRIAL SUPPLY*, 3.90, PARTS20, CAPITAL ONE, 105.75, SHOP SUPPLIES21, MIAMI INDUSTRIAL SUPPLY*, 54.80, PARTS22, NE OK ELECTRIC CO-OP, 519.25, UTILITIES23, ACCO, 20599.00, WORKERS COMP PREMIUMS24, RUSSELL EARLS, 264.95, TRAVEL EXPENSES25, APLUS CDL TRUCK RENTAL, 450.00, CDL LICENSE26, A T & T MOBILITY, 91.16, CELL PHONE27, B & B AUTO SUPPLY INC*, 70.40, SUPPLIES28, CITY OF MIAMI, 26.76, UTILITIES29, MILLER PLUMBING, 325.00, BUILDING MAINTENANCE30, HUGHES LUMBER CO*, 109.63, SUPPLIES31, ACCO, 20599.00, WORKERS COMP PREMIUMS; Hwy-ST 6, BO S TIRE & WELDING, 2240.00, TIRES7, KARNES PRO TIRE*, 131.90, TIRE REPAIRS8, P & K EQUIPMENT INC, 410.98, PARTS9, BEACHNER GRAIN, 5540.00, HERBICIDES10, AUTOMOTIVE OF FAIRLAND*, 139.95, BATTERIES11, LAKELAND PETROLEUM, 6557.91, FUEL; Mtg Cert 3,

JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 7, REEVES, TABITHA A., 3221.33, Payroll8, NODINE, CRYSTAL G., 2394.59, Payroll9, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS10, EGID, 1395.94, INSURANCE PREMIUMS11, OKLAHOMA TAX COMMISSION, 221.00, PAYROLL TAXES12, OPERS, 1460.00, RETMT CONTRIBUTIONS13, WELCH STATE BANK, 1617.90, PAYROLL TAXES; Rural Fire-ST 6, NE OK ELECTRIC CO-OP, 58.25, UTILITIES. By vote: McElhaney, aye; Furnas, aye.

5. Motion by Furnas, second by McElhaney to approve payroll for payment. By vote: McElhaney, aye; Furnas, aye.

8. Motion by Furnas, second by McElhaney, to approve Resolution #2022.9 (Amended). Designated Ottawa County policy. By vote: McElhaney, aye; Furnas, aye.

8. Motion by Furnas, second by McElhaney, to approve Resolution #2022.10 (Amended). Designated County depository and investment banks. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

9. Motion by Furnas, second by McElhaney, to approve Resolution #2022.11: Enactment of a County wide burn ban for the next 14 days. By vote: McElhaney, aye; Furnas, aye.

10. Motion by McElhaney, second by Furnas, to approve Interlocal Governmental Agreement between Town of Commerce and the Board of County Commissioners of Ottawa County. By vote: Furnas, aye; McElhaney, aye.

11. Motion by McElhaney, second by Furnas, to approve bridge and culvert sizing for Ottawa County Supplement #3. Contract to be supplement in order to extend the contract term through June 30, 2023. By vote: Furnas, aye; McElhaney, aye.

12. Motion by McElhaney, second by Furnas, to approve bid on County property from Raymond and Denise Page in the amount of \$100.00. Legal description as follows: N50' of the S150' of LT 4, BLK 10 McWilliams Addition, Ottawa County, Oklahoma. Address: 407 H. N.E. Miami, Oklahoma. By vote: Furnas, aye; McElhaney, aye.

13. Motion by Furnas, second by McElhaney, to approve bid on County property from Jacob Johnson in the amount of \$25.00. Legal description as follows: PT SE SE LT 28, SEC 3 TWP 26 RNG 24, Ottawa County, Oklahoma. By vote: McElhaney, aye; Furnas, aye.

17. Motion by Furnas, second by McElhaney, to approve the following check: Check #116403 from Grand Gateway in the amount of \$50,000 to account #1313-6-4100-2005. By vote: Furnas, aye; McElhaney, aye.

18. Motion by Furnas, second by McElhaney, to approve the following monthly reports: Court Clerk. By vote: McElhaney, aye; Furnas, aye.

20. Commissioners' activity reports: District 1 reported Hwy 137 will close this morning to replace cross drain. Will be back in service ASAP. District 2 reported Mowing, spraying, millings, and taking every precaution to keep workers safe in the heat.

23. Motion by Furnas, second by McElhaney, to approve the following blanket reports: #549-568. By vote: McElhaney, aye; Furnas, aye.

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

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American