

August 15, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 15, 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 2:04 P.M., August 10, 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 August 8, 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 Donations 20, SOUTHERN UNIFORM & TACTICAL, 64.99, UNIFORMS21, SOUTHERN UNIFORM & TACTICAL, 64.99, UNIFORMS; General 2754, LUBE N GO, 139.85, VEHICLE MAINTENANCE2755, MONITOR TECHNOLOGY, 425.00, 2756, SPRINGFIELD GROCER CO INC*, 4616.04, 2757, QUILL CORPORATION*, 2919.87, OFFICE SUPPLIES2758, MIAMI TROPHY & SCREEN PRINTING, 400.00, SUPPLIES2759, LOCKE SUPPLY*, 244.19, BUILDING MAINTENANCE2760, TIGER CORRECTIONAL SERVICES, 4221.00, INMATE NUTRITION2761, TIGER CORRECTIONAL SERVICES, 9843.26, INMATE NUTRITION2762, DIAMOND PHARMACY SERVICE*, 1087.65, INMATE PRESCRIPTIONS2763, KARNES PRO TIRE*, 40.73, VEHICLE MAINTENANCE2764, SOUTHERN UNIFORM & TACTICAL, 275.94, UNIFORMS2765, FLEETCOR TECHNOLOGIES*, 1000.00, FUEL2766, BEST BUY BUSINESS ADVTG ACCT, 717.34, COMPUTER EQUIPMENT2767, LOCKE SUPPLY*, 217.12, JAIL SUPPLIES2768, SOUTHERN UNIFORM & TACTICAL, 75.00, DEPUTY UNIFORMS; Health 333, OK STATE DEPT OF HEALTH, 5932.35, SALARY334, A T & T, 374.85, PHONE BILL335, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; Highway 1642, BEST BUY BUSINESS ADVTG ACCT, 209.74, COMPUTER EQUIPMENT; Rural Fire-ST 166, NAFECO, 760.68, FIREFIGHTING EQUIPMENT; SH Svc Fee 158, CITY OF MIAMI, 50.00, WASTE DISPOSAL159, ACE HARDWARE, 54.94, EQUIPMENT160, FOUR STATES MAINTENANCE*, 1614.26, SUPPLIES; 2022-2023 Building 5, H K ELECTRIC LLC*, 11491.69, LIGHT BULBS; CBRI 2, JOHN D MCMAIN, 6640.00, RIGHT-OF-WAY ACQUISITION; General 227, ACE HARDWARE, 84.94, SUPPLIES228, FLEETCOR TECHNOLOGIES*, 839.77, FUEL229, FLEETCOR TECHNOLOGIES*, 1495.15, FUEL230, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS231, SPATIAL DATA RESEARCH INC, 300.00, SERVICE AGREEMENT232, KEMPER AUTOMOTIVE INC*, 6423.85, VEHICLE REPAIR233, SOONER PRINTING*, 275.00, OFFICE SUPPLIES234, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES235, KARNES PRO TIRE*, 60.00, VEHICLE REPAIR236, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT237, TELECOMP HOLDING INC, 1537.19, UTILITIES238, PITNEY BOWES INC*, 500.00, POSTAGE239, OK SECRETARY OF STATE, 25.00, NOTARY APPLICATION FEE240, ACCO, 51508.00, PROP & LIABILITY INS PREMIUM241, MIAMI FIRE PROTECTION*, 30.50, REPAIRS242, KARNES PRO TIRE*, 623.00, REPAIRS243, KEMPER AUTOMOTIVE INC*, 983.03, REPAIRS244, SPARKLIGHT, 367.65, 245, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER246, OSU COOP EXT SERVICE*, 6666.66, SALARY247, HOMETOWN BOTTLED WATER*, 17.00, BOTTLED WATER248, HOMETOWN BOTTLED WATER*, 15.00, BOTTLED WATER249, SPARKLIGHT, 198.72, CABLE SERVICE250, CAROLYN BEAVER, 75.00, OFFICE CLEANING251, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER252, BECKY SMITH, 348.68, TRAVEL EXPENSES253, COMDATA, 230.08, FUEL254, ACCO, 72750.00, PROP & LIABILITY INS PREMIUM255, USDA-APHIS WILDLIFE SERVICE, 2400.00, PREDATOR ERADICATION256, SPARKLIGHT, 33.23, PHONE BILL257, SPARKLIGHT, 101.43, PHONE BILL258, SOONER RECON, 37730.47, JAIL ROOF REPAIRS259, PITNEY BOWES INC*, 177.90, LEASE

PAYMENT260, LAKELAND OFFICE SYSTEMS *, 19.76, CONTRACT BASE RATE CHARGE261, BOLT FIBER, 185.64, INTERNET SERVICE262, SPARKLIGHT, 116.97, INTERNET SERVICE263, CAPITAL ONE, 32.16, OFFICE SUPPLIES264, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT265, EASY ICE LLC, 148.35, ; Health 17, LANA BRINGARDNER, 68.10, TRAVEL EXPENSES18, MARY PARKER, 520.00, PROFESSIONAL SERVICES19, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL20, ACCO, 4576.00, PROP & LIABILITY INS PREMIUM; Highway 114, O REILLY AUTOMOTIVE INC, 499.12, PARTS115, CAPITAL RAILROAD CONTRACTING, 7273.72, SECURITY EQUIPMENT116, ACCO, 37103.67, PROP & LIABILITY INS PREMIUM117, CAPITAL RAILROAD CONTRACTING, 4659.03, SECURITY EQUIPMENT118, THE GOODYEAR TIRE & RUBBER COMPANY, 133.75, TIRE REPAIRS119, PREMIER TRUCK GROUP, 170.92, PARTS120, FABICK, 33.62, PARTS121, CARDS NEO LLC, 90.00, UTILITIES122, CAPITAL ONE, 72.17, SHOP SUPPLIES123, HERITAGE TRACTOR, 65.05, PARTS124, SPRINGDALE TRACTOR CO., 95.03, PARTS125, PREMIER TRUCK GROUP, 49.46, PARTS126, BOLT FIBER, 293.20, UTILITIES127, ACE HARDWARE, 79.99, PARTS128, HUGHES LUMBER CO*, 45.18, SHOP SUPPLIES129, OTTAWA CO RWD #4, 126.25, UTILITIES130, ACCO, 35090.67, PROP & LIABILITY INS PREMIUM131, ACCO, 45.00, REGISTRATION FEE132, DALTON HILTON, 55.83, TRAVEL EXPENSES133, LAWAYNE CLAPP, 50.43, TRAVEL EXPENSES134, SCOTT HILTON, 300.77, TRAVEL EXPENSES135, HUGHES LUMBER CO*, 275.49, PARTS136, ACCO, 35.00, REGISTRATION FEE137, ACCO, 35.00, REGISTRATION FEE138, ACCO, 95.00, REGISTRATION FEE139, B & B AUTO SUPPLY INC*, 50.52, SHOP SUPPLIES140, B & B AUTO SUPPLY INC*, 159.50, PARTS141, B & B AUTO SUPPLY INC*, 986.68, PARTS142, MIAMI SPECIAL UTILITY AUTHORITY, 26.76, UTILITIES143, FAIRLAND PUBLIC WORKS*, 46.97, UTILITIES144, LAKELAND OFFICE SYSTEMS *, 42.71, CONTRACT BASE RATE CHARGE145, ACCO, 36673.66, PROP & LIABILITY INS PREMIUM146, GUY ENGINEERING, 811.19, ENGINEERING SERVICES; Hwy-ST 18, NEO CONCRETE & MATERIALS*, 2484.00, MATERIALS19, WARREN POWER & MACHINERY LP*, 833.71, REPAIRS20, IRON WORKS STEEL SUPPLY LLC, 2988.44, FENCING21, MIDWEST MINERAL INC / BANK OF AMERICA, 9686.13, MATERIALS22, NEO CONCRETE & MATERIALS*, 2214.00, MATERIALS23, NEO CONCRETE & MATERIALS*, 5562.00, MATERIALS24, MFA OIL, 1349.81, FUEL25, MIDWEST MINERAL INC / BANK OF AMERICA, 1848.55, MATERIALS26, TEETER'S ASPHALT & MATERIALS, 7003.60, ASPHALT27, WARREN POWER & MACHINERY LP*, 833.71, REPAIRS28, KARNES PRO TIRE*, 105.00, TIRE REPAIRS29, LAKELAND PETROLEUM, 6729.30, FUEL30, WARREN POWER & MACHINERY LP*, 833.71, REPAIRS; Rural Fire-ST 12, LAKELAND PETROLEUM, 492.39, FUEL13, A T & T, 247.12, PHONE BILL; SH Commissary 14, TIGER COMMISSARY SERVICES INC*, 87.50, COMMISSARY15, TIGER COMMISSARY SERVICES INC*, 128.46, COMMISSARY16, TIGER COMMISSARY SERVICES INC*, 1613.22, COMMISSARY By vote: McElhaney, aye; Furnas, aye; Earls, aye.

6. Motion by Furnas, second by McElhaney, to approve Cummins Sales and Service Planned Maintenance Proposal for the Ottawa County Courthouse. By vote: Furnas, aye, Earls, aye; McElhaney, aye.

7. Motion by Furnas, second by McElhaney, to table Quit Claim Deed from Ottawa County, State of Oklahoma, to the Eastern Shawnee Tribe of Oklahoma. By vote: Earls, aye; Furnas, aye; McElhaney, aye.

8. Motion by McElhaney, second by Furnas, to approve Memorandum of Understanding for services between the Shawnee Tribe and the Ottawa County Sheriff's Office in order to provide mental health for the inmates. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by Furnas, to approve the following entities from the Ottawa County American Rescue Plan Act: Commerce Volunteer Fire Dep., Peoria Volunteer Fire Dept., Town of Afton, Pelivan Transit, Community Crisis Center, Children's Advocacy Center of Ottawa County, Inc., 911 Board, and the Boys & Girls Club of Ottawa County. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

10. Discussion on changes to the Ottawa County Employees Manual were engaged between the BOCC and elected officials in order to provide an updated employees handbook. The conversations will continue next week on August 22, 2022.

14. Motion by Furnas, second by McElhaney, to approve checks for deposit: Check #2064261 in the amount of \$49,264.45 into account #1238. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

17. Commissioners' activity reports: Dist. 1 reported working on line of sight, and fire dangers. Please call 918.961.0830 to contact. Dist. 2 reported the crew is cutting brush and will be working on Rd. 175 due to a hill that makes it impossible to get through when it rains. Dist. 3 reported they are busy with routine maintenance. Jail is seeing progress thanks to the Tribes.

20. Motion by Furnas, second by McElhaney, to approve blanket purchase orders: #875-#884. By vote: Earls, aye; McElhaney, aye; Furnas, aye.

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

Russell Earls, Chairman
Robyn Mitchell, County Clerk
Miami News Record