

September 12, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 12, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhaney. District Attorney Kenny Wright was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3.22 P.M., September 7, 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 September 6, 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 2780, OSU CTP, 105.00, TRAINING 2781, MONITOR TECHNOLOGY, 900.00, COMPUTER SUPPORT; Health 338, MAYES COUNTY HEALTH DEPARTMENT, 525.92, TRAINING; SH Svc Fee 163, FPS TECHNOLOGIES INC, 1363.22, REPAIRS 164, FPS TECHNOLOGIES INC, 1330.00, REPAIRS 165, FPS TECHNOLOGIES INC, 497.50, REPAIRS; 2022-2023 ARPA 2021 6, QUAPAW VOLUNTEER FIRE DEPT, 94072.50, ARPA FUNDS PROJECT 7, GRAND GATEWAY*, 101290.00, ARPA FUNDS PROJECT; Building 10, SERVICE SOLUTIONS INC, 456.21, REPAIRS; Donations 5, WYANDOTTE TECHNOLOGIES, 49264.45, EQUIPMENT; General 480, FLEETCOR TECHNOLOGIES*, 1089.46, FUEL 481, FLEETCOR TECHNOLOGIES*, 1324.51, FUEL 482, FLEETCOR TECHNOLOGIES*, 1562.37, FUEL 483, O REILLY AUTOMOTIVE INC, 377.13, VEHICLE REPAIR 484, FPS TECHNOLOGIES INC, 393.20, JAIL SUPPLIES 485, FPS TECHNOLOGIES INC, 1849.00, REPAIRS 486, LOCKE SUPPLY*, 116.26, PARTS 487, A T & T, 1587.00, UTILITIES 488, A T & T, 76.98, UTILITIES 489, A T & T, 368.75, PHONE BILL 490, BOLT FIBER, 339.99, UTILITIES 491, A T & T, 98.56, PHONE BILL 492, OSU COOP EXT SERVICE*, 6666.66, SALARY 493, SPARKLIGHT, 159.47, CABLE SERVICE 494, LAKELAND OFFICE SYSTEMS *, 148.75, CONTRACT BASE RATE CHARGE 495, HOMETOWN BOTTLED WATER*, 17.00, BOTTLED WATER 496, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER 497, BRIDGET KIRBY, 150.00, OFFICE CLEANING 498, SPARKLIGHT, 209.22, CABLE SERVICE 499, PITNEY BOWES INC*, 164.97, LEASE PAYMENT 500, CAROLYN BEAVER, 75.00, OFFICE CLEANING 501, ACE HARDWARE, 5.46, PARTS 502, COMDATA, 191.65, FUEL 503, CUMMINS SALES AND SERVICE, 1578.43, REPAIRS 504, LISA HILL, 2400.00, JANITORIAL SERVICES 505, TELECOMP HOLDING INC, 230.00, PHONE BILL 506, A T & T MOBILITY, 45.77, PHONE BILL 507, SPARKLIGHT, 101.44, PHONE BILL 508, SPARKLIGHT, 33.23, PHONE BILL 509, MIAMI NEWS-RECORD, 179.85, LEGAL NOTICE 510, TELECOMP HOLDING INC, 3585.49, PHONE BILL 511, SPARKLIGHT, 116.97, INTERNET SERVICE 512, COMDATA, 362.91, FUEL 513, A T & T MOBILITY, 85.81, PHONE BILL 514, TIGER CORRECTIONAL SERVICES, 2584.65, INMATE NUTRITION 515, TIGER CORRECTIONAL SERVICES, 2803.32, INMATE NUTRITION 516, MIAMI SPECIAL UTILITY AUTHORITY, 270.49, UTILITIES; Health 35, HENRY KRAFT INC*, 283.42, SUPPLIES 36, LAWN & ORDER LAWN & LANDSCAPE, 60.00, LAWN CARE 37, MARY PARKER, 520.00, PROFESSIONAL SERVICES 38, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 39, AMAZON SERVICES LLC, 481.50, OFFICE SUPPLIES 40, AMAZON SERVICES LLC, 136.26, OFFICE SUPPLIES 41, OK GLASS & MIRROR, 85.50, MAINTENANCE SUPPLIES 42, A T & T, 374.85, PHONE BILL 43, A T & T, 153.71, PHONE BILL 44, MIAMI SPECIAL UTILITY AUTHORITY, 2138.06, UTILITIES 45, MIAMI SPECIAL UTILITY AUTHORITY, 38.94, UTILITIES 46, MAGELLAN DIAGNOSTICS INC, 407.58, TEST KIT; Highway 253, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 254, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 255, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 256, WELCH STATE BANK*, 1800.00, LEASE PURCHASE 257, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 258, OK DEPT OF TRANSPORTATION*, 2144.76,

LEASE PAYMENT 259, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 260, FOUR STATE TRAILERS, 224.99, PARTS 261, LIBERTY UTILITIES, 440.40, UTILITIES 262, WELCH STATE BANK*, 900.00, LEASE PURCHASE 263, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 264, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT; Hwy-ST 49, PREMIER TRUCK GROUP, 177.24, FILTERS; Mtg Cert 8, OSU CTP, 65.00, REGISTRATION FEE; Rural Fire-ST 16, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 17, J AND J CUSTOM FIRE , INC, 10000.00, DOWN PAYMENT 18, LAKELAND PETROLEUM, 88.18, FUEL 19, LAKELAND PETROLEUM, 1230.00, PROPANE 20, A T & T, 246.51, PHONE BILL 21, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 22, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 23, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Commissary 29, TIGER COMMISSARY SERVICES INC*, 567.87, COMMISSARY 30, TIGER COMMISSARY SERVICES INC*, 869.89, COMMISSARY; SH Svc Fee 12, A T & T, 130.97, PHONE BILL. By vote: Furnas, aye; McElhany, aye; Earls, aye.

5. Motion by McElhany, second by Furnas, to approve special payroll claims presented to the Board for payment. By vote: Furnas, aye; McElhany, aye; Earls, aye.

7. Motion by McElhany, second by Furnas, to approve the following County deed acquired at re-sale between Ottawa County and Jacob Johnson in the amount of \$25.00. Legal description as follows: PT. SE SE LT 38, SEC3, TWP 26, RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. Motion by McElhany, second by Furnas, to approve invoice from Smithy S. or Cheryl A. Jameson in the amount of \$4,460.00 for right-of-way easement for project 530 road, parcel 5, 5A. By vote: Earls, aye; Furnas, aye; McElhany, aye.

9. Motion by McElhany, second by Furnas, to approve invoice from Scott E. Jameson or Dianna L. Jameson in the amount of \$2,150.00 for the right-of-way easement for project 530 road, parcel 6, 6A. By vote: Furnas, aye; McElhany, aye; Earls, aye.

13. Motion by McElhany, second by Furnas, to approve the following check for approval: Check #108832873 from the State of Oklahoma, in the amount of \$943.20. By vote: Furnas, aye; McElhany, aye; Earls, aye.

16. Commissioner's reports: District 1 reported mowing, shoulder work and overlay on 22nd street. District 2 reported work on south 97 spill way, spraying and cutting. District 3 reported routine maintenance.

17. There was no new business.

19. Motion to approve the following purchase orders: #1223-1224. By vote: Furnas, aye; McElhany, aye; Earls, aye.

20. Motion by McElhany, second by Furnas, to approve to adjourn. By vote: Furnas, aye; McElhany, aye; Earls, aye.

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