

January 24, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, January 24, 2022 with the following members present: Commissioners Mike Furnas and Russell Earls. Commissioner Chasteen was not present. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:48 P.M. January 20, 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 January 20, 2022. By vote: Earls, aye; Furnas, aye.

4. Motion by Furnas, second by Earls, to approve the following claims: 2021-2022 General 1368, DISTRICT ATTORNEY, 40000.00, PERSONAL SERVICES1369, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT1370, DIAMOND PHARMACY SERVICE*, 1693.77, INMATE PRESCRIPTIONS1371, DIAMOND PHARMACY SERVICE*, 1322.94, INMATE PRESCRIPTIONS1372, DIAMOND PHARMACY SERVICE*, 1692.82, INMATE PRESCRIPTIONS1373, FLEETCOR TECHNOLOGIES*, 935.82, FUEL1374, FLEETCOR TECHNOLOGIES*, 1594.75, FUEL1375, TIGER CORRECTIONAL SERVICES, 13285.67, INMATE NUTRITION1376, TIGER CORRECTIONAL SERVICES, 13059.23, INMATE NUTRITION1377, TURN KEY HEALTH CLINICS LLC, 300.00, INMATE TREATMENT1378, TURN KEY HEALTH CLINICS LLC, 300.00, INMATE TREATMENT1379, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE1380, SPARKLIGHT, 454.19, UTILITIES1381, TOUCHTONE COMMUNICATIONS*, 67.11, UTILITIES1382, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT1383, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT1384, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT1385, TIGER CORRECTIONAL SERVICES, 11711.67, INMATE NUTRITION1386, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1387, TOUCHTONE COMMUNICATIONS*, 23.19, PHONE BILL1388, OSU COOP EXT SERVICE*, 2000.00, SALARY1389, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL1390, HOMETOWN BOTTLED WATER*, 7.00, BOTTLED WATER1391, TOUCHTONE COMMUNICATIONS*, 23.89, PHONE BILL1392, CODA, 125.00, REGISTRATION FEE1393, CULLIGAN*, 10.00, WATER SOFTENER1394, SERVICE SOLUTIONS INC, 983.28, BUILDING MAINTENANCE1395, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT1396, B K L INC, 2941.00, PROFESSIONAL SERVICES1397, SPARKLIGHT, 79.84, INTERNET SERVICE1398, PITNEY BOWES INC*, 169.98, OFFICE SUPPLIES1399, PITNEY BOWES INC*, 1500.00, POSTAGE1400, TOUCHTONE COMMUNICATIONS*, 31.51, PHONE BILL1401, ROCKIN SM SERVICE, 10045.00, REPAIRS1402, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL1403, OTTAWA CO FAIRBOARD, 108.00, FAIR PREMIUMS; Health 145, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL146, STERICYCLE INC*, 35.00, SERVICE CALL147, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL148, STERICYCLE INC*, 35.00, SERVICE CALL149, SANOFI PASTEUR INC, 177.65, SUPPLIES150, A T & T, 150.89, PHONE BILL151, A T & T, 379.36, PHONE BILL152, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL; Highway 821, LIBERTY UTILITIES, 924.54, UTILITIES822, LAKELAND OFFICE SYSTEMS *, 625.50, LEASE PAYMENT823, HUGHES LUMBER CO*, 100.41, PARTS824, AUTOMOTIVE OF FAIRLAND*, 22.73, PARTS825, PREMIER TRUCK GROUP, 97.76, PARTS826, MAXWELL SUPPLY OF TULSA*, 613.64, EQUIPMENT827, B & B AUTO SUPPLY INC*, 621.43, PARTS828, IRON WORKS STEEL SUPPLY LLC, 112.10, PARTS829, B & B AUTO SUPPLY INC*, 359.43, PARTS; Hwy-ST 208, KEMP STONE CO INC*, 1974.70, MATERIALS209, KEMP STONE CO INC*, 1479.68, MATERIALS210, KEMP STONE CO INC*, 1434.99, MATERIALS211, KEMP STONE CO INC*, 1033.25, MATERIALS212, KEMP STONE CO INC*, 937.03, MATERIALS213, KEMP STONE CO INC*, 2910.37, MATERIALS214, KEMP STONE CO INC*, 3344.64,

MATERIALS215, WALLIS LUBRICANT LLC*, 2205.38, SHOP SUPPLIES216, KEMP STONE CO INC*, 906.21, MATERIALS; Mtg Cert 21, JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 104, REEVES, TABITHA A., 3014.75, Payroll105, NODINE, CHRYSTAL G., 2199.59, Payroll106, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS107, EGID, 1395.94, INSURANCE PREMIUMS108, OKLAHOMA TAX COMMISSION, 194.00, PAYROLL TAXES109, OPERS, 1342.91, RETMT CONTRIBUTIONS110, WELCH STATE BANK, 1468.92, PAYROLL TAXES; Rural Fire-ST 88, NE OK ELECTRIC CO-OP, 62.05, UTILITIES; SH Svc Fee 55, KARNES PRO TIRE*, 40.00, VEHICLE MAINTENANCE56, ROCKIN SM SERVICE, 300.00, REPAIRS57, ROCKIN SM SERVICE, 425.00, REPAIRS By vote: Earls, aye; Furnas, aye.

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

7. Motion by Earls, second by Furnas, to approve Sheriff's department inventory list. By vote: Furnas, aye; Earls, aye.

8. Motion by Furnas, second by Earls, to approve district 3's inventory list. By vote: Earls, aye; Furnas, aye.

9. Motion by Furnas, second by Earls, to approve quote from Guy Engineering for right-of-way acquisitions in the amount of \$35200.00. By vote: Earls, aye; Furnas, aye.

10. Motion by Earls, second by Furnas, to approve quote from Wyandotte Technologies in the amount of \$49,583.10 for surveillance equipment contingent upon termination of contract with TS3. By vote: Furnas, aye; Earls, aye.

11. Motion by Furnas, second by Earls, to approve application to Lake Access Road Program. By vote: Furnas, aye; Earls, aye.

14. Motion by Furnas, second by Earls, to approve the following transfer of appropriation. Account #1102-6-6530-2005 to Account CIRB-MV DIST. 3 in the amount of \$100,000.00

16. Motion by Furnas, second by Earls, to approve the following monthly report submitted by the County Clerk. By vote: Earls, aye; Furnas, aye.

18. Commissioners' activity reports. District 1: Progress on line of access. There is no risk to property owners, the County assumes full responsibility. District 3: Discussion about the demolition involving the VFW and church. David Cline will help with obtaining permits.

21. Motion by Earls, second by Furnas, to approve the following blanket purchase orders. #2755-2768

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

Russell Earls, Chairman

Robyn Mitchell, County Clerk

The American