

October 17, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 17, 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 9:57 A.M., October 13, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Furnas, to approve regular minutes of October 11, 2022 and special minutes of March 31, 2021. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

4. Motion by McElhaney, second by Furnas, to approve claims presented to the Board for payment: 2022-2023 Building 17, WYANDOTTE TECHNOLOGIES, 20482.08, SECURITY EQUIPMENT 18, WYANDOTTE TECHNOLOGIES, 3347.53, REPAIRS 19, H K ELECTRIC LLC\*, 95.00, ELECTRICAL REPAIRS; General 783, A T & T, 360.50, PHONE BILL 784, A T & T, 98.56, PHONE BILL 785, HALEIGH BARNES, 622.63, TRAVEL EXPENSES 786, QUILL CORPORATION\*, 120.23, OFFICE SUPPLIES 787, QUILL CORPORATION\*, 59.97, OFFICE SUPPLIES 788, TOUCHTONE COMMUNICATIONS\*, 29.26, PHONE BILL 789, SPARKLIGHT, 209.22, CABLE SERVICE 790, HOLIDAY INN & SUITES, 196.00, LODGING 791, ALICIA HOGAN, 288.99, TRAVEL EXPENSES 792, CRAIG CO REG DETENTION\*, 250.00, JUVENILE DETENTION 793, SOONER RECON, 399475.00, JAIL ROOF REPAIRS 794, LAKELAND OFFICE SYSTEMS \*, 6.33, CONTRACT BASE RATE CHARGE 795, TOUCHTONE COMMUNICATIONS\*, 39.88, PHONE BILL 796, BOLT FIBER, 185.64, INTERNET SERVICE 797, OTTAWA CO FAIRBOARD, 1405.00, FAIR PREMIUMS; Highway 384, RICKY SHARP, 135.23, TRAVEL EXPENSES 385, AAVCOR, 40.00, DRUG & ALCOHOL TESTING 386, RENAISSANCE TULSA HOTEL, 530.45, LODGING 387, ACE HARDWARE, 100.91, SUPPLIES 388, CARDS NEO LLC, 90.00, TRASH SERVICE 389, HARD ROCK HOTEL & CASINO, 207.76, LODGING 390, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 391, NEO CONCRETE & MATERIALS\*, 2100.00, MATERIALS 392, SPRINGDALE TRACTOR CO., 895.84, PARTS 393, RED WING BUSINESS ADVANTAGE ACCOUNT, 1016.95, UNIFORMS 394, NEO CONCRETE & MATERIALS\*, 2916.00, CONCRETE 395, NEO CONCRETE & MATERIALS\*, 2646.00, CONCRETE 396, AAVCOR, 78.00, DRUG & ALCOHOL TESTING 397, MIAMI INDUSTRIAL SUPPLY\*, 18.64, PARTS 398, CINTAS CORPORATION, 89.09, OFFICE SUPPLIES 399, CAPITAL ONE, 105.71, SUPPLIES 400, FOUR STATE TRAILERS, 150.00, PARTS 401, MIAMI INDUSTRIAL SUPPLY\*, 49.60, PARTS 402, MIAMI INDUSTRIAL SUPPLY\*, 133.74, PARTS 403, OTTAWA COUNTY TAG OFFICE, 113.00, REGISTRATION FEE 404, ACE HARDWARE, 24.98, SHOP SUPPLIES 405, KARNES PRO TIRE\*, 199.62, REPAIRS 406, OTTAWA CO RWD #4, 22.50, UTILITIES 407, RENAISSANCE TULSA HOTEL, 197.76, TRAVEL EXPENSES 408, RENAISSANCE TULSA HOTEL, 197.76, TRAVEL EXPENSES 409, RENAISSANCE TULSA HOTEL, 197.76, TRAVEL EXPENSES 410, RUSSELL EARLS, 83.10, TRAVEL EXPENSES 411, MARK MAY, 137.60, TRAVEL EXPENSES 412, RUSSELL EARLS, 116.85, TRAVEL EXPENSES 413, AUTOMOTIVE OF FAIRLAND\*, 11.98, SHOP SUPPLIES 414, FAIRLAND PUBLIC WORKS\*, 72.71, UTILITIES 415, MIAMI SPECIAL UTILITY AUTHORITY, 26.76, UTILITIES; Hwy-ST 93, AGRILAND FS INC, 20089.28, FUEL 94, GUY ENGINEERING, 1450.00, RIGHT-OF-WAY ACQUISITION 95, LAKELAND PETROLEUM, 2606.14, FUEL 96, P & K EQUIPMENT INC, 1195.60, MOWER BLADES 97, NEO CONCRETE & MATERIALS\*, 2160.00, CONCRETE 98, KEMP STONE CO INC\*, 5399.57, ROAD PROJECT 99, KEMP STONE CO INC\*, 915.12, ROAD PROJECT 100, T & C ASPHALT MATERIALS, 1250.00, ASPHALT 101, KARNES PRO TIRE\*, 16.50, TIRE REPAIRS 102, LAKELAND PETROLEUM, 5485.35, FUEL; Mtg Cert 14, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 33,

LAKELAND PETROLEUM, 97.24, FUEL 34, FIREMASTER APPARATUS INC, 945.95, FIRE EQUIPMENT; SH Svc Fee 22, A T & T, 130.97, PHONE BILL By vote: Furnas, aye; McElhany, aye; Earls, aye.

6. Motion by Furnas, second by McElhany, to approve resignation of member Harrell Post from the Ottawa County Fair Board. The Board thanked Mr. Post for his dedication for the past ten years.

7. Motion by Furnas, second by McElhany, to approve Kelli Fent to serve as a member on the Ottawa County Fair Board until 2024. By vote: McElhany, aye; Furnas, aye; Earls, aye.

8. No action.

9. Motion by McElhany, second by Furnas, to approve unattainable lien waiver for road project on 530 road, parcels #2, 2A & 2.1. By vote: Furnas, aye; McElhany, aye; Earls, aye.

10. Motion by Furnas, second by McElhany, to approve bid on County property from Hugo Torres in the amount of \$1500.00. Legal description as follows: LT 29-32, BLK 8 Rockhill, Ottawa County, Oklahoma. By vote: Earls, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Furnas to approve invoice from BKL Engineers/Architects in the amount of \$1,812.00 for jail roof repairs. By vote: Furnas, aye; McElhany, aye; Earls, aye.

12. Motion by McElhany, second by Furnas to approve request to solicit sealed bids for the Community Crisis Center. Bids to be opened November 14, 2022 on or after 9:05 A.M. By vote: Furnas, aye; McElhany, aye; Furnas, aye.

16. Motion by McElhany, second by Furnas, to approve the following check for deposit: #103624 from John Vance in the amount of \$146.34 into account #1313-6-4100-2005. By vote: Furnas, aye; Earls, aye; McElhany, aye.

17. Monthly reports from various elected official: County Sheriff Dean gave a report on the illegal grow near Fairland. They had no legal documentation from the State. The room congratulated Dean and the many departments that helped with the bust.

19. Commissioners activity report: District 1 thanked everyone for helping the sheriff keep Ottawa County a safer place to live. Bridge 8A is dry enough to work on from flood of 2019 and should finish by the end of week. Line of sight. Thanked Tami McKeon from Grand Gateway for all of her help with grant fund projects over the years. District 2 thanked the Sheriff and is busy with routine maintenance. District 3 reported routine maintenance, and also thanked Tami for her service to the county. She has helped the county in countless ways over the years. Also, thanked the many fire departments that responded with the burn in Fairland due to the bust.

22. Motion by Furnas, second by McElhany, to approve the following blankets: #1625. By vote: McElhany, aye; Furnas, aye; Earls, aye.

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

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