

October 31, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 31, 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 1:20 P.M., October 26, 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 24, 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: 2022-2023 Building 21, WYANDOTTE TECHNOLOGIES, 405.00, REPAIRS; General 939, DIAMOND PHARMACY SERVICE\*, 564.11, INMATE PRESCRIPTIONS 940, FLEETCOR TECHNOLOGIES\*, 1153.91, FUEL 941, FLEETCOR TECHNOLOGIES\*, 1278.41, FUEL 942, FLEETCOR TECHNOLOGIES\*, 1067.58, FUEL 943, HOMETOWN WATER & COFFEE SERVICE, 27.00, BOTTLED WATER 944, LAKELAND OFFICE SYSTEMS \*, 112.97, MAINTENANCE AGREEMENT 945, LAKELAND OFFICE SYSTEMS \*, 79.29, MAINTENANCE AGREEMENT 946, LUBE N GO, 235.31, VEHICLE MAINTENANCE 947, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 948, O REILLY AUTOMOTIVE INC, 390.94, VEHICLE REPAIR 949, FPS TECHNOLOGIES INC, 1820.00, REPAIRS 950, ACTION GRAPHICS PRINTING\*, 188.73, OFFICE SUPPLIES 951, SOONER PRINTING\*, 57.17, POSTAGE 952, H K ELECTRIC LLC\*, 105.00, ELECTRICAL REPAIRS 953, A T & T, 1423.47, UTILITIES 954, A T & T, 75.88, PHONE BILL 955, CLEARWATER ENTERPRISE, 893.30, UTILITIES 956, MIAMI SPECIAL UTILITY AUTHORITY, 11646.34, UTILITIES 957, MIAMI SPECIAL UTILITY AUTHORITY, 226.56, UTILITIES 958, OK NATURAL GAS CO, 49.81, UTILITIES 959, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 960, LAKELAND FINANCIAL SERVICES, 220.42, CONTRACT BASE RATE CHARGE 961, PITNEY BOWES INC, 84.99, LEASE PAYMENT 962, JOHN BRACKETT, RED DIRT ASSESSMENTS, 4648.00, PROFESSIONAL SERVICES 963, CITY OF MIAMI, 509.04, WASTE DISPOSAL 964, WEST TERMITES & PEST MANAGEMENT INC, 290.00, PEST CONTROL 965, SURVEY SERVICE\*, WILLIAM BILL THOMAS, 1200.00, SURVEY 966, VERNA FERRIS, 46.25, TRAVEL EXPENSES 967, EASY ICE LLC, 148.35, MAINTENANCE AGREEMENT 968, TURN KEY HEALTH CLINICS LLC, 624.25, INMATE TREATMENT 969, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 970, TIGER CORRECTIONAL SERVICES, 3247.80, INMATE NUTRITION 971, TIGER CORRECTIONAL SERVICES, 3062.72, INMATE NUTRITION 972, TIGER CORRECTIONAL SERVICES, 3589.61, INMATE NUTRITION 973, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 974, CHAD HOLCOMB, 227.75, LODGING; Highway 471, MIKE FURNAS, 128.45, TRAVEL EXPENSES 472, KRISTA FOSTER, 147.20, TRAVEL EXPENSES 473, ALERT 360, 194.94, SECURITY SERVICES 474, LIBERTY UTILITIES, 703.50, UTILITIES 475, CRITICAL TOOL, INC, 92.83, SAFETY EQUIPMENT 476, CERTIFIED TRAINING INSTITUTE, 59.00, TRAINING 478, NE OK ELECTRIC CO-OP, 460.34, UTILITIES 479, LAKELAND FINANCIAL SERVICES, 99.25, PROFESSIONAL SERVICES 480, BOLT FIBER, 293.02, UTILITIES 481, RENAISSANCE WATERFORD HOTEL, 104.00, TRAVEL EXPENSES 482, LAWAYNE CLAPP, 124.40, TRAVEL EXPENSES 483, CAPITAL ONE, 285.71, SUPPLIES 484, JOHN FABICK TRACTOR CO\*, 102.42, SHOP SUPPLIES 485, AUTOMOTIVE OF FAIRLAND\*, 10.77, PARTS 486, CAPITAL ONE, 42.31, SUPPLIES 487, TEETER'S ASPHALT & MATERIALS, 29968.91, ROAD PROJECT 488, JOHN FABICK TRACTOR CO\*, 275.71, PARTS; Hwy-ST 110, MIDWEST MINERAL INC / BANK OF AMERICA, 7088.00, MATERIALS 111, TEETER'S ASPHALT & MATERIALS, 4659.45, ASPHALT 112, S & H FARM SUPPLY INC\*, 3824.76, MOWER BLADES 113, KEMP STONE CO INC\*, 830.47, MATERIALS 114, M&J EQUIPMENT SERVICES LLP,

5875.71, VEHICLE REPAIR 115, M&J EQUIPMENT SERVICES LLP, 2178.92, VEHICLE REPAIR 116, M&J EQUIPMENT SERVICES LLP, 340.46, VEHICLE REPAIR; Mtg Cert 15, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 38, AMERICAN BATTERY INC\*, 320.00, BATTERIES 39, KARNES PRO TIRE\*, 1207.00, TIRES 40, KATNER MILLS\*, 658.99, PARTS; SH Commissary 54, TIGER COMMISSARY SERVICES INC\*, 1033.38, COMMISSARY 55, TIGER COMMISSARY SERVICES INC\*, 863.86, COMMISSARY 56, TIGER COMMISSARY SERVICES INC\*, 154.00, COMMISSARY 57, TIGER COMMISSARY SERVICES INC\*, 983.99, COMMISSAR. By vote: Furnas, aye; McElhany, aye; Earls, aye.

5. Citizen's participation: Sam Stokely presented the BOCC with prices on billboards he thought the County would be interested in renting for advertising for Miami. Chairman Earls suggested he talk with the Miami Chamber.

6. No action.

7. Motion by McElhany, second by Furnas, to approve Resolution 2022.26: : Authorization for Kathy Bowling, Tabitha Reeves, Kourtney Poteet, Alice Hollon, Chrystal Nodine, David Dean, Rocky Ferdig, Tamara Patterson, Holli McDaniel, Cassie Key, Debra May, Verna Ferris, Patricia Snyder, Brenda Ellis, Tamara Curry, Fawn Jones, Amanda Severs, Natasha Brunner, Robyn Mitchell, Sandra Sanders, and Rebecca Smith, as signers on the Ottawa County Official Depository account at Security Bank & Trust of Miami, Oklahoma. By vote: McElhany, aye; Furnas aye; Earls, aye.

8. Motion by McElhany, second by Furnas, to approve Resolution 2022.27: Authorization for application for financial assistance from the Rural Economic Action Plan Fund requested by District #1. This would help fund materials on an overlay on E. 60 Rd. By vote: McElhany, aye; Furnas, aye; Earls, aye.

12. Motion by McElhany, second by Furnas, to approve the following check for deposit: #4973 from R6 Recycling, LLC in the amount of \$254.80 into account #1226-2-0400-110. By vote: Furnas, aye; Earls, aye; McElhany, aye.

15. Commissioners' activity reports: District 1: Commissioner Furnas attended the veteran hunt ceremony at Commerce High School last week. He thanked everyone involved, it was very moving. District 2: Routine maintenance. District 3: Routine maintenance.

18. Motion by Furnas, second by McElhany, to approve the following blankets: #001773-001787. By vote: McElhany, aye; Furnas, aye; Earls, aye.

19. 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