

October 4, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Tuesday, October 4, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:25 P.M. September 28, 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 Furnas, second by McElhany, to approve regular minutes of September 26, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by Furnas, second by McElhany, to approve the following claims: 2022-2023 ARPA 2021 11, DOC SERVICES, INC, 200000.00, ARPA FUNDS PROJECT; Building 12, MIAMI SPECIAL UTILITY AUTHORITY, 10672.36, UTILITIES 13, OK NATURAL GAS CO, 109.36, UTILITIES 15, CAPITAL ONE, 647.00, OFFICE FURNITURE; General 673, DIAMOND PHARMACY SERVICE\*, 1700.00, INMATE PRESCRIPTIONS 674, SPRINGFIELD GROCER CO INC\*, 1337.94, INMATE NUTRITION 675, PERRYS TOWING & RECOVERY SERV, 180.12, TOWING 676, TOUCHTONE COMMUNICATIONS\*, 85.79, UTILITIES 677, MIAMI SPECIAL UTILITY AUTHORITY, 12189.94, UTILITIES 678, OSU COOP EXT SERVICE\*, 10121.20, SALARY 679, QUILL CORPORATION\*, 212.42, OFFICE SUPPLIES 680, LAKELAND OFFICE SYSTEMS \*, 106.23, CONTRACT BASE RATE CHARGE 681, LAKELAND FINANCIAL SERVICES, 220.42, CONTRACT BASE RATE CHARGE 682, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2828.00, PROFESSIONAL SERVICES 683, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2884.00, PROFESSIONAL SERVICES 684, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2814.00, PROFESSIONAL SERVICES 685, H K ELECTRIC LLC\*, 322.50, REPAIRS 686, ACE HARDWARE, 185.02, PARTS 687, LOCKE SUPPLY\*, 46.40, PARTS 688, ALERT 360, 40.81, SECURITY SERVICES 689, MIAMI SPECIAL UTILITY AUTHORITY, 2065.46, UTILITIES 690, MIAMI SPECIAL UTILITY AUTHORITY, 1369.31, UTILITIES 691, FOUR STATES MAINTENANCE\*, 272.12, CLEANING SUPPLIES 692, MIAMI FIRE PROTECTION\*, 580.00, FIRE INSPECTION 693, OK NATURAL GAS CO, 155.21, UTILITIES 694, AMERICAN NEWSPAPER INC, 21.75, LEGAL NOTICE 695, AMERICAN NEWSPAPER INC, 244.80, LEGAL NOTICE 696, MIAMI NEWS-RECORD, 193.65, LEGAL NOTICE 697, ALERT 360, 44.95, SECURITY SERVICES 698, MIAMI SPECIAL UTILITY AUTHORITY, 66.75, UTILITIES 699, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 700, TURN KEY HEALTH CLINICS LLC, 515.68, INMATE TREATMENT 701, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 702, TIGER CORRECTIONAL SERVICES, 2789.82, INMATE NUTRITION 703, WELCH STATE BANK, 2141.22, UNEMPLOYMENT TAX 704, WELCH STATE BANK, 140.18, UNEMPLOYMENT TAX 705, WELCH STATE BANK, 313.71, UNEMPLOYMENT TAX 706, WELCH STATE BANK, 598.47, UNEMPLOYMENT TAX 707, WELCH STATE BANK, 78.75, UNEMPLOYMENT TAX 708, WELCH STATE BANK, 178.99, UNEMPLOYMENT TAX 709, WELCH STATE BANK, 144.80, UNEMPLOYMENT TAX 710, WELCH STATE BANK, 68.49, UNEMPLOYMENT TAX 711, WELCH STATE BANK, 203.64, UNEMPLOYMENT TAX 712, WELCH STATE BANK, 36.41, UNEMPLOYMENT TAX 713, WELCH STATE BANK, 15.00, UNEMPLOYMENT TAX 714, OSU CTP, 80.00, REGISTRATION FEE 715, OSU CTP, 125.00, REGISTRATION FEE 716, OSU CTP, 125.00, REGISTRATION FEE 717, TABITHA REEVES, 229.96, TRAVEL EXPENSES 718, TABITHA REEVES, 638.22, TRAVEL EXPENSES 719, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 720, HOMETOWN WATER & COFFEE SERVICE, 108.00, WATER COOLER RENT 721, BRIDGET KIRBY, 150.00, OFFICE CLEANING 722, CAPITAL ONE, 92.13, OFFICE SUPPLIES 723, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 724, CAPITAL ONE, 80.33, OFFICE SUPPLIES 725, DEPT OF U S TREASURY, 6572.54, Payroll 726, WEST TERMITE & PEST MANAGEMENT INC, 1240.00, PEST CONTROL; Health 58, LAWN & ORDER LAWN & LANDSCAPE, 160.00, LAWN CARE; Highway 348, BOLT FIBER, 267.05, INTERNET SERVICE 349, ROUTE 66 EXPRESS, 19.90, SUPPLIES 350, TEETER'S PAVING, 14371.68, ASPHALT PROJECT 351, KATNER MILLS\*, 1140.76, OILS 352, BOLT FIBER, 293.20, UTILITIES 353, LAKELAND OFFICE SYSTEMS \*, 99.25, LEASE PAYMENT 354, ACE HARDWARE, 45.44, SHOP SUPPLIES 355, EMBASSY SUITES NORMAN, 200.00, TRAVEL EXPENSES 356, AUTOMOTIVE

OF FAIRLAND\*, 378.83, PARTS 357, AAVCOR, 154.00, DRUG & ALCOHOL TESTING 358, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 359, OK DEPT OF AGRI, FOOD & FORESTRY, 100.00, LICENSE RENEWAL 360, BOLT FIBER, 165.06, INTERNET SERVICE 361, D&D TRUCK SALES, INC, 14750.00, EQUIPMENT 362, WELCH STATE BANK, 717.90, UNEMPLOYMENT TAX 363, WELCH STATE BANK, 597.85, UNEMPLOYMENT TAX 364, WELCH STATE BANK, 731.91, UNEMPLOYMENT TAX 365, WELCH STATE BANK, 7.00, UNEMPLOYMENT TAX; Hwy-ST 75, TEETER'S ASPHALT & MATERIALS, 81486.32, MATERIALS 76, KEMP STONE CO INC\*, 18526.89, MATERIALS 77, JOHN FABICK TRACTOR CO\*, 4055.52, REPAIRS 78, KEMP STONE CO INC\*, 4590.30, ROAD PROJECT 79, KEMP STONE CO INC\*, 4803.98, ROAD PROJECT 80, SPINNERS TIRE LLC, 50.00, TIRE REPAIRS 81, B & B AUTO SUPPLY INC\*, 571.44, BATTERIES; ML Fee 4, ROBYN MITCHELL, 130.80, TRAVEL EXPENSES; Mtg Cert 10, OSU CTP, 65.00, REGISTRATION FEE; Resale 36, WELCH STATE BANK, 80.42, UNEMPLOYMENT TAX; SH Commissary 41, TIGER COMMISSARY SERVICES INC\*, 853.65, COMMISSARY 42, TIGER COMMISSARY SERVICES INC\*, 119.00, COMMISSARY; SH Svc Fee 17, FPS TECHNOLOGIES INC, 4715.00, ELECTRICAL REPAIRS. By vote: McElhany, aye; Furnas, aye; Earls, aye.

5. Rebecca Jim, LEAD Agency reported they're hosting 24<sup>th</sup> National Environmental Tar Creek Conference October 12-13, 2022. Tammy Mckeon reports the REAP deadline is October 20 for applications. Oklahoma Water Resources Board is taking application for ARPA Funds.

6. Motion by Furnas, second by McElhany, to approve Resolution # 2022.22 Application for financial assistance from the Rural Economic Action Plan fund (REAP) for the Miami Senior Center. By vote: McElhany, aye; Furnas, aye; Earls, aye.

7. No Action on quote for Satterlee Heat & Air for repairs to Ottawa County Annex air unit

8. Motion by Furnas, second by McElhany, to approve offer letter to Reisch Family Trust for right-of-way improvement project in the amount of \$1,768.00. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to approve offer letter to Julia A. Matthews Ford, John Ford and Skyler Shepherd for right-of-way improvement project in the amount of \$ 16,751.00.

By vote: McElhany, aye; Earls, aye; Furnas, aye.

10. Motion by Furnas, second by McElhany, to approve lease purchase of skid unit between Welch State Bank and Board of County Commissioner of Ottawa County on behalf of Commerce Fire Department. By vote: McElhany, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by McElhany, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: McElhany, aye; Earls, aye; Furnas, aye.

12. Motion by Furnas, second by McElhany, Cash fund estimates of needs and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 72,318.97 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-1310 - TRAVEL \$ 1,226.12 1102-6-4100-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 38,000.00 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 6,226.12 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4300-1310 - TRAVEL \$ 3,000.00 1102-6-4300-2005 - M&O \$ 43,226.12 1102-6-4300-4130 - LEASE RENTAL \$ 10,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,747.18 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,747.18 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,747.18 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 38,151.20 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 519.45 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 6,410.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 38,202.25 1223-2-0400-2005 - COMMISSARY \$ 16,060.74 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 11,710.48 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 395.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 48,251.89 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 48,251.90 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 48,251.90 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,230.46 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,217.34 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,227.75 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,214.86 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$

3,215.78 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,223.76 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,217.00 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,216.17 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,219.75 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 133.20 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.98 7205-1-8014-2005 - LAW LIBRARY \$ 1,095.77 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 113.19 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,238.82 By vote: McElhany, aye; Earls, aye; Furnas, aye.

13. Motion by Furnas, second by McElhany, to approve transfer of appropriation in the amount of 0001-2-0400-2005 - SHERIFF SALES TAX M & O to 0001-2-8004-1110 - SHERIFF-ST PERSONAL SERVICES in the amount of \$ 14,750.00 By vote: McElhany, aye; Earls, aye; Furnas, aye.

14. Motion by Furnas, second by McElhany, to approve check for deposit from Election Board in the amount of \$ 113.04; OK DEQ in the amount of \$ 1100.80; Guy Engineering in the amount of \$ 7,047.00; Farmers Insurance in the amount of \$ 11,550.88. By vote: McElhany, aye; Earls, aye; Furnas, aye.

15. Motion by Furnas, second by McElhany, to approve monthly report from County Clerk's office, Treasurer's Office, Sheriff's Department, Health Department and Election Board. By vote: McElhany, aye; Earls, aye; Furnas, aye. Dalton Hilton reports SAMS number is renewed. Still working on Hazard plan. Courthouse cameras will be installed Monday when the courthouse is closed. Undersheriff Rocky Ferdig reports the roof replacement is almost complete, the crane is at the jail to install the 15-ton HVAC units. Cherokee Nation tourism center is now open.

17. Commissioners reports. District 1: Commissioner Furnas thanked Tribal health facility for hosting CED meeting this week. Crew is working on line-of-sight issues. Installed cross drains on 530 road to get it ready for overlay project with Miami Nation Tribe. District 2: Commissioner McElhany thanked District #3 crew for their help with road project. Road Crew is still out spraying, mowing and grading roads. Routine maintenance. District 3: Commissioner Earls reports routine maintenance.

20. Motion by Furnas, second by McElhany, to approve blankets PO # 1483-1496. By vote: Furnas, aye; McElhany, aye; Earls, aye.

21. 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  
Afton American Newspaper