

November 7, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 7, 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 12:41 P.M., November 2, 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 October 31, 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 22, BANCFIRST, 34401.42, BOND PAYMENT 23, MIAMI SPECIAL UTILITY AUTHORITY, 10851.04, UTILITIES 24, OK NATURAL GAS CO, 120.04, UTILITIES 25, CAPITAL ONE, 1236.86, OFFICE SUPPLIES 26, BANCFIRST, 34401.42, BOND PAYMENT; General 975, OSU CTP, 65.00, REGISTRATION FEE 976, TABITHA REEVES, 144.80, TRAVEL EXPENSES 977, AMAZON SERVICES LLC, 1904.91, OFFICE FURNITURE 978, AMAZON SERVICES LLC, 333.17, OFFICE FURNITURE 979, AMAZON SERVICES LLC, 419.97, OFFICE FURNITURE 980, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 981, A T & T, 98.56, PHONE BILL 982, HALEIGH BARNES, 566.00, TRAVEL EXPENSES 983, OSU BURSARS OFFICE, 49.75, COMPUTER EQUIPMENT 984, SPARKLIGHT, 175.95, CABLE SERVICE 985, HOMETOWN WATER & COFFEE SERVICE, 18.00, RENTAL 986, HOMETOWN WATER & COFFEE SERVICE, 15.00, BOTTLED WATER 987, CAPITAL ONE, 36.09, OFFICE SUPPLIES 988, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 989, BECKY SMITH, 369.85, TRAVEL EXPENSES 990, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2800.00, PROFESSIONAL SERVICES 991, ACE HARDWARE, 168.94, PARTS 992, LISA HILL, 2400.00, JANITORIAL SERVICES 993, CAPITAL ONE, 163.16, CLEANING SUPPLIES 994, A T & T, 1213.92, PHONE BILL 995, A T & T, 471.80, PHONE BILL 996, BOLT FIBER, 626.97, INTERNET SERVICE 997, BOLT FIBER, 244.97, INTERNET SERVICE 998, MIAMI SPECIAL UTILITY AUTHORITY, 1180.57, UTILITIES 999, MIAMI SPECIAL UTILITY AUTHORITY, 1550.64, UTILITIES 1000, OK NATURAL GAS CO, 155.21, UTILITIES 1001, TELECOMP HOLDING INC, 1066.62, PHONE BILL 1002, THULIN AUTOMOTIVE, 397.81, VEHICLE REPAIR 1003, MIAMI SPECIAL UTILITY AUTHORITY, 63.20, UTILITIES 1004, TARA L. ADAMS, 240.00, TRAINING 1005, CAPITAL ONE, 71.92, UNIFORMS 1006, KELLPRO INC*, 64.00, OFFICE SUPPLIES 1007, OTIS ELEVATOR CO*, 250.00, REPAIRS 1008, ALLEN SIGN STUDIO, LLC*, 150.00, SIGNS 1009, CAPITAL ONE, 69.00, UNIFORMS 1010, TELECOMP HOLDING INC, 3581.89, PHONE BILL; Health 82, MARY PARKER, 520.00, PROFESSIONAL SERVICES 83, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 84, HENRY KRAFT INC*, 127.31, SUPPLIES 85, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 86, A T & T, 150.75, UTILITIES 87, A T & T, 374.85, UTILITIES 88, OK NATURAL GAS CO, 187.44, UTILITIES 89, MIAMI SPECIAL UTILITY AUTHORITY, 1657.44, UTILITIES 90, MIAMI SPECIAL UTILITY AUTHORITY, 16.20, UTILITIES; Highway 489, U S CELLULAR, 142.70, CELL PHONE 490, BOLT FIBER, 266.53, INTERNET SERVICE 491, STRIDER GIS LLC, 2660.00, MAPPING 492, MISACO SIGN & SCREEN PRINTING*, 706.25, SAFETY EQUIPMENT 493, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 494, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 495, NORTHERN SAFETY COMPANY INC, 62.37, UNIFORMS 496, OTTAWA COUNTY TAG OFFICE, 63.00, VEHICLE TAGS 497, LAKELAND OFFICE SYSTEMS *, 45.06, CONTRACT BASE RATE CHARGE 498, LIBERTY UTILITIES, 317.28, UTILITIES 499, BOLT FIBER, 164.54, INTERNET SERVICE 500, LAKELAND OFFICE SYSTEMS *, 37.93, CONTRACT BASE RATE CHARGE 501, WELCH STATE BANK*, 900.00, LEASE PURCHASE; Hwy-ST 117, M&J EQUIPMENT SERVICES LLP, 2711.40, REPAIRS 118, KEMP STONE CO INC*, 2771.63,

BRIDGE MATERIALS 119, M&J EQUIPMENT SERVICES LLP, 6981.29, VEHICLE REPAIR 120, LAKELAND PETROLEUM, 4867.92, FUEL 121, KEMP STONE CO INC*, 3398.17, MATERIALS; ML Fee 5, ROBYN MITCHELL, 406.03, TRAVEL EXPENSES; Rural Fire-ST 41, WELCH STATE BANK*, 476.59, LEASE PURCHASE 42, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 43, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 44, WELCH STATE BANK*, 744.17, LEASE PURCHASE 45, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 46, LAKELAND PETROLEUM, 111.98, FUEL; SH Svc Fee 25, A T & T, 351.11, PHONE BILL 26, A T & T, 122.94, PHONE BILL. By vote: Furnas, aye; McElhany, aye; Earls, aye.

6. Motion by Furnas, second McElhany, to approve letter to Chief Medical Examiner's office for the CME 19 P fee to be waived for indigent resident Pete Inman. By vote: McElhany, aye; Furnas, aye; Earls, aye.

7. Motion by Furnas, second by McElhany, to approve update for the Ottawa County employee manual regarding expense for certified driver's license testing. By vote: Earls, aye; McElhany, aye; Furnas, aye.

8. No action.

9. Motion by McElhany, second by Furnas, to approve quote from Johnson Controls in the amount of \$63,260.00 for jail control and intercom system design. By vote: Furnas, aye; McElhany, aye; Earls, aye.

10. Motion by Furnas, second by McElhany to approve quote from Rockin SM Services & Excavation Co. in the amount of \$44, 998.25 for window replacement in c-pod in the jail. By vote: Furnas, aye; McElhany, aye; Earls, aye.

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

13. Motion by Furnas, second by McElhany, to approve the following cash fund estimates of needs and requests for appropriation from various county offices: 2022-2023 CA Total 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 72,462.92 1102-6-4100-1110 - PERSONAL SERVICE \$ 45,000.00 1102-6-4100-1310 - TRAVEL \$ 5,081.92 1102-6-4100-4130 - LEASE RENTAL \$ 6,034.43 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4200-2005 - M&O \$ 6,116.35 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4300-2005 - M&O \$ 26,714.23 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,946.10 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,946.11 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,946.10 \$ 14,946.10 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 32,658.04 \$ 32,658.04 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 303.00 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 574.80 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,698.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 5,353.75 1223-2-0400-2005 - COMMISSARY \$ 10,021.57 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,205.72 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 300.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 47,726.27 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 47,579.94 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 47,579.93 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,185.71 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,172.86 \$1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,181.11 \$ 3,181.11 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,170.72 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,171.28 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,178.98 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,172.40 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,171.97 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,173.65 2022-2023 CA Total 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 128.49 7205-1-8014-2005 - LAW LIBRARY \$1,009.42 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 305.56 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,307.37 \$ Total \$ 543,578.70. By vote: Furnas, aye; McElhany, aye; Earls, aye.

15. Motion by Furnas, second by McElhany, to approve the following checks for deposit: Ck. #18860909 from the State of Ok. In the amount \$1,589.99 in the Sheriff's account, and Ck.#3714 from Steel City Metals in the amount of \$700.65 in Hwy #3. By vote: Furnas, aye; McElhany, aye; Earls, aye.
16. Motion by Furnas, second by McElhany, to approve the following monthly reports submitted by various offices: Ottawa County Clerk, Assessor, Treasure, Health Department, Election Board. By vote: Furnas, aye; McElhany, aye; Earls, aye.
18. Commissioners' activity reports: District #1 reported Comm. Furnas attended the fall conference at ACCO. Thanked Chairman Earls for being our State ACCO President. District #2 reported routine maintenance. The crew has been busy with clean up of trees from the storm and winds. District #3 reported mills from ODOT and have been placing them across from the Fairgrounds for more parking space.
21. Motion by Furnas, second by McElhany, to approve the following blanket purchase orders: #1872-1876. By vote: McElhany, aye; Furnas, aye; Earls, aye.
22. Motion by Furnas, second by McElhany, to approve to adjourn. Furnas, aye; McElhany, aye; Earls, aye.

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American