

November 28, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 28, 2022 with the following members present: Commissioners Mike Furnas, Larry McElhaney and Scott Hilton sitting in for Russell Earls. Kenny Wright, District Attorney.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:48 P.M., November 17, 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 November 14, and special session minutes of November 16, 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 28, WYANDOTTE TECHNOLOGIES, 5126.47, REPAIRS 29, WYANDOTTE TECHNOLOGIES, 529.68, REPAIRS 30, WYANDOTTE TECHNOLOGIES, 645.00, REPAIRS 31, WYANDOTTE TECHNOLOGIES, 1611.02, CAMERA EQUIPMENT 32, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 33, SHERWIN-WILLIAMS*, 60.00, REPAIRS 34, SHERWIN-WILLIAMS*, 89.65, REPAIRS; Donations 6, SOUTHERN UNIFORM & TACTICAL, 207.96, UNIFORMS; General 1027, FLEETCOR TECHNOLOGIES*, 1297.35, FUEL 1028, FOUR STATES MAINTENANCE*, 783.12, CLEANING SUPPLIES 1029, FLEETCOR TECHNOLOGIES*, 930.53, FUEL 1030, BADGE AND WALLET, 221.00, DEPUTY BADGES 1031, FLEETCOR TECHNOLOGIES*, 1275.54, FUEL 1032, A T & T, 1441.24, UTILITIES 1033, BOLT FIBER, 339.99, UTILITIES 1034, OK NATURAL GAS CO, 99.62, UTILITIES 1035, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 1036, TOUCHTONE COMMUNICATIONS*, 85.85, UTILITIES 1037, SPARKLIGHT, 267.48, CABLE SERVICE 1038, A T & T, 77.45, PHONE BILL 1039, SOONER PRINTING*, 70.34, POSTAGE 1040, TOUCHTONE COMMUNICATIONS*, 29.20, PHONE BILL 1041, BRIDGET KIRBY, 150.00, OFFICE CLEANING 1042, TOUCHTONE COMMUNICATIONS*, 29.70, PHONE BILL 1043, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2674.00, PROFESSIONAL SERVICES 1044, HAMPTON INN, 198.00, TRAVEL EXPENSES 1045, ACCO, 35.00, REGISTRATION FEE 1046, CRAIG CO REG DETENTION*, 100.00, JUVENILE DETENTION 1047, AMERICAN NEWSPAPER INC, 152.25, LEGAL NOTICE 1048, MIAMI NEWS-RECORD, 153.20, LEGAL NOTICE 1049, A T & T CAPITAL SERVICES, 2004.36, LEASE PAYMENT 1050, ELEVATOR SAFETY INSPECTION, 300.00, INSPECTIONS 1051, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 1052, VERNA FERRIS, 91.25, TRAVEL EXPENSES 1053, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1054, TOUCHTONE COMMUNICATIONS*, 39.88, PHONE BILL 1055, EASY ICE LLC, 148.35, 1056, TOUCHTONE COMMUNICATIONS*, 6.65, PHONE BILL; Health 91, OK STATE DEPT OF HEALTH, 10784.32, Payroll 92, SALLIE SILLS, 657.36, TRAVEL EXPENSES 93, MARY PARKER, 510.00, PROFESSIONAL SERVICES 94, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 95, AMAZON SERVICES LLC, 763.99, OFFICE SUPPLIES 96, CAPITAL ONE, 61.77, OFFICE SUPPLIES 97, HOMETOWN WATER & COFFEE SERVICE, 45.50, BOTTLED WATER 98, LOCKE SUPPLY*, 150.80, MAINTENANCE SUPPLIES 99, SMILE MAKERS*, 61.22, 100, AMAZON SERVICES LLC, 418.06, SUPPLIES 101, MCKESSON MEDICAL-SURGICAL, 37.04, MEDICAL SUPPLIES 102, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 103, TOUCHTONE COMMUNICATIONS*, 11.11, PHONE BILL 104, HUGHES LUMBER CO*, 43.35, BUILDING MAINTENANCE 105, HUGHES LUMBER CO*, 49.94, MAINTENANCE SUPPLIES; Highway 527, HAMPTON INN & SUITES NORMAN, 198.00, LODGING 528, HAMPTON INN & SUITES NORMAN, 297.00, LODGING 529, ACCO, 130.00, REGISTRATION FEE 530, OK DEPT OF AGRI, FOOD & FORESTRY, 100.00, LICENSE RENEWAL 531, O REILLY AUTOMOTIVE INC, 64.94, PARTS 532, CINTAS CORPORATION, 52.65, SHOP SUPPLIES 533, CARDS NEO LLC, 90.00, UTILITIES 534, HAMPTON INN, 198.00, TRAVEL EXPENSES 535, HAMPTON INN,

198.00, TRAVEL EXPENSES 536, LAWAYNE CLAPP, 48.20, TRAVEL EXPENSES 537, SCOTT HILTON, 60.82, TRAVEL EXPENSES 538, HUGHES LUMBER CO*, 210.29, PARTS 539, ACCO, 35.00, REGISTRATION FEE 540, ACCO, 35.00, REGISTRATION FEE 541, ACCO, 95.00, REGISTRATION FEE 542, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 543, AMERICAN NEWSPAPER INC, 150.00, LEGAL NOTICE 544, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 545, AUTOMOTIVE OF FAIRLAND*, 81.11, REPAIRS 546, CAPITAL ONE, 57.33, SUPPLIES 547, CITY OF MIAMI, 26.76, UTILITIES 548, A T & T MOBILITY, 91.36, CELL PHONE 549, GUY ENGINEERING, 776.62, PROFESSIONAL SERVICES 550, FAIRLAND PUBLIC WORKS*, 65.89, UTILITIES; Hwy-ST 134, GUY ENGINEERING, 1371.75, ENGINEERING SERVICES 135, GUY ENGINEERING, 457.25, ENGINEERING SERVICES 136, HERITAGE TRACTOR, 996.63, REPAIRS 137, HERITAGE TRACTOR, 85.65, PARTS; Mtg Cert 16, JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 57, REEVES, TABITHA A., 3554.77, Payroll 58, NODINE, CHRYSTAL G., 2579.62, Payroll 59, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS 60, EGID, 1395.94, INSURANCE PREMIUMS 61, OKLAHOMA TAX COMMISSION, 255.00, PAYROLL TAXES 62, OPERS, 1603.01, RETMT CONTRIBUTIONS 63, WELCH STATE BANK, 1810.10, PAYROLL TAXES; Rural Fire-ST 47, THE BURROWS AGENCY, 1561.00, INSURANCE PREMIUMS 48, A T & T, 244.41, PHONE BILL 2022-2023 Building 28, WYANDOTTE TECHNOLOGIES, 5126.47, REPAIRS 29, WYANDOTTE TECHNOLOGIES, 529.68, REPAIRS 30, WYANDOTTE TECHNOLOGIES, 645.00, REPAIRS 31, WYANDOTTE TECHNOLOGIES, 1611.02, CAMERA EQUIPMENT 32, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 33, SHERWIN-WILLIAMS*, 60.00, REPAIRS 34, SHERWIN-WILLIAMS*, 89.65, REPAIRS; Donations 6, SOUTHERN UNIFORM & TACTICAL, 207.96, UNIFORMS; General 1027, FLEETCOR TECHNOLOGIES*, 1297.35, FUEL 1028, FOUR STATES MAINTENANCE*, 783.12, CLEANING SUPPLIES 1029, FLEETCOR TECHNOLOGIES*, 930.53, FUEL 1030, BADGE AND WALLET, 221.00, DEPUTY BADGES 1031, FLEETCOR TECHNOLOGIES*, 1275.54, FUEL 1032, A T & T, 1441.24, UTILITIES 1033, BOLT FIBER, 339.99, UTILITIES 1034, OK NATURAL GAS CO, 99.62, UTILITIES 1035, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 1036, TOUCHTONE COMMUNICATIONS*, 85.85, UTILITIES 1037, SPARKLIGHT, 267.48, CABLE SERVICE 1038, A T & T, 77.45, PHONE BILL 1039, SOONER PRINTING*, 70.34, POSTAGE 1040, TOUCHTONE COMMUNICATIONS*, 29.20, PHONE BILL 1041, BRIDGET KIRBY, 150.00, OFFICE CLEANING 1042, TOUCHTONE COMMUNICATIONS*, 29.70, PHONE BILL 1043, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2674.00, PROFESSIONAL SERVICES 1044, HAMPTON INN, 198.00, TRAVEL EXPENSES 1045, ACCO, 35.00, REGISTRATION FEE 1046, CRAIG CO REG DETENTION*, 100.00, JUVENILE DETENTION 1047, AMERICAN NEWSPAPER INC, 152.25, LEGAL NOTICE 1048, MIAMI NEWS-RECORD, 153.20, LEGAL NOTICE 1049, A T & T CAPITAL SERVICES, 2004.36, LEASE PAYMENT 1050, ELEVATOR SAFETY INSPECTION, 300.00, INSPECTIONS 1051, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 1052, VERNA FERRIS, 91.25, TRAVEL EXPENSES 1053, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1054, TOUCHTONE COMMUNICATIONS*, 39.88, PHONE BILL 1055, EASY ICE LLC, 148.35, 1056, TOUCHTONE COMMUNICATIONS*, 6.65, PHONE BILL; Health 91, OK STATE DEPT OF HEALTH, 10784.32, Payroll 92, SALLIE SILLS, 657.36, TRAVEL EXPENSES 93, MARY PARKER, 510.00, PROFESSIONAL SERVICES 94, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 95, AMAZON SERVICES LLC, 763.99, OFFICE SUPPLIES 96, CAPITAL ONE, 61.77, OFFICE SUPPLIES 97, HOMETOWN WATER & COFFEE SERVICE, 45.50, BOTTLED WATER 98, LOCKE SUPPLY*, 150.80, MAINTENANCE SUPPLIES 99, SMILE MAKERS*, 61.22, 100, AMAZON SERVICES LLC, 418.06, SUPPLIES 101, MCKESSON MEDICAL-SURGICAL, 37.04, MEDICAL SUPPLIES 102, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 103, TOUCHTONE COMMUNICATIONS*, 11.11, PHONE BILL 104, HUGHES LUMBER CO*, 43.35, BUILDING MAINTENANCE 105, HUGHES LUMBER CO*, 49.94, MAINTENANCE SUPPLIES; Highway 527, HAMPTON INN & SUITES NORMAN, 198.00, LODGING 528, HAMPTON INN & SUITES NORMAN, 297.00, LODGING 529, ACCO,

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5. Motion by Furnas, second by McElhany, to approve hazard pay submitted to the Board for payment. By vote: McElhany, aye; Hilton, aye; McElhany, aye.

6. Motion by Furnas, second McElhany, to approve payroll to the Board for payment. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. There was no citizen's participation or comments.

8. Motion by McElhany, second by Hilton, to approve invoice from Sooner Recon LLC to Ottawa County in the amount of \$135,375.00 for current payment due for the Ottawa County jail roof. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by Hilton, second by McElhany, to approve to correct the County budget for FY 2022-23 by transfer of funds in the amount of \$14,330.78 from the general fund to the Court Clerk and \$5022.34 from general fund to County Assessor. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve designation of requisitioning officer to Kathy Enyart. Haleigh Barnes, and Donna Richard as receiving officers for the Ottawa County OSU Extension Office during fiscal year 2022-2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

11. Motion by McElhany, second by Furnas, to approve legal services agreement between the Ottawa County Board of Commissioners and the Hartley Law Firm, PLLC. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

12. Motion by McElhany, second by Hilton, to approve Resolution 2022-28: resolution of project sponsorship for a transportation alternatives program application and maintenance commitment. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

13. Motion by McElhany, second by Hilton, to approve Ottawa County Rail to Trail Engineer's opinion of conceptual construction cost. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve Ottawa County Rail to Trail-Phase 2: Engineer's opinion of conceptual construction cost from Guy Engineer. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. Motion by McElhany, second by Hilton, to approve Resolution 2022.29: A resolution of necessity and authority to institute condemnation proceedings against property owners to acquire right-of-way easements. The agreement between the Ottawa County Commissioners and The Hartley Law Firm PLLC, agree as follows: Julia A. Mathews Ford, John Ford and Skyler Shepherd. CIRB-2XXY(ZZZ)RB 31170(04) Parcels 17 & 17.1. Also, John Ford and Julie A. Mathews Ford. CIRB-2XXY(ZZZ)RB 311704(4) Parcels 18.1 & 18A. By vote: McElhany, aye; Furnas, aye; Hilton, aye.
16. Motion by Hilton, second by McElhany, to approve supplemental agreement to include railroad funds on Coal Creek project. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
19. Motion by Furnas, second by McElhany, to approve transfers of appropriations: 0001-1-2000-2999 to 0001-1-1400-1110 in the amount of \$14,330.78 and 0001-1-2000-2999 to 0001-1-1600-1110 in the amount of \$5,022.34. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
23. Commissioners' activity reports: District 1 reported the Workforce Board of Ottawa County is trying to relocate. District 1's roads are in good shape for now. District 2 reported routine maintenance, and preparing for bad weather in the future. District 3 reported routine maintenance.
26. Motion by Furnas, second by McElhany, to approve the following blanket purchase orders: #2040-2061. By vote: McElhany, aye; Furnas, aye; Hilton, aye.
27. Motion by Furnas, second by McElhany, to approve to adjourn. Furnas, aye; McElhany, aye; Hilton, aye.

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