

December 19, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, September 19, 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 2:14 P.M. September 14, 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 Furnas, second by McElhany, to approve regular minutes of December 12, 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 61, WYANDOTTE TECHNOLOGIES, 2250.15, CAMERA EQUIPMENT 62, WYANDOTTE TECHNOLOGIES, 7740.38, CAMERA EQUIPMENT; Building 42, OK DEPT OF ENV QUALITY, 270.96, PERMIT; Donations 7, T & W TIRE*, 880.80, TIRES; General 1241, CAPITAL ONE, 276.32, OFFICE SUPPLIES 1242, DIAMOND PHARMACY SERVICE*, 969.71, INMATE PRESCRIPTIONS 1243, HOMETOWN WATER & COFFEE SERVICE, 41.00, BOTTLED WATER 1244, LAKELAND OFFICE SYSTEMS *, 175.00, MAINTENANCE AGREEMENT 1245, LAKELAND OFFICE SYSTEMS *, 120.98, MAINTENANCE AGREEMENT 1246, MIAMI FIRE PROTECTION*, 30.50, INSPECTIONS 1247, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 1248, QUILL CORPORATION*, 399.39, OFFICE SUPPLIES 1249, CITY OF MIAMI, 18.88, TRASH SERVICE 1250, CAPITAL RAILROAD CONTRACTING, 516.00, OFFICE MAINTENANCE 1251, FLEETCOR TECHNOLOGIES*, 1018.96, FUEL 1252, FLEETCOR TECHNOLOGIES*, 777.25, FUEL 1253, RED CEDAR RECYCLING, 752.00, SERVICE CALL 1254, NE TECHNOLOGY CENTER*, 45.00, TRAINING 1255, FLEETCOR TECHNOLOGIES*, 661.25, FUEL 1256, H K ELECTRIC LLC*, 105.00, REPAIRS 1257, H K ELECTRIC LLC*, 915.90, REPAIRS 1258, OK NATURAL GAS CO, 99.62, UTILITIES 1259, CAPITAL ONE, 361.17, JAIL SUPPLIES 1260, NEO PEST CONTROL, 1326.00, PEST CONTROL 1261, A T & T, 1443.03, UTILITIES 1262, A T & T, 78.10, PHONE BILL 1263, BOLT FIBER, 339.99, UTILITIES 1264, CITY OF MIAMI, 7375.00, CONTRACT AGREEMENT 1265, SPARKLIGHT, 267.48, CABLE SERVICE 1266, TELECOMP HOLDING INC, 1551.61, UTILITIES 1267, TOUCHTONE COMMUNICATIONS*, 88.93, UTILITIES 1268, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 1269, TOUCHTONE COMMUNICATIONS*, 30.35, PHONE BILL 1270, A T & T, 97.86, PHONE BILL 1271, TOUCHTONE COMMUNICATIONS*, 31.25, PHONE BILL 1272, SPARKLIGHT, 209.22, CABLE SERVICE 1273, TOUCHTONE COMMUNICATIONS*, 30.79, PHONE BILL 1274, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 1275, QUILL CORPORATION*, 14.23, OFFICE SUPPLIES 1276, EMBASSY SUITES NORMAN, 196.00, TRAVEL EXPENSES 1277, JOHN BRACKETT, RED DIRT ASSESSMENTS, 4942.00, PROFESSIONAL SERVICES 1278, MIAMI TROPHY & SCREEN PRINTING, 161.94, UNIFORMS 1279, ACE HARDWARE, 145.45, PARTS 1280, ACE HARDWARE, 279.67, PARTS 1281, FOUR STATES MAINTENANCE*, 1511.12, CLEANING SUPPLIES 1282, A T & T CAPITAL SERVICES, 1009.64, LEASE PAYMENT 1283, CRAIG CO REG DETENTION*, 50.00, JUVENILE DETENTION 1284, SPARKLIGHT, 33.23, PHONE BILL 1285, SPARKLIGHT, 101.40, PHONE BILL 1286, A T & T MOBILITY, 45.68, PHONE BILL 1287, A T & T, 896.35, PHONE BILL 1288, A T & T, 348.14, PHONE BILL 1289, BROWN WINTERS FUNERAL, 500.00, COUNTY BURIAL 1290, LAKELAND OFFICE SYSTEMS *, 19.91, CONTRACT BASE RATE CHARGE 1291, BOLT FIBER, 185.64, INTERNET SERVICE 1292, TOUCHTONE COMMUNICATIONS*, 42.08, PHONE BILL 1293, CAPITAL ONE, 61.66, OFFICE SUPPLIES 1294, SPARKLIGHT, 127.95, INTERNET SERVICE 1295, A T & T MOBILITY, 62.74, PHONE BILL 1296, TOUCHTONE COMMUNICATIONS*, 7.00, PHONE BILL 1297, TIGER CORRECTIONAL SERVICES, 3031.64, INMATE NUTRITION 1298, TIGER CORRECTIONAL SERVICES, 2929.68, INMATE NUTRITION 1299, TIGER CORRECTIONAL SERVICES, 2979.64, INMATE NUTRITION 1300, EASY ICE LLC, 148.35, 1301, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1302, CANON

FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1303, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 1304, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 1305, QUILL CORPORATION*, 316.63, OFFICE SUPPLIES 1306, CAPITAL ONE, 346.18, JAIL SUPPLIES 1307, CHAD HOLCOMB, 308.57, TRAVEL EXPENSES; Health 113, OK STATE DEPT OF HEALTH, 11035.49, Payroll 114, TONI MANNING, 39.88, TRAVEL EXPENSES 115, KRISTA WALDRON, 158.40, TRAVEL EXPENSES 116, HALEY HOWARD, 33.75, TRAVEL EXPENSES 117, SALLIE SILLS, 108.75, TRAVEL EXPENSES 118, TABBATHA REVAS-FRENCH, 101.25, TRAVEL EXPENSES 119, SEAN BRIDGES, 151.25, TRAVEL EXPENSES 120, MARY PARKER, 600.00, PROFESSIONAL SERVICES 121, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 122, OK NATURAL GAS CO, 331.92, UTILITIES 123, MIAMI SPECIAL UTILITY AUTHORITY, 1292.78, UTILITIES 124, XEROX CORPORATION, 348.52, MAINTENANCE AGREEMENT 125, QUADIENT LEASING USA, 482.85, LEASE PAYMENT 126, TOUCHTONE COMMUNICATIONS*, 11.83, UTILITIES; Highway 632, OK DEPT OF AGRI, FOOD & FORESTRY, 50.00, LICENSE RENEWAL 633, CODA, 250.00, REGISTRATION FEE 634, DOUTHIT, DEVIN, 8000.00, RIGHT-OF-WAY ACQUISITION 635, JAMESON, JODY R, 5894.95, RIGHT-OF-WAY ACQUISITION 636, JAMESON, SCOTT E OR DIANNA L, 2150.00, RIGHT-OF-WAY ACQUISITION 637, JAMESON, SMITHY S OR CHERYL A, 4460.00, RIGHT-OF-WAY ACQUISITION 638, THE LARRY E DAVIS FAMILY MARITAL TRUST, 6585.00, RIGHT-OF-WAY ACQUISITION 639, THE LARRY E DAVIS FAMILY MARITAL TRUST, 9480.00, RIGHT-OF-WAY ACQUISITION 640, THE LARRY E DAVIS FAMILY MARITAL TRUST, 9485.00, RIGHT-OF-WAY ACQUISITION 641, RUSSELL EARLS, 70.65, TRAVEL EXPENSES 642, RUSSELL EARLS, 29.18, TRAVEL EXPENSES 643, RUSSELL EARLS, 141.69, TRAVEL EXPENSES 644, SCOTT HILTON, 256.96, TRAVEL EXPENSES 645, AUTOMOTIVE OF FAIRLAND*, 34.13, PARTS 646, SHARPE' DEPARTMENT STORE, 184.99, UNIFORMS 647, HUGHES LUMBER CO*, 20.63, PARTS 648, FAIRLAND PUBLIC WORKS*, 70.23, UTILITIES 649, MIAMI SPECIAL UTILITY AUTHORITY, 26.76, UTILITIES 650, HUGHES LUMBER CO*, 11.18, PARTS 651, A T & T MOBILITY, 91.36, CELL PHONE 652, MIKE FURNAS, 84.55, TRAVEL EXPENSES 653, KRISTA FOSTER, 113.30, TRAVEL EXPENSES; Hwy-ST 155, GOODYEAR, 4260.00, TIRES 156, KEMP STONE CO INC*, 2176.26, MATERIALS 157, WALLIS LUBRICANT LLC*, 1079.15, SHOP SUPPLIES 158, HERITAGE TRACTOR, 695.79, FILTERS 159, HERITAGE TRACTOR, 329.02, PARTS 160, KEMP STONE CO INC*, 759.54, MATERIALS 161, M&J EQUIPMENT SERVICES LLP, 12795.90, VEHICLE REPAIR 162, M&J EQUIPMENT SERVICES LLP, 9931.53, REPAIRS 163, YELLOWHOUSE MACHINERY CO, 3469.99, REPAIRS 164, YELLOWHOUSE MACHINERY CO, 4449.10, REPAIRS; Resale 73, REEVES, TABITHA A., 3373.59, Payroll 74, NODINE, CHRYSTAL G., 2507.35, Payroll 75, EGID, 1395.94, INSURANCE PREMIUMS 76, OPERS, 1533.01, RETMT CONTRIBUTIONS 77, WELCH STATE BANK, 1716.03, PAYROLL TAXES 78, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS 79, OKLAHOMA TAX COMMISSION, 238.00, PAYROLL TAXES; Rural Fire-ST 62, LAKELAND PETROLEUM, 66.67, FUEL 63, A T & T, 303.08, PHONE BILL; SH Commissary 71, TIGER COMMISSARY SERVICES INC*, 1325.55, COMMISSARY 72, TIGER COMMISSARY SERVICES INC*, 450.79, COMMISSARY 73, TIGER COMMISSARY SERVICES INC*, 649.23, 74, TIGER COMMISSARY SERVICES INC*, 1271.88,; SH Svc Fee 31, SERVICE SOLUTIONS INC, 175.00, REPAIRS 32, ICS JAIL SUPPLIES, INC, 735.00, JAIL SUPPLIES 33, NCIC INMATE COMMUNICATIONS, 2304.45, INMATE PHONE CARD 34, A T & T, 355.09, PHONE BILL 35, A T & T, 126.84, PHONE BILL.

5. Motion by Furnas, second by McElhany, to approve payroll. By vote: McElhany, aye; Furnas, aye; Earls, aye.

6. There was no Citizen's participation or comment.

7. Motion by Furnas, second by McElhany, to reject bid for the Community Crisis Center remodel. By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. Motion by Furnas, second by McElhany, to approve bid # 2022-2023.8 (asphalt) award to Teeter's or to the closest availability proximity to project site. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to approve bid # 2022.2022.9 (bridge materials) to Railroad Yard. By vote: McElhany, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by McElhany, to approve bid # 2022-2023.10 (grader blades) to Dubb Ross Company, Inc., as the lowest bid. By vote: Earls, aye; McElhany, aye; Frunas, aye.
11. Motion by Furnas, second by McElhany, to approve bid # 2022-2023.11 (pipe material) to the closest availability proximity of project site. By vote McElhany, aye; Furnas, aye; Earls, aye.
12. Motion by Furnas, second by McElhany, to approve bid # 2022-2023.12 (ready-mix concrete) to Teeter's and NEO Concrete as lowest bidders and the closest availability proximity of project site. By vote: Furnas, aye; Earls, aye; McElhany, aye.
13. Motion by Furnas, second by McElhany, to approve bid # 2022-2023.13 (road materials) to the closest availability to the proximity of project site. By vote: McElhany, aye; Furnas, aye; Earls, aye.
14. Motion by Furnas, second by McElhany, to approve bid # bid 3022-2023.14 (road oil & emulsion) to the closest availability to proximity of project site. By vote: McElhany, aye; Furnas, aye; Earls, aye.
15. Motion by Furnas, second by McElhany, to approve bid # 2022-2023.15 (Courthouse janitorial services) to Lisa Hill in the amount of \$2400.00 monthly, based on the lowest bid and job performance. By vote: McElhany, aye; Furnas, aye; Earls, aye.
16. Motion by Furnas, second by McElhany, to approve bid # 2022-2023.16 (ballot printing) to Mid-West Printing. By vote: Furnas, aye; McElhany, aye; Earls, aye.
17. Motion by Furnas, second by McElhany, to approve check in the amount of \$1,725.45 from the DEQ for and Environmental Officer Grant to the Ottawa County Sheriff's Department. By vote: McElhany, aye; Furnas, aye; Earls, aye.
18. Motion by Furnas, second by McElhany, to approve quote from Rockin SM Excavation in the amount of \$36,136.33 for pod windows in the Ottawa County Jail. Tribe money. By vote: McElhany, aye; Furnas, aye; Earls, aye.
19. Motion by Furnas, second by McElhany, to approve quote from Culligan of Joplin for a commercial/industrial water softener for the Ottawa County Sheriff's department. By vote: Furnas, aye; McElhany, aye; Earls, aye.
20. Motion by Furnas, second by McElhany, to approve donation of a 2002 Ford Ambulance vin # 1FDXE45F22HA08833 to the Afton Fire Department from the Ottawa County Emergency Department. By vote: McElhany, aye; Furnas, aye; Earls, aye.
21. Motion by Furnas, second by McElhany, to approve VIP Voice Services, phone service contract to the Ottawa County Health Department. By vote: McElhany, aye; Furnas, aye; Earls, aye.
22. No action taken.
26. Motion by Furnas, second by McElhany, to approve ck. #2596694 from Quill in the amount of \$14.60 (refund) and ck. #108878243 from the State of Oklahoma in the amount of \$1,725.45 (DEQ officer). By vote: Furnas, aye; McElhany, aye; Earls, aye.
29. Commissioners' activity reports: District 1 reported construction work around the turnpike gate intersection. BNSF railroad near Quapaw will complete a bridge according to the 5-year plan. District 2 reported routine and trying to stay ahead of the weather. District 3 reported routine maintenance.
32. Motion by Furnas, second by McElhany, to approve the following purchase orders: #2390-2415. By vote: McElhany, aye; Furnas, aye; Earls, aye.
33. Motion by Furnas, second by McElhany, to approve to adjourn. By vote: McElhany, aye; Furnas, aye; Earls, aye.