

June 20, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, June 20, 2022 at 9:00 A.M. with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhany. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 10:58 A.M. June 16 ,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 June 13, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by Furnas, second by McElhany, to approve the following claims for payroll: 2021-2022 Building 42, H K ELECTRIC LLC*, 1936.63, REPAIRS; Donations 14, WYANDOTTE TECHNOLOGIES, 49264.45, EQUIPMENT; General 2455, THOMSON REUTERS - WEST, 336.50, SERVICE AGREEMENT2456, INTEGRIS MIAMI HOSPITAL, 434.79, INMATE TREATMENT2457, MEDASSURE, 300.00, WASTE DISPOSAL2458, KARNES PRO TIRE*, 620.97, VEHICLE REPAIR2459, H K ELECTRIC LLC*, 110.00, REPAIRS2460, LAKELAND OFFICE SYSTEMS *, 74.80, MAINTENANCE AGREEMENT2461, A T & T, 1191.37, UTILITIES2462, A T & T, 76.76, UTILITIES2463, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER2464, TOUCHTONE COMMUNICATIONS*, 27.95, PHONE BILL2465, SAMS CLUB, 45.00, MEMBERSHIP DUES2466, CAPITAL ONE, 698.60, OFFICE SUPPLIES2467, TOUCHTONE COMMUNICATIONS*, 29.71, PHONE BILL2468, MIDWEST PRINTING CO*, 796.00, MICROFILM STORAGE2469, SPARKLIGHT, 198.72, CABLE SERVICE2470, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER2471, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT2472, CAPITAL ONE, 622.51, OFFICE SUPPLIES2473, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL2474, HOMETOWN BOTTLED WATER*, 7.50, RENTAL2475, ACCO, 95.00, REGISTRATION FEE2476, AVC FUND, 150.00, REGISTRATION FEE2477, BECKY SMITH, 318.86, TRAVEL EXPENSES2478, MIAMI TROPHY & SCREEN PRINTING, 65.00, SUPPLIES2479, LOCKE SUPPLY*, 59.58, PARTS2480, COMDATA, 145.42, FUEL2481, COMDATA, 336.02, FUEL2482, H K ELECTRIC LLC*, 245.10, REPAIRS2483, AMERICAN NEWSPAPER INC, 172.00, LEGAL NOTICE2484, SPARKLIGHT, 101.41, PHONE BILL2485, SPARKLIGHT, 33.23, PHONE BILL2486, FOUR STATES MAINTENANCE*, 4.00, CLEANING SUPPLIES2487, A T & T MOBILITY, 45.58, PHONE BILL2488, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT2489, AMERICAN NEWSPAPER INC, 224.95, LEGAL NOTICE2491, BEST BUY BUSINESS ADVTG ACCT, 129.51, OFFICE SUPPLIES2492, LAKELAND OFFICE SYSTEMS *, 396.26, CONTRACT BASE RATE CHARGE2493, CAPITAL ONE, 37.33, OFFICE SUPPLIES2494, BOLT FIBER, 434.13, INTERNET SERVICE2495, TOUCHTONE COMMUNICATIONS*, 59.86, PHONE BILL2496, PITNEY BOWES INC*, 2000.00, POSTAGE2497, SPARKLIGHT, 108.59, INTERNET SERVICE2498, A T & T MOBILITY, 85.62, PHONE BILL2499, FAIRLAND TIRE & AUTO*, 803.60, TIRES2500, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL2501, KARNES PRO TIRE*, 42.00, VEHICLE MAINTENANCE2502, H K ELECTRIC LLC*, 862.80, REPAIRS2503, KARNES PRO TIRE*, 33.00, VEHICLE MAINTENANCE2504, FLEETCOR TECHNOLOGIES*, 1607.40, FUEL2505, KARNES PRO TIRE*, 249.00, VEHICLE REPAIR2506, INTEGRIS MIAMI HOSPITAL, 2929.18, INMATE TREATMENT2507, TIGER CORRECTIONAL SERVICES, 7888.98, INMATE NUTRITION2508, TRANS UNION RISK AND ALTERNATIVE DATA SOLUTIONS, 160.00, UTILITIES2609, OTTAWA CO ELECTION BRD, 305.38, TRAVEL EXPENSES; Health 277, HALEY HOWARD, 381.98, TRAVEL EXPENSES278, MARY PARKER, 455.00, PROFESSIONAL SERVICES; Highway 1503, JOHNS TRACTOR WORKS *, 532.55, 1504, HARBOR FREIGHT TOOLS*, 273.93, SHOP SUPPLIES1505, ACE HARDWARE, 68.98, SUPPLIES1506, MIAMI INDUSTRIAL

SUPPLY*, 60.39, SUPPLIES1507, TRACTOR SUPPLY CO, 24.99, SUPPLIES1508, ALERT 360, 209.00, SECURITY SERVICES1509, BO S TIRE & WELDING, 35.00, TIRE REPAIRS1510, CAPITAL ONE, 233.71, SUPPLIES1511, O REILLY AUTOMOTIVE INC, 52.79, PARTS1512, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES1513, LIBERTY UTILITIES, 532.03, UTILITIES1514, JUDD'S TREE SERVICE, 4200.00, TREE REMOVAL1515, HUGHES LUMBER CO*, 753.49, MATERIALS1516, OK NOTARY DISC ASSN CO, 88.95, NOTARY RENEWAL1517, KATNER MILLS*, 2398.40, SUPPLIES1518, MISACO SIGN & SCREEN PRINTING*, 494.45, SAFETY EQUIPMENT1519, MISACO SIGN & SCREEN PRINTING*, 148.00, SAFETY EQUIPMENT1520, ANDERSON CAR AND TRACTOR CORP, 125.96, PARTS1521, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT1522, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT1523, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT1524, IRON WORKS STEEL SUPPLY LLC, 676.53, MATERIALS1525, CAPITAL ONE, 111.82, SUPPLIES1526, O REILLY AUTOMOTIVE INC, 219.22, SHOP SUPPLIES1527, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1528, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1529, RUSSELL EARLS, 43.75, TRAVEL EXPENSES1530, LAWAYNE CLAPP, 34.19, TRAVEL EXPENSES1531, CAPITAL ONE, 239.98, OFFICE SUPPLIES1532, APLUS CDL TRUCK RENTAL, 200.00, CDL LICENSE1533, SHARPE' DEPARTMENT STORE, 794.96, UNIFORMS1534, CITY OF MIAMI, 26.76, UTILITIES1535, A T & T MOBILITY, 38.26, CELL PHONE1536, CAPITAL ONE, 51.12, SUPPLIES1537, GUY ENGINEERING, 96.43, PROFESSIONAL SERVICES1538, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT1539, GUY ENGINEERING, 2506.48, ENGINEERING SERVICES1540, GUY ENGINEERING, 1683.14, ENGINEERING SERVICES1541, GUY ENGINEERING, 2788.89, ENGINEERING SERVICES1542, FRANKLIN & ASSOCIATES INC, 9900.00, PROFESSIONAL SERVICES; Hwy-ST 433, MFA OIL, 1110.42, FUEL434, MIDWEST MINERAL INC / BANK OF AMERICA, 4780.97, MATERIALS435, LAKELAND PETROLEUM, 10828.24, FUEL436, GOODYEAR, 318.27, TIRE REPAIRS437, T & C ASPHALT MATERIALS, 2200.00, ASPHALT438, B & L WATERWORKS SUPPLY*, 536.00, MATERIALS439, KEMP STONE CO INC*, 4398.48, MATERIALS440, KEMP STONE CO INC*, 2506.36, MATERIALS441, KEMP STONE CO INC*, 2616.56, MATERIALS442, KEMP STONE CO INC*, 2980.68, MATERIALS443, EQUIPMENTSHARE.COM INC, 245.30, PARTS444, LAKELAND PETROLEUM, 4690.20, FUEL445, LOOPERS METAL WORKS, 148.59, PARTS; Mtg Cert 36, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 6, LAKELAND OFFICE SYSTEMS *, 995.63, CONTRACT BASE RATE CHARGE; Rural Fire-ST 151, LAKELAND PETROLEUM, 160.36, FUEL152, A T & T, 244.88, PHONE BILL; SH Commissary 161, TIGER COMMISSARY SERVICES INC*, 1255.24, COMMISSARY162, TIGER COMMISSARY SERVICES INC*, 1360.56, COMMISSARY163, TIGER COMMISSARY SERVICES INC*, 1179.34, COMMISSARY164, TIGER COMMISSARY SERVICES INC*, 856.38, COMMISSARY165, TIGER COMMISSARY SERVICES INC*, 1142.26, 166, TIGER COMMISSARY SERVICES INC*, 970.74, COMMISSARY167, TIGER COMMISSARY SERVICES INC*, 1237.16, COMMISSARY168, TIGER COMMISSARY SERVICES INC*, 175.00, COMMISSARY169, TIGER COMMISSARY SERVICES INC*, 122.50, COMMISSARY170, TIGER COMMISSARY SERVICES INC*, 266.00, COMMISSARY171, TIGER COMMISSARY SERVICES INC*, 28.00, COMMISSARY172, TIGER COMMISSARY SERVICES INC*, 178.50, COMMISSARY173, NCIC INMATE COMMUNICATIONS, 798.50, INMATE PHONE CARD174, NCIC INMATE COMMUNICATIONS, 1195.90, INMATE PHONE CARD; SH Svc Fee 125, KARNES PRO TIRE*, 28.12, REPAIRS126, KARNES PRO TIRE*, 102.69, VEHICLE MAINTENANCE127, KARNES PRO TIRE*, 15.00, TIRE REPAIRS128, KARNES PRO TIRE*, 60.00, TIRE REPAIRS129, KARNES PRO TIRE*, 1133.19, VEHICLE REPAIR130, T & W TIRE*, 510.80, TIRES131, NOVUS GLASS, 308.00, VEHICLE REPAIR132, H K ELECTRIC LLC*, 180.00, REPAIRS133, SPARKLIGHT, 348.24, UTILITIES134, TELECOMP HOLDING INC, 1395.69, UTILITIES. By Vote: McElhane y; Furnas, aye; Earls, aye.

5. Motion by Furnas, second by McElhaney to approve payroll. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
7. Motion by Furnas, second by Earls, to approve for negotiated amount adjustment for parcel 3, Bridge 72 Coal Creek in the amount of \$6,480.00. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
8. Motion by Furnas, second by McElhaney, to approve invoice from Guy Engineering in the amount of \$6,000.00 for right of way acquisition J/P #331170. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
9. Motion to approve road project 21CR137 plans for 137 Road beginning at Quapaw ending at I-44 overpass. Requested by Mike Furnas District #1 Commissioner. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
10. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Ottawa County Assessor during fiscal year 2022-2023. Requisitioning: Alicia Hogan in addition to Becky Smith. Receiving: Angela Kerley, Rebecca Brewer and Colleen Carrol. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
11. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Ottawa County Commerce Firefighters' Sales Tax Account during fiscal year 2022-2023. Requisitioning: Robyn Mitchell in addition to Jarod McDonald. Receiving: Michael Sweeten and Natasha Brunner. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
12. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Ottawa County Commissioners' General and Cash Fund account during fiscal year 2022-2023. Requisitioning: Larry McElhaney, Mike Furnas, and Russell Earls. Receiving: David Cline, Dalton Hilton and Natasha Brunner. By vote: Earls, aye; Furnas, aye; McElhaney, aye.
13. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Ottawa County Clerk, Excise Board, County Audit, County Clerk Cash Fund, and Records Preservation during fiscal year 2022-2023. Requisitioning: Natasha Brunner and Robyn Mitchell. Receiving: Sandy Sanders and Janesse Vickers. By vote: Earls, aye; Furnas, aye; McElhaney aye. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
14. Motion by Furnas, second by Earls, to approve requisitioning and receiving officers for the Ottawa County Court Clerk, Court Clerk Revolving Fund, Law Library, Child Abuse Prevention Fund, Court Clerk Management and Preservation Fund during fiscal year 2022-2023. Requisitioning: Amanda Servers and Cassie Key. Receiving Officers Fawn Henry, Tisha Nadine, and Pam Blalock. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
15. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers for the Ottawa County District Attorney's office during fiscal year 2022-2023. Requisitioning: Bryce Lair and Kenny Wright. Receiving: Jason Ishmael and Debbie May. By vote: Earls, aye; Furnas, aye; McElhaney, aye. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
16. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers for the Ottawa County Election Board during fiscal year 2022-2023. Requisitioning: Verna Ferris. Receiving: Patricia Snyder and Paige Bearden. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
17. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers for the Ottawa County Emergency Management, Local Emergency Planning Commission, Emergency Management Performance Grant during fiscal year 2022-2023. Requisitioning: Chad Holcomb and Russell Earls. Receiving: Dalton Hilton and Natasha Brunner. By vote: Furnas, aye; Earls, aye; McElhaney.
18. Motion by Furnas, second by McElhaney to approve requisitioning and receiving officers for the Ottawa County Fairland Firefighters' Sales Tax Account during fiscal year 2022-2023. Requisitioning: Robyn Mitchell and Mike Goins. Receiving: Marcus Ellison and Natasha Brunner. By vote: Earls, aye; Furnas, aye; McElhaney, aye.

19. Request to approve requisitioning and receiving officers for the Governmental Building Trust Authority during fiscal year 2022-2023. Requisitioning: Larry McElhaney, Mike Furnas and Russell Earls. Receiving: David Cline and Natasha Brunner. By vote: Earls, aye; Furnas, aye; McElhaney, aye.
20. Motion by Furnas, second by Earls, to approve requisitioning and receiving officers for Highway District 1, District 1 HWY ½ Cent Sales Tax, District 1 CBRI Funds during fiscal year 2022-2023. Requisitioning: Mike Moore and Mike Furnas. Receiving: Krista Foster and Joshua Turner. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
21. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers for Highway District 2, HWY ½ Cent Sales Tax, District 2 CBRI Funds, BIA/HWY 2 Joint Rod Projects during fiscal year 2022-2023. Requisitioning: Robert Clark and Larry McElhaney. Receiving: Cody Hilton and Paula Hedrick. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
22. Motion by Earls, second by McElhaney, to approve requisitioning and receiving officers for Highway District 3, District 3 HWY ½ Cent Sales Tax, District 3 CBRI Funds, District 3 ETR during fiscal year 2022-2023. Requisitioning: Scott Hilton and Russell Earls. Receiving: Jay Kennedy and LaWayne Clapp. By vote: Earls, aye; Furnas, aye; McElhaney, aye.
23. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Miami Firefighters' Sales Tax Account during fiscal year 2022-2023. Requisitioning: Robyn Mitchell, Mike Addington and Robert Wright. Receiving: Amy Bass and Kyle Highsmith. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
24. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the OSU Extension Office and County Free Fair during fiscal year 2022-2023. Requisitioning: Kathy Enyart. Receiving: Haleigh Barnes and Jamie Foster. By vote: Earls, aye; Furnas, aye; McElhaney, aye.
25. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for Paradise Point Firefighters' Sales Tax during fiscal year 2022-2023. Requisitioning: Robyn Mitchell and Chris Arnold. Receiving: Josh Trevett and Natasha Brunner. By vote: Furnas, aye; McElhaney, aye; Earls, aye.
26. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers for the Peoria Firefighters' Sales Tax during fiscal year 2022-2023. Requisitioning: Clayton Hayes, Robyn Mitchell and Henry Hayes. Receiving: Tammy Hayes, Danny Kibel and Natasha Brunner. By vote: Furnas, aye; Earls, aye; McElhaney, aye.
27. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers for the Picher Firefighters' Sales Tax during fiscal year 2022-2023. Requisitioning: Robyn Mitchell and Leon Crow. Receiving: Tim Reeves, Jodi Francisco and Natasha Brunner.
28. Motion by Earls, second by Furnas, to approve requisitioning and receiving officers for the Quapaw Firefighters' Sales Tax during fiscal year 2022-2023. Requisitioning: Robyn Mitchell and Will Langley. Receiving: Cory Humble and Natasha Brunner. By vote: Earls, aye; McElhaney, aye; Furnas, aye.
29. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee, Commissary and Drug Buy during fiscal year 2022-2023. Requisitioning: Rocky Ferdig, Tamera Patterson and David Dean. Receiving: Bridget Kirby and Cassidy Daugherty. By vote: Earls, aye; Furnas, aye; McElhaney, aye.
30. Motion by Furnas, second by Earls, to approve requisitioning and receiving officers for the Treasurer, Treasurer's Cash Fund Resale, Excess Resale during fiscal year 2022-2023. Requisitioning: Tabitha Reeves and Kathy Bowling. Receiving: Kourtney Poteet and Alice Hollon. By vote: McElhaney, aye; Furnas, aye; Earls, aye.
31. Motion by Furnas, second by McElhaney, to approve requisitioning and receiving officers for the Wyandotte Firefighters' Sales Tax during fiscal year 2022-2023. Requisitioning: Leon Crow and Robyn Mitchell. Receiving: Terrin Turner, Chris Turner and Natasha Brunner. By vote: Furnas, aye; McElhaney, aye; Earls, aye.

35. Motion by Furnas, second by McElhaney to approve the following checks for deposit: #0520931 from BOK Financial in the amount of \$500.00. #108791166 from the State of Ok. in the amount of \$2,200.80, and #023905 from the Miami Special Utility Authority in the amount of \$33,408.21. By vote: McElhaney, aye; Furnas, aye; Earls, aye.

38. Commissioners' activity reports. District #1: Commissioner Furnas is thankful for Grand Gateway. Line of site maintenance. District #2: Commissioner McElhaney reported routine maintenance. District #3: Commissioner Earls reported routine maintenance.

41. Motion by Furnas, second by McElhaney, to adjourn. By vote: McElhaney, aye; Furnas, aye; Earls, aye;

Robyn Mitchell, Ottawa County Clerk

Russell Earls, Chairman _____

Miami News Record