

June 6, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, June 6, 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 5:28 P.M. June 2, 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 June 2, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by Furnas, second by McElhany, to approve the following claims: Building 40, MIAMI PUBLIC UTILITIES\*, 8324.12, UTILITIES41, OK NATURAL GAS CO, 94.30, UTILITIES; General 2400, CITY OF MIAMI, 50.00, TOWER RENTAL2401, GRAVES MENU MAKER FOODS, 779.63, JAIL SUPPLIES2402, LAKELAND OFFICE SYSTEMS \*, 134.92, MAINTENANCE AGREEMENT2403, OSBORN DRUGS INC\*, 40.00, INMATE PRESCRIPTIONS2404, TURN KEY HEALTH CLINICS LLC, 476.54, INMATE TREATMENT2405, TURN KEY HEALTH CLINICS LLC, 214.51, INMATE TREATMENT2406, SERVICE SOLUTIONS INC, 11514.95, MATERIALS2407, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE2408, GRAVES MENU MAKER FOODS, 955.88, INMATE NUTRITION2409, DEPARTMENT OF PUBLIC SAFETY, 350.00, USER FEE2410, DEPARTMENT OF PUBLIC SAFETY, 350.00, USER FEE2411, DEPARTMENT OF PUBLIC SAFETY, 350.00, USER FEE2412, DEPARTMENT OF PUBLIC SAFETY, 350.00, USER FEE2413, A T & T, 337.00, PHONE BILL2414, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 256.41, MAINTENANCE AGREEMENT2415, CANON FINANCIAL SERVICES\*, 263.00, LEASE PURCHASE2416, A T & T, 95.10, PHONE BILL2417, KATHY ENYART, 1945.25, TRAVEL EXPENSES2418, CAROLYN BEAVER, 75.00, OFFICE CLEANING2419, ACE HARDWARE, 171.43, PARTS2420, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL2421, LISA HILL, 2400.00, JANITORIAL SERVICES2422, FOUR STATES MAINTENANCE\*, 4720.00, CLEANING SUPPLIES2423, MIAMI PUBLIC UTILITIES\*, 1469.08, UTILITIES2424, MIAMI PUBLIC UTILITIES\*, 483.46, UTILITIES2425, OK NATURAL GAS CO, 178.04, UTILITIES2426, MIAMI NEWS-RECORD, 56.50, LEGAL NOTICE2427, AMERICAN NEWSPAPER INC, 213.00, LEGAL NOTICE2428, A T & T, 892.71, PHONE BILL2429, A T & T, 338.23, PHONE BILL2430, BOLT FIBER, 499.99, INTERNET SERVICE2431, BOLT FIBER, 244.97, INTERNET SERVICE2432, MIAMI NEWS-RECORD, 204.60, LEGAL NOTICE2433, TELECOMP HOLDING INC, 230.00, PHONE BILL2434, TELECOMP HOLDING INC, 3578.10, PHONE BILL2435, BRIAN SPARKS, 65.00, COMPUTER SUPPORT2436, INTER-TRIBAL EMERGENCY MANAGEMENT, 100.00, REGISTRATION FEE2437, TINT N MORE\*, 38.00, SUPPLIES2438, SERVICE SOLUTIONS INC, 9807.05, REPAIRS2439, FLEETCOR TECHNOLOGIES\*, 1646.05, FUEL2440, SERVICE SOLUTIONS INC, 243.75, MAINTENANCE AGREEMENT2441, SERVICE SOLUTIONS INC, 118.75, REPAIRS2442, FLEETCOR TECHNOLOGIES\*, 1551.86, FUEL2443, FLEETCOR TECHNOLOGIES\*, 1071.62, FUEL2444, FLEETCOR TECHNOLOGIES\*, 1464.12, FUEL2445, FLEETCOR TECHNOLOGIES\*, 1828.17, FUEL2446, A T & T, 123.48, PHONE BILL2447, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT2448, TIGER CORRECTIONAL SERVICES, 9312.28, INMATE NUTRITION; Health 265, KRISTA WALDRON, 58.24, TRAVEL EXPENSES266, KRISTA WALDRON, 50.92, TRAVEL EXPENSES267, JORDAN HUMBLE, 431.98, TRAVEL EXPENSES268, KEESHA BUNCH, 239.72, TRAVEL EXPENSES269, SEAN BRIDGES, 305.37, TRAVEL EXPENSES270, JACQUELINE SCHADE, 82.48, TRAVEL EXPENSES271, MARY PARKER, 520.00, PROFESSIONAL SERVICES272, SANOFI PASTEUR INC, 186.54, SUPPLIES273, HENRY KRAFT INC\*, 81.33, CLEANING SUPPLIES274, MIAMI PUBLIC UTILITIES\*, 239.45, UTILITIES275, BEEHLER/WRIGHT LOCKSHOP\*, 100.00, SERVICE CALL; Highway 1463, KRISTA FOSTER, 56.16, TRAVEL EXPENSES1464, MIKE FURNAS, 29.25, TRAVEL EXPENSES1465, TREASE WELDING SUPPLY INC\*, 51.80, WELDING SUPPLIES1466,

ACE HARDWARE, 35.95, SUPPLIES1467, FLEETPRIDE INC\*, 93.68, PARTS1468, PREMIER TRUCK GROUP, 601.65, PARTS1469, TRAFFIC & PARKING CONTROL CO., INC, 668.40, SIGNS1470, BO S TIRE & WELDING, 250.00, TIRE REPAIRS1471, CARDS NEO LLC, 49.20, TRASH SERVICE1472, CINTAS CORPORATION, 37.63, SAFETY EQUIPMENT1473, KATNER MILLS\*, 191.88, PARTS1474, M & D LUMBER, 406.44, SUPPLIES1475, O REILLY AUTOMOTIVE INC, 8.99, PARTS1476, U S CELLULAR, 131.59, CELL PHONE1477, BOLT FIBER, 266.07, INTERNET SERVICE1478, OTTAWA COUNTY TAG OFFICE, 113.00, LICENSING FEE1479, OTTAWA COUNTY TAG OFFICE, 113.00, LICENSING FEE1480, MIAMI INDUSTRIAL SUPPLY\*, 69.31, PARTS1481, LAKELAND PETROLEUM, 7.00, PROPANE1482, CARDS NEO LLC, 73.80, UTILITIES1483, CINTAS CORPORATION, 31.66, SHOP SUPPLIES1484, LIBERTY UTILITIES, 254.19, UTILITIES1485, LIBERTY UTILITIES, 187.13, UTILITIES1486, B & B AUTO SUPPLY INC\*, 63.28, PARTS; Hwy-ST 404, FABICK TRACTOR CO\*, 1236.07, REPAIRS405, MIDWEST MINERAL INC / BANK OF AMERICA, 9116.33, MATERIALS406, OZARK MOUNTAIN ENERGY INC, 21810.20, FUEL407, KEMP STONE CO INC\*, 144.00, MATERIALS408, KEMP STONE CO INC\*, 1785.92, MATERIALS409, KEMP STONE CO INC\*, 2349.34, MATERIALS410, KEMP STONE CO INC\*, 1646.07, MATERIALS411, KEMP STONE CO INC\*, 750.21, MATERIALS412, KEMP STONE CO INC\*, 2114.23, MATERIALS413, AUTOMOTIVE OF FAIRLAND\*, 309.50, PARTS; Rural Fire-ST 142, NORTHERN SAFETY COMPANY INC, 3156.00, FIREFIGHTING EQUIPMENT143, KATNER MILLS\*, 263.12, VEHICLE REPAIR144, NE OK ELECTRIC CO-OP, 54.81, UTILITIES; SH Svc Fee 118, SERVICE SOLUTIONS INC, 2867.00, REPAIRS119, GRAVES MENU MAKER FOODS, 791.44, JAIL SUPPLIES120, SPEEDY CASH PAWN LLC, 395.00, UNIFORMS121, CLEARWATER ENTERPRISE, 758.00, UTILITIES122, KARNES PRO TIRE\*, 60.00, 123, BOLT FIBER, 339.99, UTILITIES124, ICS JAIL SUPPLIES, INC, 1557.15, JAIL SUPPLIES. By vote: McElhany, aye; Furnas, aye; Earls, aye.

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

6. Motion by Furnas, second by McElhany, to award bid to Emergency Vehicle Resources for lease purchase of a 2021 Dodge Durango in the amount of \$39,525.55. Lease purchase option for 60 months. By vote: Furnas, aye; McElhany, aye; Earls, aye.

7. Motion by Furnas, second by McElhany, to approve right of way easement given to Ottawa County by the Modoc Nation. Legal description and follows: A varying-width right of way lying in Lots 162, 163, 164, and 165 of the Modoc Reservation, Township 27 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma. Tabled on June 2, 2022.8. By vote: McElhany, aye; Furnas, aye; Earls, aye.

8. Motion by Furnas, second by McElhany, to approve right of way easement given to Ottawa County by the Modoc Nation. Legal description and follows: A varying-width right of way lying in Lot 146 of the Modoc Reservation, Township 27 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma. Tabled on June 2, 2022. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to table contract between Rockin SM Excavation and the Board of County Commissioners in the amount of \$33,262.70 for and light protection covers till after meeting with the BIA for further review. By vote: McElhany, aye; Earls, aye; Furnas, aye.

10. Motion by Furnas, second by McElhany, to approve Memorandum of Understanding (MOU) between Ottawa County and the City of Grove for road and bridge project. This is a combined agreement that also includes Delaware County Board of County Commissioners. By vote: McElhany, aye; Earls, aye; Furnas, aye.

11. Motion by McElhany, second by Furnas, to approve Service Contract between Strider GIS, LLC and the Ottawa County Board of Commissioners. By vote: McElhany, aye; Earls, aye; Furnas, aye.

12. Motion by Furnas, second by McElhany, to approve contract for fiscal year 2022-2023 between the Ottawa County Sheriff's office and the City of Miami, Oklahoma for the furnishing by the City of telecommunication officers and dispatch services for OCSO deputies and personnel. By vote: McElhany, aye; Earls, aye; Furnas, aye.

13. Motion by McElhany, second by Earls, to approve adjusting raise as permitted by law. By vote: McElhany, aye; Earls, aye; Furnas, aye.

17. Monthly report by various offices: Dalton Hilton reported working on building network mapping in the data closet. Treasurer Kathy Bowling informed board the Resale will be next Monday June 13, 2022 at 9:00am at the Annex Building. About 50 properties to be sold.

19. Commissioners reports. District 1: Commissioner Furnas reports that road crew is working on road damages for rains. District 2: Commissioner McElhany reported road crew out getting caught up from storm. Routine maintenance. District 3: Commissioner Earls reports routine maintenance, meeting with Vendor working on the jail roof at 10:30am today.

23. 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

Miami News Record