

July 5, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Tuesday, July 5, 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 3:35 P.M. June 30, 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 30, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by Furnas, second by McElhany, to approve the following claims: 2021-2022 ARPA 2021 6, ROMAINE COMPANIES, DELL ROMAINE COMPANIES INC, 795.00, EQUIPMENT7, ROMAINE COMPANIES, DELL ROMAINE COMPANIES INC, 5485.00, EQUIPMENT8, ROMAINE COMPANIES, DELL ROMAINE COMPANIES INC, 3065.00, EQUIPMENT; Building 43, BANCFIRST, 33947.09, BOND PAYMENT44, BANCFIRST, 33947.09, BOND PAYMENT45, AMAZON SERVICES LLC, 323.50, OFFICE SUPPLIES46, LAKELAND PETROLEUM, 329.79, FUEL47, OK NATURAL GAS CO, 93.94, UTILITIES48, MIAMI PUBLIC UTILITIES*, 7926.75, UTILITIES; Donations 17, SOUTHERN UNIFORM & TACTICAL, 329.94, DEPUTY UNIFORMS; General 2677, HOMETOWN BOTTLED WATER*, 68.00, BOTTLED WATER2678, HOMETOWN BOTTLED WATER*, 75.00, BOTTLED WATER2679, HOMETOWN BOTTLED WATER*, 70.50, BOTTLED WATER2680, ACE HARDWARE, 59.97, PARTS2681, ACE HARDWARE, 1186.96, SUPPLIES2682, VETERINARY CENTER, 293.99, ANIMAL TREATMENT2683, CAPITAL ONE, 445.86, 2684, OK NATURAL GAS CO, 36.41, 2685, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE2686, KELLPRO INC*, 8688.00, COMPUTER EQUIPMENT2687, CAPITAL ONE, 61.91, OFFICE SUPPLIES2688, JAMIE L FOSTER, 45.86, TRAVEL EXPENSES2689, DANI DOWNING, 915.88, TRAVEL EXPENSES2690, DANI DOWNING, 699.55, TRAVEL EXPENSES2691, KATHY ENYART, 1698.82, TRAVEL EXPENSES2692, KATHY ENYART, 358.86, TRAVEL EXPENSES2693, CAPITAL ONE, 780.70, OFFICE SUPPLIES2694, MIAMI TROPHY & SCREEN PRINTING, 48.45, SUPPLIES2695, CAPITAL ONE, 298.98, OFFICE SUPPLIES2696, ACE HARDWARE, 44.13, REPAIRS2697, OK NATURAL GAS CO, 134.80, UTILITIES2698, MIAMI PUBLIC UTILITIES*, 1363.27, UTILITIES2699, MIAMI PUBLIC UTILITIES*, 635.76, UTILITIES2700, KELLPRO INC*, 3465.00, COMPUTER EQUIPMENT2701, MIAMI PUBLIC UTILITIES*, 63.87, UTILITIES2702, CAPITAL ONE, 136.64, FAIR SUPPLIES2703, FLEETCOR TECHNOLOGIES*, 1927.06, FUEL2704, ACE HARDWARE, 39.98, SUPPLIES2705, WELCH STATE BANK, 2795.13, UNEMPLOYMENT TAX; Health 297, OK STATE DEPT OF HEALTH, 9231.00, SALARY298, OK STATE DEPT OF HEALTH, 9231.00, SALARY299, OK STATE DEPT OF HEALTH, 7492.78, SALARY300, OK STATE DEPT OF HEALTH, 6955.98, SALARY301, SEAN BRIDGES, 203.58, TRAVEL EXPENSES302, BREANNA CRAGHEAD, 68.68, TRAVEL EXPENSES303, TONI MANNING, 3.86, TRAVEL EXPENSES304, SEAN BRIDGES, 305.37, TRAVEL EXPENSES305, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS306, CAPITAL ONE, 50.12, OFFICE SUPPLIES307, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES308, MARY PARKER, 520.00, PROFESSIONAL SERVICES309, AMAZON SERVICES LLC, 38.16, OFFICE SUPPLIES310, AMAZON SERVICES LLC, 494.71, OFFICE SUPPLIES311, AMAZON SERVICES LLC, 833.01, OFFICE SUPPLIES312, AMAZON SERVICES LLC, 313.00, OFFICE SUPPLIES313, AMAZON SERVICES LLC, 641.22, OFFICE SUPPLIES314, MIAMI NEWS-RECORD, 66.00, SUBSCRIPTION315, MAYES COUNTY HEALTH DEPARTMENT, 43.05, TRAINING316, OK NATURAL GAS CO, 279.64, UTILITIES317, MIAMI PUBLIC UTILITIES*, 16.20, UTILITIES318, MIAMI PUBLIC UTILITIES*, 1397.75, UTILITIES; Highway 1610, BEACHNER GRAIN, 50.00, HERBICIDES1611, RUSH TRUCK CENTER, 743.00, PARTS1612, KATNER MILLS*, 110.66, PARTS1613, ACE HARDWARE, 63.96, SUPPLIES1614, SAFETY KLEEN SYSTEMS INC, 181.06, PROFESSIONAL SERVICES1615, BOLT FIBER, 292.87, UTILITIES1616, CINTAS CORPORATION, 57.07, SHOP SUPPLIES1617, AAVCOR, 120.00, DRUG & ALCOHOL TESTING1618, KATNER MILLS*, 32.94, PARTS1619, CAPITAL ONE, 68.84, SHOP SUPPLIES; Hwy-ST 464, MIDWEST MINERAL INC / BANK OF AMERICA,

2207.62, MATERIALS465, MIDWEST MINERAL INC / BANK OF AMERICA, 16659.37, MATERIALS466, KEMP STONE CO INC*, 678.29, MATERIALS467, KEMP STONE CO INC*, 345.80, MATERIALS468, LAKELAND PETROLEUM, 927.80, FUEL469, LAKELAND PETROLEUM, 3946.89, FUEL; RM&P 7, ADMIRAL EXPRESS INC*, 1400.94, OFFICE SUPPLIES; Rural Fire-ST 157, NORTHERN SAFETY COMPANY INC, 325.00, BUNKER GEAR158, BO S TIRE & WELDING, 500.00, TIRES; SH Svc Fee 148, SPRINGFIELD GROCER CO INC*, 1120.23, JAIL SUPPLIES149, KARNES PRO TIRE*, 1104.82, 150, T & W TIRE*, 5835.20, TIRES151, SPRINGFIELD GROCER CO INC*, 4214.29, 152, LAKELAND PETROLEUM, 278.87, FUEL153, MIAMI PUBLIC UTILITIES*, 9627.68, UTILITIES154, MIAMI PUBLIC UTILITIES*, 136.42, UTILITIES. By vote: McElhany, aye; Furnas, aye; Earls, aye.

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

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

7. Motion by Furnas, second by McElhany, to approve ARPA award letters from external applicants. By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. Motion by McElhany, second by Furnas, to approve Ottawa County Utility Permit for District # 1. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to approve contract between Easter Oklahoma Youth Services & Ottawa County, for juvenile detention services at Pittsburg County Regional Juvenile Detention Center. By vote: McElhany, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by McElhany, to approve Resolution 2022-2023.9: Ottawa County Investment Policy. By vote: McElhany, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by McElhany, to approve Resolution 2022-2023.10: Designated County Depository & Investment Banks. By vote: McElhany, aye; Earls, aye; Furnas, aye.

16. Motion by Furnas, second by McElhany, to approve monthly reports submitted by County clerk's office, Election Board, Health Department, Sheriff's Department and Assessor's Office. By vote: McElhany, aye; Earls, aye; Furnas, aye.

18. Commissioners reports. District 1: Commissioner Furnas reports that road crew is working on roads North Miami. District 2: Commissioner McElhany reported road crew out grading road and mowing. Routine maintenance. District 3: Commissioner Earls reports routine maintenance.

21. Motion by Furnas, second by McElhany, to approve blanket Purchase orders # 1-221, 275-289, 308-313. By vote: McElhany, aye; Earls, aye; Furnas, aye.

22. Motion by McElhany, second by Furnas, to approve to adjourn. By vote: Furnas, aye; McElhany, aye; Earls, aye.

Russell Earls, Chairman

Robyn Mitchell, County Clerk

Miami News Record