

August 2, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Tuesday, August 2, 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 9:29 A.M. August 1, 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 July 25, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.
4. Motion by Furnas, second by McElhany, to approve the following claims: 2021-2022 Donations 18, BADGE AND WALLET, 1509.94, DEPUTY BADGES; Health 325, POSITIVE PROMOTIONS INC*, 6177.30, PROMOTIONAL ITEMS326, QUILL CORPORATION*, 164.94, COPY PAPER327, QUILL CORPORATION*, 507.95, OFFICE SUPPLIES328, AMAZON SERVICES LLC, 244.76, OFFICE SUPPLIES; Highway 1641, CAPITAL ONE, 136.44, OFFICE SUPPLIES; 2022-2023Building 2, MIAMI PUBLIC UTILITIES*, 9306.24, UTILITIES; General 156, KEMPER AUTOMOTIVE INC*, 783.58, VEHICLE REPAIR157, CLEARWATER ENTERPRISE, 1711.23, UTILITIES158, LAKELAND OFFICE SYSTEMS *, 220.42, CONTRACT BASE RATE CHARGE159, LANDMARK GSI, 1000.00, SOFTWARE LICENSE160, SATTERLEE HEAT & AIR, 50.00, REPAIRS161, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL162, MIAMI PUBLIC UTILITIES*, 2010.71, UTILITIES163, MIAMI PUBLIC UTILITIES*, 1224.15, UTILITIES164, HOMETOWN BOTTLED WATER*, 7.50, BOTTLED WATER165, GALLERY 9, 311.25, FRAMING166, CAPITAL ONE, 57.74, OFFICE SUPPLIES167, MIAMI PUBLIC UTILITIES*, 66.59, UTILITIES168, TIGER CORRECTIONAL SERVICES, 2604.26, INMATE NUTRITION169, TIGER CORRECTIONAL SERVICES, 2595.92, INMATE NUTRITION; Health 2, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES3, XEROX CORPORATION, 329.36, COPIER MAINTENANCE4, MAGELLAN DIAGNOSTICS INC, 1055.91, TEST KIT5, MAYES COUNTY HEALTH DEPARTMENT, 525.92, MOBILE UNIT EXPENSES6, MARY PARKER, 429.00, PROFESSIONAL SERVICES7, THERMO WORKS INC*, 71.39, SANITATION8, MIAMI FIRE PROTECTION*, 321.00, INSPECTIONS; Highway 76, ALERT 360, 194.94, SECURITY SERVICES77, CARDS NEO LLC, 90.00, TRASH SERVICE78, CINTAS CORPORATION, 62.43, SUPPLIES79, LAKELAND OFFICE SYSTEMS *, 99.25, COMPUTER SUPPORT80, SCOTT HILTON, 68.85, TRAVEL EXPENSES81, ADMIRAL EXPRESS INC*, 275.50, SUPPLIES82, D&D TRUCK SALES, INC, 16524.00, EQUIPMENT; Hwy-ST 12, MIDWEST MINERAL INC / BANK OF AMERICA, 9897.12, MATERIALS13, MIDWEST MINERAL INC / BANK OF AMERICA, 3546.39, MATERIALS14, KARNES PRO TIRE*, 978.00, TIRES; SH Commissary 10, TIGER COMMISSARY SERVICES INC*, 1268.98, COMMISSARY11, TIGER COMMISSARY SERVICES INC*, 1031.62, COMMISSARY; SH Svc Fee 1, BEST BUY BUSINESS ADVTG ACCT, 129.51, COMPUTER EQUIPMENT 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 approve bid on County Property from Raymond & Denise Page in the amount of \$100.00. Legal description as follows: N50' of S150' LT 4, BLK 10 McWilliams Addition, Ottawa County, Oklahoma. Address: 407 H NE, Miami, Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.
7. Motion by McElhany, second by Furnas, to approve invoice from BKL to pay application No. 2 from Sooner Recon. This payment for the SBS modified roof that has been installed. By vote: McElhany, aye; Furnas, aye; Earls, aye.
8. Motion by Furnas, second by McElhany, to enter executive session. Discussion with attorney George Gibbs concerning a partial settlement of the County's opioid lawsuit with defendant Johnson & Johnson (Janssen). This item qualifies for executive session pursuant to 25 O.S. § 307(B)(4). By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany to return to open session. No votes were made while in session. By vote: McElhany, aye; Earls, aye; Furnas, aye.
10. Motion by Furnas, second by McElhany, to approve MOU and State settlement agreement to accept a partial settlement of the County's opioid lawsuit with defend Johnson & Johnson (Janssen). By vote: McElhany, aye; Earls, aye; Furnas, aye.
11. Motion by Furnas, second by McElhany, to enter Executive session. Discussion with attorney George Gibbs concerning a partial settlement of the County's opioid lawsuit with defendants McKesson, Cardinal, and AmerisourceBergen). This item qualifies for executive session pursuant to 25 O.S. § 307(B)(4). By vote: McElhany, aye; Earls, aye; Furnas, aye.
12. Motion by Furnas, second by McElhany to return to open session. No votes were made while in session. By vote: McElhany, aye; Earls, aye; Furnas, aye.
13. Motion by Earls, second by Furnas, to accept a partial settlement of the County's opioid lawsuit with defendants McKesson, Cardinal, and AmerisourceBergen. By vote: McElhany, aye; Earls, aye; Furnas, aye.
14. Motion by Furnas, second by McElhany, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: McElhany, aye; Earls, aye; Furnas, aye.
15. Motion by Furnas, second by McElhany, to approve cash funds estimates of needs and request for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 67,918.69 1102-6-4100-1110 - PERSONAL SERVICE \$ 37,085.47 1102-6-4200-1110 - PERSONAL SERVICE \$ 37,085.48 1102-6-4300-1110 - PERSONAL SERVICE \$ 37,130.79 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 36,571.34 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 622.40 1209-1-8010-1110 - REC PRESERVATION PERS SERVICE \$ 5,965.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 8,519.58 1223-2-0400-2005 - COMMISSARY \$ 10,794.34 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,973.40 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 25.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 425.00 1235-2-0400-2202 - SHERIFF ANIMAL CONTROL UINIT \$ 50.00 1235-6-0800-2204 - RAILS TO TRAILS \$ 100,000.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 95,281.67 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 45,281.66 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 45,281.66 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,021.46 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,018.77 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,020.88 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,018.20 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,018.50 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,020.11 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,018.72 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,019.32 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,019.23 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 123.92 7205-1-8014-2005 - LAW LIBRARY \$ 970.14 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 135.88 7210-1-1400-2005 - COURT CLERK MANAGEMENT AND PRESERVATION \$ 1,508.25
By vote: McElhany, aye; Earls, aye; Furnas, aye.
17. Motion by Furnas, second by McElhany, to approve checks for deposit: Check # 108800537 from State of Oklahoma in the amount of \$872.62 to account 0001-1-2000-2005; Check # 108806674 from State of Oklahoma in the amount of \$21,277.81 to account 0001-1-2000-2005; Check # 002033 from Election Board in the amount of \$ 14.75 to account 0001-1-2000-2005; Check # 002034 from Election Board in the amount of \$ 226.08 to account 0001-1-2000-2005. By vote: McElhany, aye; Earls, aye; Furnas, aye.
20. Commissioners reports. District 1: Commissioner Furnas report while at ACCO conference this past week he spoke with the State Auditor Cindy Byrd and appreciates her support to County Government. Road Crew is working on cross drain. Thank you, Highway patrol with assisting to keep the driver safe while road working is going on. Road crew is working on 530 Road with Miami Nation. District 2: Commissioner McElhany reported road crew out grading road and mowing. Routine maintenance.

District 3: Commissioner Earls reports routine maintenance. Attend NACO conference in Denver and ACCO conference this past week. Working with Delaware County for Bridge plans on Shandai Road.

21. Motion by Furnas, second by McElhany, to approve blanket Purchase orders # 656-663 & 700. 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