

August 22, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, August 22, 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 3:08 P.M. August 17, 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 August 18, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by Furnas, second by McElhany, to approve the following claims: 2021-2022 General #2769, MEDASSURE, 300.00, WASTE DISPOSAL #2770, CITY OF MIAMI, 168.85, UTILITIES #2771, OSU BURSARS OFFICE, 2563.35, COMPUTER EQUIPMENT #2772, GALLS LLC, 937.10, EQUIPMENT #2773, ROCKIN SM EXCAVATION, 250.00, VEHICLE MAINTENANCE; Health #336, HOMETOWN BOTTLED WATER\*, 68.00, BOTTLED WATER #337, LAWN & ORDER LAWN & LANDSCAPE, C/O KALEB DAUGHERTY, 160.00, LAWN CARE; SH Svc Fee #161, ROCKIN SM EXCAVATION, 375.00, REPAIRS; 2022-2023 CBRI #3, GUY ENGINEERING, 4248.56, RIGHT-OF-WAY ACQUISITION; Donations #4, EMERGENCY VEHICLE RESOURCES LLC, 16500.00, VEHICLE PURCHASE; General #379, DIAMOND PHARMACY SERVICE\*, 1630.38, INMATE PRESCRIPTIONS #380, FLEETCOR TECHNOLOGIES\*, 1508.30, FUEL #381, LAKELAND OFFICE SYSTEMS \*, 78.81, MAINTENANCE AGREEMENT #382, QUILL CORPORATION\*, 394.27, OFFICE SUPPLIES #383, H K ELECTRIC LLC\*, 580.00, ELECTRICAL REPAIRS #384, FRYE HEATING AND AIR LLC, 3000.00, REPAIRS #385, FRYE HEATING AND AIR LLC, 250.00, REPAIRS #386, ROCKIN SM EXCAVATION, 7968.75, REPAIRS #387, TRANSUNION RISK AND ALTERNATIVE, 160.00, #388, ROCKIN SM EXCAVATION, 2056.23, REPAIRS #389, ROCKIN SM EXCAVATION, 525.00, #390, TOUCHTONE COMMUNICATIONS\*, 29.49, PHONE BILL #391, JAMIE L FOSTER, 295.69, TRAVEL EXPENSES #392, TOUCHTONE COMMUNICATIONS\*, 29.26, PHONE BILL #393, TOUCHTONE COMMUNICATIONS\*, 29.26, PHONE BILL #394, ACE HARDWARE, 149.63, PARTS #395, FOUR STATES MAINTENANCE\*, 1207.94, CLEANING SUPPLIES #396, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT #397, A T & T MOBILITY, 44.68, PHONE BILL #398, CRAIG CO REG DETENTION\*, 375.00, JUVENILE DETENTION #399, MIAMI NEWS-RECORD, 159.60, LEGAL NOTICE #400, A T & T MOBILITY, 84.73, PHONE BILL #401, TOUCHTONE COMMUNICATIONS\*, 6.55, PHONE BILL #402, TURN KEY HEALTH CLINICS LLC, 262.85, INMATE TREATMENT #403, TIGER CORRECTIONAL SERVICES, 2423.09, INMATE NUTRITION #404, TIGER CORRECTIONAL SERVICES, 2478.09, INMATE NUTRITION; Health #21, MARY PARKER, 132.50, TRAVEL EXPENSES #22, HOMETOWN BOTTLED WATER\*, 38.00, BOTTLED WATER #23, AMAZON SERVICES LLC, 296.44, OFFICE SUPPLIES #24, XEROX CORPORATION, 342.54, COPIER MAINTENANCE #25, A T & T, 153.71, PHONE BILL #26, A T & T, 374.85, PHONE BILL; Highway #191, OTA PIKEPASS\*, 6.40, TURNPIKE TOLLS #192, LIBERTY UTILITIES, 818.43, UTILITIES #193, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT #194, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT #195, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT #196, MIAMI INDUSTRIAL SUPPLY\*, 261.00, PARTS #197, THE GOODYEAR TIRE & RUBBER COMPANY, 132.75, TIRE REPAIRS #198, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT #199, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT #200, RUSSELL EARLS, 76.05, TRAVEL EXPENSES #201, LAWAYNE CLAPP, 32.60, TRAVEL EXPENSES #202, RUSSELL EARLS, 238.55, TRAVEL EXPENSES #203, RUSSELL EARLS, 32.60, TRAVEL EXPENSES #204, WALLIS LUBRICANT LLC\*, 2152.54, SHOP SUPPLIES #205, A T & T MOBILITY, 91.54, CELL PHONE #206, GUY ENGINEERING, 7047.00, ENGINEERING SERVICES #207, B & B AUTO SUPPLY INC\*, 20.16, PARTS #208, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT #209, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT #210, GUY ENGINEERING, 2511.70, ENGINEERING SERVICES; Hwy-ST #31, MIDWEST MINERAL INC / BANK OF AMERICA, 2485.33, MATERIALS #32, MIDWEST MINERAL INC / BANK OF AMERICA, 126.51, MATERIALS #33, KEMP STONE CO

INC\*, 869.02, MATERIALS #34, KEMP STONE CO INC\*, 1533.72, MATERIALS #35, TEETERS ASPHALT\*, 13018.00, ASPHALT #36, EQUIPMENTSHARE.COM INC, 158.92, PARTS #37, LAKELAND PETROLEUM, 7072.20, FUEL; Mtg Cert #5, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST #14, THE BURROWS AGENCY, 1560.00, INSURANCE PREMIUMS; SH Svc Fee #7, ICS JAIL SUPPLIES, INC, 1336.12, JAIL SUPPLIES #8, ICS JAIL SUPPLIES, INC, 8630.07, JAIL SUPPLIES. By vote: McElhany, aye; Furnas, aye; Earls, aye.

5. Motion by Furnas, second by McElhany, to approve payroll claims presented to the Board for payment. 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 table bid for review. By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. Motion by McElhany, second by Furnas, to approve letter by the Board of County Commissions and ODOT to approve rules were followed in presenting the 3452804 claim to be paid. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to tabled due to more information needed. Quit Claim Deed between Ottawa County, State of Oklahoma and The Eastern Shawnee Tribe of Oklahoma. Description as follows: The West 16.5 feet of said Lot 97, and the East 16.5 feet of said Lot 96, in the Modoc Reservation, Ottawa County, Oklahoma. Table on August 15, 2022. By vote: McElhany, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by McElhany to approve the annual MOA that enables Cherokee Nation to work with the County on road improvement projects, including Tribal Transportation Program (TTP) projects. By vote: McElhany, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by McElhany to approve invoice in the amount of \$11,100.00 from Guy Engineering for right-of-way acquisition. Project #31170 Ottawa County. Invoice #1347-09 for Bridge 72 Coal Creek. By vote: McElhany, aye; Earls, aye; Furnas, aye.

12. Motion by Furnas, second by McElhany, to approve the following entities from the Ottawa County American Rescue Plan Act: Doc Services, Fairland fire, Quapaw Fire, and the Miami Police Department. By vote: McElhany, aye; Earls, aye; Furnas, aye.

13. Continued discussion and possible approval on changes to update the Ottawa County Employees Manual.

16. Motion by Earls, second by Furnas, to approve transfer 1102-6-4300-2005 to 1102-6-4300-1110 in the amount of \$ 12,000.00. By vote: McElhany, aye; Earls, aye; Furnas, aye.

17. Motion by Furnas, second by McElhany, to approve checks for deposit from CED/ Solid Waste, check # 716 in the amount of \$1,635.64; from State of OK/ DEQ, check # 108824813 in the amount of \$524.00 By vote: McElhany, aye; Earls, aye; Furnas, aye.

25. Motion by Furnas, second by McElhany, to approve monthly reports from Sheriff Department, Emergency Management and Treasurer. By vote: McElhany, aye; Earls, aye; Furnas, aye.

27. Commissioners reports. District 1: Commissioner Furnas working with ODOT and Federal Highway on Bridge 8A from 2019 Flood event. Trying to find funds for the repairs needed. Asking Washington DC to release funds for flood damage sooner for FEMA projects reimbursement. District 2: Commissioner McElhany reported road crew out working on 474 road south of Wyandotte making the road higher and able to cross when we get heavy rains. Road Crew is also out spraying, mowing and grading roads. Routine maintenance. District 3: Commissioner Earls reports routine maintenance. Working with Grand Gateway on Tribal ARPA funds should be getting check list out today for Miami Nation to approve so we can move forward with much needed repairs to the jail.

31. Motion by Furnas, second by McElhany, to approve blankets PO # 969-990. By vote: Furnas, aye; McElhany, aye; Earls, aye.

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

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Russell Earls, Chairman  
Robyn Mitchell, County Clerk  
The American