

August 29, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, August 29, 2022 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 2:19 P.M. August 25, 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 August 22, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by Furnas, second by McElhany, to approve the following claims: 2021-2022 General 2774, CAPITAL ONE, 48.02, OFFICE SUPPLIES 2775, H K ELECTRIC LLC*, 150.00, REPAIRS 2776, GATEWAY TINT, 80.00, VEHICLE EQUIPMENT 2777, HOMETOWN BOTTLED WATER*, 11.00, BOTTLED WATER 2778, GALLS LLC, 560.39, SUPPLIES 2779, DIAMOND PHARMACY SERVICE*, 330.09, INMATE PRESCRIPTIONS; SH Svc Fee 162, H K ELECTRIC LLC*, 450.00, REPAIRS; 2022-2023 ARPA 2021 1, COMMERCE VOLUNTEER FIRE DEPARTMENT, 100000.00, FIRE EQUIPMENT 2, COMMUNITY CRISIS CENTER INC*, 89650.00, ARPA FUNDS PROJECT 3, OTTAWA CO BOYS & GIRLS CLUB, 125000.00, ARPA FUNDS PROJECT 4, TOWN OF AFTON, 26000.00, ARPA FUNDS PROJECT 5, FAIRLAND FIRE DEPARTMENT, 100000.00, ARPA FUNDS PROJECT; Building 6, OK NATURAL GAS CO, 96.36, UTILITIES 7, MIAMI SPECIAL UTILITY AUTHORITY, 10800.66, UTILITIES; General 405, THOMSON REUTERS - WEST, 336.50, SERVICE AGREEMENT 406, CAPITAL ONE, 329.30, OFFICE SUPPLIES 407, FOUR STATES MAINTENANCE*, 797.42, CLEANING SUPPLIES 408, H K ELECTRIC LLC*, 550.00, REPAIRS 409, KARNES PRO TIRE*, 16.50, VEHICLE REPAIR 410, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 411, VANCE FORD, 2659.90, VEHICLE REPAIR 412, H K ELECTRIC LLC*, 2997.12, REPAIRS 413, H K ELECTRIC LLC*, 110.00, ELECTRICAL REPAIRS 414, ROCKIN SM EXCAVATION, 2990.00, REPAIRS 415, ROCKIN SM EXCAVATION, 1470.00, REPAIRS 416, ALLEN SIGN STUDIO*, 215.00, VEHICLE LETTERING 417, H K ELECTRIC LLC*, 150.00, 418, KARNES PRO TIRE*, 582.00, VEHICLE REPAIR 419, H K ELECTRIC LLC*, 180.00, REPAIRS 420, ROCKIN SM EXCAVATION, 400.00, JAIL LOCK REPAIRS 421, TOUCHTONE COMMUNICATIONS*, 85.83, UTILITIES 422, CLEARWATER ENTERPRISE, 924.68, UTILITIES 423, ROCKIN SM EXCAVATION, 1480.00, JAIL LOCK REPAIRS 424, ROCKIN SM EXCAVATION, 250.00, REPAIRS 425, ROCKIN SM EXCAVATION, 1000.00, JAIL LOCK REPAIRS 426, OK NATURAL GAS CO, 187.48, UTILITIES 427, TABITHA REEVES, 376.18, TRAVEL EXPENSES 428, KATHY BOWLING, 119.12, TRAVEL EXPENSES 429, CAPITAL ONE, 29.96, OFFICE SUPPLIES 430, SOONER PRINTING*, 84.00, STAMPS 431, HALEIGH BARNES, 560.13, TRAVEL EXPENSES 432, CAPITAL ONE, 9.82, OFFICE SUPPLIES 433, ALERT 360, 40.81, SECURITY SERVICES 434, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL 435, OK NATURAL GAS CO, 105.04, UTILITIES 436, MIAMI SPECIAL UTILITY AUTHORITY, 1853.41, UTILITIES 437, MIAMI SPECIAL UTILITY AUTHORITY, 1276.11, UTILITIES 438, AMERICAN NEWSPAPER INC, 165.10, LEGAL NOTICE 439, MIAMI NEWSRECORD, 185.30, LEGAL NOTICE 440, MIAMI NEWS-RECORD, 144.15, LEGAL NOTICE 441, TOUCHTONE COMMUNICATIONS*, 40.90, PHONE BILL 442, BOLT FIBER, 185.64, INTERNET SERVICE 443, LAKELAND OFFICE SYSTEMS *, 3.96, CONTRACT BASE RATE CHARGE 444, MIAMI SPECIAL UTILITY AUTHORITY, 66.28, UTILITIES 445, ALERT 360, 44.95, SECURITY SERVICES 446, TURN KEY HEALTH CLINICS LLC, 12226.41, INMATE TREATMENT 447, TIGER CORRECTIONAL SERVICES, 2668.23, INMATE NUTRITION; Health 27, SEAN BRIDGES, 223.75, TRAVEL EXPENSES 28, MARY PARKER, 520.00, PROFESSIONAL SERVICES 29, TOUCHTONE COMMUNICATIONS*, 11.80, PHONE BILL 30, HENRY KRAFT INC*, 283.42, SUPPLIES 31, TOUCHTONE COMMUNICATIONS*, 11.63, PHONE BILL; Highway 212, RENAISSANCE WATERFORD HOTEL, 126.76, TRAVEL EXPENSES 213, CARDS NEO LLC, 90.00, TRASH SERVICE 214, LAKELAND OFFICE SYSTEMS *, 31.74, COPIER MAINTENANCE 215, MIKE FURNAS, 91.90, TRAVEL EXPENSES 216, MIKE FURNAS, 262.30, TRAVEL EXPENSES 217, FASTENAL CO*, 76.19, SHOP SUPPLIES

218, NE OK ELECTRIC CO-OP, 594.22, UTILITIES 219, IRON WORKS STEEL SUPPLY LLC, 47.00, MATERIALS 220, CINTAS CORPORATION, 56.82, SHOP SUPPLIES 221, KARNES PRO TIRE*, 80.00, TIRE REPAIRS 222, LAKELAND OFFICE SYSTEMS *, 99.25, COMPUTER SUPPORT 223, BOLT FIBER, 298.20, UTILITIES 224, FOUR STATE TRAILERS, 424.25, PARTS 225, ROAD GROOM MFG., LLC, 25174.00, EQUIPMENT 226, RENAISSANCE WATERFORD HOTEL, 130.00, TRAVEL EXPENSES 227, RUSSELL EARLS, 95.65, TRAVEL EXPENSES 228, B & B AUTO SUPPLY INC*, 1996.40, PARTS 229, CAPITAL ONE, 139.93, SUPPLIES 230, OK TAX COMMISSION*, 114.00, CDL LICENSE; Hwy-ST 38, AFFORDABLE MOBILE SERVICE, 4519.00, REPAIRS 39, SOUTHERN TIRE MART*, 10149.54, TIRES 40, MORELAND TIRE, 120.00, REPAIRS 41, OTTAWA COUNTY DIST. #3, 1814.85, ROAD PROJECT 42, EQUIPMENTSHARE.COM INC, 647.78, PARTS; Mtg Cert 6, RAMADA BY WYNDHAM ENID, 140.00, LODGING; Rural Fire-ST 15, NE OK ELECTRIC CO-OP, 58.69, UTILITIES; SH Commissary 26, TIGER COMMISSARY SERVICES INC*, 810.56, COMMISSARY 27, NCIC INMATE COMMUNICATIONS, 1073.25, INMATE PHONE CARD 28, TIGER COMMISSARY SERVICES INC*, 861.81, COMMISSARY; SH Svc Fee 9, ICS JAIL SUPPLIES, INC, 1069.36, JAIL SUPPLIES 10, FPS TECHNOLOGIES INC, 29800.00, FIRE EQUIPMENT By vote: McElhany, aye; Furnas, aye; Earls, aye.

6. Motion by Furnas, second by McElhany, to approve Bid 2022-2023.8: Ottawa County Fuel; Tank Management System to the lowest bidder, Hoydil. By vote: Earls, aye; Furnas, aye; McElhany, aye.

7. Motion by Furnas, second by McElhany, to approve Resolution #16-2022. Participation in Distribution Oklahoma Settlement Agreement between Ottawa County and McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen (Settling Distributors). By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. 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. Tabled on August 15, 2022 and August 22, 2022. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany to approve the following ARPA contracts for the following entities: Ottawa County Fairgrounds, Destination Ottawa County, and Wyandotte Fire. By vote: McElhany, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by McElhany to approve the following invoice in the amount of \$9,480.00 to the Larry E. Davis Family Marital Trust for easements. Land description: A tract of land that is the East 30 feet of the E/2 NE/4 of section 33, township 29 north, range 22 east of the Indian Base and Meridian, Ottawa County, State of Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.

11. Motion by Furnas, second by McElhany to approve the following invoice in the amount of \$6,855.00 to the Larry E. Davis Family Marital Trust for easements. Land description: A tract of land that is the West 30 feet of the N/2 S/W of section 34, township 29 north, range 22 east of the Indian Base and Meridian, Ottawa County, State of Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.

12. Motion by Furnas, second by McElhany to approve the following invoice in the amount of \$9,485.00 to the Larry E. Davis Family Marital Trust for easements. Land description: A tract of land that is in the W/2 NW of section 34, township 29 north, range 22 east of the Indian Meridian, Ottawa County, Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.

13. No action.

20. Commissioners' activity reports: District 1 reports line of site being worked on. They are working on getting a maintenance schedule with the Quapaw and Peoria Nation Tribes for road 137. District 2 reported finished a project to put tile in a road so it will finally be passable after many years. Routine maintenance. District 3 reported CED meeting. Reminded districts to put projects on shelf. Tribes will be participating in upcoming projects.

23. Motion by McElhany, second by Furnas, to approve the following blankets. PO #1069-1082. By vote: Earls, aye; Furnas, aye; McElhany, aye.

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

Russell Earls, Chairman
Robyn Mitchell, County Clerk
Miami News Record