

August 8, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, August 8, 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 2:26 P.M. August 3, 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 8, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.
4. Motion by Furnas, second by McElhany, to approve the following claims: 2021-2022 Donations 19, SOUTHERN UNIFORM & TACTICAL, 217.96, UNIFORMS; General 2748, LAKELAND FINANCIAL SERVICES, 232.37, LEASE PAYMENT2749, MEDASSURE, 300.00, WASTE DISPOSAL2750, LAKELAND OFFICE SYSTEMS \*, 72.26, MAINTENANCE AGREEMENT2751, TURN KEY HEALTH CLINICS LLC, 200.00, INMATE TREATMENT 2752, LAKELAND OFFICE SYSTEMS \*, 11435.00, OFFICE EQUIPMENT2753, LAKELAND OFFICE SYSTEMS \*, 112.32, PROFESSIONAL SERVICES; Health 329, OTTAWA CO FAIRBOARD, 100.00, FAIR BOOTH330, KRISTA WALDRON, 162.02, TRAVEL EXPENSES331, HENRY KRAFT INC\*, 160.00, CLEANING SUPPLIES332, KEESHA BUNCH, 62.59, TRAVEL EXPENSES; Rural Fire-ST 165, VANCE FORD, 304.48, OIL CHANGE; SH Commissary 190, TIGER COMMISSARY SERVICES INC\*, 52.50, COMMISSARY191, NCIC INMATE COMMUNICATIONS, 1476.88, INMATE PHONE CARD; 2022-2023 Assr Rev Fee 1, AF3 TECHNICAL SOLUTIONS, 250.00, SUBSCRIPTION; Building 3, OK NATURAL GAS CO, 104.83, UTILITIES4, BANCFIRST, 34401.42, BOND PAYMENT; Donations 1, MIAMI TROPHY & SCREEN PRINTING, 71.96, UNIFORMS2, SOUTHERN UNIFORM & TACTICAL, 415.95, UNIFORMS3, MIAMI TROPHY & SCREEN PRINTING, 107.94, UNIFORMS; General 173, CITY OF MIAMI, 50.00, TOWER RENTAL174, FLEETCOR TECHNOLOGIES\*, 1425.04, FUEL175, FLEETCOR TECHNOLOGIES\*, 1704.31, FUEL176, FLEETCOR TECHNOLOGIES\*, 1584.39, FUEL177, LAKELAND OFFICE SYSTEMS \*, 110.26, MAINTENANCE AGREEMENT178, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS179, KELLPRO INC\*, 3262.40, SERVICE AGREEMENT180, FRYE HEATING AND AIR LLC, 2350.00, REPAIRS181, MONITOR TECHNOLOGY, 7560.00, COMPUTER SUPPORT182, ROCKIN SM SERVICE, 2500.00, LOCKSMITH SERVICES183, CITY OF MIAMI, 15005.97, UTILITIES184, CITY OF MIAMI, 190.91, UTILITIES185, A T & T MOBILITY, 1592.77, UTILITIES186, TOUCHTONE COMMUNICATIONS\*, 85.30, UTILITIES187, OK NATURAL GAS CO, 37.66, UTILITIES188, FRYE HEATING AND AIR LLC, 4080.00, REPAIRS189, OK NATURAL GAS CO, 204.12, UTILITIES190, A T & T, 77.80, UTILITIES191, A T & T, 1209.02, UTILITIES192, OK STATE BUREAU OF INVESTIGATION, 6000.00, SOFTWARE LICENSE193, SPARKLIGHT, 336.97, 194, TELECOMP HOLDING INC, 1397.57, UTILITIES195, ACE HARDWARE, 298.89, CLEANING SUPPLIES196, SOONER PRINTING\*, 44.50, POSTAGE197, BOLT FIBER, 339.99, UTILITIES198, A T & T, 358.65, PHONE BILL199, A T & T, 79.81, UTILITIES200, A T & T, 1217.71, UTILITIES201, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT202, MIAMI FIRE PROTECTION\*, 61.00, INSPECTIONS203, A T & T, 98.56, PHONE BILL204, LAKELAND OFFICE SYSTEMS \*, 201.80, CONTRACT BASE RATE CHARGE205, SPARKLIGHT, 159.47, CABLE SERVICE206, CAROLYN BEAVER, 75.00, OFFICE CLEANING207, BECKY SMITH, 328.85, TRAVEL EXPENSES208, LISA HILL, 2400.00, JANITORIAL SERVICES209, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE210, OK NATURAL GAS CO, 105.04, UTILITIES211, TELECOMP HOLDING INC, 230.00, PHONE BILL212, AMERICAN NEWSPAPER INC, 164.10, LEGAL NOTICE213, A T & T, 353.53, PHONE BILL214, A T & T, 892.71, PHONE BILL215, BOLT FIBER, 777.63, INTERNET SERVICE216, BOLT FIBER, 244.97, INTERNET SERVICE217, TELECOMP HOLDING INC, 3585.48, PHONE BILL218, POWER UP RENTAL, 10.00, RENTAL219, MIDWEST PRINTING CO\*, 28.62, SHIPPING220, LAKELAND OFFICE SYSTEMS \*, 593.52, CONTRACT BASE RATE CHARGE221, COMDATA, 361.06, FUEL222, CITY OF MIAMI, 7375.00, 223, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT224, TIGER CORRECTIONAL SERVICES, 2188.99, INMATE NUTRITION225, EASY ICE LLC,

148.35, 226, EASY ICE LLC, 148.35, ;Health 9, ORKIN EXTERMINATION CO INC\*, 48.63, PEST CONTROL10, OTTAWA COUNTY ELDER DAY ROUNDUP, 35.00, LEAD PROGRAM11, AMAZON SERVICES LLC, 1108.20, OFFICE SUPPLIES12, ETR.ORG STORE, 24.68, MEDICAL SUPPLIES13, STANDLEY SYSTEMS, 203.41, SERVICE AGREEMENT14, SANOFI PASTEUR INC, 182.81, SUPPLIES15, CITY OF MIAMI, 2211.20, UTILITIES16, CITY OF MIAMI, 23.78, UTILITIES; Highway 83, KRISTA FOSTER, 71.83, TRAVEL EXPENSES84, MIKE FURNAS, 49.87, TRAVEL EXPENSES85, KRISTA FOSTER, 329.30, TRAVEL EXPENSES86, MIKE FURNAS, 295.01, TRAVEL EXPENSES87, ACE HARDWARE, 202.77, SUPPLIES88, BO S TIRE & WELDING, 116.00, REPAIRS89, CINTAS CORPORATION, 40.41, SAFETY EQUIPMENT90, FLEETPRIDE INC\*, 45.99, PARTS91, HERITAGE TRACTOR, 188.70, PARTS92, MIAMI INDUSTRIAL SUPPLY\*, 160.62, PARTS93, PREMIER TRUCK GROUP, 58.01, PARTS94, U S CELLULAR, 120.91, CELL PHONE95, GENERAL MACHINERY INC\*, 71.88, SUPPLIES96, BOLT FIBER, 267.05, INTERNET SERVICE97, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES98, OK NOTARY DISC ASSN CO, 15.00, NOTARY FILING FEE99, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT100, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT101, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT102, WELCH STATE BANK\*, 1800.00, LEASE PURCHASE103, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT104, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT105, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE106, HAMPTON INN, 200.00, TRAVEL EXPENSES107, CAPITAL RAILROAD CONTRACTING, 5767.53, SECURITY EQUIPMENT108, APLUS CDL TRUCK RENTAL, 200.00, CDL LICENSE109, LIBERTY UTILITIES, 280.13, UTILITIES110, BOLT FIBER, 165.06, INTERNET SERVICE111, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT112, WELCH STATE BANK\*, 900.00, LEASE PURCHASE113, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT; Hwy-ST 15, IRON WORKS STEEL SUPPLY LLC, 1746.00, BRIDGE MATERIALS16, AGRILAND FS INC, 21331.04, FUEL17, ADVANCED WORKZONE, 1004.00, SIGNS; ML Fee 1, ROBYN MITCHELL, 323.28, TRAVEL EXPENSES; Mtg Cert 4, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 7, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE8, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE9, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT10, WELCH STATE BANK\*, 20020.61, LEASE PURCHASE11, WELCH STATE BANK\*, 476.59, LEASE PURCHASE; SH Commissary 12, TIGER COMMISSARY SERVICES INC\*, 821.65, COMMISSARY13, TIGER COMMISSARY SERVICES INC\*, 1027.28, COMMISSARY; SH Svc Fee 2, CAPITAL RAILROAD CONTRACTING, 782.72, REPAIRS3, ROCKIN SM SERVICE, 7227.00, REPAIRS4, ROCKIN SM SERVICE, 2745.00, REPAIRS5, ROCKIN SM SERVICE, 1925.00, REPAIRS6, A T & T, 135.14, PHONE BILL. By vote: McElhany, aye; Furnas, aye; Earls, aye.

5. Motion by Furnas, second by McElhany, to approve special 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 donation check from Law Enforcement Partners in the amount of \$1,231.12 on behalf of the Ottawa County Sheriff's Department Reserve Program. By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. Motion by McElhany, second by Furnas, to approve Resolution # 2022.12 to renew County Wide Burn Ban. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to approve Resolution # 2022.13 County Road Machinery and Equipment Revolving Fund for Fiscal Year 2023. By vote: McElhany, aye; Furnas, aye; Earls, aye.

10. Motion by Furnas, second by McElhany to approve Resolution # 2022.14 to close South 580 Road from Highway 10 South due to safety concerns for bridge. By vote: McElhany, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by McElhany to approve Resolution # 2022.15 to change speed limit on East 130 Road in front of Ottawa County District # 2 Barn to 15 MPH. By vote: McElhany, aye; Earls, aye; Furnas, aye.

12. Motion by Furnas, second by McElhany, to approve utility relocation agreement between AT&T and Ottawa County Board of County Commissioners. Project # 31170(04) Bridge # 72 over Coal Creek. By vote: McElhany, aye; Earls, aye; Furnas, aye.
13. Motion by Furnas, second by McElhany to approve amendments for Contracts with the Miami Tribe in order to do work at Ottawa County Jail. By vote: McElhany, aye; Earls, aye; Furnas, aye.
14. Motion by Earls, second by Furnas, to approve invoice from Guy Engineering for right-of-way acquisition in the amount of \$5,769.38 for J/P # 31170. By vote: McElhany, aye; Earls, aye; Furnas, aye.
15. Motion by Earls, second by Furnas, to approve solicit sealed bids for Truck Bed and Tank equipment for Fairland Fire Department. By vote: McElhany, aye; Earls, aye; Furnas, aye.
16. Motion by Earls, second by Furnas, to approve solicit bids for lease purchase of skid unit on behalf of the Commerce Fire Department. By vote: McElhany, aye; Earls, aye; Furnas, aye.
17. Motion by Earls, second by Furnas, to approve lease agreement from Pitney Bowes on behalf of the Ottawa County Sheriff's Department. By vote: McElhany, aye; Earls, aye; Furnas, aye.
18. Motion by Earls, second by Furnas, to approve X-Ray Services Agreement between Integris Miami Hospital and Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department. By vote: McElhany, aye; Earls, aye; Furnas, aye.
19. Motion by Earls, second by Furnas, to approve Memorandum of Understanding between Baptist Healthcare of Oklahoma, LLC d/b/a Integris Miami Hospital ("Clinic") and Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department. By vote: McElhany, aye; Earls, aye; Furnas, aye.
20. Motion by Earls, second by Furnas, to approve Ottawa County Employee Personal Policy Handbook 2022 Amendments. By vote: McElhany, aye; Earls, aye; Furnas, aye.
23. Motion by Furnas, second by McElhany, to approve transfer 1102-6-4200-2005 to 1102-6-4200-4110 in the amount \$10,000.00. By vote: McElhany, aye; Earls, aye; Furnas, aye.
25. Motion by Furnas, second by McElhany, to approve monthly reports from County Clerk, Sheriff Department and Treasurer. By vote: McElhany, aye; Earls, aye; Furnas, aye.
27. Commissioners reports. District 1: Commissioner Furnas Thanked Emergency Management for his readiness when called. County Fair is going on this week. Thanked Courthouse staff, employees at the barns and citizens for the reports given to him for problem areas across his district. Thanked the Miami Tribe for helping with the current road project. District 2: Commissioner McElhany reported road crew out grading road and mowing. Routine maintenance. District 3: Commissioner Earls reports routine maintenance. Will be working on update the Ottawa County Employee handbook this next week, this is recommended by the auditors to do every year, several departments have some housekeeping to do. Wants to make this an agenda item for next weeks meeting with all the Officials and Commissioners present to participate in discussion.
31. 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