

September 19, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, September 19, 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 2:14 P.M. September 14, 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 September 12, 2022. By vote: Furnas, aye; McElhany, aye; Earls, aye.

4. Motion by Furnas, second by McElhany, to approve the following claims: 2022-2023 ARPA 2021 8, WYANDOTTE FIRE DEPT, 100000.00, ARPA FUNDS PROJECT; Building 11, BANCFIRST, 34401.42, BOND PAYMENT; General 518, TOUCHTONE COMMUNICATIONS*, 29.41, PHONE BILL 519, JAMIE L FOSTER, 45.81, TRAVEL EXPENSES 520, HALEIGH BARNES, 305.75, TRAVEL EXPENSES 521, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL 522, LOCKE SUPPLY*, 199.93, PARTS 523, ACE HARDWARE, 46.11, PARTS 524, YORK ELECTRONIC SYSTEMS INC*, 360.00, ANNUAL DUES 525, LAKELAND OFFICE SYSTEMS *, 26.40, CONTRACT BASE RATE CHARGE 526, OTTAWA CO ELECTION BRD, 210.00, ELECTION EXPENSES 527, TOUCHTONE COMMUNICATIONS*, 41.51, PHONE BILL 528, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL 529, OTTAWA CO FAIRBOARD, 3672.00, FAIR PREMIUMS 530, CAPITAL ONE, 139.26, OFFICE SUPPLIES; Health 47, KRISTA WALDRON, 26.75, TRAVEL EXPENSES 48, KRISTA WALDRON, 38.75, TRAVEL EXPENSES 49, KRISTA WALDRON, 241.70, TRAVEL EXPENSES 50, SEAN BRIDGES, 290.00, TRAVEL EXPENSES 51, HOMETOWN WATER & COFFEE SERVICE, 38.00, BOTTLED WATER 52, QUADIENT LEASING USA, 482.85, LEASE PAYMENT 53, TOUCHTONE COMMUNICATIONS*, 11.80, PHONE BILL; Highway 265, HARBOR FREIGHT TOOLS*, 184.93, SUPPLIES 266, M & D LUMBER, 50.88, MATERIALS 267, INTERSTATE BILLING SERVICE, 308.90, PARTS 268, YELLOWHOUSE MACHINERY CO, 675.48, PARTS 269, ACE HARDWARE, 29.12, SUPPLIES 270, LIBERTY UTILITIES, 870.95, UTILITIES 271, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 272, U S CELLULAR, 132.15, CELL PHONE 273, GENERAL MACHINERY INC*, 2099.80, SIGNS 274, HUGHES LUMBER CO*, 89.11, MATERIALS 275, KARNES PRO TIRE*, 189.62, TIRE REPAIRS 276, LAKELAND PETROLEUM, 679.16, PROPANE 277, HUGHES LUMBER CO*, 398.00, MATERIALS 278, BEACHNER GRAIN, 1125.00, HERBICIDES 279, OTTAWA CO RWD #4, 29.00, UTILITIES 280, RUSSELL EARLS, 125.05, TRAVEL EXPENSES 281, LAWAYNE CLAPP, 81.10, TRAVEL EXPENSES 282, RUSSELL EARLS, 81.10, TRAVEL EXPENSES 283, RUSSELL EARLS, 43.14, TRAVEL EXPENSES 284, APLUS CDL TRUCK RENTAL, 200.00, CDL LICENSE 285, ACE HARDWARE, 433.96, SUPPLIES 286, AUTOMOTIVE OF FAIRLAND*, 12.76, PARTS 287, B & B AUTO SUPPLY INC*, 14.93, PARTS 288, TEETERS ASPHALT*, 9599.36, ASPHALT 289, ALLEN SIGN STUDIO, LLC*, 168.00, VEHICLE LETTERING 290, CAPITAL ONE, 85.22, SUPPLIES 291, FAIRLAND PUBLIC WORKS*, 52.71, UTILITIES 292, MIAMI SPECIAL UTILITY AUTHORITY, 26.76, UTILITIES 293, A T & T MOBILITY, 91.54, CELL PHONE; Hwy-ST 50, BO S TIRE & WELDING, 642.00, TIRE REPAIRS 51, JOHN FABICK TRACTOR CO*, 1409.52, PARTS 52, HERITAGE TRACTOR, 344.78, PARTS 53, O REILLY AUTOMOTIVE INC, 2016.71, PARTS 54, PREMIER TRUCK GROUP, 529.64, PARTS 55, MIDWEST MINERAL INC / BANK OF AMERICA, 767.07, MATERIALS 56, MIDWEST MINERAL INC / BANK OF AMERICA, 4318.08, MATERIALS 57, MIDWEST MINERAL INC / BANK OF AMERICA, 250.17, MATERIALS 58, FENSCO INC*, 19551.00, PIPE 59, KEMP STONE CO INC*, 2588.64, MATERIALS 60, KEMP STONE CO INC*, 3911.68, MATERIALS 61, KEMP STONE CO INC*, 3619.68, MATERIALS 62, MFA OIL, 963.14, FUEL 63, ADVANCED WORKZONE SERVICES LLC, 3690.00, SIGNS 64, MIDWEST MINERAL INC / BANK OF AMERICA, 2627.47, MATERIALS 65, MIDWEST MINERAL INC / BANK OF AMERICA, 2787.25, MATERIALS 66, VANCE FORD, 1007.75, VEHICLE REPAIR 67, GUY ENGINEERING, 9241.28, RIGHT-OF-WAY ACQUISITION 68, JOHN FABICK TRACTOR CO*, 2101.83, REPAIRS 69, JOHN FABICK TRACTOR CO*, 505.09, FILTERS; ML Fee 3, HAMPTON INN, 300.00, LODGING;

Mtg Cert 9, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 3, MIDWEST PRINTING CO*, 2400.00, DOCUMENT REMOVAL; Rural Fire-ST 24, SEA EAGLE COM, 3949.00, FIREFIGHTING EQUIPMENT 25, PARMELYS WELDING AND SANDBLASTING, 4500.00, FIREFIGHTING EQUIPMENT. By vote: McElhany, aye; Furnas, aye; Earls, aye.

5. Citizen's participation or comment: Tammy McKeon with Grand Gateway reported that she had a meeting with Miami Nation and Ottawa County Sheriff David Dean, they are getting all the paperwork in order to continue the much-needed repair to the Jail. McKeon appreciates all the help from the County Offices for help making progress to get this project started.

6. Motion by Furnas, second by McElhany, to approve soliciting sealed bids for building renovation on behalf of the Community Crisis Center. By vote: Furnas, aye; McElhany, aye; Earls, aye.

7. Motion by Furnas, second by McElhany, to approve invoice from BKL Engineers in the amount of \$2,590.60 for jail roof repairs. By vote: McElhany, aye; Furnas, aye; Earls, aye.

8. Motion by Furnas, second by McElhany, to approve Resolution # 2022.18 for approved settlement of litigation with Johnson & Johnson/ Perdue. By vote: McElhany, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by McElhany to approve invoice from Jody R. Jameson in the amount of \$5,894.95 for project 530 Road, Parcel 4, 4A, 4.1 easement concerning Coal Creek Project in District # 3. By vote: McElhany, aye; Earls, aye; Furnas, aye.

13. Motion by Furnas, second by McElhany, to approve checks for deposit from Cummins Sales and Service, check # 100382923 in the amount of \$3,298.73 By vote: McElhany, aye; Earls, aye; Furnas, aye.

14. District Attorney reports with end of his term coming near that he has limited staff due to new District Attorney not keep everyone. Many current employees are retiring or looking for new employment. Kenny is unable to hire replacements for position due to the short time left. Dalton Hilton reports that almost all of the security cameras are in place and he will be working on Hazard Mitigation plan this week with Chad Holcomb. Sheriff David Dean thanked Tammy McKeon with Grand Gateway for her help with working with the Tribe on the ARPA fund he received to do repairs to the jail. Dean is working on getting quotes for windows in the Pods replaced. Dean also thanked his Jail staff for their hard work, he knows it is not an easy place to work and they are doing the best they can.

15. Motion by Earls, second by McElhany, to approve easement authorizing encroachment on property in District # 1. Legal description as follows: A tract of land lying in the S ½ N ½ SW ¼ NW ¼ of Section 13, Township 28 North, Range 22 east of the Indian meridian, Ottawa County, Oklahoma

16. Commissioners reports. District 1: Commissioner Furnas thanked Jail Staff, EMS, and Fire Departments they are a vital to our community to keep us safe. Road Crew working on overlay project on 22nd street between the Railroad tracks and Highway 69A. South bound 69A with be closed for about two hours tomorrow, from 10am to 12pm. Asked Chad Holcomb, Emergency Management Director to think about if we need a Burn Ban in place for the next few weeks. Furnas attend CODA Conference this past week reported that the state will be losing several experienced Elected Officials across the State. Asking District # 1 Citizen to report to the field office any line-of-sight issues. District 2: Commissioner McElhany thanked the Courthouse employees and District # crew for their help with road project. Road Crew is still out spraying, mowing and grading roads. Routine maintenance. District 3: Commissioner Earls reports routine maintenance. Working with Sheriff Dean and Grand Gateway on Tribal ARPA funds paperwork in order so much need repairs can continue. Thanks to CARES moneys and Tribal ARPA funds much needed repairs are able to get done at the jail that wouldn't have happen without these funds. Earls attend CODA conference and reports that Ottawa County is ranked #1 for the worst bridges in the State due to water erosion. Working on a grant program that will fully fund many repairs to bridges to hopefully fix that problem.

31. Motion by Furnas, second by McElhany, to approve blankets PO # 1276-1283. By vote: Furnas, aye; McElhany, aye; Earls, aye.

31. 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
The American