

September 26, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Monday, September 26, 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 3:51 P.M. September 21, 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 19, 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 9, MIAMI POLICE DEPARTMENT, 18000.00, ARPA FUNDS PROJECT 10, PEORIA VOLUNTEER FIRE DEPT, 100000.00, ARPA FUNDS PROJECT; General 531, THOMSON REUTERS - WEST, 336.50, SERVICE AGREEMENT 532, CITY OF MIAMI, 50.00, TOWER RENTAL 533, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 534, FLEETCOR TECHNOLOGIES*, 1262.32, FUEL 535, LAKELAND OFFICE SYSTEMS *, 120.75, MAINTENANCE AGREEMENT 536, LAKELAND OFFICE SYSTEMS *, 75.02, MAINTENANCE AGREEMENT 537, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 538, JOHNSON CONTROLS FIRE PROTECTION, 259.41, MAINTENANCE AGREEMENT 539, SPRINGFIELD GROCER CO INC*, 1053.74, INMATE NUTRITION 540, DSPN MEDIA AND CONSULTING, LLC, 125.00, TRAINING 541, SOONER PRINTING*, 25.00, OFFICE SUPPLIES 542, SPARKLIGHT, 366.05, CABLE SERVICE 543, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 544, A T & T MOBILITY, 1354.52, UTILITIES 545, TABITHA REEVES, 299.62, TRAVEL EXPENSES 546, KATHY BOWLING, 303.41, TRAVEL EXPENSES 547, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL 548, HAMPTON INN, 200.00, LODGING 549, BECKY SMITH, 268.49, TRAVEL EXPENSES 550, LOCKE SUPPLY*, 295.17, PARTS 551, WEST TERMITES & PEST MANAGEMENT INC, 290.00, PEST CONTROL 552, ACE HARDWARE, 571.93, SUPPLIES 553, AMERICAN NEWSPAPER INC, 184.55, LEGAL NOTICE 554, DALTON HILTON, 157.50, TRAVEL EXPENSES 555, B K L INC, 2590.60, PROFESSIONAL SERVICES 556, HOMETOWN WATER & COFFEE SERVICE, 103.50, BOTTLED WATER 557, TIGER CORRECTIONAL SERVICES, 2620.94, INMATE NUTRITION 558, TIGER CORRECTIONAL SERVICES, 2788.46, INMATE NUTRITION 559, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 256.41, MAINTENANCE AGREEMENT 560, EASY ICE LLC, 148.35,; Health 54, MARY PARKER, 145.00, PROFESSIONAL SERVICES 55, MARY PARKER, 520.00, PROFESSIONAL SERVICES 56, REGENCY HOME MEDICAL EQUIPMENT, 40.00, MEDICAL SUPPLIES 57, KELLPRO INC*, 1864.98, MAINTENANCE AGREEMENT; Highway 294, KRISTA FOSTER, 228.16, TRAVEL EXPENSES 295, MIKE FURNAS, 168.08, TRAVEL EXPENSES 296, H K ELECTRIC LLC*, 1950.00, REPAIRS 297, SAFETY KLEEN SYSTEMS INC, 178.75, PROFESSIONAL SERVICES 298, KARNES PRO TIRE*, 45.00, TIRE REPAIRS 299, PREMIER TRUCK GROUP, 457.07, REPAIRS 300, NE OK ELECTRIC CO-OP, 464.26, UTILITIES 301, GENERAL MACHINERY INC*, 36.50, SUPPLIES 302, RUSSELL EARLS, 181.57, TRAVEL EXPENSES 303, SCOTT HILTON, 51.42, TRAVEL EXPENSES 304, LAWAYNE CLAPP, 132.55, TRAVEL EXPENSES 305, GUY ENGINEERING, 1380.91, ENGINEERING SERVICES; Hwy-ST 70, VANCE FORD, 1409.08, REPAIRS 71, WALTER SPECIALTY SERVICE, 780.00, MATERIALS 72, KARNES PRO TIRE*, 79.56, TIRE REPAIRS 73, WALLIS LUBRICANT LLC*, 2278.12, OILS 74, LAKELAND PETROLEUM, 5810.33, FUEL; RM&P 4, MIDWEST PRINTING CO*, 24800.00, OFFICE SUPPLIES; Rural Fire-ST 26, NE OK ELECTRIC CO-OP, 55.56, UTILITIES; SH Commissary 31, TIGER COMMISSARY SERVICES INC*, 935.85, COMMISSARY; SH Svc Fee 13, KARNES PRO TIRE*, 130.00, REPAIRS 14, ROCKIN SM EXCAVATION, 5000.00, REPAIRS 15, MIAMI FIRE PROTECTION*, 61.00, BUILDING MAINTENANCE 16, ROCIC*, 300.00, SERVICE AGREEMENT. By vote: McElhany, aye; Furnas, aye; Earls, aye.

5. Motion by Furnas, second by McElhany, to approve payroll claims present to the board for payment. By vote: McElhany, aye; Furnas, aye; Earls, aye.

6. No citizen's participation or comment

8. Motion by Furnas, second by McElhany, to approve Resolution # 2022.19: Project Sponsorship for a Transportation Alternatives Program Application and Maintenance Commitment between the Ottawa County Commissioners and the Oklahoma Department of Transportation for the Ottawa County Trail Project. By vote: McElhany, aye; Furnas, aye; Earls, aye.
9. Motion by Furnas, second by McElhany, to approve Resolution #2022.20: Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund between the Board of Commissioners and through Grand Gateway EDA's Rural Economic Action Plan Fund for the Miami Rail to Trail Project. By vote: McElhany, aye; Earls, aye; Furnas, aye.
10. Motion by Furnas, second by McElhany, to approve Resolution #2022.21: Enactment of a County Wide Burn Ban in Ottawa County. By vote: McElhany, aye; Earls, aye; Furnas, aye.
11. Motion by Furnas, second by McElhany, to approve additional two door access to the Ottawa County Courthouse in the amount of \$5,126.47 between the Board of County Commissioners and Wyandotte Technologies. By vote: McElhany, aye; Earls, aye; Furnas, aye.
12. Motion by Furnas, second by McElhany, to approve the Cooperative Extension Services Agreement between The Oklahoma State University and the Board of County Commissioners. By vote: McElhany, aye; Earls, aye; Furnas, aye.
13. No action on Courthouse Annex repairs and updates: Floors, AC Unit and security cameras on the south side of Annex Building requested by Kathy Enyart, County Extension Director. More information needed.
17. Motion by Furnas, second by McElhany, to approve transfer of appropriation in the amount of \$10,000.00 from 1102-6-4300-2005 to 1102-6-4300-1110. By vote: McElhany, aye; Earls, aye; Furnas, aye.
18. Motion by Furnas, second by McElhany, to approve check for deposit in the amount of \$ 50,000.00 from Grand Gateway. By vote: McElhany, aye; Earls, aye; Furnas, aye.
19. Dalton Hilton reports that he is working with Chad Holcomb on Hazard Mitigation plan this week. Thanks to Congressman Markwayne Mullins' office for their help with the SAMS renewal.
20. Motion by Furnas, second by McElhany, to approve easement authorizing encroachment on property in District # 3. Legal description as follows: Blocks 15 and 16 in the Town of Narcissa, Ottawa County, Oklahoma, according the recorded plat thereof. By vote: McElhany, aye; Earls, aye; Furnas, aye.
21. Commissioners reports. District 1: Commissioner Furnas reported they finish overlay project on 80rd, thanks to the help from the other districts and ODOT for traffic control. Meeting with Auditors last week, appreciates the guidance they provide. District 2: Commissioner McElhany thanked District #3 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. Worked with District 1 & 2 on their road projects.
24. Motion by Furnas, second by McElhany, to approve blankets PO # 1374-1393. By vote: Furnas, aye; McElhany, aye; Earls, aye.
25. 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