

December 20, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, December 20, 2021 with the following members present: Commissioner Chairman Russell Earls, Commissioners Mike Furnas and Paula Hendrick as designee for District # 2. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:58 P.M., December 16, 2021. Commissioners' Meetings, Agendas, and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by Hendrick, second by Furnas, to approve minutes of December 13, 2021. By vote: Earls, aye; Furnas, aye; Hendrick, aye.
4. Motion by Furnas, second by Hendrick, to approve claims presented to the board for payment: 2021-2022 Assr Rev Fee 1, AF3 TECHNICAL SOLUTIONS, 2915.93, COMPUTER EQUIPMENT; General 1134, THOMSON REUTERS - WEST, 311.57, SERVICE AGREEMENT1135, TOUCHTONE COMMUNICATIONS*, 23.73, PHONE BILL1136, TOUCHTONE COMMUNICATIONS*, 24.26, PHONE BILL1137, KELLPRO INC*, 276.00, OFFICE SUPPLIES1138, GABRIEL HUFFMAN, 35.28, TRAVEL EXPENSES1139, GREEN COUNTRY VALUATION SERVICES, 16905.00, REVALUATION COST1140, AMERICAN NEWSPAPER INC, 155.60, LEGAL NOTICE1141, A T & T MOBILITY, 45.70, PHONE BILL1142, LOCKE SUPPLY*, 679.16, PARTS1143, AMERICAN NEWSPAPER INC, 182.90, LEGAL NOTICE1144, CRAIG CO REG DETENTION*, 200.00, JUVENILE DETENTION1145, B K L INC, 2381.20, JAIL ROOF REPAIRS1146, TOUCHTONE COMMUNICATIONS*, 32.32, PHONE BILL1147, SPARKLIGHT, 79.84, INTERNET SERVICE1148, A T & T MOBILITY, 85.74, PHONE BILL1149, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL1150, OTTAWA CO FAIRBOARD, 842.00, FAIR PREMIUMS1151, OTTAWA CO FAIRBOARD, 653.00, FAIR PREMIUMS; Health 113, OK STATE DEPT OF HEALTH, 10292.84, SALARY114, TABBATHA REVAS-FRENCH, 152.29, TRAVEL EXPENSES115, TONI MANNING, 63.28, TRAVEL EXPENSES116, JACQUELINE MURRIETA, 210.56, TRAVEL EXPENSES117, SEAN BRIDGES, 330.40, TRAVEL EXPENSES118, TABBATHA REVAS-FRENCH, 22.23, TRAVEL EXPENSES119, TABBATHA REVAS-FRENCH, 50.68, TRAVEL EXPENSES120, JEAN HOPKINS, 36.96, TRAVEL EXPENSES121, PAMELA BAUMERT, 120.96, TRAVEL EXPENSES122, KENDRA SMITH, 117.89, TRAVEL EXPENSES123, MARY PARKER, 507.00, PROFESSIONAL SERVICES124, CAPITAL ONE, 5.88, OFFICE SUPPLIES125, OK NATURAL GAS CO, 251.41, UTILITIES126, CITY OF MIAMI, 1860.11, UTILITIES127, QUADIENT LEASING USA, 482.85, LEASE PAYMENT128, XEROX CORPORATION, 344.96, COPIER MAINTENANCE; Highway 682, O REILLY AUTOMOTIVE INC, 485.13, PARTS683, CITY OF MIAMI, 795.91, ROLL-OFF684, LIBERTY UTILITIES, 849.73, UTILITIES685, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES686, FOUR STATE TRAILERS, 310.00, PARTS687, COLE'S EQUIPMENT RENTAL, 25.00, EQUIPMENT688, ACE HARDWARE, 443.95, SHOP SUPPLIES689, GENERAL MACHINERY INC*, 1882.86, SIGNS690, KATNER MILLS*, 1892.84, SHOP SUPPLIES691, CITY OF MIAMI, 606.52, ROLL-OFF692, IRON WORKS STEEL SUPPLY LLC, 56.05, REPAIRS693, AUTOMOTIVE OF FAIRLAND*, 79.08, PARTS694, FAIRLAND PUBLIC WORKS*, 78.87, UTILITIES695, HUGHES LUMBER CO*, 176.39, SHOP SUPPLIES696, CAPITAL ONE, 46.54, SUPPLIES697, CITY OF MIAMI, 26.76, UTILITIES; Hwy-ST 180, FABICK, 856.82, PARTS181, YELLOWHOUSE MACHINERY CO, 3768.30, GRADER BLADES182, COLE EXCAVATING INC, 585.00, MATERIALS183, COLE EXCAVATING INC, 390.00, MATERIALS184, COLE EXCAVATING INC, 2665.00, MATERIALS185, KEMP STONE CO INC*, 496.86, MATERIALS186, CRAFTONS STATION AND TIRE LLC, 10.00, TIRE REPAIRS; Rural Fire-ST 69, NORTHERN SAFETY COMPANY INC, 1100.00, EQUIPMENT70, KATNER MILLS*, 198.99, VEHICLE REPAIR71, A T & T, 233.39, PHONE BILL. By vote: Earls, aye; Furnas, aye; Hendrick, aye.
5. Motion by Hedrick, second by Furnas, to approve payroll. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
6. No citizen's participation

7. Motion by Furnas, second by Hendrick, to approve interlocal agreement between the City of Miami, Oklahoma and the Board of County Commissioners of Ottawa County. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
8. Motion by Furnas, second by Hendrick, to approve unattainable lien waiver district #3. Project CIRB-2XXY(ZZZ)RB, parcels #21, 22. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
9. Motion by Furnas, second by Hendrick, to approve unattainable lien waiver district #3. Project CIRB-2XXY(ZZZ)RB, parcel #23. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
10. Motion by Furnas, second by Hedrick, to approve statement in the amount of \$8,000.00 for Grand Gateway Annual membership fee for Fiscal year 2022 (July 1, 2021 to June 30, 2022). By vote: Earls, aye; Furnas, aye; Hedrick, aye.
11. Motion by Furnas, second by Hedrick, to approve Ottawa County shared leave plan recipient. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
12. No action
13. No action
14. Motion by Furnas, second by Hedrick, to approve the following transfers of appropriations:
Acc. #1102-6-4100-2005 to acc. #1102-6-4100-1110 in the amount of \$50,000.00
Acc. #0001-1-2000-2999 to acc. #0001-2-2700-1110 in the amount of \$65,000.00
By vote: Earls, aye; Furnas, aye; Hedrick, aye.
15. Motion by Furnas, second by Hedrick, to approve check in the amount of \$ 75.36. By vote: Earls, aye; Furnas, aye; Hedrick, aye.
16. Chad Holcomb Emergency Management director reports finishing up on disaster recovery plan for Ottawa County by the end of the week. Dalton Hilton reports hazard mitigation plan is in the final editing stages.
17. No action
18. Commissioner's activity report: District # 1: Commissioner Furnas would like to thank District # 3 for the help working on Bridge at Little Five Mile creek. Putting up signage this week. Thank the citizens for reporting issues in the county. Everyone have a Safe and Happy Christmas. District # 2: First Deputy Paula Hedrick reports wrapping up culvert and piling projects. Routine maintenance. District # 3: Commissioner Earls appreciates all the work from Corps of Engineers, Johnson Control, Sheriff David Dean and Tribes to get grant dollars for the jail for much needed repairs.
22. There was no new business.
23. No jail inspection
24. No Blankets
25. Motion by Hendrick, second by Furnas, to adjourn. By vote: Earls, aye; Furnas, aye; Hedrick, aye.

Russell Earls, Chairman of the Board
Robyn Mitchell, Ottawa County Clerk
The American