

October 11, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 A.M. on Tuesday, October 11, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Paula Hedrick filling in for Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 8:57 A.M. October 6, 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 Hedrick, second by Furnas, to approve regular minutes of October 4, 2022 and revised minutes of September 6, 2022. By vote: Furnas, aye; Hedrick, aye; Earls, aye.

4. Motion by Furnas, second by Hedrick, to approve the following claims: 2021-2022 General 2782, INTEGRIS MIAMI HOSPITAL, 1100.88, INMATE TREATMENT 2783, COOKS CORRECTIONAL SERVICES, 2683.22, JAIL SUPPLIES 2784, INTEGRIS MIAMI HOSPITAL, 2433.84, INMATE TREATMENT; Health 339, STERICYCLE INC*, 35.00, SERVICE CALL 340, STERICYCLE INC*, 35.00, SERVICE CALL 341, STERICYCLE INC*, 35.00, SERVICE CALL 342, STERICYCLE INC*, 35.00, SERVICE CALL; RM&P 8, KELLPRO INC*, 770.00, COMPUTER EQUIPMENT; 2022-2023 Building 16, OK CORRECTIONAL IND, 785.34, OFFICE FURNITURE; General 727, ACE HARDWARE, 30.95, PARTS 728, CAPITAL ONE, 251.24, REPAIRS 729, CITY OF MIAMI, 50.00, TOWER RENTAL 730, FLEETCOR TECHNOLOGIES*, 1113.30, FUEL 731, FLEETCOR TECHNOLOGIES*, 1361.61, FUEL 732, FLEETCOR TECHNOLOGIES*, 1451.45, FUEL 733, FOUR STATES MAINTENANCE*, 49.21, CLEANING SUPPLIES 734, LAKELAND OFFICE SYSTEMS *, 115.19, MAINTENANCE AGREEMENT 735, CYNTOX LLC, 300.00, WASTE DISPOSAL 736, QUILL CORPORATION*, 399.32, OFFICE SUPPLIES 737, QUILL CORPORATION*, 80.86, OFFICE SUPPLIES 738, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 739, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 740, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 741, GALLS LLC, 304.95, 742, ULINE SAFETY SPECIALIST, 556.24, 743, OTTAWA COUNTY TAG OFFICE, 47.50, VEHICLE TAGS 744, KARNES PRO TIRE*, 400.00, VEHICLE REPAIR 745, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, 746, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, 747, CLEARWATER ENTERPRISE, 615.91, UTILITIES 748, OK NATURAL GAS CO, 176.17, UTILITIES 749, TELECOMP HOLDING INC, 1397.43, UTILITIES 750, BOLT FIBER, 339.99, UTILITIES 751, PITNEY BOWES INC*, 41.76, 752, SPARKLIGHT, 159.47, CABLE SERVICE 753, ADMIRAL EXPRESS INC*, 362.48, OFFICE SUPPLIES 754, CAROLYN BEAVER, 75.00, OFFICE CLEANING 755, RENAISSANCE TULSA HOTEL, 197.76, TRAVEL EXPENSES 756, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2534.00, PROFESSIONAL SERVICES 757, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2618.00, PROFESSIONAL SERVICES 758, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 759, COMDATA, 14.97, FUEL 760, CULLIGAN OF JOPLIN*, 16.00, WATER SOFTENER 761, ACE HARDWARE, 179.93, PARTS 762, LISA HILL, 2400.00, JANITORIAL SERVICES 763, FOUR STATES MAINTENANCE*, 571.50, CLEANING SUPPLIES 764, MCCARTHY BURGESS AND WOLFF, 539.98, REIMBURSAL 765, A T & T, 892.71, PHONE BILL 766, A T & T, 353.53, PHONE BILL 767, CODA, 150.00, REGISTRATION FEE 768, CAPITAL ONE, 49.97, OFFICE SUPPLIES 769, BOLT FIBER, 626.97, INTERNET SERVICE 770, BOLT FIBER, 244.97, INTERNET SERVICE 771, AMERICAN NEWSPAPER INC, 205.35, LEGAL NOTICE 772, MIAMI NEWS-RECORD, 150.60, LEGAL NOTICE 773, SPARKLIGHT, 101.40, PHONE BILL 774, SPARKLIGHT, 33.23, PHONE BILL 775, AUTOMOTIVE OF FAIRLAND*, 60.99, REPAIRS 776, TELECOMP HOLDING INC, 230.00, PHONE BILL 777, TELECOMP HOLDING INC, 3581.89, PHONE BILL 778, OTTAWA CO ELECTION BRD, 5.00, ELECTION EXPENSES 779, SPARKLIGHT, 116.97, INTERNET SERVICE 780, COMDATA, 279.89, FUEL 781, TIGER CORRECTIONAL SERVICES, 2920.86, INMATE NUTRITION 782, TIGER CORRECTIONAL SERVICES, 2880.33, INMATE NUTRITION; Health 59, JENNIFER GOAD, 78.50, TRAVEL EXPENSES 60, MARY PARKER, 520.00, PROFESSIONAL SERVICES 61, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 62, SANOFI PASTEUR INC, 274.20, VACCINE 63, XEROX CORPORATION, 340.72, MAINTENANCE AGREEMENT 64, MIAMI SPECIAL UTILITY AUTHORITY, 16.20, UTILITIES 65, MIAMI SPECIAL UTILITY AUTHORITY, 2151.70, UTILITIES 66, OK NATURAL GAS CO, 184.57,

UTILITIES 67, A T & T, 153.71, UTILITIES 68, A T & T, 374.85, UTILITIES; Highway 366, FASTENAL CO*, 12.75, PARTS 367, KATNER MILLS*, 63.97, PARTS 368, CODA, 250.00, REGISTRATION FEE 369, CINTAS CORPORATION, 20.16, SUPPLIES 370, U S CELLULAR, 143.11, CELL PHONE 371, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 372, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 373, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 374, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 375, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 376, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 377, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 378, CODA, 375.00, REGISTRATION FEE 379, LIBERTY UTILITIES, 395.03, UTILITIES 380, LAKELAND OFFICE SYSTEMS *, 51.99, CONTRACT BASE RATE CHARGE 381, WELCH STATE BANK*, 900.00, LEASE PURCHASE 382, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 383, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT; Hwy-ST 82, FLEETPRIDE INC*, 422.45, PARTS 83, WINTER EQUIPMENT, 30418.00, GRADER BLADES 84, BO S TIRE & WELDING, 390.00, REPAIRS 85, O REILLY AUTOMOTIVE INC, 968.46, REPAIRS 86, MIDWEST MINERAL INC / BANK OF AMERICA, 8825.32, MATERIALS 87, LONGAN CONSTRUCTION CO*, 3668.91, MATERIALS 88, KEMP STONE CO INC*, 4139.76, MATERIALS 89, WYLIE SPRAYER MFG CO*, 1099.23, PARTS 90, JOHN FABICK TRACTOR CO*, 203.61, FILTERS 91, HERITAGE TRACTOR, 53.52, PARTS 92, BEACHNER GRAIN, 6467.20, HERBICIDES; Mtg Cert 11, RENAISSANCE TULSA HOTEL, 593.28, LODGING 12, ADMIRAL EXPRESS INC*, 95.92, OFFICE SUPPLIES 13, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 27, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 28, WELCH STATE BANK*, 744.17, LEASE PURCHASE 29, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 30, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 31, ACE HARDWARE, 3000.00, FIRE STATION SUPPLIES 32, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Commissary 43, TIGER COMMISSARY SERVICES INC*, 506.00, COMMISSARY 44, TIGER COMMISSARY SERVICES INC*, 656.12, COMMISSARY; SH Svc Fee 18, FPS TECHNOLOGIES INC, 1085.00, REPAIRS 19, NCIC INMATE COMMUNICATIONS, 1217.33, INMATE PHONE CARD 20, SPRINGFIELD GROCER CO INC*, 1119.04, 21, MCANALLY, AMBER, 2500.00, REWARD. By vote: Hedrick, aye; Furnas, aye; Earls, aye.

5. Moment of silence for David Pondexter, mother passed away over the weekend.

6. Motion by Furnas, second by Hedrick, to approve Resolution # 2022.23 enactment of a County Wide Burn Ban in Ottawa County. By vote: Hedrick, aye; Furnas, aye; Earls, aye.

7. Motion by Furnas, second by Hedrick, to approve Resolution # 2022.24 application for financial assistance from the Rural Economic Action Plan fund (REAP) for the Turkey Ford School. By vote: Hedrick, aye; Furnas, aye; Earls, aye.

8. Motion by Furnas, second by Hedrick, to approve invoice from Sooner Recon in the amount of \$399,475.00 for jail roof replacement. By vote: Hedrick, aye; Furnas, aye; Earls, aye.

9. Motion by Furnas, second by Hedrick, to approve bid on County Property from Dale Joseph Goodeyon in the amount of \$100.00. Legal description as follows: LTS 11-12 BLK 37 Afton OP, Ottawa County, Oklahoma. By vote: Hedrick, aye; Earls, aye; Furnas, aye.

10. Motion by Furnas, second by Hedrick, to approve bid on County Property from Dale Joseph Goodeyon in the amount of \$100.00. Legal description as follows: LT 10 BLK 37 Afton OP, Ottawa County, Oklahoma. By vote: Hedrick, aye; Earls, aye; Furnas, aye.

11. Motion by Furnas, second by Hedrick, to approve bid on County Property from Veronica Perez Jimenez in the amount of \$100.00. Legal description as follows: LTS 8-9, BLK 18 North Miami OP, Ottawa County, Oklahoma. By vote: Hedrick, aye; Earls, aye; Furnas, aye.

12. Motion by Furnas, second by Hedrick, to approve bid on County Property from Veronica Perez Jimenez in the amount of \$100.00. Legal description as follows: LTS 13-14, BLK 22 North Miami OP, Ottawa County, Oklahoma. By vote: Hedrick, aye; Earls, aye; Furnas, aye.

13. Motion by Furnas, second by Hedrick, to approve quote from Wyandotte Technologies in the amount of \$ 529.68 for main entrance lockdown key switch. By vote: Hedrick, aye; Earls, aye; Furnas, aye.

14. Motion by Furnas, NO SECOND, to approve right-of-way acquisition for project in District # 1 funds to be paid out account # 1103-6-6000-2020 (CBRI – 105) in the amount of \$ 38,054.95. This was not approved to be paid out of fund # 1103-6-6000-2020 (CBRI – 105). No vote was made on this item.

21. Commissioners reports. District 1: Commissioner Furnas looking for grant fund for bridge repair in district # 1. Have a bridge due to being scorned school buses are not allowed to cross, only a 4-ton limit. Interested in getting more information on forming partnership to have a regional jail. Crew is working on line-of-sight issues. District 2: First Deputy Paula Hedrick reported routine maintenance. Finished asphalt project in the town of Wyandotte. District 3: Commissioner Earls reports routine maintenance. Partnered with district # 2 on road project. Ottawa County is ranked # 1 for bad bridges in the State, hoping this will insure we receive funds for repairs.

20. Motion by Hedrick, second by Furnas, to approve blankets PO # 1568, 1569, 1574, 1575. By vote: Furnas, aye; Hedrick, aye; Earls, aye.

21. Motion by Hedrick, second by Furnas, to approve to adjourn. By vote: Furnas, aye; Hedrick, aye; Earls, aye.

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