

November 29, 2021

1. The Ottawa County Board of Commissioners held their regular scheduled meeting 9:00 A.M. on Monday, November 29, 2021 with the following members present: Commissioner Chairman Russell Earls and Commissioner Mike Furnas. District Attorney Kenny Wright was also present. Commissioner Chasteen was unable to attend.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:19 P.M., November 23, 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 Furnas, second by Earls, to approve minutes of November 22, 2021. By vote: Earls, aye; Furnas, aye.

4. Motion by Earls, second by Furnas, to approve claims presented to the board for payment: 2021-2022 Building 18, OK NATURAL GAS CO, 80.37, UTILITIES19, CITY OF MIAMI, 7958.79, UTILITIES; General 1047, O REILLY AUTOMOTIVE INC, 577.22, VEHICLE REPAIR1048, CITY OF MIAMI, 50.00, TOWER RENTAL1049, FLEETCOR TECHNOLOGIES*, 1024.24, FUEL1050, FLEETCOR TECHNOLOGIES*, 1108.75, FUEL1051, LAKELAND OFFICE SYSTEMS *, 158.37, MAINTENANCE AGREEMENT1052, LAKELAND OFFICE SYSTEMS *, 170.39, MAINTENANCE AGREEMENT1053, LAKELAND OFFICE SYSTEMS *, 171.10, MAINTENANCE AGREEMENT1054, LAKELAND OFFICE SYSTEMS *, 159.25, MAINTENANCE AGREEMENT1055, QUILL CORPORATION*, 396.86, OFFICE SUPPLIES1056, LAKELAND OFFICE SYSTEMS *, 195.00, COPIER MAINTENANCE1057, ROCKIN SM SERVICE, 300.00, BUILDING MAINTENANCE1058, ROCKIN SM SERVICE, 120.00, REPAIRS1059, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE1060, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE1061, LAKELAND FINANCIAL SERVICES, 209.79, COPIER MAINTENANCE1062, CUSTOM TENTS AND TARPS, LLC, 3540.00, TARPS1063, CITY OF MIAMI, 455.22, 1064, ROCKIN SM SERVICE, 9300.00, REPAIRS1065, ROCKIN SM SERVICE, 3500.00, REPAIRS1066, ROCKIN SM SERVICE, 200.00, REPAIRS1067, ROCKIN SM SERVICE, 500.00, REPAIRS1068, CANON FINANCIAL SERVICES*, 263.00, LEASE PURCHASE1069, LAKELAND FINANCIAL SERVICES, 220.42, LEASE PAYMENT1070, LAKELAND OFFICE SYSTEMS *, 78.54, CONTRACT BASE RATE CHARGE1071, KATHY ENYART, 516.71, TRAVEL EXPENSES1072, PITNEY BOWES INC*, 1000.00, POSTAGE1073, PITNEY BOWES INC, 254.97, OFFICE SUPPLIES1074, WEST TERMITE & PEST MANAGEMENT INC, 290.00, PEST CONTROL1075, ALERT 360, 38.99, SECURITY SERVICES1076, OK NATURAL GAS CO, 424.96, UTILITIES1077, CITY OF MIAMI, 344.93, UTILITIES1078, CITY OF MIAMI, 535.99, UTILITIES1079, MIAMI NEWS-RECORD, 106.85, LEGAL NOTICE1080, MIAMI NEWS-RECORD, 171.80, LEGAL NOTICE1081, MIAMI NEWS-RECORD, 238.30, LEGAL NOTICE1082, ACE HARDWARE, 99.95, SUPPLIES1083, CITY OF MIAMI, 63.06, UTILITIES1084, SPARKLIGHT, 230.53, UTILITIES; Health 110, HENRY KRAFT INC*, 121.33, SUPPLIES111, TOUCHTONE COMMUNICATIONS*, 8.73, PHONE BILL; Highway 627, RUSSELL EARLS, 31.72, TRAVEL EXPENSES; Mtg Cert 16, JOLENE HOOPER, 100.00, OFFICE CLEANING; SH Commissary 73, NCIC INMATE COMMUNICATIONS, 1459.00, INMATE PHONE CARD74, TIGER COMMISSARY SERVICES INC*, 969.25, COMMISSARY75, TIGER COMMISSARY SERVICES INC*, 888.81, COMMISSARY76, TIGER COMMISSARY SERVICES INC*, 1042.66, COMMISSARY; SH Svc Fee 19, ROCKIN SM SERVICE, 950.00, REPAIRS20, ROCKIN SM SERVICE, 1200.00, REPAIRS21, ROCKIN SM SERVICE, 4000.00, REPAIRS22, A T & T, 78.24, PHONE BILL23, A T & T, 997.25, PHONE BILL24, CLEARWATER ENTERPRISE, 639.28, UTILITIES25, SPARKLIGHT, 454.99, UTILITIES26, TELECOMP HOLDING INC, 1458.00, PHONE BILL27, TELECOMP HOLDING INC, 1452.26, MAINTENANCE AGREEMENT28, TOUCHTONE COMMUNICATIONS*, 68.51, PHONE BILL29, FPS TECHNOLOGIES INC, 849.50, REPAIRS By vote: Earls, aye; Furnas, aye.

6. No action.

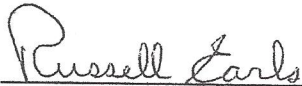
7. Motion by Earls, second by Furnas, to approve service order number three for use with Master Agreement between the Quapaw Nation and CJW Transportation Consultants, LLC., to rehabilitate approximately 2 miles of County HWY 137 from the north edge of East 66 Road to the south edge of Route 69A. Jay Wynn and Antonio Petre from CJW were present, along with Alton Troxel and Terry Burch to answer any questions the BOCC had.

8. Motion by Earls, second by Furnas, to approve service order number four for use with Master Agreement between the Quapaw Nation and CJW Transportation Consultants, LLC., to develop final civil site construction drawings for approximately 1.7 miles of East 66 Road from the case edge of S. 590 Road to the west edge of County Highway 137 in Quapaw. By vote: Furnas, aye; Earls, aye.

13. Motion by Furnas, second by Earls, to approve the following monthly reports: Court Clerk. By vote: Earls, aye; Furnas, aye.

15. Commissioners' activity reports: District #1 Commissioner Furnas reported Little Five Mile Bridge (660 E. 22 Rd) will be closed until December 15th. Working on line of sites. Thank you to the Quapaw Nation for your continued help. District #3 Commissioner Earls reported there are sewer issues at the Annex that are being worked on. Working on ARPA dollars on how to portal money to the County. Asking legal council to try and get the path moving forward. Routine maintenance. Bridge crew is helping district #1 this week.

19. Motion by Earls, second by Furnas, to adjourn. By vote: Furnas, aye; Earls, aye.



Russell Earls, Chairman

Robyn Mitchell, Ottawa County Clerk

MIAMI NEWS RECORD