

December 5, 2022

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Monday, December 5, 2022 with the following members present: Chairman Russell Earls, Commissioners Mike Furnas and Larry McElhany. District Attorney Kenny Wright was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 2:36 P.M., November 30, 2022. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. The Pledge of Allegiance was recited.
3. Motion by Earls, second by Furnas, to approve regular minutes of November 28, 2022. By vote: Furnas, aye; McElhany; Earls, aye.
4. Motion by Furnas, second by McElhany, to approve the following claims: 2021-2022 General 2785, SOONER RECON, 135375.00, JAIL ROOF REPAIRS; Rural Fire-ST 167, NORTHERN SAFETY COMPANY INC, 3000.00, BUNKER GEAR; 2022-2023 Building 38, MIAMI SPECIAL UTILITY AUTHORITY, 8181.44, UTILITIES 39, SHERWIN-WILLIAMS\*, 65.06, REPAIRS; Emergency Mgmt 1, OK EMERGENCY MGMT ASSOC, 50.00, MEMBERSHIP DUES; General 1178, ACE HARDWARE, 86.71, PARTS 1179, ACE HARDWARE, 62.93, PARTS 1180, CAPITAL ONE, 385.30, OFFICE SUPPLIES 1181, CAPITAL ONE, 290.01, REPAIRS 1182, CAPITAL ONE, 377.25, OFFICE SUPPLIES 1183, DIAMOND PHARMACY SERVICE\*, 814.98, INMATE PRESCRIPTIONS 1184, FOUR STATES MAINTENANCE\*, 799.53, CLEANING SUPPLIES 1185, CYNTOX LLC, 300.00, WASTE DISPOSAL 1186, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 1187, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 1188, O REILLY AUTOMOTIVE INC, 539.81, VEHICLE REPAIR 1189, O REILLY AUTOMOTIVE INC, 472.27, VEHICLE REPAIR 1190, DONAL R WOODWARD DDS INC, 3320.00, INMATE TREATMENT 1191, FLEETCOR TECHNOLOGIES\*, 984.40, FUEL 1192, VANCE FORD, 115.50, VEHICLE REPAIR 1193, SOONER PRINTING\*, 24.99, POSTAGE 1194, CITY OF MIAMI, 7375.00, CONTRACT AGREEMANT 1195, CLEARWATER ENTERPRISE, 779.09, UTILITIES 1196, FRYE HEATING AND AIR LLC, 90.00, SERVICE CALL 1197, FRYE HEATING AND AIR LLC, 270.00, REPAIRS 1198, TELECOMP HOLDING INC, 1550.22, UTILITIES 1199, OK NATURAL GAS CO, 362.29, UTILITIES 1200, MIAMI SPECIAL UTILITY AUTHORITY, 168.38, UTILITIES 1201, MIAMI SPECIAL UTILITY AUTHORITY, 9351.45, UTILITIES 1202, HALEIGH BARNES, 679.20, TRAVEL EXPENSES 1203, LAKELAND OFFICE SYSTEMS \*, 450.00, CONTRACT BASE RATE CHARGE 1204, LAKELAND FINANCIAL SERVICES, 220.42, CONTRACT BASE RATE CHARGE 1205, PITNEY BOWES INC\*, 164.97, LEASE PAYMENT 1206, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1207, LOCKE SUPPLY\*, 54.77, PARTS 1208, ALERT 360, 40.81, SECURITY SERVICES 1209, TURNER & ASSOCIATES PLC\*, 6000.00, PROFESSIONAL SERVICES 1210, AMERICAN NEWSPAPER INC, 199.50, LEGAL NOTICE 1211, MIAMI SPECIAL UTILITY AUTHORITY, 585.25, UTILITIES 1212, MIAMI SPECIAL UTILITY AUTHORITY, 1306.07, UTILITIES 1213, MIAMI NEWS-RECORD, 134.60, LEGAL NOTICE 1214, ALERT 360, 44.95, SECURITY SERVICES 1215, LAKELAND OFFICE SYSTEMS \*, 5.40, CONTRACT BASE RATE CHARGE 1216, MIAMI SPECIAL UTILITY AUTHORITY, 63.27, UTILITIES 1217, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 1218, TIGER CORRECTIONAL SERVICES, 3468.02, INMATE NUTRITION 1219, TIGER CORRECTIONAL SERVICES, 3434.24, INMATE NUTRITION 1220, TIGER CORRECTIONAL SERVICES, 3335.62, INMATE NUTRITION 1221, TIGER CORRECTIONAL SERVICES, 3255.91, INMATE NUTRITION; Health 107, MARY PARKER, 600.00, PROFESSIONAL SERVICES 108, HOMETOWN WATER & COFFEE SERVICE, 45.50, BOTTLED WATER 109, XEROX CORPORATION, 297.76, COPIER MAINTENANCE 110, OTTAWA CO TREASURER, 4481.83, REVALUATION COST 111, TURNER & ASSOCIATES PLC\*, 750.00, PROFESSIONAL SERVICES; Highway 599, EMBASSY SUITES BY HILTON OKLAHOMA CITY NORTHWEST, 104.00, LODGING 600, BOLT FIBER, 266.53, INTERNET SERVICE 601, U S CELLULAR, 131.33, CELL PHONE 602, LAKELAND OFFICE SYSTEMS \*, 33.50, COPIER MAINTENANCE 603, MIAMI INDUSTRIAL SUPPLY\*, 453.88, PARTS 604, MIAMI INDUSTRIAL SUPPLY\*, 125.08, PARTS 605, HERITAGE TRACTOR, 433.52,

PARTS 606, LAKELAND OFFICE SYSTEMS \*, 99.25, COMPUTER EQUIPMENT 607, RUSSELL EARLS, 21.10, TRAVEL EXPENSES 608, LAWAYNE CLAPP, 22.00, TRAVEL EXPENSES 609, TREASE WELDING SUPPLY INC\*, 124.80, SHOP SUPPLIES 610, OK DEPT OF AGRI, FOOD & FORESTRY, 50.00, LICENSE RENEWAL 611, CAPITAL ONE, 109.68, UNIFORMS 612, SHARPE' DEPARTMENT STORE, 324.98, UNIFORMS 613, PREMIER TRUCK GROUP, 1099.80, FILTERS 614, HERITAGE TRACTOR, 270.93, FILTERS 615, HUGHES LUMBER CO\*, 56.01, SHOP SUPPLIES 616, KATNER MILLS\*, 195.98, PARTS 617, BOLT FIBER, 164.54, INTERNET SERVICE 618, LIBERTY UTILITIES, 142.62, UTILITIES; Hwy-ST 138, YELLOWHOUSE MACHINERY CO, 4143.50, REPAIRS 139, LAKELAND PETROLEUM, 7193.49, FUEL 140, THE GOODYEAR TIRE & RUBBER COMPANY, 66.45, TIRE REPAIRS 141, TAKE TEN COMMERCIAL TIRE, 11185.82, TIRES 142, WILLIAMS DIVERSIFIED MATERIALS, INC, 1861.88, MATERIALS 143, SPRINGDALE TRACTOR CO., 635.03, PARTS 144, M&J EQUIPMENT SERVICES LLP, 16726.41, REPAIRS 145, NEO CONCRETE & MATERIALS\*, 826.00, CONCRETE 146, LAKELAND PETROLEUM, 5968.11, FUEL 147, D&D TRUCK SALES, INC, 463.00, FUEL 148, NEO CONCRETE & MATERIALS\*, 972.00, CONCRETE 149, LAKELAND PETROLEUM, 2021.39, FUEL; Mtg Cert 18, OSU CTP, 40.00, REGISTRATION FEE; Rural Fire-ST 52, CONRAD FIRE EQUIPMENT INC, 2325.68, REPAIRS 53, CONRAD FIRE EQUIPMENT INC, 1729.78, PARTS 54, KATNER MILLS\*, 1952.43, FIREFIGHTING EQUIPMENT 55, TESCOP, 1954.07, REPAIRS; SH Commissary 67, TIGER COMMISSARY SERVICES INC\*, 985.77, COMMISSARY 68, TIGER COMMISSARY SERVICES INC\*, 1357.50, COMMISSARY 69, TIGER COMMISSARY SERVICES INC\*, 1505.26, COMMISSARY 70, TIGER COMMISSARY SERVICES INC\*, 143.50, COMMISSARY; SH Svc Fee 27, KARNES PRO TIRE\*, 711.48, VEHICLE REPAIR 28, COOKS DIRECT, 299.49, JAIL SUPPLIES 29, BOB BARKER CO INC\*, 629.16, JAIL SUPPLIES 30, ACE HARDWARE, 132.97, JAIL SUPPLIES; TRIBAL ARPA FUNDS 1, ROCKIN SM EXCAVATION, 44998.25, REPAIRS. By vote: Furnas, aye; McElhany, aye; Earls, aye.

6. Motion by Furnas, second by McElhany, to approve code of ethics policy for the Sheriff and his employees on and off duty. By vote: McElhany, aye; Furnas, aye; Earls, aye.

7. Motion by Furnas, second by McElhany, to approve policy pertaining to use of force for the Sheriff and his employees. By vote: Furnas, aye; McElhany, aye; Earls, aye.

8. Motion by McElhany, second by Furnas, to approve policy pertaining to Pepper Ball System for the Sheriff and his employees. By vote: Furnas, aye; McElhany, aye; Earls, aye.

9. Motion by Furnas, second by McElhany, to approve corrective agenda on last weeks County Deed to Brianna and Micheal Edwards, in the amount of \$300.00 Legal description as follows: LTS 11-12, BLK 37 AFTON, O.P., Ottawa County, Oklahoma. By vote: Furnas, aye; McElhany, aye; Earls, aye.

10. Motion by Furnas, second by McElhany, to approve County Deed to Jessica Wade & Robbie Payne, in the amount of \$6,500.00. Legal description as follows: LTS 13-14, BLOCK 18, CITY OF NORTH MIAMI, Ottawa County, Oklahoma. McElhany, aye; Furnas, aye; Earls, aye.

11. Motion by Furnas, second by McElhany, to approve County Deed to Kevin D. McCain & Rodney J. Strazdas, in the amount of \$9,000.00. Legal description as follows: LTS 8-9, BLOCK 18, CITY OF NORTH MIAMI, Ottawa County, Oklahoma. By vote: McElhany, aye; Furnas, aye; Earls, aye.


12. Motion by Furnas, second by McElhany, to approve Resolution 2023-34: Holiday Calendar. By vote: McElhany, aye; Furnas, aye; Earls, aye.

13. Motion by Furnas, second by McElhany, to approve the Ottawa County Board of Commissioners meetings scheduled for year 2023. By vote: Furnas, aye; McElhany, aye; Earls, aye.

14. Motion by Furnas, second by McElhany, to approve proposal for Ottawa County Road Replacement from Connors Bridge to SH-137, (north side of district #2) from Guy Engineering. By vote: McElhany, aye; Furnas, aye; Earls, aye.

15. Motion by McElhany, second by Furnas, to approve proposal for S. 590 Rd. replacement of Connors Bridge 110 NBI 06604, (south side of district #3) from Guy Engineering. By vote: Furnas, aye; McElhany, aye; Earls, aye.

16. Motion by Furnas, second by McElhany, to approve alcoholic beverage tax from the Ottawa County Treasurer. By vote: McElhany, aye; Furnas, aye; Earls, aye.
17. Motion by Furnas, second by McElhany, to approve the following cash fund estimates of needs and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 68,222.39 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 4,679.16 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4200-2005 - M&O \$ 13,679.15 1102-6-4200-4130 - LEASE RENTAL \$ 9,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 3,379.80 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 13,507.61 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 13,507.62 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 13,507.62 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 33,143.13 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 1,343.00 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,260.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 24,430.69 1223-2-0400-2005 - COMMISSARY \$ 11,083.78 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,359.83 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 305.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 45,292.50 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 45,292.49 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 45,292.49 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,034.32 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,020.24 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,029.44 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,017.90 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,018.22 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,026.87 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,019.77 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,019.08 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,021.39 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 3,073,161.71 7205-1-8014-2005 - LAW LIBRARY \$ 814.77 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 124.72 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,387.46. By vote: Earls, aye; McElhany, aye; Furnas, aye.
18. Motion by Furnas, second by McElhany, to approve the following transfers of appropriation: Account #122 in the amount of \$508.76 in account #0001  
Account #0001-1-2000-2999 in the amount of \$14,330.78 into account #0001-1-1400-1110.  
Account #0001-1-2000-2999 in the amount of \$5,022.34 into account #0001-1-1600-1110.  
By vote: McElhany, aye; Furnas, aye; Earls, aye.
19. Motion by Furnas, second by McElhany, to approve the following checks: Ck. #002149 from the Election Board in the amount of \$226.00. Ck. #3735 from Steel City Metals in the amount of \$545.40.  
By vote: McElhany, aye; Furnas, aye; Earls, aye.
20. Motion by Furnas, second by McElhany, to approve monthly reports submitted by various county offices: Ottawa County Treasurer, Health Department, Election Board, and the Ottawa County Clerk. By vote: McElhany, aye; Frunas, aye; Earls, aye.
22. Commissioners' activity reports. District 1 reported working on drainage in the City of Quapaw. Normal maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance, and clearing for boxed culverts to qualify for funds.
25. Motion by Furnas, second by McElhany, to approve the following blanket purchase orders. #2192 – 2204. By vote: McElhany, aye; Furnas, aye; Earls, aye.
26. Motion by McElhany, second by Furnas, to approve to adjourn. By vote: Earls, aye; Furnas, aye; McElhany, aye.



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