

October 24, 2022

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 24, 2022 with the following members present: Commissioners Mike Furnas, Larry McElhane, and Scott Hilton, foreman for Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 1:22 P.M., October 20, 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 McElhane, second by Hilton, to approve regular minutes of October 17, 2022. By vote: Furnas, aye; McElhane, aye; Hilton, aye.

4. Motion by McElhane, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 Building 20, CAPITAL ONE, 1563.20, OFFICE SUPPLIES; General 909, THOMSON REUTERS - WEST, 860.50, SERVICE AGREEMENT 910, JOHNSON CONTROLS FIRE PROTECTION, 718.20, ELECTRICAL REPAIRS 911, ROCKIN SM EXCAVATION, 775.00, REPAIRS 912, ROCKIN SM EXCAVATION, 1800.00, REPAIRS 913, ROCKIN SM EXCAVATION, 4000.00, REPAIRS 914, TELECOMP HOLDING INC, 1536.33, UTILITIES 915, TOUCHTONE COMMUNICATIONS*, 85.29, UTILITIES 916, SPARKLIGHT, 312.46, 917, CITY OF MIAMI, 7375.00, CONTRACT AGREEMENT 918, TOUCHTONE COMMUNICATIONS*, 28.77, PHONE BILL 919, OSU COOP EXT SERVICE*, 10476.18, SALARY 920, CAREER TECH PRINTING*, 35.00, OFFICE SUPPLIES 921, TOUCHTONE COMMUNICATIONS*, 29.26, PHONE BILL 922, JOHN BRACKETT, RED DIRT ASSESSMENTS, 4914.00, PROFESSIONAL SERVICES 923, CULLIGAN OF JOPLIN*, 4.00, WATER SOFTENER 924, PIONEER TRANSMISSION SERV*, 2406.89, REPAIRS 925, ACE HARDWARE, 95.96, PARTS 926, MIDWEST PRINTING CO*, 1142.61, CHECKS 927, MIAMI NEWS-RECORD, 162.00, LEGAL NOTICE 928, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 929, A T & T MOBILITY, 46.85, PHONE BILL 930, ALERT 360, 40.81, SECURITY SERVICES 931, AMERICAN NEWSPAPER INC, 242.05, LEGAL NOTICE 932, B K L INC, 1812.00, PROFESSIONAL SERVICES 933, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 934, CAPITAL ONE, 55.31, OFFICE SUPPLIES 935, A T & T MOBILITY, 208.00, PHONE BILL 936, LAKELAND OFFICE SYSTEMS *, 5.94, CONTRACT BASE RATE CHARGE 937, TOUCHTONE COMMUNICATIONS*, 6.55, PHONE BILL 938, ALERT 360, 44.95, SECURITY SERVICES; Health 69, OK STATE DEPT OF HEALTH, 13044.57, Payroll 70, HOLIDAY INN EXPRESS & SUITES, 238.00, LODGING 71, SEAN BRIDGES, 181.25, TRAVEL EXPENSES 72, SALLIE SILLS, 388.40, TRAVEL EXPENSES 73, KRISTA WALDRON, 182.85, TRAVEL EXPENSES 74, MARY PARKER, 520.00, PROFESSIONAL SERVICES 75, TOUCHTONE COMMUNICATIONS*, 11.11, PHONE BILL 76, CAPITAL ONE, 28.38, OFFICE SUPPLIES 77, HENRY KRAFT INC*, 293.69, SUPPLIES 78, HOMETOWN WATER & COFFEE SERVICE, 53.00, BOTTLED WATER 79, XEROX CORPORATION, 414.91, COPIER MAINTENANCE 80, STANDLEY SYSTEMS, 197.95, 81, MAYES COUNTY HEALTH DEPARTMENT, 636.48, MOBILE UNIT EXPENSES; Highway 458, TRACTOR SUPPLY CREDIT PLAN, 79.98, SHOP SUPPLIES 459, MIAMI NEWS-RECORD, 47.46, LEGAL NOTICE 460, CARDS NEO LLC, 90.00, TRASH SERVICE 461, TREASE WELDING SUPPLY INC*, 48.18, WELDING SUPPLIES 462, CINTAS CORPORATION, 85.69, MEDICAL SUPPLIES 463, HARD ROCK HOTEL & CASINO, 101.76, TRAVEL EXPENSES 464, LAWAYNE CLAPP, 36.35, TRAVEL EXPENSES 465, SOONER PRINTING*, 52.00, SUPPLIES 466, CAPITAL ONE, 41.88, SUPPLIES 467, FASTENAL CO*, 280.44, SUPPLIES 468, HUGHES LUMBER CO*, 37.70, SHOP SUPPLIES 469, A T & T MOBILITY, 91.54, CELL PHONE 470, HUGHES LUMBER CO*, 57.08, SHOP SUPPLIES; Hwy-ST 103, TEETER'S ASPHALT & MATERIALS, 7728.02, MATERIALS 104, MFA OIL CO, 1145.43, FUEL 105, ROUTE 66 EXPRESS, 115.75, FUEL 106, PREMIER TRUCK GROUP, 54.77, PARTS 107, T & C ASPHALT MATERIALS, 1250.00, ASPHALT 108, TEETERS ASPHALT*, 10622.98, ASPHALT 109, T N T CONCRETE SERVICES, 11550.88,

REPAIRS; Resale 45, REEVES, TABITHA A., 3373.59, Payroll 46, NODINE, CHRYSTAL G., 2507.35, Payroll 47, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS 48, EGID, 1395.94, INSURANCE PREMIUMS 49, OPERS, 1533.01, RETMT CONTRIBUTIONS 50, WELCH STATE BANK, 1716.03, PAYROLL TAXES 51, OKLAHOMA TAX COMMISSION, 238.00, PAYROLL TAXES; Rural Fire-ST 35, A T & T, 246.50, PHONE BILL 36, ESO SOLUTIONS, 2239.77, SUBSCRIPTION 37, NE OK ELECTRIC CO-OP, 56.42, UTILITIES; SH Svc Fee 24, ROCKIN SM EXCAVATION, 8250.00, REPAIRS By vote: Furnas, aye; McElhany, aye; Hilton, aye.

5. Motion by McElhany, second by Hilton, to approve payroll as presented to the Board for payment. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

6. There was no citizen's participation or comments.

7. Motion by Hilton, second by McElhany, to approve Addendum to Independent Contractor Agreement between the Ottawa County Health Department and Mary Parker pertaining to an increase in pay. By vote: McElhany, aye; Furnas, aye; Hilton.

8. Motion by Hilton, second by Furnas, to approve donation check in the amount of \$2,000.00 from Ron Sparkman to district 3. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

9. Motion by Hilton, second by McElhany to approve Resolution #2022.25: Enactment of a County wide burn ban for Ottawa County. In effective October 24, 2022 – November 7, 2022. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by McElhany, second by Furnas, to approve Courthouse Main Entrance Exit Devices in the amount of \$645.00. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

11. Motion by McElhany, second by Hilton, to approve Ottawa County Annex Surveillance Additions in the amount of \$4,405.73. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

12. Motion by McElhany, second by Hilton, to approve parking lot cameras for the Ottawa County Courthouse in the amount of \$1,611.02. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

18. Motion by Furnas, second by McElhany, to approve the following easements: A tract of land in District 1, N2 SW & S2 NW SEC 24, TWP 28, RNG 22, land owner is Ottawa County, and an easement in the NW NE Sec 21, Twp 26, Range 22, owner Justin Johnson, district 3. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

19. Commissioners activity reports: District 1, line of sight and working on anticipated flooding conditions and roads. District 2, routine maintenance and a shout out to the crew after the weekend wind lean up. District 3, routine maintenance. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

20. There was no new business.

22. Motion by McElhany, second by Furnas, to approve to adjourn. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

Russell Earls, Chairman
Robyn Mitchell, County Clerk
The American