

September 25, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 on September 25, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Larry McElhany.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse September 20, 2023 at 3:50 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Pledge of allegiance.

3. Motion by McElhany, second by Hilton to approve regular minutes of September 18, 2023.

By vote: Hilton, aye; McElhany, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment

By vote: 2022-2023 General 2992, INTER- TRIBAL EMERGENCY MANAGEMENT, 200.00, REGISTRATION FEE; 2023-2024 General 503, ACE HARDWARE, 71.93, SUPPLIES 504, CAPITAL ONE, 394.72, OFFICE SUPPLIES 505, FLEETCOR TECHNOLOGIES*, 1315.48, FUEL 506, O REILLY AUTOMOTIVE INC, 583.48, VEHICLE REPAIR 507, VETERINARY CENTER, 504.00, ANIMAL CONTROL 508, PERRYS TOWING & RECOVERY SERV, 331.23, TOWING 509, ACTION GRAPHICS PRINTING*, 149.40, OFFICE SUPPLIES 510, ACTION GRAPHICS PRINTING*, 158.15, OFFICE SUPPLIES 511, GARNER, BOB GARAGE & WRECKER SERVIC, 168.38, TOWING 512, A T & T, 1901.85, UTILITIES 513, A T & T, 78.80, UTILITIES 514, SPARKLIGHT, 292.65, UTILITIES 515, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 516, A T & T MOBILITY, 1283.38, PHONE BILL 517, NEO PEST CONTROL, 600.00, PEST CONTROL 518, OK NATURAL GAS CO, 29.58, UTILITIES 519, TELECOMP HOLDING INC, 1370.59, UTILITIES 520, TELECOMP HOLDING INC, 1370.90, UTILITIES 521, TELECOMP HOLDING INC, 1371.07, UTILITIES 522, TIGER CORRECTIONAL SERVICES, 3508.69, INMATE NUTRITION 523, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 524, KATHY BOWLING, 205.55, TRAVEL EXPENSES 525, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 526, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 527, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 528, ADMIRAL EXPRESS INC*, 196.16, OFFICE SUPPLIES 529, COUNTY CLERKS & DEPUTIES ASSOC. OF OKLA, 225.00, MEMBERSHIP DUES 530, KIM MCCORD, 150.00, OFFICE CLEANING 531, RED DIRT ASSESSMENTS, 5012.00, PROFESSIONAL SERVICES 532, LOCKE SUPPLY*, 389.56, PARTS 533, ALERT 360, 42.76, SECURITY SERVICES 534, TELECOMP HOLDING INC, 230.00, PHONE BILL 535, MIAMI NEWS-RECORD, 26.70, LEGAL NOTICE 536, MIAMI NEWS-RECORD, 230.10, LEGAL NOTICE 537, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 538, SMITH TWO WAY RADIO, INC, 495.00, SAFETY EQUIPMENT 539, LAKELAND OFFICE SYSTEMS *, 6.38, CONTRACT BASE RATE CHARGE 540, ALERT 360, 44.95, SECURITY SERVICES 541, OTTAWA CO FAIRBOARD, 2648.00, FAIR PREMIUMS; Health 45, OK STATE DEPT OF HEALTH, 11454.66, Payroll 46, TONI MANNING, 468.65, TRAVEL EXPENSES 47, AMAZON SERVICES LLC, 557.99, OFFICE SUPPLIES 48, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 49, XEROX CORPORATION, 353.53, COPIER MAINTENANCE 50, STANDLEY SYSTEMS, 77.61, LEASE PAYMENT; Highway 249, KRISTA FOSTER, 241.85, TRAVEL EXPENSES 250, UNIFIRST CORPORATION, 107.95, UNIFORM RENTAL 251, CAPITAL ONE, 21.04, OFFICE SUPPLIES 252, NORTHERN TOOL & EQUIPMENT, 1920.90, SHOP SUPPLIES 253, ACE HARDWARE, 32.99, SHOP SUPPLIES 254, NE OK ELECTRIC CO-OP, 558.74, UTILITIES 255, UNIFIRST CORPORATION, 136.23, UNIFORM RENTAL 256, SCOTT HILTON, 31.44, TRAVEL EXPENSES 257, JOHN FABICK TRACTOR CO*, 105.97, PARTS 258, MIAMI INDUSTRIAL SUPPLY*, 553.68, SHOP SUPPLIES 259, NORTHERN SAFETY COMPANY INC, 142.62, SAFETY EQUIPMENT 260, OTTAWA COUNTY TAG OFFICE, 30.00, VEHICLE TAGS; Hwy-ST 116, O REILLY AUTOMOTIVE INC, 204.08, EQUIPMENT

MAINTENANCE 117, KARNES PRO TIRE*, 79.00, TIRES 118, WALTER SPECIALTY SERVICE, 1300.00, MATERIALS 119, TRI-STATE TRUCK CENTER, 899.32, REPAIRS 120, LAKELAND PETROLEUM, 2324.07, FUEL 121, P & K EQUIPMENT INC, 49.63, REPAIRS 122, KARNES PRO TIRE*, 357.80, TIRES 123, P & K EQUIPMENT INC, 1240.32, REPAIRS 124, HERITAGE TRACTOR, 866.93, REPAIRS 125, FLEETPRIDE INC*, 1547.36, REPAIRS 126, LAKELAND PETROLEUM, 1724.83, FUEL 127, KEMP STONE CO INC*, 286.37, MATERIALS 128, WALLIS LUBRICANT LLC*, 3851.71, SHOP SUPPLIES 129, LOOPER GENERAL REPAIR*, 13754.39, FENCING 130, KEMP STONE CO INC*, 1107.12, MATERIALS; Mtg Cert 7, HILTON GARDEN INN, 396.00, LODGING 8, JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 31, REEVES, TABITHA A., 3374.86, Payroll 32, SAENZ, SARAH, 2088.19, Payroll 33, SIMPSON, LYNDIA, 2243.44, Payroll 34, AMERICAN FIDELITY, 107.35, INSURANCE PREMIUMS 35, EGID, 2201.20, INSURANCE PREMIUMS 36, OPERS, 1962.00, RETMT CONTRIBUTIONS 37, OKLAHOMA TAX COMMISSION, 258.00, PAYROLL TAXES 38, WELCH STATE BANK, 2036.93, PAYROLL TAXES; Rural Fire-ST 36, NE OK ELECTRIC CO-OP, 59.27, UTILITIES 37, CARDIO PARTNERS, 3956.00, MEDICAL EQUIPMENT; SH Commissary 19, NCIC INMATE COMMUNICATIONS, 1265.88, COMMISSARY 20, NCIC INMATE COMMUNICATIONS, 1166.18, COMMISSARY 21, TIGER COMMISSARY SERVICES INC*, 1064.84, COMMISSARY; SH Svc Fee 13, O REILLY AUTOMOTIVE INC, 573.78, VEHICLE MAINTENANCE 14, O REILLY AUTOMOTIVE INC, 471.00, VEHICLE MAINTENANCE 15, TOUCHTONE COMMUNICATIONS*, 6.30, UTILITIES 16, MIAMI SPECIAL UTILITY AUTHORITY, 121.64, UTILITIES 17, MIAMI SPECIAL UTILITY AUTHORITY, 16674.72, UTILITIES 18, OK SHERIFFS ASSOC*, 1200.00, MEMBERSHIP DUES 22, EMERGENCY VEHICLE RESOURCES LLC, 14900.00, VEHICLE PURCHASE. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

7. Motion by Furnas, second by Hilton, to approve Intergovernmental Agreement between the Quapaw Authority and the Ottawa County Office of the County Commissioner District #1 for a \$25,000 reimbursement to the County. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

8. Motion by Hilton, second by McElhany, to approve Resolution # 2023.31: Transfer of financial responsibility to the Welch State Bank from Ottawa County District 2 to Ottawa County District 3 in regards to lease contract #67283 for a 2021 Western Star 4700 VIN#5KKSADV2MLMU6565 with an 18' Duraclass Demo Dump. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

9. No action taken.

13. Motion by McElhany, second by Hilton, to approve the following checks: Ck. #109033757 from the State of Oklahoma in the amount of \$280,134.26, Ck. #002281 from the Ottawa County Election Board in the amount of \$75.36. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Monthly reports submitted by various county offices: Undersheriff Rocky Ferdig reported permit for the Xray machine has been delivered and machine is in use.

16. Commissioners' activity reports: District 1 reported feasibility study support for a rehab center. Thanked everyone that worked and donated to the volunteer firefighters gala fund raiser. District 2 is working on 590 Rd. near the cemetery and routine maintenance. District 3 is busy spraying and routine maintenance.

19. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #1479-1495. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
Miami News Record