

October 3, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:45 on Tuesday, October 3, 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 28, 2023 at 10:58 A.M., 2023. 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 Hilton, second by McElhany, to approve regular minutes of September 25, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve the following claims presented to the Board for payment: 2022-2023 SH Svc Fee 160, H K ELECTRIC LLC, 7466.87, ELECTRICAL REPAIRS; 2023-2024 ARPA 2021 76, D&D TRUCK SALES, INC, 37425.00, VEHICLE PURCHASE 77, WELCH STATE BANK, 615.59, UNEMPLOYMENT TAX 78, WELCH STATE BANK, 573.64, UNEMPLOYMENT TAX; Building 14, MIAMI SPECIAL UTILITY AUTHORITY, 11948.20, UTILITIES 15, OK NATURAL GAS CO, 80.66, UTILITIES; Crt Payroll 37, WELCH STATE BANK, 363.57, UNEMPLOYMENT TAX; General 644, ACE HARDWARE, 75.92, PARTS 645, LOCKE SUPPLY\*, 43.47, PARTS 646, CULLIGAN OF JOPLIN, 100.00, MAINTENANCE AGREEMENT 647, RENAISSANCE TULSA HOTEL, 290.46, LODGING 648, KATHY BOWLING, 88.48, TRAVEL EXPENSES 649, REBA PALMER, 413.46, TRAVEL EXPENSES 650, AMAZON SERVICES LLC, 270.77, OFFICE SUPPLIES 651, KIM TIPPIT, 267.32, TRAVEL EXPENSES 652, SOONER PRINTING\*, 19.42, POSTAGE 653, MIAMI SPECIAL UTILITY AUTHORITY, 1565.26, UTILITIES 654, MIAMI SPECIAL UTILITY AUTHORITY, 2010.01, UTILITIES 655, MIAMI NEWS-RECORD, 24.50, LEGAL NOTICE 656, OK NATURAL GAS CO, 156.18, UTILITIES 657, MIAMI NEWS-RECORD, 137.55, LEGAL NOTICE 658, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 659, WELCH STATE BANK, 154.53, UNEMPLOYMENT TAX 660, WELCH STATE BANK, 68.00, UNEMPLOYMENT TAX 661, WELCH STATE BANK, 82.69, UNEMPLOYMENT TAX 662, WELCH STATE BANK, 204.26, UNEMPLOYMENT TAX 663, WELCH STATE BANK, 34.83, UNEMPLOYMENT TAX 664, WELCH STATE BANK, 51.86, UNEMPLOYMENT TAX 665, WELCH STATE BANK, 333.00, UNEMPLOYMENT TAX 666, WELCH STATE BANK, 115.68, UNEMPLOYMENT TAX 667, WELCH STATE BANK, 2445.67, UNEMPLOYMENT TAX 668, WELCH STATE BANK, 202.32, UNEMPLOYMENT TAX 669, WELCH STATE BANK, 109.03, UNEMPLOYMENT TAX; Highway 294, OTA PIKEPASS\*, 8.05, TURNPIKE TOLLS 295, LIBERTY UTILITIES, 839.70, UTILITIES 296, CAPITAL ONE, 193.55, OFFICE SUPPLIES 297, BOLT FIBER, 240.95, CABLE SERVICE 298, WESTCO OF OKLAHOMA INC\*, 699.99, OFFICE SUPPLIES 299, WESTCO OF OKLAHOMA INC\*, 229.99, OFFICE SUPPLIES 300, UNIFIRST CORPORATION, 121.54, UNIFORM RENTAL 301, ACE HARDWARE, 25.98, SHOP SUPPLIES 302, RICKY BARTON, 20.81, TRAVEL EXPENSES 303, AUTOMOTIVE OF FAIRLAND\*, 51.05, PARTS 304, ALLEN SIGN STUDIO, LLC\*, 45.00, SIGNS 305, CAPITAL ONE, 55.26, SUPPLIES 306, HUGHES LUMBER CO\*, 92.73, PARTS 307, TREASE WELDING SUPPLY INC\*, 235.17, SHOP SUPPLIES 308, NORTHERN SAFETY COMPANY INC, 63.29, SAFETY EQUIPMENT 309, AUTOMOTIVE OF FAIRLAND\*, 30.88, PARTS 310, WELCH STATE BANK, 506.43, UNEMPLOYMENT TAX 311, WELCH STATE BANK, 187.07, UNEMPLOYMENT TAX; Hwy-ST 131, VANCE DODGE, 2332.91, REPAIRS 132, BB AUDIO, 310.00, EQUIPMENT 133, FIVE STAR ENTERPRISES\*, 1349.97, EQUIPMENT 134, SOUTHERN TIRE MART\*, 6157.88, TIRES 135, SPRINGDALE TRACTOR CO., 2391.00, EQUIPMENT 136, IRON WORKS STEEL SUPPLY LLC, 63.00, REPAIRS 137, TRACTOR SUPPLY CREDIT PLAN, 17.99, REPAIRS 138, EQUIPMENTSHARE.COM INC, 671.58, PARTS 139, KEMP STONE CO INC\*, 417.74, MATERIALS 140, M&J EQUIPMENT SERVICES LLP, 1290.93, REPAIRS 141, M&J EQUIPMENT SERVICES LLP, 1124.64,

VEHICLE REPAIR 142, BEACHNER GRAIN, 2115.60, HERBICIDES 143, VANCE DODGE, 100.00, REPAIRS; Rural Fire-ST 38, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION 39, CARDIO PARTNERS, 459.50, MEDICAL EQUIPMENT; SH Commissary 30, WELCH STATE BANK, 34.67, UNEMPLOYMENT TAX; SH Svc Fee 23, WORKING HANDS CAR WASH LLC, 71.50, VEHICLE MAINTENANCE 24, WELCH STATE BANK, 33.57, UNEMPLOYMENT TAX. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve quote from Rockin SM Services for concrete pad for mechanic shop building in the amount of \$ 13,250.00. Requested by the Ottawa County Sheriff David Dean. Tabled on September 25, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton to approve bid on County property acquired at Resale from Don Corn in the amount of \$ 50.00. Legal Description as follows: LT 14, BLK 108 Original Plat 1. 1<sup>st</sup> deputy Tabita Reeves assured the county that buyer was aware this property is in the flood plain. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Furnas, to approve Resolution # 2023.32 for Disposing of Equipment. Ottawa County District # 3 Commissioner Scott Hilton is requesting sealed bids for 1991 Kenworth Dump Truck VIN # 1XKADR9X1MS552814. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

9. Motion by McElhany, second by Furnas, to approve Resolution # 2023.33 for transferring financial responsibility from Ottawa County District # 3 to Ottawa County District # 1 for lease contract # 67283 for a 2021 Western Star 4700 VIN # 5KKS AVDV2MLMU6565 with 18' Duraclass Demo Dump Body SN # 1820498.

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

10. Motion by McElhany, second by Hilton, to approve donation of 2013 Dodge Charger VIN # 2C3CDXAT7DH586222 to the NEO Police Department. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to approve addendum to Resolution # 2023-2 authorizing signers for Security Bank & Trust. Adding Niovonni Cox as signer and removing Janet Atkinson as no longer a signer on the Ottawa County Official Depository Account with Security Bank & Trust. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. Motion by McElhany, second by Hilton, to approve allocation of alcoholic beverage tax by the Ottawa County Treasurer. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 71,966.91 1102-6-4100-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4100-1310 - TRAVEL \$ 5,174.59 1102-6-4100-2005 - M&O \$ 15,947.61 1102-6-4200-1110 - PERSONAL SERVICE \$ 5,174.58 1102-6-4200-2005 - M&O \$ 62,940.60 1102-6-4200-4110 - CAPITAL OUTLAY \$ 24,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 55,174.58 1102-6-4300-2005 - M&O \$ 32,355.15 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,810.67 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,810.67 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,810.6 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 17,759.92 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 250.00 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 449.80 1209-1-8010-1110 - REC PRESERVATION PERS SERVICE \$ 5,265.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 34,983.19 1220-1-0600-2005 - RESALE OPERATION \$ 14,800.64 1223-2-0400-2005 - COMMISSARY \$ 11,550.23 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 12,253.06 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 210.00 1313-6-

4100-2005 - HIGHWAY SALES TAX \$ 48,059.59 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 48,059.60  
1313-6-4300-2005 - HIGHWAY SALES TAX \$ 48,059.60 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$  
3,268.94 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,188.04 1321-2-8203-2005 - FAIRLAND  
FIREFIGHTERS TAX \$ 3,235.87 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,198.27 1321-2-8205-  
2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,224.27 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$  
3,237.17 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,198.29 2023-2024 CA Total 1321-2-8208-  
2005 - QUAPAW FIREFIGHTERS TAX \$ 3,198.84 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$  
3,226.20 1570-3-0800-2005 - LOCAL ASSISTANCE AND TRIBAL CONSISTENCY \$ 50,000.00 7202-1-2000-  
2020 - CHILD ABUSE PREVENTION \$ 0.98 7205-1-8014-2005 - LAW LIBRARY \$ 1,144.72 7206-1-1900-  
2005 - DRUG COURT REVOLVING FUND \$ 732.84 7210-1-1400-2005 - Court Clerk Management And  
Preservation \$ 1,346.00 7506-6-7001-2005 - EMERGENCY TRANSPORTATION REVOLVING FUND \$  
280,134.26 Total \$ 981,201. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

14. Motion by McElhany, second by Hilton, to approve the following transfer of appropriations:

15. Motion by Hilton, second by McElhany, to approve the following checks: Check #202477 from  
ACCO in the amount of \$6,445.00. Check #1216 from Circuit Engineering in the amount of \$50,000. By  
vote: McElhany, aye; Hilton, aye; Furnas, aye.

16. Motion by Hilton, second by McElhany, to approve the following monthly reports from various  
County offices: Ottawa County Clerk, Treasurer, Election Board, Assessor, and the Ottawa County  
Health Department. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 asking the public to please contact office to alert them of  
any line of site problems. District 2 reported routine maintenance. District 3 reported routine  
maintenance.

19. In new business Sheriff Dean reported three separate items: 1. There is a need to provide the DMV  
with public bathrooms. The public has been using the Sheriff's facilities and are tearing them up. 2.  
There is a problem with water coming down the walls in the jail. Sooner Recon (vender who replaced  
the old roof with the new) inspected the roof and said there is no problem with the new roof. 3. Afton  
schools contacted the Sheriff for help finding a resource officer (SRO). Afton has a budget of \$36,000 to  
pay for an RSO but also asked for help with the salary.

21. Motion by McElhany, second by Hilton, to approve the following blanket purchases orders:  
#001576-001521. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

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Mike Furnas, Chairman

Robyn Mitchell, County Clerk

The American