

October 16, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 on Monday, October 16, 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 on October 11, 2023 at 11:40 A.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 October 10, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

4. Claims presented to the Board for payment: 2022-2023 SH Svc Fee 161, AADVANTAGE LAUNDRY SYSTEMS INC, 316.00, SERVICE CALL; 2023-2024 General 701, FOUR STATES MAINTENANCE*, 757.60, CLEANING SUPPLIES 702, LAKELAND OFFICE SYSTEMS *, 99.25, MAINTENANCE AGREEMENT 703, CODA, 125.00, REGISTRATION FEE 704, TOUCHTONE COMMUNICATIONS*, 6.30, PHONE BILL 705, TOUCHTONE COMMUNICATIONS*, 18.93, PHONE BILL 706, SPIRIT COX, 18.14, TRAVEL EXPENSES 707, DONNA RICHARD, 25.48, TRAVEL EXPENSES 708, SOONER PRINTING*, 37.50, STAMPS 709, KIM MCCORD, 150.00, OFFICE CLEANING 710, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 711, SPARKLIGHT, 226.35, CABLE SERVICE 712, RED DIRT ASSESSMENTS, 5922.00, PROFESSIONAL SERVICES 713, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 714, OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE 715, AMERICAN NEWSPAPER INC, 178.65, LEGAL NOTICE 716, CRAIG CO DETENTION CENTER, 175.00, JUVENILE DETENTION 717, MIAMI NEWS-RECORD, 161.25, LEGAL NOTICE 718, A T & T MOBILITY, 46.51, PHONE BILL 719, CAPITAL ONE, 51.06, OFFICE SUPPLIES 720, LAKELAND OFFICE SYSTEMS *, 22.87, CONTRACT BASE RATE CHARGE 721, BOLT FIBER, 185.64, INTERNET SERVICE 722, TOUCHTONE COMMUNICATIONS*, 43.00, PHONE BILL 723, O REILLY AUTOMOTIVE INC, 16.82, VEHICLE MAINTENANCE 724, TOUCHTONE COMMUNICATIONS*, 6.90, PHONE BILL 725, A T & T MOBILITY, 86.55, PHONE BILL 726, OTTAWA CO FAIRBOARD, 1353.00, FAIR PREMIUMS; Highway 334, CODA, 300.00, REGISTRATION FEE 335, MIKE MOORE, 24.64, TRAVEL EXPENSES 336, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 337, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 338, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 339, HERITAGE TRACTOR, 90.49, REPAIRS 340, TRACTOR SUPPLY CREDIT PLAN, 30.96, REPAIRS 341, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 342, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 343, MARK MAY, 154.60, TRAVEL EXPENSES 344, OKLAHOMA ENVIRONMENTAL SERVICES, 1800.00, PROFESSIONAL SERVICES 345, MISACO SIGN & SCREEN PRINTING*, 281.00, SAFETY EQUIPMENT 346, CAPITAL ONE, 257.28, SUPPLIES 347, OTA PIKEPASS*, 7.40, TURNPIKE TOLLS 348, OTA PIKEPASS*, 400.00, TURNPIKE TOLLS 349, OTA PIKEPASS*, 53.50, TURNPIKE TOLLS 350, AUTOMOTIVE OF FAIRLAND*, 26.26, PARTS 351, FAIRLAND PUBLIC WORKS*, 139.14, UTILITIES 352, CITY OF MIAMI, 26.76, UTILITIES 353, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 354, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 355, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 356, THE RAILROAD YARD INC*, 12900.00, ROAD PROJECT 357, TRACTOR SUPPLY CREDIT PLAN, 117.36, EQUIPMENT 358, UNIFIRST CORPORATION, 141.45, UNIFORM RENTAL 359, KARNES PRO TIRE*, 967.60, EQUIPMENT MAINTENANCE 360, MIAMI INDUSTRIAL SUPPLY*, 262.81, REPAIRS 361, OTTAWA CO RWD #4, 21.25, UTILITIES 362, TRACTOR SUPPLY CREDIT PLAN, 153.98, SHOP SUPPLIES 363, CINTAS CORPORATION, 61.97, MEDICAL SUPPLIES; Hwy-ST 163, SPRINGDALE TRACTOR CO., 310.66, EQUIPMENT MAINTENANCE 164, P & K EQUIPMENT INC, 51.91, EQUIPMENT MAINTENANCE 165, JOHN

FABICK TRACTOR CO*, 34.30, EQUIPMENT MAINTENANCE 166, MIDWEST MINERAL INC / BANK OF AMERICA, 4049.52, MATERIALS 167, LAKELAND PETROLEUM, 1807.24, FUEL 168, O REILLY AUTOMOTIVE INC, 81.32, EQUIPMENT MAINTENANCE 169, O REILLY AUTOMOTIVE INC, 384.31, EQUIPMENT MAINTENANCE 170, O REILLY AUTOMOTIVE INC, 287.26, EQUIPMENT MAINTENANCE 171, O REILLY AUTOMOTIVE INC, 15.75, EQUIPMENT MAINTENANCE 172, O REILLY AUTOMOTIVE INC, 381.98, EQUIPMENT MAINTENANCE 173, O REILLY AUTOMOTIVE INC, 14.99, EQUIPMENT MAINTENANCE 174, KEMP STONE CO INC*, 234.27, MATERIALS 175, KEMP STONE CO INC*, 100.12, MATERIALS 176, BEACHNER GRAIN, 5895.50, HERBICIDES 177, M&J EQUIPMENT SERVICES LLP, 4282.61, REPAIRS 178, M&J EQUIPMENT SERVICES LLP, 3674.76, VEHICLE REPAIR; ML Fee 2, CODA, 150.00, REGISTRATION FEE; Rural Fire-ST 47, LAKELAND PETROLEUM, 106.86, FUEL 48, LAKELAND PETROLEUM, 880.16, PROPANE 49, A T & T, 370.14, PHONE BILL. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve sale of County property acquired at resale by the highest bidder Natasha D. Brock in the amount of \$500.00. Property description as follows: LT 8, BLK 39, NORTH MIAMI NOW COMMERCE, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve County Deed between the Ottawa County Commissioners and Natasha D. Brock. Property description as follows: LT 8, BLK 39, NORTH MIAMI NOW COMMERCE, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve sale of County property acquired at resale by the highest bidder Natasha D. Brock in the amount of \$100.00. Property description as follows: LT 4-7, BLK 2, MAYWOOD ADDITION, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve County Deed between the Ottawa County Commissioners' and Natasha D. Brock. Property description as follows: LT 4-7, BLK 2, MAYWOOD ADDITION, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve Resolution 2023.34: Bridge responsibility by local government for compliance with National Bridge inspection standards. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to approve quote from John Vance/Vance Chrysler in the amount of \$52,523.20 requested by Ottawa County Emergency Manager Chad Holcomb. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

12. Motion by Hilton, second by McElhany, to table sealed bid #2023-2024.02: Ottawa County Fairgrounds HVAC Units on or after 9:05 A.M. Requested by the City of Miami. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton to approve sealed bid #2023-2024.1: 2018-2022 used law enforcement pursuit vehicle for the Ottawa County District Attorney's Office. To be opened on or after 9:05 A.M. Tabled on October 10, 2023. This pursuit vehicle will be funded by the District Attorney's office, not County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton to pay invoice from BKL in the amount of \$2,600.00 pertaining to the replacement of the Ottawa County Jail roof. Tabled on October 10, 2023. By vote: Furnas, aye; Hilton, aye; McElhany.

19. Motion by McElhany, second by Hilton, to approve the following checks for deposit: Check #3562 in the amount of \$200.00 from Task Force Motors, check #002302 in the amount of \$170.00 from the Ottawa County Election Board, and check #1137 in the amount of \$7,227.06 from the Oklahoma LPS Opioid Distributor QSF. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
20. Monthly reports submitted by various county offices: New phones have been installed.
22. Commissioners' activity reports: District 1 reported line of site inspections, and one demolition has been completed. Routine maintenance. District 2 reported continued on 590 road, and routine maintenance. District 3 reported routine maintenance.
23. There was no new business.
25. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders. #1767-1769. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
26. Motion by McElhany, second by Hilton, to approve to adjourn. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American