

November 27, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 27, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Larry McElhany. District Attorney Doug Pewitt was also in attendance.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse November 12, 2023 at 2:00 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by McElhany, second by Hilton, to approve regular minutes of November 20, 2023 and special minutes for November 21, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve the following claims for payment: 2023-2024 ARPA 2021 96, TELECOMP HOLDING INC, 25520.01, NEW PHONE SYSTEM; General 1001, LAKELAND OFFICE SYSTEMS *, 97.28, MAINTENANCE AGREEMENT 1002, LAKELAND OFFICE SYSTEMS *, 110.36, MAINTENANCE AGREEMENT 1003, LAKELAND OFFICE SYSTEMS *, 119.82, MAINTENANCE AGREEMENT 1004, SPARKLIGHT, 292.65, UTILITIES 1005, TELECOMP HOLDING INC, 795.06, UTILITIES 1006, TOUCHTONE COMMUNICATIONS*, 6.30, PHONE BILL 1007, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1008, TELECOMP HOLDING INC, 5164.96, PHONE BILL 1009, TOUCHTONE COMMUNICATIONS*, 43.00, PHONE BILL 1010, LAKELAND FINANCIAL SERVICES, 5.30, CONTRACT BASE RATE CHARGE 1108, CAPITAL ONE, 1003.68, OFFICE SUPPLIES 1109, CAPITAL ONE, 473.31, OFFICE SUPPLIES 1110, CAPITAL ONE, 756.08, OFFICE SUPPLIES; Highway 490, EMBASSY SUITES NORMAN, 727.00, LODGING 491, MIKE FURNAS, 71.47, TRAVEL EXPENSES 492, MIKE FURNAS, 25.34, TRAVEL EXPENSES 493, KRISTA FOSTER, 47.40, TRAVEL EXPENSES 494, CARDS NEO LLC, 106.63, TRASH SERVICE 495, LIBERTY UTILITIES, 563.17, UTILITIES 496, OTA PIKEPASS*, 4.00, TURNPIKE TOLLS 497, LAKELAND OFFICE SYSTEMS *, 31.27, COPIER MAINTENANCE 498, TELECOMP HOLDING INC, 144.43, PHONE BILL 499, TELECOMP HOLDING INC, 146.73, PHONE BILL 500, HAMPTON INN & SUITES NORMAN, 198.00, TRAVEL EXPENSES 501, SCOTT HILTON, 214.84, TRAVEL EXPENSES 502, SCOTT HILTON, 31.44, TRAVEL EXPENSES 503, TELECOMP HOLDING INC, 189.42, PHONE BILL 504, UNIFIRST CORPORATION, 104.05, UNIFORM RENTAL; Hwy-ST 250, KEMP STONE CO INC*, 9492.64, MATERIALS 251, OTTAWA CO HWY DIST 3, 2142.62, ROAD PROJECT 252, LAKELAND OFFICE SYSTEMS *, 68.81, LEASE PAYMENT; Rural Fire-ST 63, NE OK ELECTRIC CO-OP, 57.57, UTILITIES; SH Svc Fee 40, CITY OF MIAMI, 33.63, TRASH SERVICE. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

5. In Citizen's participation or comment, Kathy Enyart/OSU announced she and her office would be organizing the employee's Christmas Dinner.

6. Motion by McElhany, second by Hilton to approve the Ottawa County Sheriff's Department to apply for funding from the Oklahoma Department of Mental Health and Substance Abuse Services. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to reject all bids for Bid # 2023-2024.11: Lease purchase for a 2024 Ford F250. Tabled on November 20, 2023. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

8. Motion by McElhany, second by Hilton, to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Distal 10A Project in the amount of \$6,250.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Bird Dog Project in the amount of \$7,500.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
10. Motion by McElhany, second by Hilton to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Marketable Piles Project in the amount of \$25,000.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
11. Motion by McElhany, second by Hilton, to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Generic Chat Removal Restricted Project in the amount of \$75,000.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
12. Motion by McElhany, second by Hilton, to approve intergovernmental agreement by and between Quapaw Service Authority and Board of County Commissioner of Ottawa County for Howe Project in the amount of \$13,500.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
13. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 9 BLK 26 Afton OP. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
14. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LTS 1-2 BLK 3 CROWELL. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. Motion by Hilton, second by McElhany, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: W60' LT 12, BLK 72 ORIGINAL PLAT 1. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
16. Motion by Hilton, second by McElhany, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LOT 7-8, BLOCK 9 ARTESIAN ADDITION. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
17. Motion by Hilton, second by McElhany, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: BEG NE COR LT A TH W130' FOR A POB, TH S150', W 175', N150', E175' TO BEG LS E10', BLK 11 (SAME AS E175' OF W670' LT A BLK 11) CENTRAL ADD EASEMENT 934-708 AGE: 196 SQ FT: 1580 LT SIZE: 175X150. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
18. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: A TR IN SE SE CONT. SEC 19 TWP 28 RNG 23 MIAMI MISC 1. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
19. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 3, BLK 32 NORTH MIAMI OP. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
20. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: N2 LT 8, BLK 4 ELLIOTT 2. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
21. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: PT LT 6 BEG N POINT SE

75FT, E LINE, NE 75FT BLOCK 5 GRAND PARADISE. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

22. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: E1/2 LT 40 COULEMELLE. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

23. Motion by McElhany, second by Hilton to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 2, BLK 7 GRAND LAKE SHORES UNIT 6. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

24. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 3, BLK 6 GRAND LAKE SHORES UNIT 3. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

25. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LT 35, BLK 2 GRAND LAKE SHORES UNIT 4. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

26. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LTS 7-8, BLK 5 UNIT 5 GRAND LAKE SHORES. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

27. Motion by McElhany, second by Hilton, to approve bid on county property from Ashley Duckworth in the amount of \$50.00. Legal Description as follows: LTS 9-10, BLK 5 UNIT 5 GRAND LAKE SHORES. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

31. Motion by McElhany, second by Hilton, to approve the following checks for deposit: Ck. #958553 from Purple Wave in the amount of \$950.00 into account #1102-6-4300-2005. Ck. #4400 from Steel City Metals in the amount of \$744.20 into account #1102-6-4300-2005. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

32. Monthly reports submitted by various county offices: Treasurer Kathy Bowling would like for the public to know taxes may be paid on line @ www.oktaxrolls.co.

34. Commissioners' activity reports: District 1 reported routine maintenance, appreciation for calls to his district for any repairs that need attention. District 2 reported routine maintenance and thanks to districts 1 & 2 for help on 590 road. District 3 reports demolition on homes will begin soon, and routine maintenance.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American