

December 4, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, December 4, 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, November 29, 2023 at 1:03 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 Hilton, second by McElhany, to approve regular minutes of November 27, 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: 2023-2024 Building 22, OK NATURAL GAS CO, 81.06, UTILITIES 23, MIAMI SPECIAL UTILITY AUTHORITY, 8336.14, UTILITIES; General 1111, DIAMOND PHARMACY SERVICE*, 623.88, INMATE PRESCRIPTIONS 1112, FLEETCOR TECHNOLOGIES*, 1300.59, FUEL 1113, FLEETCOR TECHNOLOGIES*, 1317.19, FUEL 1114, FOUR STATES MAINTENANCE*, 770.28, CLEANING SUPPLIES 1115, QUILL CORPORATION*, 146.91, OFFICE SUPPLIES 1116, ACE HARDWARE, 74.92, MATERIALS 1117, KARNES PRO TIRE*, 36.00, VEHICLE REPAIR 1118, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 125.00, 1119, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 1120, TIGER CORRECTIONAL SERVICES, 3734.13, INMATE NUTRITION 1121, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1122, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 1123, QUILL CORPORATION*, 71.73, OFFICE SUPPLIES 1124, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1125, OAK CREST AUTO TIRE & LUBE, 1264.44, VEHICLE MAINTENANCE 1126, ALERT 360, 42.76, SECURITY SERVICES 1127, AMAZON SERVICES LLC, 189.59, BATTERIES 1128, FOUR STATES MAINTENANCE*, 1685.86, CLEANING SUPPLIES 1129, MIAMI NEWS-RECORD, 158.55, LEGAL NOTICE 1130, AMERICAN NEWSPAPER INC, 23.80, LEGAL NOTICE 1131, TURNER & ASSOCIATES PLC*, 6000.00, PROFESSIONAL SERVICES 1132, MCDANIEL, LAURA JEAN, 187.95, RETIREMENT BENEFITS 1133, AMERICAN NEWSPAPER INC, 151.75, LEGAL NOTICE 1134, MIAMI SPECIAL UTILITY AUTHORITY, 611.30, UTILITIES 1135, OK NATURAL GAS CO, 248.73, UTILITIES 1136, MIAMI SPECIAL UTILITY AUTHORITY, 1717.68, UTILITIES 1137, A T & T, 892.71, PHONE BILL 1138, A T & T, 388.55, PHONE BILL 1139, HAMPTON INN & SUITES NORMAN, 198.00, LODGING 1140, ALERT 360, 44.95, SECURITY SERVICES 1141, O REILLY AUTOMOTIVE INC, 16.82, VEHICLE MAINTENANCE 1142, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES; Health 108, JASON CUMMINS, 674.45, TRAVEL EXPENSES 109, HOMETOWN WATER & COFFEE SERVICE, 41.00, BOTTLED WATER 110, ORKIN, 48.63, PEST CONTROL 111, SANOFI PASTEUR INC, 272.11, SUPPLIES 112, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 113, AMAZON SERVICES LLC, 279.51, SUPPLIES 114, QUILL CORPORATION*, 193.98, OFFICE SUPPLIES 115, QUILL CORPORATION*, 180.97, OFFICE SUPPLIES 116, OK NATURAL GAS CO, 271.57, UTILITIES; Highway 548, SCOTT HILTON, 22.27, TRAVEL EXPENSES 549, CAPITAL ONE, 19.04, SUPPLIES 550, LIBERTY UTILITIES, 210.04, UTILITIES 551, GUY ENGINEERING, 636.70, ENGINEERING SERVICES 552, MARIONS ELECTRIC, 467.50, OFFICE SUPPLIES 553, NE OK ELECTRIC CO-OP, 524.37, UTILITIES 554, ACE

HARDWARE, 68.67, SHOP SUPPLIES 555, OTTAWA COUNTY TAG OFFICE, 38.00, VEHICLE TAGS 556, HERITAGE TRACTOR, 216.48, EQUIPMENT MAINTENANCE 557, BOLT FIBER, 199.99, UTILITIES; Hwy-ST 253, TEETERS ASPHALT*, 5287.50, MATERIALS 254, TEETER'S ASPHALT & MATERIALS, 44561.26, MATERIALS 255, TEETER'S ASPHALT & MATERIALS, 40869.78, MATERIALS 256, TEETER'S ASPHALT & MATERIALS, 44795.00, MATERIALS 257, TEETER'S ASPHALT & MATERIALS, 52223.84, MATERIALS 258, TEETER'S ASPHALT & MATERIALS, 26668.06, MATERIALS 259, FASTENAL CO*, 170.00, SHOP SUPPLIES 260, TEETER'S ASPHALT & MATERIALS, 59993.68, ROAD PROJECT 261, CARDS NEO LLC, 106.63, TRASH SERVICE 262, LAKELAND PETROLEUM, 1289.50, FUEL 263, B & B AUTO SUPPLY INC*, 528.57, PARTS 264, AUTOMOTIVE OF FAIRLAND*, 1094.98, VEHICLE REPAIR 265, M&J EQUIPMENT SERVICES LLP, 3687.22, VEHICLE REPAIR 266, M&J EQUIPMENT SERVICES LLP, 1957.25, VEHICLE REPAIR 267, M&J EQUIPMENT SERVICES LLP, 5782.71, VEHICLE REPAIR; Rural Fire-ST 64, THE BURROWS AGENCY, 1592.00, INSURANCE PREMIUMS; SH Commissary 46, TIGER COMMISSARY SERVICES INC*, 1470.51, COMMISSARY 47, TIGER COMMISSARY SERVICES INC*, 718.95, COMMISSARY 48, TIGER COMMISSARY SERVICES INC*, 94.50, COMMISSARY 49, TIGER COMMISSARY SERVICES INC*, 63.00, COMMISSARY; SH Svc Fee 44, WORKING HANDS CAR WASH LLC, 64.50, VEHICLE MAINTENANCE 45, NCIC INMATE COMMUNICATIONS, 1506.72, COMMISSARY. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

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

6. Motion by McElhany, second by Hilton, to approve Resolution 2023-38: 2024 Holiday Schedule. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve the Board of County Commissioners Regular Schedule Meetings for Calendar Year 2024. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve allocation of motor vehicle tax. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

10. Motion by McElhany, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriation from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 71,579.68 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-2005 - M&O \$ 12,732.29 1102-6-4200-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4200-2005 - M&O \$ 25,103.89 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-2005 - M&O \$ 14,456.49 1102-6-4300-4130 - LEASE RENTAL \$ 10,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 13,817.38 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 13,817.38 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 13,817.38 1103-6-6000-2020 - CBRI-105 ACCOUNT \$239,112.23 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 164.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 996.00 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 3,910.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 70,000.00 1220-1-0600-2005 - RESALE OPERATION \$ 6,980.62 1223-2-0400-2005 - COMMISSARY \$ 16,552.23 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 14,935.33 1226-2-0400-2017 - SHERIFF SERV FEE BOARD OF PRISONERS \$ 76,437.00 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 290.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 47,397.04 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 47,397.05 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 47,397.05 1321-2-8201-2005 - AFTON

FIREFIGHTERS TAX \$ 3,226.53 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,143.86 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,189.69 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,155.86 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,180.17 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,188.04 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,155.35 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,154.41 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,184.45 7205-1-8014-2005 - LAW LIBRARY \$ 986.56 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 413.24 7210-1-1400-2005 - Court Clerk Management. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

12. Motion by McElhany, second by Hilton, to approve the following checks for deposit: Ck. #109064706 from the State of Oklahoma (DEQ) in the amount of \$1,991.93. Ck. #000251 from Ottawa County to district #3 in the amount of \$2,142.62. Ck. #6005695787 from Progressive in the amount of \$6,195.00. Ck. #546620 from OPERS in the amount of \$787.95. Check #1256 from Jody L. Rafferty in the amount of \$250.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

15. Commissioners' activity reports: District #1 thanked the Cities, and County Crews for making the Ottawa County parades happen. They were all great. District #2: Routine maintenance finishing up road work. District #3: Routine maintenance and busy demolishing homes on the demolition list.

16. There was no new business, pursuant to 25 O.S. Section 311(A)(10).

18. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #00221-002308. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

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