

December 11, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 11, 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, December 6, 2023 at 3:00 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 Hilton, second by McElhany, to approve regular minutes of December 4, 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: By vote: 2023-2024 Building 24, BANCFIRST, 34445.17, BOND PAYMENT 25, BANCFIRST, 34445.17, BOND PAYMENT 26, AMAZON SERVICES LLC, 199.18, COMPUTER EQUIPMENT 27, AMAZON SERVICES LLC, 86.94, OFFICE SUPPLIES 28, BANCFIRST, 34445.17, BOND PAYMENT; General 1143, KARNES PRO TIRE*, 143.73, VEHICLE REPAIR 1144, KARNES PRO TIRE*, 316.00, VEHICLE REPAIR 1145, AADVANTAGE LAUNDRY SYSTEMS INC, 348.50, 1146, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 1147, LAKELAND OFFICE SYSTEMS *, 112.60, CONTRACT BASE RATE CHARGE 1148, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 1149, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 1150, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1151, CULLIGAN OF JOPLIN, 28.00, WATER SOFTENER 1152, LISA HILL, 2280.00, JANITORIAL SERVICES 1153, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 1154, OKLAHOMA GLASS & MIRROR, 110.00, REPAIRS 1155, FOUR STATE AIRCO, 311.00, REPAIRS 1156, CAPITAL ONE, 39.38, OFFICE SUPPLIES 1157, BOLT FIBER, 244.97, INTERNET SERVICE 1158, BOLT FIBER, 626.97, INTERNET SERVICE 1159, MIAMI NEWS-RECORD, 73.40, LEGAL NOTICE 1160, MIAMI NEWS-RECORD, 48.70, LEGAL NOTICE 1161, MIAMI NEWS-RECORD, 235.65, LEGAL NOTICE 1162, TELECOMP HOLDING INC, 104.50, PHONE BILL 1163, SPARKLIGHT, 34.61, PHONE BILL 1164, SPARKLIGHT, 105.53, PHONE BILL 1165, MIAMI NEWS-RECORD, 18.15, LEGAL NOTICE 1166, SPARKLIGHT, 127.95, INTERNET SERVICE 1167, AMAZON SERVICES LLC, 47.98, VEHICLE EQUIPMENT 1168, OAK CREST AUTO TIRE & LUBE, 35.00, VEHICLE MAINTENANCE 1169, RAFFETY, JODY, 140.00, REIMBURSAL; Highway 558, TRACTOR SUPPLY CREDIT PLAN, 63.96, SUPPLIES 559, ALERT 360, 208.59, SECURITY SERVICES 560, STEWART MARTIN EQUIPMENT, 42324.20, EQUIPMENT 561, CINTAS CORPORATION, 26.75, SUPPLIES 562, BOLT FIBER, 114.34, INTERNET SERVICE 563, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 564, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 565, U S CELLULAR, 133.31, CELL PHONE 566, CARDS NEO LLC, 106.63, TRASH SERVICE 567, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 568, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 569, BOLT FIBER, 152.69, INTERNET SERVICE 570, LAKELAND OFFICE SYSTEMS *, 40.42, CONTRACT BASE RATE CHARGE 571, WELCH STATE BANK*, 713.65, LEASE PURCHASE 572, WELCH STATE BANK*, 11724.20, LEASE PURCHASE 573, IRON WORKS STEEL SUPPLY LLC, 496.81, MATERIALS 574, UNIFIRST CORPORATION, 113.74, UNIFORM RENTAL 575, UNIFIRST CORPORATION, 104.05, UNIFORM RENTAL 576, LAKELAND PETROLEUM,

1360.46, FUEL; Hwy-ST 268, P & K EQUIPMENT INC, 1400.00, REPAIRS 269, FLEETPRIDE INC*, 117.52, REPAIRS 270, KIRBY-SMITH MACHINERY EXCHANGE LLC, 11953.00, GRADER BLADES 271, IRON WORKS STEEL SUPPLY LLC, 1560.00, MATERIALS 272, BO S TIRE & WELDING, 25.00, REPAIRS 273, JOHN FABICK TRACTOR CO*, 487.53, REPAIRS 274, MIDWEST MINERAL INC / BANK OF AMERICA, 7173.26, MATERIALS 275, O REILLY AUTOMOTIVE INC, 1275.16, REPAIRS 276, WALTER SPECIALTY SERVICE, 825.00, MATERIALS 277, HERITAGE TRACTOR, 1304.11, REPAIRS 278, HERITAGE TRACTOR, 1575.00, REPAIRS 279, FLEETPRIDE INC*, 2442.72, REPAIRS 280, TEETERS ASPHALT*, 39794.70, ASPHALT 281, CUSTOM PAVING MAINTENANCE, 6825.00, REPAIRS; Mtg Cert 13, JOLENE HOOPER, 200.00, OFFICE CLEANING; Rural Fire-ST 65, WELCH STATE BANK*, 744.17, LEASE PURCHASE 66, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 67, FIREMASTER APPARATUS INC, 2040.00, FIREFIGHTING EQUIPMENT 68, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 69, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 70, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 71, WELCH STATE BANK*, 684.48, LEASE PURCHASE McElhany, aye; Furnas, aye; Hilton, aye.

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

6. Motion by McElhany, second by Hilton, to approve Ottawa County District 1 to repay their ETR loan for Bridge 33A ETRCBI-58-1(13)20 out of the CBRI account in the amount of \$119,865.74. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve bid #2023-2024.2: Asphalt. Awarded to Emery Sapp & Sons, Longan Construction Co., Teeter's Asphalt & Materials LLC., according to closest proximity and price. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton to approve to open and possible award for bid #2023-2024.3: Bridge Materials awarded to The Railroad Yard. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve bid #2023-2024.4: Grader Blades. Awarded to Dub Ross Company, Inc., and Yellow House according to closest proximity and price. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to award bid #2023-2024.5: Pipe Material. Awarded to Dub Ross Company, Inc., D. P. Supply Co., Fensco, The Railroad Yard, and Core & Main according to closest proximity and price. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to approve bid #2023-2024.6: Ready-mix Concrete. Awarded to Teeter's. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. Motion by McElhany, second by Hilton, to approve bid #2023-2024.7: Road Materials. Awarded to Teeter's Asphalt & Materials LLC., Kemp Stone, Midway Minerals, and APAC-Central, Inc. according to closest proximity and price. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton, to approve bid #2023-2024.8: Road Oil & Emulsion. Awarded to Coastal Energy Corp., and Wright Asphalt Products Co., according to closest proximity and price. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve bid #2023-2024.9: Ballot Printing. Awarded to Midwest Printing. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

15. Motion by McElhany, second by Hilton, to approve bid #2023-2024.10: Courthouse Janitorial Services. Awarded to Lisa Hill. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

19. Motion by McElhany, second by Hilton, to approve the following transfers and appropriations: Acct. #1102-6-4100-1110 into acct. #1102-6-4300-1110 in the amount of \$3,021.87. By vote: Hilton aye, McElhany, aye; Furnas, aye.

23. Commissioners' activity reports: District #1 reported routine maintenance, working on the Commerce Fire Department provided by a grant for asphalt. Attended a CED meeting in Claremore where they toured the Rogers County jail. District #2: Routine maintenance, and thanked district 1 and 2 for their help on 689 road. District #3: Routine maintenance and helping Delaware County build a salt barn.

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

26. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #000241-002308. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

—

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
The American