

April 24, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 24, 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 April 17, at 2:54 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 April 17, and Special Meeting April 19, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 Building 78, M & D LUMBER, 20.40, SUPPLIES; General 2266, DIAMOND PHARMACY SERVICE*, 1700.00, INMATE PRESCRIPTIONS 2267, AMAZON SERVICES LLC, 81.13, OFFICE SUPPLIES 2268, LEGAL AND LIABILITY RISK MANAGEMENT, 295.00, TRAINING 2269, BOLT FIBER, 339.99, UTILITIES 2270, A T & T, 1935.01, UTILITIES 2271, TOUCHTONE COMMUNICATIONS*, 6.64, UTILITIES 2272, SPARKLIGHT, 286.35, UTILITIES 2273, A T & T MOBILITY, 717.97, UTILITIES 2274, A T & T, 78.78, INMATE PRESCRIPTIONS 2275, CAPITAL ONE, 172.20, OFFICE SUPPLIES 2276, TOUCHTONE COMMUNICATIONS*, 18.39, PHONE BILL 2277, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 2278, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 2279, HOMETOWN WATER & COFFEE SERVICE, 8.00, RENTAL 2280, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 2281, CAPITAL ONE, 129.00, OFFICE SUPPLIES 2282, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 2283, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 2284, CAPITAL ONE, 153.58, OFFICE SUPPLIES 2285, CRAIG CO REG DETENTION*, 25.00, JUVENILE DETENTION 2286, MIAMI NEWS-RECORD, 219.05, LEGAL NOTICE 2287, DALTON HILTON, 336.87, TRAVEL EXPENSES 2288, TOUCHTONE COMMUNICATIONS*, 41.44, PHONE BILL 2289, ACCO, 35.00, REGISTRATION FEE 2290, TOUCHTONE COMMUNICATIONS*, 6.87, PHONE BILL 2291, LAKELAND OFFICE SYSTEMS *, 4.32, CONTRACT BASE RATE CHARGE 2292, OTTAWA CO FAIRBOARD, 61.00, FAIR PREMIUMS 2293, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2294, TIGER CORRECTIONAL SERVICES, 2484.74, INMATE NUTRITION 2295, TIGER CORRECTIONAL SERVICES, 2737.50, INMATE NUTRITION 2296, TIGER CORRECTIONAL SERVICES, 2767.10, INMATE NUTRITION 2297, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT; Health 266, HALEY HOWARD, 101.25, TRAVEL EXPENSES 267, JORDAN HUMBLE, 96.94, TRAVEL EXPENSES 268, MARY PARKER, 142.50, TRAVEL EXPENSES 269, MARY PARKER, 600.00, PROFESSIONAL SERVICES 270, OMECORP LLC, 222.00, OFFICE SUPPLIES 271, SANOFI PASTEUR INC, 293.79, VACCINE 272, CAPITAL ONE, 170.71, OFFICE SUPPLIES 273, HUGHES LUMBER CO*, 39.60, MAINTENANCE SUPPLIES 274, HOMETOWN WATER & COFFEE SERVICE, 9.00, BOTTLED WATER; Highway 1134, EMBASSY SUITES NORMAN, 300.00, LODGING 1135, CARDS NEO LLC, 108.50, TRASH SERVICE 1136, LARRY McELHANEY, 200.97, TRAVEL EXPENSES 1137, COURTYARD NORMAN, 294.00, LODGING 1138, MY-PRINT, 135.00, MATERIALS 1139, OTTAWA CO RWD #4, 26.25, UTILITIES 1140, CARDS NEO LLC, 108.50, UTILITIES 1141, TREASE WELDING SUPPLY INC*, 68.56, WELDING SUPPLIES 1142, IRON WORKS STEEL SUPPLY LLC, 50.00, MATERIALS 1143, SCOTT HILTON, 36.66, TRAVEL EXPENSES 1144, ACCO, 95.00, REGISTRATION FEE 1145, ACCO, 35.00, REGISTRATION FEE 1146, ADMIRAL EXPRESS INC*, 304.12, SUPPLIES 1147, B & B AUTO SUPPLY INC*, 27.83, PARTS 1148, KEMP STONE CO INC*, 1916.16, MATERIALS 1149, M&J EQUIPMENT SERVICES LLP, 6949.69, REPAIRS 1150, M&J EQUIPMENT SERVICES LLP, 13005.29, REPAIRS 1151, OTTAWA COUNTY CLERK, 72.90, POSTAGE; Hwy-ST 320, KEMP STONE CO INC*, 12796.89, MATERIALS 321, KEMP STONE

CO INC*, 1618.29, MATERIALS 322, ADVANCED WORKZONE SERVICES LLC, 1291.36, SIGNS 323, KEMP STONE CO INC*, 792.84, MATERIALS 324, JOHN FABICK TRACTOR CO*, 2488.60, REPAIRS 325, KEMP STONE CO INC*, 1140.53, MATERIALS 326, KEMP STONE CO INC*, 1315.46, MATERIALS 327, THE GOODYEAR TIRE & RUBBER COMPANY, 878.10, TIRES 328, KEMP STONE CO INC*, 1147.63, MATERIALS 329, KEMP STONE CO INC*, 1353.86, MATERIALS 330, KEMP STONE CO INC*, 1538.00, MATERIALS 331, KEMP STONE CO INC*, 1895.21, MATERIALS 332, KEMP STONE CO INC*, 1148.22, MATERIALS 333, LAKELAND PETROLEUM, 6531.81, FUEL 334, KEMP STONE CO INC*, 1388.19, MATERIALS; Resale 135, NODINE, CHRYSTAL G., 2607.81, Payroll 136, REEVES, TABITHA A., 3374.86, Payroll 137, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS 138, EGID, 1463.90, INSURANCE PREMIUMS 139, OPERS, 1562.00, RETMT CONTRIBUTIONS 140, OKLAHOMA TAX COMMISSION, 245.00, PAYROLL TAXES 141, WELCH STATE BANK, 1751.72, PAYROLL TAXES; Rural Fire-ST 123, NE OK ELECTRIC CO-OP, 58.87, UTILITIES; SH Commissary 137, TIGER COMMISSARY SERVICES INC*, 1609.17, COMMISSARY 138, TIGER COMMISSARY SERVICES INC*, 1134.53, COMMISSARY 139, TIGER COMMISSARY SERVICES INC*, 1637.74, COMMISSARY; SH Svc Fee 78, CITY OF MIAMI, 41.89, TRASH SERVICE 79, WESTERN STATES FIRE PROTECTION, 1575.00, REPAIRS 80, WESTERN STATES FIRE PROTECTION, 2750.00, REPAIRS 81, DAVID DEAN, 287.90, TRAVEL EXPENSES By vote: McElhany, aye; Hilton, aye; Furnas, aye.

5. Motion by McElhany, second by Hilton, to approve payroll. By vote: Furnas, aye; Hilton, aye; McElhany.

6. In Citizen's participation or comments, Mr. Billie Kerley, 911 Coordinator for Ottawa County, and Leon Crow addressed the Board about submitting a dispatch agreement. It will be on approve or disapproved in a future meeting.

7. Motion by Hilton, second by McElhany, to table bids for the Community Crisis Center Building, in order to review. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve to solicit bids for the following: Asphalt, Bridge Materials, Grader Blades, Pipe Materials, Ready-Mix Concrete, Road Materials, Road Oil. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by Furnas, second by Hilton, to approve Resolution 2023.11: Reduce of speed limit on County Road S. Cayuga, area off State Highway 60 for a distance of 2 miles, by District #2 to 35 miles per hour. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Furnas, to approve bid on County property by William Chance in the amount of \$500.00. Property description as follows: Lot 16 & N25' of Lot 17, BLK. 11 in Castle Park Addition, Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Furnas, to approve construction plans for NS 520 RD & EW 120 RD Bridge 78 Coal Creek, ODOT JP 31170. Plans by Guy Engineering for District 3. By vote: MCElhany, aye; Hilton, aye; Furnas, aye.

15. Motion by McElhany, second by Hilton, to approve the following checks for deposit: Ck. #108949578 in the amount of \$11,069.72 from the State of Oklahoma (D.E.Q.) for officer grant. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

17. Motion by McElhany, second by Hilton, to approve the following easements: District 2, owner LaVinda Sipp, a part of the N2 NE NE of Section 34, Twp. 29, Sec. 23. District 3, owner Darrin Hance, E2 SW, Sec. 10, Twp. 27, Range 23E and R.W. Leon, S2 SE of Sec. 10, Twp. 27, Range 23. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

18. Commissioners' reports: District 1 reported clearing line of site on 50 Rd. in Commerce. Attended ribbon road meeting last week at the Capital. District 2: Routine maintenance. Announcement of new 1st deputy Robert Clarke. District 3 reported routine maintenance.

+21. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #3942-3950. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American