

May 15, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday May 15, 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 May 10, 2023 at 1:12 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. The Pledge of Allegiance was recited.
3. Motion by McElhany, second by Hilton, to approve regular minutes of May 8, 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 ARPA 2021 189, AXON ENTERPRISE, 84900.00, DEPUTY EQUIPMENT; CBRI 11, REISCH FAMILY TRUST AGREEMENT DATED FEB 6, 2017, 211753.60, RIGHT-OF-WAY ACQUISITION 12, FARM SERVICE AGENCY, USDA, 2496.00, RIGHT-OF-WAY ACQUISITION; Donations 19, SOUTHERN UNIFORM & TACTICAL, 728.89, UNIFORMS 20, SOUTHERN UNIFORM & TACTICAL, 445.44,; General 2482, LUBE N GO, 281.75, VEHICLE MAINTENANCE 2483, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2484, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2485, GALLS LLC, 507.19, JAIL SUPPLIES 2486, KARNES PRO TIRE\*, 911.88, VEHICLE REPAIR 2487, KATNER MILLS\*, 17.75, 2488, ROCKIN SM EXCAVATION, 7650.00, REPAIRS 2489, KARNES PRO TIRE\*, 140.00, VEHICLE REPAIR 2490, O REILLY AUTOMOTIVE INC, 169.20, VEHICLE REPAIR 2491, O REILLY AUTOMOTIVE INC, 132.55, VEHICLE MAINTENANCE 2492, O REILLY AUTOMOTIVE INC, 31.69, VEHICLE REPAIR 2493, KARNES PRO TIRE\*, 33.00, TIRE REPAIRS 2494, A T & T, 78.94, INMATE PRESCRIPTIONS 2495, A T & T, 1928.74, UTILITIES 2496, CAPITAL ONE, 80.88, JAIL SUPPLIES 2497, ROCKIN SM EXCAVATION, 150.00, SERVICE CALL 2498, BOLT FIBER, 344.99, UTILITIES 2499, TRANSUNION RISK AND ALTERNATIVE, 160.00, SUBSCRIPTION 2500, TRANSUNION RISK AND ALTERNATIVE, 168.00, SUBSCRIPTION 2501, O REILLY AUTOMOTIVE INC, 243.57, VEHICLE MAINTENANCE 2502, O REILLY AUTOMOTIVE INC, 559.80, VEHICLE MAINTENANCE 2503, DEBBIE CUNNINGHAM, 40.63, TRAVEL EXPENSES 2504, AMAZON SERVICES LLC, 899.40, OFFICE FURNITURE 2505, A T & T, 100.22, PHONE BILL 2506, SPIRIT COX, 100.00, JANITORIAL SERVICES 2507, LAKELAND OFFICE SYSTEMS \*, 209.75, CONTRACT BASE RATE CHARGE 2508, AMAZON SERVICES LLC, 1592.16, OFFICE EQUIPMENT 2509, SPARKLIGHT, 228.09, CABLE SERVICE 2510, CAPITAL ONE, 30.82, OFFICE SUPPLIES 2511, ACE HARDWARE, 91.99, PARTS 2512, LOCKE SUPPLY\*, 53.86, PARTS 2513, TELECOMP HOLDING INC, 3415.48, PHONE BILL 2514, CRAIG CO REG DETENTION\*, 750.00, JUVENILE DETENTION 2515, SPARKLIGHT, 33.23, PHONE BILL 2516, SPARKLIGHT, 103.85, PHONE BILL 2517, AMERICAN NEWSPAPER INC, 180.45, LEGAL NOTICE 2518, I-23 MIAMI SCHOOL TREASURER, 3000.00, REIMBURSAL 2519, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 2520, BOLT FIBER, 185.64, INTERNET SERVICE 2521, LAKELAND OFFICE SYSTEMS \*, 31.13, CONTRACT BASE RATE CHARGE 2522, SPARKLIGHT, 127.95, INTERNET SERVICE 2523, OTTAWA CO FAIRBOARD, 51.00, FAIR PREMIUMS 2524, TIGER CORRECTIONAL SERVICES, 3058.91, INMATE NUTRITION; Health 281, OK STATE DEPT OF HEALTH, 4532.38, Payroll 282, SALLIE SILLS, 222.70, TRAVEL EXPENSES 283, LAWN & ORDER LAWN & LANDSCAPE, 80.00, LAWN CARE 284, LAWN & ORDER LAWN & LANDSCAPE, 80.00, LAWN CARE 285, STATE FARM INSURANCE, 70.00, NOTARY BOND 286, SOONER PRINTING\*, 125.00, OFFICE SUPPLIES 287, QUILL CORPORATION\*, 323.16, OFFICE FURNITURE 288, XEROX CORPORATION, 393.57, COPIER MAINTENANCE 289, LOCKE SUPPLY\*, 113.63, MAINTENANCE SUPPLIES; Highway 1198, ACCO, 95.00, REGISTRATION FEE 1199, ACCO, 35.00, REGISTRATION FEE 1200, CARDS NEO LLC, 108.50, TRASH SERVICE 1201, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1202, OK DEPT OF

TRANSPORTATION\*, 2575.00, LEASE PAYMENT 1203, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 1204, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT 1205, KATNER MILLS\*, 517.30, SUPPLIES 1206, KELLPRO INC\*, 1284.00, COMPUTER SUPPORT 1207, FASTENAL CO\*, 87.54, SUPPLIES 1208, P & K EQUIPMENT INC, 128.93, PARTS 1209, LAKELAND PETROLEUM, 346.48, PROPANE 1210, BEACHNER GRAIN, 1720.00, HERBICIDES 1211, HUGHES LUMBER CO\*, 157.76, BRIDGE MATERIALS 1212, ACE HARDWARE, 89.99, EQUIPMENT MAINTENANCE 1213, OTTAWA CO RWD #4, 39.75, UTILITIES 1214, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1215, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1216, SCOTT HILTON, 18.33, TRAVEL EXPENSES 1217, HUGHES LUMBER CO\*, 108.39, PARTS 1218, BOLT FIBER, 192.68, INTERNET SERVICE 1219, CITY OF MIAMI, 26.76, UTILITIES 1220, M&J EQUIPMENT SERVICES LLP, 10097.39, VEHICLE REPAIR 1221, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 1222, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 1223, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 1224, GUY ENGINEERING, 2300.00, ENGINEERING SERVICES; Hwy-ST 356, MIAMI INDUSTRIAL SUPPLY\*, 350.92, REPAIRS 357, SOUTHERN TIRE MART\*, 2440.60, TIRES 358, BRUCKNER'S TRUCK & EQUIPMENT, 84.68, REPAIRS 359, JOHN FABICK TRACTOR CO\*, 3347.30, 360, LAKELAND PETROLEUM, 2328.20, FUEL 361, KEMP STONE CO INC\*, 1465.06, MATERIALS 362, DUB ROSS CO INC\*, 11858.00, GRADER BLADES 363, KEMP STONE CO INC\*, 640.78, MATERIALS 364, NEO CONCRETE & MATERIALS\*, 1866.00, CONCRETE 366, KEMP STONE CO INC\*, 755.17, MATERIALS 367, LAKELAND PETROLEUM, 3441.90, FUEL 368, M&J EQUIPMENT SERVICES LLP, 4695.51, REPAIRS 369, KEMP STONE CO INC\*, 883.05, MATERIALS; Mtg Cert 32, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 133, NORTHERN SAFETY COMPANY INC, 6235.70, BUNKER GEAR 134, A T & T, 287.38, PHONE BILL 135, MES, MUNICIPAL EMERGENCY SERVICES, 6960.00, FIREFIGHTING EQUIPMENT; SH Commissary 153, TIGER COMMISSARY SERVICES INC\*, 84.00, COMMISSARY 154, TIGER COMMISSARY SERVICES INC\*, 1864.06, COMMISSARY; SH Forf 2, CAPITAL ONE, 339.96, EQUIPMENT; SH Svc Fee 87, FLEETCOR TECHNOLOGIES\*, 1395.39, FUEL 88, ROCKIN SM EXCAVATION, 1480.00, REPAIRS 89, A T & T, 357.55, PHONE BILL 90, A T & T, 130.21, PHONE BILL; TRIBAL ARPA FUNDS 7, ROCKIN SM EXCAVATION, 15830.00, REPAIRS. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve Requisitioning and Receiving officers for Ottawa County Health Department. Requisitioning officers: C. James Thompson, Krista Waldron and Leah Fansler. Receiving officers: Jennifer Goad. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
7. Motion by Hilton, second by McElhany, to approve Requisitioning and Receiving officers for Ottawa County District # 2. Requisitioning officers: Larry McElhany and Robert Clark. Receiving officers: Beverly Ellis and Coby Hilton. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
8. Motion by McElhany, second by Hilton, to approve soliciting sealed bids for lease of approximately twenty-four (24) acres of cropland. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
9. Motion by Hilton, second by McElhany, to award Bid 2022-2023.18 Courthouse Digital Door Locks to the lowest bidder Wyandotte Technology. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
10. Motion by McElhany, second by Hilton, to approve amended Declaration of Trust of the Ottawa County E-911 Governing Authority. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
11. Motion by McElhany, second by Hilton, approve of quote from Four States AirCo for new air unit at Annex in the amount of \$8,575.20. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
12. Motion by McElhany, second by Hilton, to approve contract with Viking Steel Structures for new shop building for Ottawa County Sheriff's Department. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

13. Motion by Hilton, second by McElhany, to approve contract with Viking Steel Structures for new shop building for Ottawa County Sheriff's Department. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
14. Motion by McElhany, second by Hilton, to approve amended purchase of a 2023 Ford F150 Vin# 1FTFW1E52PFB64358 by Ottawa County District # 3 approved on May 2, 2023 to purchase of a 2023 Ford F150 Vin# 1FTFW1E57PFB63318 from the same dealership Bob Moore Ford Fleet Oklahoma City, Oklahoma. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
15. Motion by McElhany, second by Hilton, to approve bid for County property in the amount of \$ 50.00 from Ray Martin. Legal description as follows: LTS 2 & 3, BLK 8 EARL FISHER 2, Ottawa County, Oklahoma. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
16. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between Delaware County District # 1 and Ottawa County District # 3. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
17. Motion by McElhany, second by Hilton, to approve agreement between Department of Transportation of the State of Oklahoma and Board of County Commissioner of Ottawa County for CO RD EW210 BEGIN APPX 2.6M N AND 3 E US59-SH125 JCT TO NS 600 THENCE EAST ALONG LOOP ROAD APPX 5.5 MILES TERMINATING AT NS600, Project number J3-4478(004)CI, State Job piece number 34478(04). By vote: McElhany, aye; Hilton, aye; Furnas, aye.
18. Motion by McElhany, second by Hilton, to approve Resolution # 2023-12 to execute that certain project agreement for CO RD EW210 BEGIN APPX 2.6M N AND 3 E US59-SH125 JCT TO NS 600 THENCE EAST ALONG LOOP ROAD APPX 5.5 MILES TERMINATING AT NS600, Project number J3-4478(004)CI, State Job piece number 34478(04), by and between Ottawa County and the Department of Transportation. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
19. Motion by McElhany, second by Hilton, to approve agreement between Department of Transportation of the State of Oklahoma and Board of County Commissioners of Ottawa County for TRAIL FROM SH-125 NORTH TO 9<sup>TH</sup> AVE SE, Project number TAP3-8025(004)TP, State Job number 38025(04)(05). By vote: McElhany, aye; Hilton, aye; Furnas, aye.
20. Motion by McElhany, second by Hilton, to approve agreement between Department of Transportation of the State of Oklahoma and Board of County Commissioners of Ottawa County for TRAIL FROM HISTORIC ROUTE 66 TO 20<sup>TH</sup> AVE SW, Project number TAP3-8027(004)TP, State Job number 38027(04)(05). By vote: McElhany, aye; Hilton, aye; Furnas, aye.
24. Motion by Hilton, second by McElhany, to approve the following checks for deposit: CED Board in the amount of \$30,000.00; Cherokee Nation in the amount of \$ 364.00; City of Miami in the amount of \$2,828.68. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
25. Motion by Hilton, second by McElhany, to approve the following monthly reports: County Clerk Robyn Mitchell introduced Kim McCord the new Ottawa County Purchasing Agent. Ms. Mitchell reported the Estimate of Needs will be emailed out later today and needs to be returned ASAP. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
26. Motion by Hilton, second by McElhany, to approve the following easements: TWP 29N RNG 22E SEC 31, 34, and 35 in District # 1; SW 10 ACRES LT 2&E 20 ACRES LOT 3 SEC 6TWP 26 RNG 22 in District # 3. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
27. Commissioners' reports: District 1: reported he is following the update for the State Representative and Senators working on House Bills that effect our County. Also working on line-of-sight, hiring part-time help to help with mowing season. District 2: Working on Bridge project in his District with District

#3. Routine maintenance and spraying brush. District 3: reported routine maintenance and help district # 2 with bridge work.

30. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #4211-4219. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

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