

May 2, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday May, 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 27, 2023 at 2:54 P.M. 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 April 24, 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 79, MIAMI SPECIAL UTILITY AUTHORITY, 10197.25, UTILITIES 80, OK NATURAL GAS CO, 112.52, UTILITIES; General 2407, FOUR STATES MAINTENANCE*, 260.50, CLEANING SUPPLIES 2408, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2409, LAKELAND OFFICE SYSTEMS *, 149.55, MAINTENANCE AGREEMENT 2410, FLETCOR TECHNOLOGIES*, 1556.69, FUEL 2411, FLETCOR TECHNOLOGIES*, 1240.18, FUEL 2412, ALLEN SIGN STUDIO, LLC*, 430.00, VEHICLE LETTERING 2413, LAW ENFORCEMENT SYSTEMS*, 426.00, SUPPLIES 2414, MIAMI TROPHY & SCREEN PRINTING, 359.80, DEPUTY UNIFORMS 2415, OTTAWA COUNTY TAG OFFICE, 90.00, VEHICLE TAGS 2416, NEO PEST CONTROL, 300.00, PEST CONTROL 2417, GATEWAY TINT, 80.00, REPAIRS 2418, NEO PEST CONTROL, 300.00, PEST CONTROL 2419, OKLAHOMA AUTO GLASS, 243.00, GLASS REPAIR 2420, OK NATURAL GAS CO, 222.47, UTILITIES 2421, CLEARWATER ENTERPRISE, 904.60, UTILITIES 2422, CITY OF MIAMI, 138.68, UTILITIES 2423, CITY OF MIAMI, 10160.99, UTILITIES 2424, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2425, WYANDOTTE TECHNOLOGIES, 845.62, REPAIRS 2426, LAKELAND OFFICE SYSTEMS *, 381.13, SERVICE AGREEMENT 2427, RED DIRT ASSESSMENTS, 3206.00, PROFESSIONAL SERVICES 2428, RED DIRT ASSESSMENTS, 7322.00, PROFESSIONAL SERVICES 2429, WESTERN FIRE PROTECTION INC, 500.00, INSPECTIONS 2430, ALERT 360, 40.81, SECURITY SERVICES 2431, WEST TERMITE & PEST MANAGEMENT INC, 347.00, PEST CONTROL 2432, FOUR STATE AIRCO, 300.00, REPAIRS 2433, MIAMI SPECIAL UTILITY AUTHORITY, 378.24, UTILITIES 2434, MIAMI SPECIAL UTILITY AUTHORITY, 2395.04, UTILITIES 2435, OK NATURAL GAS CO, 434.23, UTILITIES 2436, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 2437, ALERT 360, 44.95, SECURITY SERVICES 2438, TURN KEY HEALTH CLINICS LLC, 819.70, INMATE TREATMENT 2439, TIGER CORRECTIONAL SERVICES, 2746.83, INMATE NUTRITION 2440, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 2441, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 2442, NAGL, JR, ROGER E., 446.18, Payroll; Highway 1157, EMBASSY SUITES NORMAN, 200.00, LODGING 1158, ALERT 360, 13.65, SECURITY SERVICES 1159, GENERAL MACHINERY INC*, 582.45, SUPPLIES 1160, LIBERTY UTILITIES, 1678.05, UTILITIES 1161, LAKELAND OFFICE SYSTEMS *, 99.25, COMPUTER EQUIPMENT 1162, MIAMI TROPHY & SCREEN PRINTING, 244.00, UNIFORMS 1163, SPRINGDALE TRACTOR CO., 94.18, PARTS 1164, CAPITAL ONE, 52.59, SHOP SUPPLIES 1165, P & K EQUIPMENT INC, 2497.03, PARTS 1166, NE OK ELECTRIC CO-OP, 469.74, UTILITIES 1167, BOLT FIBER, 293.74, UTILITIES 1168, JOHN FABICK TRACTOR CO*, 470.27, PARTS 1169, CAPITAL ONE, 33.67, SUPPLIES; Hwy-ST 335, BRUCKNER'S TRUCK & EQUIPMENT, 1298.80, REPAIRS 336, MIDWEST MINERAL INC / BANK OF AMERICA, 3344.96, MATERIALS 337, THE GOODYEAR TIRE & RUBBER COMPANY, 171.25, TIRE REPAIRS 338, THE GOODYEAR TIRE & RUBBER COMPANY, 139.25, TIRE REPAIRS 339, FABICK CAT, 397.86, GRADER BLADES 340, LAKELAND PETROLEUM, 3125.37, FUEL 341, KARNES PRO TIRE*, 35.00, TIRE REPAIRS; Mtg Cert 31, JOLENE HOOPER, 100.00, OFFICE CLEANING;

Rural Fire-ST 124, TRUE VALUE GROVE, 769.98, FIREFIGHTING EQUIPMENT; SH Commissary 149, TIGER COMMISSARY SERVICES INC*, 1490.31, COMMISSARY; SH Forf 1, GATEWAY TINT, 340.00, REPAIRS; SH Svc Fee 82, FLEETCOR TECHNOLOGIES*, 1336.18, FUEL; TRIBAL ARPA FUNDS 6, CULLIGAN OF JOPLIN, 16497.00, WATER SOFTENER. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

5. In Citizen's participation or comments: Rural Water District # 5 Vice-Chairman Ted Bearden thanked the Board for their support in helping the water district with much needed repair using the ARPA funds.

6. Motion by Hilton, second by McElhany, to reject bid submitted for Community Crisis Center Building for better sampling. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve bid on County property from Keith Brooks in the amount of \$ 50.00. Legal description as follows: TR NE NE POB NW COR NE NE E 208', S 208', W 208', N 208', POB SEC 8 TWP 26 RNG 25. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

8. Motion by Hilton, second by McElhany, to approve quote from Telecomp for County phone system upgrade to Mitel hosted phone network in the amount of \$29,168.80 using ARPA funds. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve request from District # 3 to purchase 2023 Ford F150 from Bob Moore Ford Fleet of Oklahoma City, OK in the amount of \$ 49,145.00 using ARPA funds.

By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve utility relocation agreement between Northeast Oklahoma Electric and Board of County Commissioner of Ottawa County. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to approve the Sheriff's Department to transfer funds from Payroll to Capital outlay in the amount of \$65,000.00 to purchase a new metal shop building that will replace existing shop that is deplorable and falling in. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

12. Motion by McElhany, second by Hilton, to approve invoice in the amount of \$211,753.60 to Reisch Family Trust Agreement for right-of-way acquisition. Project # CIRB-2XXX(YZZ)RB. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton, to approve invoice in the amount of \$2,496.00 to Farm Service Agency, USDA for right-of-way acquisition. Project # CIRB-2XXX(YZZ)RB. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

15. Motion by Hilton, second by McElhany, to approve cash fund estimates of needs and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 65,592.39 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 11,958.88 1102-6-4100-4110 - CAPITAL OUTLAY \$ 20,000.00 1102-6-4100-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 16,674.78 1102-6-4200-4110 - CAPITAL OUTLAY \$ 20,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 24,390.68 1102-6-4300-4110 - CAPITAL OUTLAY \$ 10,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 10,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 15,920.21 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 15,920.21 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 15,920.21 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 38,476.71 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 254.00 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 355.80 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,290.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 26,565.72 1223-2-0400-2005 - COMMISSARY \$ 10,505.81 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 11,848.57 1230-1-0600-2005 -

TREASURER CASH OPERATION \$ 365.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 43,900.44 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 43,900.44 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 43,900.44 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,992.58 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,912.79 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,974.10 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,918.32 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,923.79 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,957.80 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,930.22 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,929.55 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,941.24 7205-1-8014-2005 - LAW LIBRARY \$ 1,101.96 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 269.28 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,496.00 By vote: McElhany, aye; Hilton, aye; Furnas, aye.

17. Motion by Hilton, second by McElhany, to approve the following checks for deposit: R6 Recycling LLC in the amount of \$1,957.00; Internal Revenue Service in the amount of \$28.55; Capital One in the amount of \$0.40 By vote: McElhany, aye; Hilton, aye; Furnas, aye.

18. Motion by Hilton, second by McElhany, to approve the following monthly reports: Assessor, Health Department and Treasurer. Sheriff's department reported new concertina wire installed around the jail, new rock, water softener installed and plumbing done. Getting quotes on tankless water heater to replace the old boiler. Went to Sequoyah County to view live scan machine. Looking forward to have one install at the jail. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

19. Motion by Hilton, second by McElhany, to approve the following easements: District 3 S2 SE LS 7.7 AC SUBJ TO ESMT (657/437) SEC 10 TWP 27 RNG 23. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

20. Commissioners' reports: District 1 reported attended ribbon road meeting last week at the Capital. Thanked ACCO for keeping officials update on legislatives changes. District 2: Routine maintenance. Started spraying brush. District 3 reported routine maintenance and help district # 2 with bridge work.

23. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #4000-4001. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American