

May 30, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, May 30, 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 25, 2023 at 8:56 A.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 22, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
4. Motion by McElhany, second by Hilton, to approve special payroll submitted to the Board for payment. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
5. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment. 2022-2023 Building 82, OK NATURAL GAS CO, 80.13, UTILITIES 83, MIAMI SPECIAL UTILITY AUTHORITY, 8883.22, UTILITIES; General 2654, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 2655, DIAMOND PHARMACY SERVICE\*, 1093.27, INMATE PRESCRIPTIONS 2656, SPRINGFIELD GROCER CO INC\*, 743.55, JAIL SUPPLIES 2657, SPRINGFIELD GROCER CO INC\*, 556.79, INMATE NUTRITION 2658, SPRINGFIELD GROCER CO INC\*, 886.86, JAIL SUPPLIES 2659, SPRINGFIELD GROCER CO INC\*, 804.95, JAIL SUPPLIES 2660, SOONER PRINTING\*, 50.00, OFFICE SUPPLIES 2661, COOKS DIRECT, 64.16, JAIL SUPPLIES 2662, WYANDOTTE TECHNOLOGIES, 331.07, EQUIPMENT 2663, NEO PEST CONTROL, 600.00, PEST CONTROL 2664, TOUCHTONE COMMUNICATIONS\*, 6.40, UTILITIES 2665, KATHY ENYART, 1042.66, TRAVEL EXPENSES 2666, KATHY ENYART, 241.86, TRAVEL EXPENSES 2667, KATHY ENYART, 170.39, TRAVEL EXPENSES 2668, KATHY ENYART, 904.46, TRAVEL EXPENSES 2669, KATHY ENYART, 690.95, TRAVEL EXPENSES 2670, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2671, RED DIRT ASSESSMENTS, 3290.00, PROFESSIONAL SERVICES 2672, ALERT 360, 40.81, SECURITY SERVICES 2673, MIAMI NEWS-RECORD, 19.45, LEGAL NOTICE 2674, OK NATURAL GAS CO, 148.76, UTILITIES 2675, MIAMI SPECIAL UTILITY AUTHORITY, 574.49, UTILITIES 2676, MIAMI SPECIAL UTILITY AUTHORITY, 1224.05, UTILITIES 2677, AMERICAN NEWSPAPER INC, 226.50, LEGAL NOTICE 2678, CAPITAL ONE, 121.96, OFFICE SUPPLIES 2679, LAKELAND OFFICE SYSTEMS \*, 5.79, CONTRACT BASE RATE CHARGE 2680, ALERT 360, 44.95, SECURITY SERVICES 2681, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 2682, TURN KEY HEALTH CLINICS LLC, 500.00, INMATE TREATMENT 2683, TURN KEY HEALTH CLINICS LLC, 979.84, INMATE TREATMENT 2684, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 2685, TIGER CORRECTIONAL SERVICES, 3023.06, INMATE NUTRITION 2686, TIGER CORRECTIONAL SERVICES, 2983.26, INMATE NUTRITION 2687, EASY ICE LLC, 148.35, SUBSCRIPTION 2688, EASY ICE LLC, 148.35, SUBSCRIPTION 2689, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT; Highway 1247, MIKE FURNAS, 102.26, TRAVEL EXPENSES 1248, MIKE FURNAS, 71.47, TRAVEL EXPENSES 1249, MISACO SIGN & SCREEN PRINTING\*, 392.40, SAFETY EQUIPMENT 1250, LAKELAND OFFICE SYSTEMS \*, 453.59, COPIER MAINTENANCE 1251, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT BASE RATE CHARGE 1252, NE OK ELECTRIC CO-OP, 485.80, UTILITIES 1253, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 1254, CRITICAL TOOL, INC, 56.39, UNIFORMS 1255, MISACO SIGN & SCREEN PRINTING\*, 214.80, UNIFORMS 1256, HERITAGE TRACTOR, 53.20, PARTS 1257, LOOPERS METAL WORKS, 91.98, MATERIALS 1258, ACE HARDWARE, 35.88, SUPPLIES 1259, LAKELAND OFFICE SYSTEMS \*, 37.71, CONTRACT BASE RATE CHARGE 1260, ACE HARDWARE, 239.98, SUPPLIES 1261, CAPITAL ONE, 21.29,

SUPPLIES; Hwy-ST 378, HY-FLO EQUIPMENT CO\*, 460.54, 379, NEO CONCRETE & MATERIALS\*, 402.00, CONCRETE 380, NEO CONCRETE & MATERIALS\*, 638.00, CONCRETE; Mtg Cert 33, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 137, NORTHERN SAFETY COMPANY INC, 617.84, FIRE EQUIPMENT 138, NAFECO, 398.50, FIREFIGHTING EQUIPMENT; SH Commissary 167, TIGER COMMISSARY SERVICES INC\*, 673.19, COMMISSARY; SH Svc Fee 94, FLEETCOR TECHNOLOGIES\*, 1299.28, FUEL 95, SPRINGFIELD GROCER CO INC\*, 783.12, JAIL SUPPLIES 96, NCIC INMATE COMMUNICATIONS, 985.23, INMATE PHONE CARD 97, PERRYS TOWING & RECOVERY SERV, 210.63, TOWING 98, AAVCOR, 88.00, DRUG & ALCOHOL TESTING 99, CLEARWATER ENTERPRISE, 416.32, UTILITIES 100, NEO CONCRETE & MATERIALS\*, 638.00, CONCRETE 101, ACE HARDWARE, 30.73, 102, MIAMI SPECIAL UTILITY AUTHORITY, 9591.41, UTILITIES 103, A T & T MOBILITY, 1280.73, UTILITIES 104, MIAMI SPECIAL UTILITY AUTHORITY, 135.28, UTILITIES 105, OK NATURAL GAS CO, 185.09, UTILITIES 106, TIGER COMMISSARY SERVICES INC\*, 1384.47. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

6. There was no Citizen's participation or comments.

7. Motion by McElhany, second by Hilton to approve Certification of Local Government Approval for Non-Profit Organizations between the Northeast Oklahoma Community Action Agency, aka ARK Shelter and Board of County Commissioner of Ottawa County. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

8. Motion by McElhany, second by Hilton, to approve County Addendum Addition of County to Deputation Agreement for law enforcement in the Ottawa Tribe of Oklahoma. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

9. Motion by McElhany, second by Hilton, to approve County Addendum Addition of County to Deputation Agreement for law enforcement in the Peoria Tribe of Oklahoma. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

10. Motion by McElhany, second by Hilton, to approve Requisitioning Officer Paige Bearden and Receiving Officer Patricia Snyder. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to approve ACCO-SIF 2023/2024 Workman's Compensation renewal quote in the amount of \$108,139. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

12. Motion by McElhany, second by Hilton, to approve Resolution # 2023.14 for Interlocal agreement establishing the Association of County Commissioner of Oklahoma ACCO-SIF Self-Insured fund for Workman's Compensation. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

13. Motion by McElhany, second by Hilton, to approve Detention System Agreement between Board of County Commissioner of Craig County and Board of County Commissioner of Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve Detention Services Agreement between ROCMND Area Youth Services, Inc. and the Board of County Commissioner of Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

15. Motion by McElhany, second by Hilton, to approve invoice from BKL, Inc. in the amount of \$1,308.93 for construction design of Jail roof replacement. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

16. Motion by McElhany, second by Hilton, to approve Resolution # 2023.15 for Declaration of Surplus for the Ottawa County Health Department. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

17. Motion by McElhany, second by Hilton, to approve Bid on County property from Brandy Rogers in the amount of \$300.00. Legal Description as follows: LT 14 & N2 LT 15 BROOKSIDE PLACE ADDN, Ottawa County, Oklahoma. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

18. Motion by McElhany, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale on the property described as follows: LT 16 & N25' LT 17, BLK 11 CASTLE PARK ADDITION, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
19. Motion by McElhany, second by Hilton, to approve County Deed on property to William Chance. Legal Description as follows: LT 16 & N25' LT 17, BLK 11 CASTLE PARK ADDITION, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
20. Motion by McElhany, second by Hilton, to table Utility Relocation Agreement between Ottawa County Rural Water District # 7 and Board of County Commissioner of Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
21. Motion by McElhany, second by Hilton, to solicit for sealed bid for a live body scan machine for the Ottawa County Sheriff Department. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
26. Monthly reports submitted by various county offices: Ottawa County Treasurer reported Resale will be held June 12, 2023 at the Annex Building.
28. Commissioners' activity reports: District 1 reported routine maintenance and working on safety documents. District 2 reported routine maintenance and spraying. District 3 reported mowing, spraying, routine maintenance.
31. Motion by McElhany, second by Hilton, to approve blanket purchase orders: #4372-#4395. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
32. Motion by McElhany, second by Hilton, to adjourn. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

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