

May 8, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday May 8, 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 3, 2023 at 9:22 A.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 May 2, 2023 and special meeting April 12, 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 188, MARTEL ELECTRONICS INS, 4999.99, CAMERA EQUIPMENT; Building 81, BANCFIRST, 33839.96, BOND PAYMENT; Donations 18, SOUTHERN UNIFORM & TACTICAL, 253.96, DEPUTY UNIFORMS; General 2443, ACE HARDWARE, 98.90, PARTS 2444, HOMETOWN WATER & COFFEE SERVICE, 68.00, BOTTLED WATER 2445, QUILL CORPORATION*, 399.77, OFFICE SUPPLIES 2446, FOUR STATES MAINTENANCE*, 792.81, CLEANING SUPPLIES 2447, QUILL CORPORATION*, 397.78, OFFICE SUPPLIES 2448, CAPITAL ONE, 394.42, OFFICE SUPPLIES 2449, ACE HARDWARE, 93.52, MATERIALS 2450, KARNES PRO TIRE*, 372.00, VEHICLE REPAIR 2451, WYANDOTTE TECHNOLOGIES, 1012.34, CAMERA EQUIPMENT 2452, KARNES PRO TIRE*, 1748.00, VEHICLE REPAIR 2453, SIRCHIE ACQUISITION COMPANY LLC, 670.15, DEPUTY EQUIPMENT 2454, HOLIDAY INN, 203.16, TRAINING 2455, HOLIDAY INN, 98.37, TRAINING 2456, KARNES PRO TIRE*, 428.01, VEHICLE REPAIR 2457, ACE HARDWARE, 199.99, PARTS 2458, ACE HARDWARE, 161.95, JAIL SUPPLIES 2459, CAPITAL ONE, 119.92, JAIL SUPPLIES 2460, OK NATURAL GAS CO, 50.29, UTILITIES 2461, TRANSUNION RISK AND ALTERNATIVE, 160.00, SUBSCRIPTION 2462, HAMPTON INN & SUITES GUTHRE, 192.00, TRAVEL EXPENSES 2463, MIKE FURNAS, 414.81, TRAVEL EXPENSES 2464, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2465, BRIDGET KIRBY, 150.00, OFFICE CLEANING 2466, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2467, CULLIGAN OF JOPLIN, 4.00, WATER SOFTENER 2468, LISA HILL, 2280.00, JANITORIAL SERVICES 2469, AMERICAN NEWSPAPER INC, 135.45, LEGAL NOTICE 2470, BOLT FIBER, 626.97, INTERNET SERVICE 2471, BOLT FIBER, 244.97, INTERNET SERVICE 2472, MIAMI NEWS-RECORD, 25.40, LEGAL NOTICE 2473, MIAMI NEWS-RECORD, 50.00, LEGAL NOTICE 2474, A T & T, 363.96, PHONE BILL 2475, A T & T, 892.71, PHONE BILL 2476, TELECOMP HOLDING INC, 230.00, PHONE BILL 2477, EMBASSY SUITES NORMAN, 200.00, LODGING 2478, TIGER CORRECTIONAL SERVICES, 2882.16, INMATE NUTRITION 2479, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2480, EASY ICE LLC, 192.35, SUBSCRIPTION 2481, CAPITAL ONE, 393.36, OFFICE SUPPLIES; Health 275, MARY PARKER, 600.00, PROFESSIONAL SERVICES 276, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 277, SANOFI PASTEUR INC, 293.79, VACCINE 278, MIAMI SPECIAL UTILITY AUTHORITY, 1246.82, UTILITIES 279, A T & T, 158.24, PHONE BILL 280, OK NATURAL GAS CO, 368.52, UTILITIES; Highway 1170, KRISTA FOSTER, 84.73, TRAVEL EXPENSES 1171, MIKE FURNAS, 53.50, TRAVEL EXPENSES 1172, GENERAL MACHINERY INC*, 27.00, PARTS 1173, BOLT FIBER, 268.68, INTERNET SERVICE 1174, CINTAS CORPORATION, 25.01, SUPPLIES 1175, U S CELLULAR, 132.47, CELL PHONE 1176, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1177, SPRINGDALE TRACTOR CO., 6104.00, PARTS 1178, O REILLY AUTOMOTIVE INC, 112.41, SUPPLIES 1179, AAVCOR, 78.00, DRUG & ALCOHOL TESTING 1180, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1181, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1182, EMBASSY SUITES NORMAN, 200.00, TRAVEL EXPENSES 1183, EMBASSY SUITES NORMAN, 200.00, TRAVEL EXPENSES 1184, SCOTT HILTON, 156.26, TRAVEL EXPENSES 1185, SCOTT HILTON, 60.05, TRAVEL EXPENSES 1186, LAWAYNE CLAPP, 60.05, TRAVEL EXPENSES 1187,

AUTOMOTIVE OF FAIRLAND*, 168.57, PARTS 1188, INTERSTATE BILLING SERVICE, 357.80, PARTS 1189, FLEETPRIDE INC*, 287.52, PARTS 1190, TAKE TEN COMMERCIAL TIRE, 2130.00, PARTS 1191, LIBERTY UTILITIES, 300.14, UTILITIES 1192, M&J EQUIPMENT SERVICES LLP, 2122.97, REPAIRS 1193, M&J EQUIPMENT SERVICES LLP, 3814.45, REPAIRS 1194, M&J EQUIPMENT SERVICES LLP, 5670.60, REPAIRS 1195, M&J EQUIPMENT SERVICES LLP, 1579.14, REPAIRS 1196, M&J EQUIPMENT SERVICES LLP, 492.65, REPAIRS 1197, M&J EQUIPMENT SERVICES LLP, 257.60, REPAIRS; Hwy-ST 342, INTERSTATE BILLING SERVICE, 135.00, REPAIRS 343, JOHN FABICK TRACTOR CO*, 1359.25, REPAIRS 344, O REILLY AUTOMOTIVE INC, 721.36, REPAIRS 345, YELLOWHOUSE MACHINERY CO, 380.70, REPAIRS 346, MIDWEST MINERAL INC / BANK OF AMERICA, 9520.00, MATERIALS 347, OFFEN PETROLEUM, LLC, 15600.53, FUEL 348, WILLIAMS DIVERSIFIED MATERIALS, INC, 3033.12, MATERIALS 350, DUB ROSS CO INC*, 2371.60, GRADER BLADES 351, O REILLY AUTOMOTIVE INC, 29.06, FILTERS 352, KARNES PRO TIRE*, 16.50, TIRES 353, TAKE TEN COMMERCIAL TIRE, 2618.40, TIRES 354, KEMP STONE CO INC*, 7065.62, MATERIALS 355, KEMP STONE CO INC*, 743.35, MATERIALS; Rural Fire-ST 125, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 126, WELCH STATE BANK*, 744.17, LEASE PURCHASE 127, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 128, THE BURROWS AGENCY, 1594.00, INSURANCE PREMIUMS 129, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 130, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 131, WELCH STATE BANK*, 684.48, LEASE PURCHASE 132, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Commissary 150, NCIC INMATE COMMUNICATIONS, 1208.30, INMATE PHONE CARD 151, TIGER COMMISSARY SERVICES INC*, 1391.81, COMMISSARY 152, TIGER COMMISSARY SERVICES INC*, 136.50, COMMISSARY; SH Svc Fee 83, BOB BARKER CO INC*, 276.45, SUPPLIES 84, O REILLY AUTOMOTIVE INC, 595.52, VEHICLE MAINTENANCE 85, FLEETCOR TECHNOLOGIES*, 1437.16, FUEL 86, BOB BARKER CO INC*, 392.48, SUPPLIES. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

6. Motion by Hilton, second by McElhany, to approve to purchase body scanner for Sheriff's Department using ARPA funds not to exceed the amount \$140,000.00. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve transfer of appropriations for the following: 0001-2-0400-1110 to 0001-2-0400-2005 in the amount of \$65,000.00. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve the following checks for deposit: R6 Recycling LLC in the amount of \$541.90; R6 Recycling LLC in the amount of \$ 364.80; City of Miami in the amount of \$ 1,622.48; Red Wing Store in the amount of \$ 260.99 By vote: McElhany, aye; Hilton, aye; Furnas, aye.

11. Motion by Hilton, second by McElhany, to approve the following monthly reports: County Clerk. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

13. Commissioners' reports: District 1: reported working on line-of-sight, working with DEQ officer on trash dumping in the County. District 2: Routine maintenance and spraying brush. District 3: reported routine maintenance and help district # 2 with bridge work.

16. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #4117-4138. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

17. 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
Miami News Record