

June 5, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday June 5, 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 31, 2023 at 12:43 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 30, 2023 and special meeting May 25, 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 General BOTTLED WATER 4366 HOMETOWN WATER & COFFEE SERVICE 7.50; CLEANING SUPPLIES 3264 CAPITAL ONE 496.82; FUEL 3439 FLEETCOR TECHNOLOGIES\* 1428.13; 4211 FLEETCOR TECHNOLOGIES\* 1426.45; 4212 FLEETCOR TECHNOLOGIES\* 1479.59; LEGAL NOTICE 4400 MIAMI NEWS-RECORD 159.05; OFFICE CLEANING 4024 CAROLYN BEAVER 75.00; OFFICE SUPPLIES 908 CAPITAL ONE 257.28; 1040 CAPITAL ONE 610.50; 2159 CAPITAL ONE 346.18; PHONE BILL 4413 A T & T 674.61; 4414 A T & T 157.45; POSTAGE 4417 U S POSTAL SERVICE 3570.60; PROFESSIONAL SERVICES 4399 RED DIRT ASSESSMENTS 1876.00; REPAIRS 4407 FOUR STATE AIRCO 8575.20; SOFTWARE LICENSE 3886 KELLPRO INC\* 2096.00; TRAVEL EXPENSES 4401 CHAD HOLCOMB 21.53; UTILITIES 4420 OK NATURAL GAS CO 47.59; VEHICLE REPAIR 3525 CAPITAL ONE 586.68; Health BOTTLED WATER 3793 HOMETOWN WATER & COFFEE SERVICE 49.00; JANITORIAL SERVICES 4134 PATRICIA PEREZ 800.00; PROFESSIONAL SERVICES 2629 MARY PARKER 600.00; SAFETY EQUIPMENT 4260 AMAZON SERVICES LLC 239.99; TRAVEL EXPENSES 4361 MARY PARKER 114.38; UTILITIES 4312 OK NATURAL GAS CO 190.34; Highway DRUG & ALCOHOL TESTING 4357 AAVCOR 83.34; ELECTRICAL REPAIRS 4371 LOCKE SUPPLY\* 404.19; PARTS 4129 HUGHES LUMBER CO\* 219.06; 4349 AUTOMOTIVE OF FAIRLAND\* 12.78; 4359 LOCKE SUPPLY\* 2300.21; TRAVEL EXPENSES 4202 SCOTT HILTON 34.04; 4396 SCOTT HILTON 56.99; 4397 LAWAYNE CLAPP 72.05; 4403 KRISTA FOSTER 97.46; 4404 MIKE FURNAS 97.46; UTILITIES 4360 LIBERTY UTILITIES 203.18; Hwy-ST ASPHALT 4287 LONGAN CONSTRUCTION CO\* 358.50; CULVERTS 3904 DUB ROSS CO INC\* 13295.04; HERBICIDES 4185 ESSENCE CHEMICAL LLC 2241.94; MATERIALS 4245 KEMP STONE CO INC\* 1096.01; 4321 KEMP STONE CO INC\* 895.12; 4398 KEMP STONE CO INC\* 869.41; REPAIRS 4322 B & L WATERWORKS SUPPLY\* 39.66; VEHICLE REPAIR 4352 M&J EQUIPMENT SERVICES LLP 5875.71; RM&P RECORD RECREATION 2162 MIDWEST PRINTING CO\* 3003.75; 2206 MIDWEST PRINTING CO\* 24897.00; 3673 MIDWEST PRINTING CO\* 2104.98; SH Svc Fee EQUIPMENT 4197 SPEEDY CASH PAWN LLC 150.00; By vote: McElhany, aye; Hilton, aye; Furnas, aye.
5. There were no citizen's participation or comments.
6. Motion by McElhany, second by Hilton, to table Utility Relocation Agreement between Ottawa County Rural Water District #7 and the Board of County Commissioners. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
7. Motion by McElhany, second by Hilton, to table Resolution #16.2023: Authorization to reduce speed limit to 15 MPH on County road East 110, Eastgate Blvd. District #2. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to table Resolution #17.2023: Authorization to reduce speed limit to 25 MPH on County road 590 in the area of County road east 90 road. District #2. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
9. Motion by McElhany, second by Hilton, to approve request from the Ottawa County Treasurer for compensation and salary appropriations. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
10. Motion by McElhany, second by Hilton, to approve quote from TeleComp Holdings, Inc. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
- 11.. Motion by Furnas, second by McElhany for discussion and approval by and between the Ottawa County Commissioners for their Estimate of Needs. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
12. Motion by McElhany, second by Hilton, to approve allocation of alcoholic beverage tax fro County Treasurer. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
13. Motion by McElhany, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriation from various Count offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 75,123.61 1102-6-4100-2005 - M&O \$ 33,652.57 1102-6-4100-4130 - LEASE RENTAL \$ 30,000.00 1102-6-4200-1310 – TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 41,652.97 1102-6-4200-4110 - CAPITAL OUTLAY \$ 30,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 20,000.00 1102-6-4300-2005 - M&O \$ 43,652.57 1102-6-4300-4130 - LEASE RENTAL \$ 20,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 11,380.31 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 11,380.31 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 11,380.31 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 33,460.84 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 213.00 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 1,187.50 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,620.00 1220-1-0600-2005 - RESALE OPERATION \$ 33,572.62 1223-2-0400-2005 - COMMISSARY \$ 9,062.10 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 36,821.97 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 360.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 50,249.03 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 50,249.02 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 50,249.02 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,407.91 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,336.93 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,396.70 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,343.01 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,348.53 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,380.10 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,353.55 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,353.79 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,364.49 7205-1-8014-2005 - LAW LIBRARY \$ 1,038.98 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 189.37 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,497.59. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
14. Motion by McElhany, second by Hilton, to approve the following transfers of appropriations:  
Account #0001-1-2000-2999 to #0001-2-2700-1110 in the amount of \$4,000.00  
Account #0001-1-2000-2999 to #0001-1-1600-1110 in the amount of \$2,900.00  
Account #0001-2-0400-1110 to #0001-2-0400-2005 in the amount of \$65,000.00  
By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. Motion by Hilton, second by McElhany, to approve the following checks for deposit:  
Check #27257311 from the U.S. Treasury in the amount of \$263.32  
Check #1844 from Law Enforcement Partner in the amount of \$2,408.00  
Check #108973805 from the State of Oklahoma (DEQ) in the amount of \$1,640.65  
Check #042618 from Ottawa County in the amount of \$3509.40  
By vote: Hilton, aye; McElhany, aye; Furnas, aye.
16. Motion by McElhany, second by Hilton, to approve the following monthly reports: County Assessor, Election Board, Health Department, County Clerk, Sheriff's Department. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

18. Commissioner's reports: District #1 reported meeting with our native friends and the City of Miami helping with clean up at the former B.F.G. plant. Line of site cleaning. District #2 reported routine maintenance, mowing and spraying. District #3 reported routine maintenance, mowing, spray, and hauling rock.

19. There was no new business.

21. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #4477-4479. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American