

June 20, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, June 20, 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 June 14, at 12:37 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Hilton, second by McElhany, to approve regular minutes of June 12, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve the following claims: 2022-2023 ARPA 2021 227, BOB MOORE FORD LLC, 49145.00, VEHICLE PURCHASE; Building 85, AMAZON SERVICES LLC, 354.79, OFFICE SUPPLIES; General 2754, DIAMOND PHARMACY SERVICE*, 1176.92, INMATE PRESCRIPTIONS 2755, LAKELAND OFFICE SYSTEMS *, 123.83, MAINTENANCE AGREEMENT 2756, LAKELAND OFFICE SYSTEMS *, 163.85, MAINTENANCE AGREEMENT 2757, LAKELAND OFFICE SYSTEMS *, 169.45, MAINTENANCE AGREEMENT 2758, LAKELAND OFFICE SYSTEMS *, 151.76, MAINTENANCE AGREEMENT 2759, ATECH HEAT & AIR LLC, 160.00, SERVICE CALL 2760, FOUR STATES MAINTENANCE*, 786.65, CLEANING SUPPLIES 2761, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2762, FOUR STATES MAINTENANCE*, 799.82, CLEANING SUPPLIES 2763, FLEETCOR TECHNOLOGIES*, 860.23, FUEL 2764, INNOVATIVE RESOURCES INC, 4700.00, EQUIPMENT 2765, QUILL CORPORATION*, 411.57, OFFICE SUPPLIES 2766, SPARKLIGHT, 292.65, UTILITIES 2767, QUILL CORPORATION*, 197.97, OFFICE SUPPLIES 2768, CAPITAL ONE, 54.68, OFFICE SUPPLIES 2769, HOMETOWN WATER & COFFEE SERVICE, 8.00, RENTAL 2770, JENNIFER CUMMINGS, 200.00, JANITORIAL SERVICES 2771, QUILL CORPORATION*, 41.58, OFFICE SUPPLIES 2772, SAMS CLUB, 50.00, MEMBERSHIP DUES 2773, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 2774, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 2775, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 2776, FOUR STATES MAINTENANCE*, 1664.81, CLEANING SUPPLIES 2777, MIAMI NEWS-RECORD, 48.70, LEGAL NOTICE 2778, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 2779, MIAMI NEWS-RECORD, 195.75, LEGAL NOTICE 2780, LAKELAND OFFICE SYSTEMS *, 414.94, CONTRACT BASE RATE CHARGE 2781, BOLT FIBER, 185.64, INTERNET SERVICE 2782, KELLPRO INC*, 25.48, SOFTWARE LICENSE 2783, KELLPRO INC*, 114.98, SOFTWARE LICENSE 2784, A T & T MOBILITY, 37.96, PHONE BILL 2785, AMAZON SERVICES LLC, 362.99, EMERGENCY LIGHTS 2786, TIGER CORRECTIONAL SERVICES, 2803.58, INMATE NUTRITION 2787, TIGER CORRECTIONAL SERVICES, 3422.08, INMATE NUTRITION 2788, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT; Health 310, OK STATE DEPT OF HEALTH, 4532.37, Payroll 311, SALLIE SILLS, 283.05, TRAVEL EXPENSES 312, JAMES THOMPSON, 255.71, 313, KRISTA WALDRON, 154.35, TRAVEL EXPENSES 314, KRISTA WALDRON, 124.70, TRAVEL EXPENSES 315, KRISTA WALDRON, 82.80, TRAVEL EXPENSES 316, KRISTA WALDRON, 82.80, TRAVEL EXPENSES 317, KRISTA WALDRON, 82.80, TRAVEL EXPENSES 318, AMAZON SERVICES LLC, 113.08, MAINTENANCE SUPPLIES 319, MARY PARKER, 600.00, PROFESSIONAL SERVICES 320, LAWN & ORDER LAWN & LANDSCAPE, 160.00, LAWN CARE 321, AMAZON SERVICES LLC, 165.25, SUPPLIES 322, HOMETOWN WATER & COFFEE SERVICE, 41.00, BOTTLED WATER 323, AMAZON SERVICES LLC, 209.04, OFFICE SUPPLIES 324, AMAZON SERVICES LLC, 496.84, SUPPLIES 325, ORKIN, 48.63, PEST CONTROL 326, VIP VOICE SERVICES, 2347.46, PHONE BILL 327, MIAMI SPECIAL UTILITY AUTHORITY, 1222.36, UTILITIES 328, MIAMI SPECIAL UTILITY AUTHORITY, 16.20, UTILITIES 329, XEROX CORPORATION, 334.02, COPIER MAINTENANCE 330,

QUADIENT LEASING USA, 482.85, LEASE PAYMENT 331, LOCKE SUPPLY*, 246.90, MAINTENANCE SUPPLIES; Highway 1310, FORESTRY SUPPLIERS INC, 923.58, SAFETY EQUIPMENT 1311, CARDS NEO LLC, 110.05, TRASH SERVICE 1312, HOMETOWN WATER & COFFEE SERVICE, 32.00, SUPPLIES 1313, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1314, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1315, KEMP STONE CO INC*, 4215.68, ROAD PROJECT 1316, NEO CONCRETE & MATERIALS*, 4440.00, BRIDGE MATERIALS 1317, LAKELAND OFFICE SYSTEMS *, 3978.00, LEASE PURCHASE 1318, MIAMI INDUSTRIAL SUPPLY*, 126.00, SAFETY EQUIPMENT 1319, RED WING, 215.99, SAFETY EQUIPMENT 1320, CARDS NEO LLC, 110.05, TRASH SERVICE 1321, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1322, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1323, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1324, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1325, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1326, LOCKE SUPPLY*, 1073.52, ELECTRICAL REPAIRS 1327, LOCKE SUPPLY*, 412.33, ELECTRICAL REPAIRS 1328, CAPITAL ONE, 253.82, UNIFORMS 1329, LOCKE SUPPLY*, 110.17, ELECTRICAL REPAIRS 1330, LOCKE SUPPLY*, 267.59, ELECTRICAL REPAIRS 1331, LOCKE SUPPLY*, 244.28, ELECTRICAL REPAIRS 1332, LOCKE SUPPLY*, 84.35, ELECTRICAL REPAIRS 1333, A T & T MOBILITY, 46.53, CELL PHONE 1334, MARIONS ELECTRIC, 8250.00, PROFESSIONAL SERVICES 1335, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1336, GUY ENGINEERING, 2716.81, RIGHT-OF-WAY ACQUISITION 1337, GUY ENGINEERING, 2378.79, ENGINEERING SERVICES 1338, GUY ENGINEERING, 806.48, ENGINEERING SERVICES; Hwy-ST 410, FENSCO INC*, 4734.00, PIPE 411, LAMBERTS TRACTOR, 60.48, REPAIRS 412, SOUTHERN TIRE MART*, 2280.00, TIRES 413, KEMP STONE CO INC*, 9052.82, MATERIALS 414, MIDWEST MINERAL INC / BANK OF AMERICA, 5559.36, MATERIALS 415, KATNER MILLS*, 1318.68, EQUIPMENT MAINTENANCE 416, BRUCKNER'S TRUCK & EQUIPMENT, 406.41, EQUIPMENT MAINTENANCE 417, KATNER MILLS*, 1162.17, EQUIPMENT MAINTENANCE 418, KATNER MILLS*, 392.31, EQUIPMENT MAINTENANCE 419, LAKELAND PETROLEUM, 2643.10, FUEL 420, LARRY McELHANEY, 24.99, REIMBURSAL 421, T & C ASPHALT MATERIALS, 1300.00, ASPHALT 422, KARNES PRO TIRE*, 160.00, TIRES 423, VANCE FORD, 381.41, EQUIPMENT MAINTENANCE 424, LAKELAND PETROLEUM, 1021.65, 425, FOUR STATE TRAILERS, 167.87, EQUIPMENT MAINTENANCE 426, MIAMI FIRE PROTECTION*, 529.00, FIRE INSPECTION 427, SOUTHERN TIRE MART*, 8033.96, TIRES 428, KARNES PRO TIRE*, 156.50, TIRE REPAIRS 429, ROBERT CLARK, 35.23, REIMBURSAL 430, IRON WORKS STEEL SUPPLY LLC, 90.00, EQUIPMENT MAINTENANCE 431, T & C ASPHALT MATERIALS, 1300.00, ASPHALT 432, MIDWEST MINERAL INC / BANK OF AMERICA, 815.93, MATERIALS 433, MIDWEST MINERAL INC / BANK OF AMERICA, 696.85, MATERIALS 434, KEMP STONE CO INC*, 1284.24, MATERIALS 435, KEMP STONE CO INC*, 370.39, MATERIALS 436, LAKELAND PETROLEUM, 1434.50, FUEL 437, KEMP STONE CO INC*, 1727.64, MATERIALS; Mtg Cert 34, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 14, LAKELAND OFFICE SYSTEMS *, 1085.24, CONTRACT BASE RATE CHARGE; Rural Fire-ST 148, ALLEN SIGN STUDIO, LLC*, 2250.00, VEHICLE LETTERING 149, CONRAD FIRE EQUIPMENT INC, 1794.83, REPAIRS 150, A T & T, 287.81, PHONE BILL; SH Commissary 168, TIGER COMMISSARY SERVICES INC*, 687.20, COMMISSARY 169, TIGER COMMISSARY SERVICES INC*, 713.59, COMMISSARY 170, TIGER COMMISSARY SERVICES INC*, 224.00, COMMISSARY 171, TIGER COMMISSARY SERVICES INC*, 1128.72, COMMISSARY 172, TIGER COMMISSARY SERVICES INC*, 829.45, COMMISSARY 173, TIGER COMMISSARY SERVICES INC*, 1158.38, COMMISSARY; SH Svc Fee 114, SOUTHERN UNIFORM & TACTICAL, 209.97, UNIFORMS 115, SOUTHERN UNIFORM & TACTICAL, 207.96, UNIFORMS 116, SOUTHERN UNIFORM & TACTICAL, 429.94, DEPUTY UNIFORMS 117, VANCE FORD, 397.53, VEHICLE MAINTENANCE 118, CITY OF MIAMI, 108.90, TRASH SERVICE 119, QUILL CORPORATION*, 988.21, OFFICE SUPPLIES 120, KARNES PRO TIRE*, 152.17,

REPAIRS 121, NEO PEST CONTROL, 600.00, PEST CONTROL 122, H K ELECTRIC LLC, 2464.64, ELECTRICAL REPAIRS 123, A T & T, 1900.69, UTILITIES 124, A T & T, 78.13, PHONE BILL 125, A T & T MOBILITY, 1283.61, UTILITIES 126, CUNNINGHAM, ETHAN BRYAN, 612.94, Payroll By vote: McElhany, aye; Hilton, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve district 2 to purchase a single drum roller from Purple Wave Auction in the amount of \$30,000.00 changed from \$20,000.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between the Modoc Nation and Ottawa County Oklahoma District #2. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between Ottawa County/Ottawa County Emergency Management and the Cherokee Nation. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by Hilton, second by McElhany, to approve Bid #2022-2023.26 (farmland) awarded to Jared Campbell. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by Hilton, second by McElhany, to approve appointment of Richard Rowe to fill seat being vacated by EMS Board Member Robert Wright for the period of July 1, 2023 through June 30, 2028. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

11. Motion by Hilton, second by McElhany, to approve Resolution 2023.21: Disposing of equipment by District #2. A Caterpillar Grader, Serial #72V16500 and a 1999 John Deer Grader, Serial #DDW770CH570980 as scrap material. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. Motion by Hilton, second by McElhany, Resolution 2023.22: Contract Agreement Renewal between the Ottawa County Board of County Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects. Emergency and Transportation Revolving, ETR Fund. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

13. Motion by Hilton, second by McElhany, to approve Resolution 2023.23: Disposing of Equipment for Paradise Point Fire Department. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve claim from Guy Engineering in the amount of \$236,134.60 for purchase of permanent Highway Easement. Project #2XXY(ZZZ)RB; 31170(04). By vote: Hilton, aye; McElhany, aye; Furnas, aye.

15. Motion by McElhany, second by Hilton, to approve contract/agreement between Western Plains Youth & Family Services, Inc., and the Board of County Commissioners of Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

16. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between Cherokee County, Kansas and Ottawa County in order to coordinate and improve border bridge ownership, maintenance and inspection between the two states regarding FHWA memorandum HIBS-30 dated February 9, 2018. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

17. Motion by McElhany, second by Hilton, to approve Inventory List for District #1. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

20. Motion by McElhany, second by Hilton, to approve the following transfers of appropriations:
Account #0001-1-1700-1310 to account #0001-1-1700-2005 in the amount of \$525.09
Account #0001-1-1700-1110 to account #0001-1-1700-2020 in the amount of \$4,942.00
Account #0001-1-1700-4130 to account #0001-1-1700-2005 in the amount of \$1,024.36
Account #1566-6-4200-1110 to account #1566-6-4200-2005 in the amount of \$2,009.00

Account #1566-3-0800-2005 to account #1570-3-0800-2005 in the amount of \$50,000.00

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

21. Motion by McElhany, second by Hilton to approve the following checks:

Check #002269 from the Election Board in the amount of \$476.02

Check #108982152 from the Oklahoma Department of Transportation in the amount of \$275,760.02

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

23. Motion by McElhany, second by Hilton, to approve the following easement: Owner Mike Nunnelee.

Legal description as follows: A part of the NW4, SEC 32, TWP 29, RNG 22. By vote: Hilton, aye;

McElhany, aye; Furnas, aye.

24. Commissioners' activity reports: District 1 reported line of sight work and pouring concrete. Also, thanked ODOT for their good partnership. District 2 reported routine maintenance, mowing and spraying. District 3 reported routine maintenance.

27. Motion by Hilton, second by McElhany, to approve purchase order #00465. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

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