

June 26, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday June 26, 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 21, 2023 at 11:22 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 June 20, 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 2792, CYNTOX LLC, 300.00, WASTE DISPOSAL 2793, CYNTOX LLC, 300.00, WASTE DISPOSAL 2794, CYNTOX LLC, 300.00, WASTE DISPOSAL 2795, CYNTOX LLC, 120.00, WASTE DISPOSAL 2796, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2797, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2798, ACE HARDWARE, 85.66, PARTS 2799, HOMETOWN WATER & COFFEE SERVICE, 46.00, BOTTLED WATER 2800, ACE HARDWARE, 122.47, MATERIALS 2801, LUBE N GO, 256.40, VEHICLE MAINTENANCE 2802, BOB BARKER CO INC*, 783.09, SUPPLIES 2803, BOB BARKER CO INC*, 107.70, JAIL SUPPLIES 2804, O REILLY AUTOMOTIVE INC, 452.23, VEHICLE MAINTENANCE 2805, FLEETCOR TECHNOLOGIES*, 1436.59, FUEL 2806, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2807, HARBOR FREIGHT TOOLS*, 1318.40, VEHICLE MAINTENANCE 2808, TOUCHTONE COMMUNICATIONS*, 6.40, UTILITIES 2809, TOUCHTONE COMMUNICATIONS*, 18.46, PHONE BILL 2810, KATHY ENYART, 650.75, TRAVEL EXPENSES 2811, KATHY ENYART, 1303.51, TRAVEL EXPENSES 2812, KATHY ENYART, 14.15, TRAVEL EXPENSES 2813, KATHY ENYART, 572.65, TRAVEL EXPENSES 2814, KATHY ENYART, 1513.02, TRAVEL EXPENSES 2815, KATHY ENYART, 68.75, TRAVEL EXPENSES 2816, QUILL CORPORATION*, 2008.62, OFFICE SUPPLIES 2817, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 2818, CAPITAL ONE, 473.54, SUPPLIES 2819, BRIDGET KIRBY, 150.00, OFFICE CLEANING 2820, CAPITAL ONE, 149.74, OFFICE SUPPLIES 2821, TOUCHTONE COMMUNICATIONS*, 22.96, PHONE BILL 2822, BECKY SMITH, 338.43, TRAVEL EXPENSES 2823, RED DIRT ASSESSMENTS, 4928.00, PROFESSIONAL SERVICES 2824, AMERICAN NEWSPAPER INC, 22.45, LEGAL NOTICE 2825, TOUCHTONE COMMUNICATIONS*, 41.60, PHONE BILL 2826, RED CEDAR RECYCLING, 280.00, SERVICE CALL 2827, BUFFALO STILLWATER LLC, 89.00, LODGING 2828, TOUCHTONE COMMUNICATIONS*, 6.90, PHONE BILL 2829, LAKELAND OFFICE SYSTEMS *, 6.77, CONTRACT BASE RATE CHARGE 2830, FOUR STATE FENCE INC, 1680.00, SUPPLIES 2831, ALLEN SIGN STUDIO, LLC*, 350.00, BANNERS 2832, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 2833, TIGER CORRECTIONAL SERVICES, 3255.07, INMATE NUTRITION 2834, TIGER CORRECTIONAL SERVICES, 3075.38, INMATE NUTRITION 2835, TURN KEY HEALTH CLINICS LLC, 759.34, INMATE TREATMENT 2935, CAPITAL ONE, 300.00, DEPUTY EQUIPMENT; Health 332, OK STATE DEPT OF HEALTH, 4532.39, Payroll 333, MARY PARKER, 193.75, TRAVEL EXPENSES 334, SHERI REDD-THOMAS, 20.96, TRAVEL EXPENSES 335, HALEY HOWARD, 39.30, TRAVEL EXPENSES 336, JENNIFER GOAD, 36.68, TRAVEL EXPENSES 337, TONI MANNING, 28.75, TRAVEL EXPENSES 338, CAPITAL ONE, 20.94, OFFICE SUPPLIES 339, HENRY KRAFT INC*, 144.27, SUPPLIES 340, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 341, RYNO DRAIN CLEANING SERVICE, 290.00, BUILDING MAINTENANCE 342, STANDLEY SYSTEMS, 65.68, CONTRACT AGREEMENT; Highway 1339, TRACTOR SUPPLY CO, 197.99, SUPPLIES 1340, ACE HARDWARE, 43.40, SUPPLIES 1341, LIBERTY UTILITIES, 752.91, UTILITIES 1342, SPRINGDALE TRACTOR CO., 9610.00, EQUIPMENT 1343, RED WING, 233.99, SAFETY EQUIPMENT 1344, LAKELAND OFFICE SYSTEMS *, 46.25, LEASE PAYMENT 1345, NE OK ELECTRIC CO-OP, 537.27, UTILITIES 1346, SCOTT HILTON, 31.44, TRAVEL EXPENSES 1347,

TECHFIVE, 5300.74, COMPUTER EQUIPMENT 1348, AUTOMOTIVE OF FAIRLAND*, 9.09, PARTS 1349, B & B AUTO SUPPLY INC*, 400.43, PARTS 1350, CAPITAL ONE, 36.52, SUPPLIES; Hwy-ST 438, HERITAGE TRACTOR, 624.36, REPAIRS 439, TEETER'S ASPHALT & MATERIALS, 3900.00, MATERIALS 440, YELLOWHOUSE MACHINERY CO, 1487.14, REPAIRS 441, BO S TIRE & WELDING, 315.00, REPAIRS 442, JOHN FABICK TRACTOR CO*, 1453.43, REPAIRS 443, MIAMI INDUSTRIAL SUPPLY*, 209.22, REPAIRS 444, MIDWEST MINERAL INC / BANK OF AMERICA, 8120.37, MATERIALS 445, O REILLY AUTOMOTIVE INC, 475.80, REPAIRS 446, AGRILAND FS INC, 1406.27, FUEL 447, WALTER SPECIALTY SERVICE, 1500.00, MATERIALS 448, KATNER MILLS*, 124.39, EQUIPMENT MAINTENANCE 449, KATNER MILLS*, 71.99, EQUIPMENT MAINTENANCE 450, PB HOIDALE CO INC, 103260.27, EQUIPMENT 451, KEMP STONE CO INC*, 2081.19, MATERIALS 452, KEMP STONE CO INC*, 1435.31, MATERIALS 453, KEMP STONE CO INC*, 1212.25, MATERIALS 454, DUB ROSS CO INC*, 2398.20, PIPE 455, KEMP STONE CO INC*, 231.93, MATERIALS 456, KEMP STONE CO INC*, 629.76, MATERIALS 457, KEMP STONE CO INC*, 1036.62, MATERIALS 458, PURPLE WAVE, 26500.00, EQUIPMENT; Rural Fire-ST 151, NE OK ELECTRIC CO-OP, 59.14, UTILITIES; SH Commissary 174, NCIC INMATE COMMUNICATIONS, 1384.58, INMATE PHONE CARD; SH Svc Fee 128, AADVANTAGE LAUNDRY SYSTEMS INC, 382.00, REPAIRS 129, O REILLY AUTOMOTIVE INC, 517.01, VEHICLE MAINTENANCE 130, O REILLY AUTOMOTIVE INC, 589.28, VEHICLE MAINTENANCE 131, O REILLY AUTOMOTIVE INC, 492.36, VEHICLE MAINTENANCE 132, ACE HARDWARE, 71.94, SUPPLIES 133, TECHFIVE, 2442.67, COMPUTER EQUIPMENT 134, COOKS DIRECT, 182.83, JAIL SUPPLIES 135, VANCE FORD, 3447.16, VEHICLE REPAIR 136, KARNES PRO TIRE*, 2682.93, REPAIRS 137, CLEARWATER ENTERPRISE, 323.81, UTILITIES 138, TIGER COMMISSARY SERVICES INC*, 578.77, COMMISSARY 139, CITY OF MIAMI, 169.94, UTILITIES 140, CITY OF MIAMI, 11177.72, UTILITIES; TRIBAL ARPA FUNDS 8, ROCKIN SM EXCAVATION, 21800.00, REPAIRS By vote: McElhany, aye; Hilton, aye; Furnas, aye.

5. Motion by McElhany, second by Hilton, to approve payroll claims presented to the board for payment. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve request to solicit for sealed bid for the Ottawa County Fairgrounds HVAC units. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve bid on County property from Angelica Rodriguez in the amount of \$ 100.00 Legal description as follows: 2 DWGLS ON PROPERTY LT 14, BLK 127 ORIGINAL PLAT 1. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve lease contracts for the Ottawa County Health Department for Fiscal Year 2023/2024 by and between Board of Ottawa County Commissioners of Ottawa County and the following vendors: Quadient Leasing, Orkin, Hometown Bottled Water Service, Xerox, Standley Systems, and VIP Voice Services. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve contract for lawn services for the Ottawa County Health Department for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Kaleb Daugherty. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to award Bid # 2023.2 Community Crisis Center Building to Peter's Construction. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

12. 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: LTS 2 & 3, BLK 8 Earl Fisher 2, Picher, Ottawa County, Oklahoma to Ray E. Martin in the amount of \$50.00. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton, to approve County Deed to convey County property to Ray Martin. Legal description as follows: LTS 2 & 3, BLK 8 Earl Fisher 2, Picher, Ottawa County, Oklahoma. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
14. Motion by McElhany, second by Hilton, to approve intergovernmental agreement for repairs of damages to county roads as result of remedial work performed by DEQ at the Tar Creek Superfund Site by and between Board of County Commissioner of Ottawa County and Oklahoma Department of Environmental Quality (DEQ). By vote: McElhany, aye; Hilton, aye; Furnas, aye.
15. Motion by McElhany, second by Hilton, to approve CED #1 materials request grant application in the amount of \$50,000.00 for asphalt overlay project in District # 1. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
16. Motion by McElhany, second by Hilton, to approve contract for providing healthcare service at the Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Turn Key Health. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
17. Motion by McElhany, second by Hilton, to approve service agreement for Commissary Services at the Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Tiger Correctional Services. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
18. Motion by McElhany, second by Hilton, to approve food service management agreement for Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Tiger Correctional Services. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
19. Motion by McElhany, second by Hilton, to approve inmate communication agreement for Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Tiger Communications. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
20. Motion by McElhany, second by Hilton, to approve maintenance agreement for IT services for Ottawa County Courthouse for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Techfive. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
21. Motion by McElhany, second by Hilton, to approve maintenance agreement for IT services for Ottawa County Jail for Fiscal Year 2023/2024 by and between Board of County Commissioner of Ottawa County and Techfive. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
22. Motion by McElhany, second by Hilton, to approve current inventory list submitted by District # 2. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
23. Motion by McElhany, second by Hilton, to approve current inventory list submitted by District # 3. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
26. Motion by McElhany, second by Hilton, to approve transfers of appropriation: 0001-1-1700-1110 - REVALUATION PERS SERVICE \$ -2,490.04, 0001-1-1700-2020 - REVALUATION PROFESSIONAL SERVICES \$ -14.00, 0001-1-1700-4130 - REVALUATION LEASE/RENTAL \$ -143.91 to 0001-1-1700-2005 - REVALUATION M & O \$ 2,647.95. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
28. Motion by McElhany, second by Hilton, to approve the following monthly reports: Ottawa County Treasurer Kathy Bowling requested that all the County offices make their deposit by Friday, June 30th before 2:00pm. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
30. Commissioners' reports: District 1: working on road project with EPA, DEQ, Quapaw authority and line-of-sight issues in District # 1. Replacing load limit signs on bridges that are missing or need changed. District # 2: Routine Maintenance and mowing. Purchased a new roller. District # 3: Routine Maintenance.
31. New Business: Security Meeting with Elected Officials to go over changes being made to Security protocol Tuesday, June 27, 2023 at 1:00pm.

34. 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