

July 10, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday July 10, 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 2:38 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 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 Building 86, WYANDOTTE TECHNOLOGIES, 596.29, EQUIPMENT 87, CAPITAL ONE, 121.79, OFFICE SUPPLIES; General 2956, DONNA RICHARD, 83.04, TRAVEL EXPENSES 2957, KATHY ENYART, 1084.75, TRAVEL EXPENSES 2958, MIDWEST PRINTING CO\*, 3665.77, RECORD BINDERS 2959, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2960, QUILL CORPORATION\*, 473.56, OFFICE SUPPLIES 2961, PITNEY BOWES INC, 91.29, LEASE PAYMENT 2962, ALERT 360, 40.81, SECURITY SERVICES 2963, LISA HILL, 2400.00, JANITORIAL SERVICES 2964, ELIZABETH N MENSINK, 120.00, PROFESSIONAL SERVICES 2965, KELLPRO INC\*, 624.00, SOFTWARE LICENSE 2966, TIGER CORRECTIONAL SERVICES, 3210.03, INMATE NUTRITION 2967, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT; Health 348, SALLIE SILLS, 70.09, TRAVEL EXPENSES 349, MARY PARKER, 450.00, PROFESSIONAL SERVICES 350, AMAZON SERVICES LLC, 395.11, SUPPLIES 351, MIAMI SPECIAL UTILITY AUTHORITY, 1693.45, UTILITIES; Highway 1364, ECA-AST LLC, 510.00, LICENSE RENEWAL 1365, LAKELAND OFFICE SYSTEMS \*, 51.18, CONTRACT BASE RATE CHARGE 1366, DUB ROSS CO INC\*, 500.00, FREIGHT 1367, OK TAX COMMISSION\*, 11.00, VEHICLE TAGS 1368, LIBERTY UTILITIES, 245.86, UTILITIES 1369, ECA-AST LLC, 510.00, LICENSE RENEWAL 1370, ALLEN SIGN STUDIO, LLC\*, 115.00, SIGNS; Hwy-ST 469, TULSA COUNTY HIGHWAY CONSTRUCTION, 387.60, SIGNS 470, KEMP STONE CO INC\*, 4283.00, MATERIALS; SH Commissary 185, TIGER COMMISSARY SERVICES INC\*, 1038.63, COMMISSARY 186, TIGER COMMISSARY SERVICES INC\*, 996.43, COMMISSARY; SH Svc Fee 146, BRUNDAGE-BONE\*, 1916.38, CONSTRUCTION PROJECT 147, KARNES PRO TIRE\*, 16.50, VEHICLE REPAIR 148, OK NATURAL GAS CO, 174.46, UTILITIES; 2023-2024 Building 1, OK NATURAL GAS CO, 73.03, UTILITIES 2, MIAMI SPECIAL UTILITY AUTHORITY, 9537.67, UTILITIES; General 1, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2, LAKELAND OFFICE SYSTEMS \*, 15.35, CONTRACT BASE RATE CHARGE 3, TULSA COUNTY ASSESSOR, 200.00, MEMBERSHIP DUES 4, AF3 TECHNICAL SOLUTIONS, 225.00, SUBSCRIPTION 5, RED DIRT ASSESSMENTS, 5264.00, PROFESSIONAL SERVICES 6, RED DIRT ASSESSMENTS, 2968.00, PROFESSIONAL SERVICES 7, TELECOMP HOLDING INC, 230.00, PHONE BILL 8, OK NATURAL GAS CO, 145.95, UTILITIES 9, MIAMI NEWS-RECORD, 174.75, LEGAL NOTICE 10, MIAMI SPECIAL UTILITY AUTHORITY, 1377.25, UTILITIES 11, MIAMI SPECIAL UTILITY AUTHORITY, 865.17, UTILITIES 12, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 13, ALERT 360, 44.95, SECURITY SERVICES; Highway 1, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 2, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE; Rural Fire-ST 1, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 2, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 3, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 4, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 5, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 6, WELCH STATE BANK\*, 684.48, LEASE PURCHASE 7, WELCH STATE BANK\*, 476.59, LEASE PURCHASE. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
6. Motion by McElhany, second by Hilton, to approve sale of County Property at re-sale to Christopher and Samantha Smith in the amount of \$50.00. Legal description: Lots 25-27, BLK

- 8, Fairhome Addition, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye;
7. Motion by McElhany, second by Hilton, to approve Deed of County Property acquired at re-sale to Christopher and Samantha Smith in the amount of \$50.00 Legal description: Lots 25-27, BLK 8, Fairhome Addition, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
8. Motion by McElhany, second by Hilton, to approve sale of County Property at re-sale to Christopher and Samantha Smith in the amount of \$50.00. Legal description: Lots 23-24, BLK 8, Fairhome Addition, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
9. Motion by McElhany, second by Hilton, to approve Deed of County Property acquired at re-sale to Christopher and Samantha Smith in the amount of \$50.00. Legal description: Lots 23-24, BLK 8, Fairhome Addition, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
10. Motion by McElhany, second by Hilton, to approve to surplus a 2006 Ford rescue truck VIN-1FDAW57P56EB61759 by the rural Picher Fire Department and donate it to the Quapaw Nation Forestry Program. By vote: Hilton, aye; McElhany, aye; Furnas, aye;
11. Motion by McElhany, second by Hilton to award BID 2023-2024.01: Full Body Scan Machine in the amount of \$142,500.00 to OD Security North America LLC. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. Motion by McElhany, second by Hilton to approve the following checks for deposit:  
Check #000076573 in the amount of \$555.54 from American Fidelity.  
Check #037383 in the amount of \$16,350.00 from ACCO (Self Insured Group).  
By vote: Hilton aye; McElhany, aye; Furnas, aye.
18. Commissioners' activity reports: District 1 reported crew is working hard with the citizens concerns. District 2: spraying and routine maintenance. District 3: routine maintenance.
19. No new business reported.
21. Motion by McElhany, second by Hilton, to approve the following blanket purchase order: #487. 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.

---

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