

July 17, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July, 17, 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 July 12, at 2:23 P.M., 2023. 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 Hilton, second by McElhany, to approve regular minutes of July 10, and special minutes of July 12, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

5. There was no Citizen's participation or comments.

6. Motion by McElhany, second by Hilton, to approve designation of Robyn Mitchell in addition to Leon Crow as Requisitioning Officers and Dean Post, Jodi Francisco and Natasha Brunner as Receiving Officers for the Picher Firefighters' Sales Tax Account during fiscal year 2023-2024. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve Agreement between Fairland Fire Department and the Ottawa County enhanced 9-1-1 Trust Authority a Public Trust of the State of Oklahoma established pursuant to 60 Oklahoma Statute 5175, et seq. By vote: Hilton, aye; Hilton, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve the Ottawa County Sheriff to apply for a Public Safety grant through the Community Partners of the Cherokee Nation in the amount of \$23,000. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve Inventory List from the Ottawa County Sheriff's Department. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. Motion by McElhany, second by Hilton, to approve the following transfer of appropriation(s): Account #7402 to Account #1220 in the amount of \$25,523.23. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Monthly reports submitted by various county offices: Rocky Ferdig thanked all the districts for taking down and cleaning up the Ottawa County garage.

18. Commissioners' activity reports: District 1 reported routine maintenance and cleaning up after the recent storm. District 2 reported routine maintenance and storm clean up. District 3 reported storm clean up and routine maintenance.

19. There was no new business, pursuant to 25 O.S. Section 311(A)(10).

21. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #606-#614. 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  
Miami News Record