

July 24, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 24, 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 19, 2023 at 12:42P.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 July 17, 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 2975, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 2976, FLEETCOR TECHNOLOGIES*, 1558.91, FUEL 2977, LUBE N GO, 253.75, VEHICLE MAINTENANCE 2978, WORKING HANDS CAR WASH LLC, 217.00, VEHICLE MAINTENANCE 2979, LUBE N GO, 182.80, VEHICLE MAINTENANCE 2980, TRACTOR SUPPLY CREDIT PLAN, 629.99, CONSTRUCTION PROJECT 2981, ACTION GRAPHICS PRINTING*, 1128.89, SUPPLIES 2982, OKLAHOMA GLASS & MIRROR, 2490.00, REPAIRS; Health 352, MARY PARKER, 193.75, TRAVEL EXPENSES 353, MARY PARKER, 184.25, TRAVEL EXPENSES 354, HOMETOWN WATER & COFFEE SERVICE, 89.00, BOTTLED WATER 355, AMAZON SERVICES LLC, 913.90, SUPPLIES; SH Svc Fee 151, FLEETCOR TECHNOLOGIES*, 1239.48, FUEL; 2023-2024 ARPA 2021 1, BOB MOORE FORD LLC, 115045.00, VEHICLE PURCHASE 2, FOUR STATE TRAILERS, 5718.00, TRAILER 3, TASK FORCE MOTORS LLC, 10800.00, VEHICLE PURCHASE; Building 3, BANCFIRST, 33839.96, BOND PAYMENT; General 64, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 65, A T & T MOBILITY, 1283.61, PHONE BILL 66, SPATIAL DATA RESEARCH INC, 300.00, MAINTENANCE AGREEMENT 67, ACCO, 42531.00, WORKERS COMP PREMIUMS 68, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 69, AMAZON SERVICES LLC, 189.98, OFFICE SUPPLIES 70, AMAZON SERVICES LLC, 54.99, OFFICE SUPPLIES 71, OSU COOP EXT SERVICE*, 3310.24, CONTRACT AGREEMENT 72, LAKELAND OFFICE SYSTEMS *, 394.78, SERVICE AGREEMENT 73, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 74, ACE HARDWARE, 128.91, PARTS 75, LOCKE SUPPLY*, 174.45, PARTS 76, AMAZON SERVICES LLC, 73.40, OFFICE SUPPLIES 77, FOUR STATE AIRCO, 345.00, REPAIRS 78, CRAIG CO DETENTION CENTER, 350.00, JUVENILE DETENTION 79, MIAMI NEWS-RECORD, 123.15, LEGAL NOTICE 80, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 81, BEEHLER/WRIGHT LOCKSHOP*, 2091.00, PARTS 82, ACCO, 11474.00, WORKERS COMP PREMIUMS 83, MIAMI NEWS-RECORD, 44.55, LEGAL NOTICE; Health 2, ORKIN, 48.63, PEST CONTROL 3, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 4, XEROX CORPORATION, 316.60, COPIER MAINTENANCE 5, MAYES COUNTY HEALTH DEPARTMENT, 637.16, MAINTENANCE AGREEMENT 6, BEEHLER/WRIGHT LOCKSHOP*, 100.00, BUILDING MAINTENANCE 7, STANDLEY SYSTEMS, 69.37, EQUIPMENT RENTAL; Highway 31, CARDS NEO LLC, 111.63, TRASH SERVICE 32, OK TURNPIKE AUTHORITY*, 7.70, TURNPIKE TOLLS 33, ACCO, 18044.67, WORKERS COMP PREMIUMS 34, BOLT FIBER, 194.96, UTILITIES 35, KELLPRO INC*, 3144.00, COMPUTER SUPPORT 36, CAPITAL ONE, 107.75, OFFICE SUPPLIES 37, ACCO, 18044.67, WORKERS COMP PREMIUMS 38, SCOTT HILTON, 31.44, TRAVEL EXPENSES 39, OTTAWA COUNTY TAG OFFICE, 47.50, VEHICLE TAGS 40, A T & T MOBILITY, 46.53, CELL PHONE 41, HERITAGE TRACTOR, 208.96, PARTS 42, PREMIER TRUCK GROUP, 29.54, PARTS 43, HERITAGE TRACTOR, 187.68, PARTS 44, OTTAWA COUNTY TAG OFFICE, 22.00, VEHICLE TAGS 45, TRACTOR SUPPLY CREDIT PLAN, 552.97, PARTS 46, TRACTOR SUPPLY CREDIT PLAN, 19.99, PARTS 47, ACCO, 18044.66, WORKERS COMP PREMIUMS 48, GUY ENGINEERING, 1754.00,

ENGINEERING SERVICES; Hwy-ST 7, BEACHNER GRAIN, 2538.75, HERBICIDES 8, BEACHNER GRAIN, 2301.50, HERBICIDES 9, THE GOODYEAR TIRE & RUBBER COMPANY, 133.75, TIRES 10, M&J EQUIPMENT SERVICES LLP, 4218.78, VEHICLE REPAIR 11, M&J EQUIPMENT SERVICES LLP, 10072.50, VEHICLE REPAIR; Resale 7, REEVES, TABITHA A., 3374.86, Payroll 8, SAENZ, SARAH, 2015.92, Payroll 9, SIMPSON, LYNDA, 2169.24, Payroll 10, AMERICAN FIDELITY, 107.35, INSURANCE PREMIUMS 11, EGID, 2201.20, INSURANCE PREMIUMS 12, OKLAHOMA TAX COMMISSION, 248.00, PAYROLL TAXES 13, OPERS, 1922.00, RETMT CONTRIBUTIONS 14, WELCH STATE BANK, 1985.10, PAYROLL TAXES; Rural Fire-ST 10, FIRST DUE LLC*, 3668.00, FIREFIGHTING EQUIPMENT 11, NE OK ELECTRIC CO-OP, 61.76, UTILITIES By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

7. Motion by McElhany, second by Hilton to approve Cooperative Service Agreement between the Ottawa County Board of County Commissioners and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS). By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to table BID 2023.01: Ottawa County Fairgrounds HVAC Units. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to award BID 2024.01: Ottawa County Jail Repairs to Rockin M Services in the amount of \$142,329.23. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between Baptist Healthcare of Oklahoma, LLC D/B/A Integris Miami Hospital (Clinic) and Ottawa County Health Department, Miami, Oklahoma (County). By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to approve X-Ray Services Agreement between the Ottawa County Board of County Commissioners on behalf of Ottawa County Health Department and the Baptist Healthcare of Oklahoma, LLC D/B/A Integris Miami Hospital. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

12. Motion by Furnas, second by McElhany, to approve \$45,000.00 be added to the Sheriff's Office payroll in order to hire a full time armed security officer. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

13. Motion by Hilton, second by McElhany, to solicit Bids for Ottawa County Courthouse cameras. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve Utility Relocation Agreement between the Board of County Commissioners and Miami Special Utility Authority. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

15. Motion by McElhany, second by Hilton, to approve quote to install data drop for X-Ray machine in the Ottawa County Jail using ARPA funds. By vote: Hilton, aye; McElhany, aye; Furnas, aye

19. Motion by McElhany, second by Hilton, to approve the following checks for deposit:

Check #4142 from Joe Watt Auto Sales in the amount of \$3,000.

Check #960740 from the Cherokee Nation in the amount of \$688.00

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

21. Motion by McElhany, second by Hilton, to approve the following easement: Owner Marty Niffen in district #2. A partial of Sec. 31, TWP 28, Range 23. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

22. Commissioners' activity reports: District 1 reported they were busy picking up limbs and cleaning roads. District 2 reported routine maintenance. District 3 routine maintenance.

23. In new business citizen Chuck Chestnut announce he has filed a petition with the City of Miami changing a multifamily lot to a commercial lot(rezoning) for the Sheriff's new automotive garage held in title by Ottawa County.

25. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #722-726. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

26. 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
The American