

July 31, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 31, 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 26, 2023 at 3:17 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 27, 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 2983, OSU BURSARS OFFICE, 2704.58, OFFICE SUPPLIES 2984, OSU BURSARS OFFICE, 1294.55, OFFICE EQUIPMENT; Health 356, LAWN & ORDER LAWN & LANDSCAPE, 160.00, LAWN CARE; 2023-2024 ARPA 2021 30, OD SECURITY NORTH AMERICA LLC, 142500.00, SECURITY EQUIPMENT; Building 4, MIAMI SPECIAL UTILITY AUTHORITY, 10289.77, UTILITIES 5, OK NATURAL GAS CO, 76.09, UTILITIES; ETR 1, OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, 275760.02, REIMBURSAL; General 182, QUILL CORPORATION\*, 53.97, OFFICE SUPPLIES 183, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 184, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 185, RED DIRT ASSESSMENTS, 3122.00, PROFESSIONAL SERVICES 186, ALERT 360, 40.81, SECURITY SERVICES 187, AMERICAN NEWSPAPER INC, 303.90, LEGAL NOTICE 188, MIAMI SPECIAL UTILITY AUTHORITY, 1685.94, UTILITIES 189, MIAMI SPECIAL UTILITY AUTHORITY, 1352.31, UTILITIES 190, OK NATURAL GAS CO, 156.18, UTILITIES 191, MIAMI NEWS-RECORD, 134.10, LEGAL NOTICE 192, USDA-APHIS WILDLIFE SERVICE, 2400.00, PREDATOR ERADICATION 193, LAKELAND OFFICE SYSTEMS \*, 577.68, CONTRACT BASE RATE CHARGE 194, LAKELAND OFFICE SYSTEMS \*, 1.28, CONTRACT BASE RATE CHARGE 195, ALERT 360, 44.95, SECURITY SERVICES 196, MIAMI SPECIAL UTILITY AUTHORITY, 63.09, UTILITIES; Health 8, CONTROL SOLUTIONS, 153.00, SUPPLIES 9, U S POSTAL SERVICE, 1000.00, POSTAGE 10, MAGELLAN DIAGNOSTICS INC, 942.35, LEAD PROGRAM 11, CAPITAL ONE, 19.54, SUPPLIES 12, MIAMI FIRE PROTECTION\*, 85.00, FIRE INSPECTION; Highway 69, MIKE FURNAS, 51.33, TRAVEL EXPENSES 70, KRISTA FOSTER, 127.09, TRAVEL EXPENSES 71, AMAZON SERVICES LLC, 216.64, OFFICE SUPPLIES 72, AMAZON SERVICES LLC, 53.90, OFFICE SUPPLIES 73, NE OK ELECTRIC CO-OP, 523.38, UTILITIES 74, UNIFIRST CORPORATION, 111.87, UNIFORM RENTAL 75, CINTAS CORPORATION, 48.35, MEDICAL SUPPLIES 76, TOMMY JACKSON, 13.52, TRAVEL EXPENSES 77, ANDERSON, SPENCER J., 16.56, TRAVEL EXPENSES 78, SCOTT HILTON, 48.47, TRAVEL EXPENSES 79, B & B AUTO SUPPLY INC\*, 47.71, PARTS 80, B & B AUTO SUPPLY INC\*, 15.77, PARTS 81, B & B AUTO SUPPLY INC\*, 281.16, PARTS 82, CAPITAL ONE, 89.53, SUPPLIES 83, RAK ENTERPRISE LLC, 90.00, WINDSHIELD REPAIR 84, VILLAGE TRUCK VISIONS, 500.00, PARTS 85, HUGHES LUMBER CO\*, 8.39, PARTS 86, OTTAWA COUNTY TAG OFFICE, 33.00, VEHICLE TAGS; Hwy-ST 12, YELLOWHOUSE MACHINERY CO, 3154.25, REPAIRS 13, OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, 35630.38, REIMBURSAL 14, FABICK CAT, 1245.58, REPAIRS 15, KARNES PRO TIRE\*, 1139.00, TIRES 16, ACE HARDWARE, 181.93, SHOP SUPPLIES 17, HERITAGE TRACTOR, 193.17, REPAIRS 18, LAKELAND PETROLEUM, 5377.50, FUEL By vote: Hilton, aye; McElhany, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between the Ottawa County Sheriff's Office/Ottawa County and the Cherokee Nation. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

7. Motion by Hilton, second by McElhany, to approve bid on County property to Nancy Whorton in amount of \$500.00. Property description as follows: LT 5, BLK 73, Afton, Ok. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
8. Motion by McElhany, second by Hilton, to approve County Deed acquired at re-sale by the Board of County Commissioners to Angelica Rodriguez. Property description as follows: Lot 14, BLK 127, Original Plat I, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Furnas, aye; McElhany, aye.
9. Motion by McElhany, second by Hilton, to approve Memorandum of Agreement between the Seneca – Cayuga Nation and Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
10. Motion by McElhany, second by Furnas, to table Resolution #2023.25: Rezoning a certain property in the City of Miami belonging to Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
14. Motion by McElhany, second by Furnas, to approve the following check: #352618 from County Claims of Oklahoma in the amount of \$184.59. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. In monthly reports the Ottawa County Sheriff reported their x-ray machine has been delivered. It will be set up and training will begin for usage.
18. Commissioners' activity reports: Commissioner Furnas reported it was a productive three days at ACCO conference. District 1 was busy with storm damage, and line of site. Commissioner McElhany reported routine maintenance and spraying. Commissioner Hilton reported routine maintenance.
21. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #775-794. 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