

August 14, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 14, 2023, with the following members present: Commissioners Scott Hilton, and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse August 9, 2023 at 3:20 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 August 7, 2023. By vote: McElhany, aye; Hilton, aye.
4. Motion by Hilton, second by McElhany, to approve the following claims: 2022-2023 Building 93, CUMMINS SALES AND SERVICE, 906.46, BATTERIES; General 2988, BRIDGET KIRBY, 150.00, OFFICE CLEANING; 2023-2024 Building 8, FOUR STATE AIRCO, 607.00, REPAIRS; General 236, FLEETCOR TECHNOLOGIES\*, 1454.90, FUEL 237, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 238, AMAZON SERVICES LLC, 39.17, OFFICE SUPPLIES 239, OK NATURAL GAS CO, 163.14, UTILITIES 240, A T & T, 1902.47, UTILITIES 241, A T & T, 78.94, UTILITIES 242, BOLT FIBER, 339.99, UTILITIES 243, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 244, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 245, TOUCHTONE COMMUNICATIONS\*, 6.30, PHONE BILL 246, TOUCHTONE COMMUNICATIONS\*, 18.48, PHONE BILL 247, LAKELAND OFFICE SYSTEMS \*, 70.10, CONTRACT BASE RATE CHARGE 248, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 249, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 250, SPARKLIGHT, 228.09, CABLE SERVICE 251, TOUCHTONE COMMUNICATIONS\*, 22.62, PHONE BILL 252, ANGELA KERLEY, 224.35, TRAVEL EXPENSES 253, BECKY SMITH, 286.02, TRAVEL EXPENSES 254, TELECOMP HOLDING INC, 3464.88, PHONE BILL 255, TELECOMP HOLDING INC, 230.00, PHONE BILL 256, DALTON HILTON, 172.31, TRAVEL EXPENSES 257, CRAIG CO DETENTION CENTER, 450.00, JUVENILE DETENTION 258, AMERICAN NEWSPAPER INC, 178.50, LEGAL NOTICE 259, CULLIGAN OF JOPLIN, 612.00, WATER SOFTENER 260, LAKELAND OFFICE SYSTEMS \*, 37.84, CONTRACT BASE RATE CHARGE 261, OAK CREST AUTO TIRE & LUBE, 77.00, VEHICLE MAINTENANCE 262, TOUCHTONE COMMUNICATIONS\*, 6.90, PHONE BILL; Highway 107, ACE HARDWARE, 71.10, SUPPLIES 108, CAPITAL ONE, 187.86, SUPPLIES 109, BOLT FIBER, 265.02, INTERNET SERVICE 110, CARDS NEO LLC, 106.63, TRASH SERVICE 111, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 112, ATWOODS OF VINITA, 50.00, SAFETY EQUIPMENT 113, JOHN FABICK TRACTOR CO\*, 6500.00, EQUIPMENT RENTAL 114, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 115, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 116, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT 117, EMBASSY SUITES NORMAN, 208.00, LODGING 118, EMBASSY SUITES NORMAN, 208.00, LODGING 119, EMBASSY SUITES NORMAN, 208.00, LODGING 120, NORTHERN TOOL & EQUIPMENT, 2421.90, SHOP SUPPLIES 121, ESSENCE CHEMICAL LLC, 1623.00, HERBICIDES 122, ESSENCE CHEMICAL LLC, 56.18, DELIVERY EXPENSE 123, AMAZON SERVICES LLC, 379.99, SHOP SUPPLIES 124, BOLT FIBER, 240.95, CABLE SERVICE 125, UNIFIRST CORPORATION, 111.87, UNIFORM RENTAL 126, ACE HARDWARE, 93.72, SHOP SUPPLIES 127, CAPITAL ONE, 100.64, BOTTLED WATER 128, SOONER PRINTING\*, 19.28, OFFICE SUPPLIES 129, TRACTOR SUPPLY CREDIT PLAN, 142.98, SHOP SUPPLIES 130, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 131, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 132, ACCO, 95.00, REGISTRATION FEE 133, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 134, JOHN FABICK TRACTOR CO\*, 159.41, PARTS 135, TYLER WYRICK, 819.17, ELECTRICAL REPAIRS 136, VANCE FORD, 97.69, VEHICLE MAINTENANCE 137, TINT N MORE\*, 637.50, REPAIRS 138, ATWOODS OF VINITA, 1178.96, EQUIPMENT 139, LAKELAND OFFICE SYSTEMS \*, 44.55, CONTRACT BASE RATE CHARGE 140, HUGHES LUMBER CO\*, 75.51, SUPPLIES 141, OTTAWA COUNTY TAG OFFICE, 156.50, VEHICLE TAGS 142,

BOLT FIBER, 189.03, INTERNET SERVICE 143, JOHN FABICK TRACTOR CO\*, 475.09, FILTERS 144, CITY OF MIAMI, 26.76, UTILITIES 145, HUGHES LUMBER CO\*, 17.73, SUPPLIES 146, AUTOMOTIVE OF FAIRLAND\*, 39.75, PARTS 147, A T & T MOBILITY, 46.51, CELL PHONE 148, CAPITAL ONE, 43.78, SUPPLIES 149, FAIRLAND PUBLIC WORKS\*, 65.89, UTILITIES 150, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 151, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 152, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 153, GUY ENGINEERING, 9037.39, ENGINEERING SERVICES; Hwy-ST 22, BO S TIRE & WELDING, 580.00, REPAIRS 23, FLEETPRIDE INC\*, 620.26, REPAIRS 24, HERITAGE TRACTOR, 601.76, REPAIRS 25, JOHNS TRACTOR WORKS \*, 481.16, REPAIRS 26, KATNER MILLS\*, 71.33, REPAIRS 27, MIAMI INDUSTRIAL SUPPLY\*, 379.21, REPAIRS 28, MIDWEST MINERAL INC / BANK OF AMERICA, 6465.86, MATERIALS 29, O REILLY AUTOMOTIVE INC, 205.51, REPAIRS 30, STEWART MARTIN EQUIPMENT, 890.52, REPAIRS 31, DOGGETT FREIGHTLINER OF ARKANSAS, 3966.14, EQUIPMENT MAINTENANCE 32, T & C ASPHALT MATERIALS, 2400.00, ASPHALT 33, SPRINGDALE TRACTOR CO., 1077.96, EQUIPMENT 34, LAKELAND PETROLEUM, 2918.04, FUEL 35, TAKE TEN TIRE & SERVICE, 1909.98, TIRES 36, KEMP STONE CO INC\*, 483.89, MATERIALS 37, KEMP STONE CO INC\*, 118.57, MATERIALS 38, KEMP STONE CO INC\*, 224.11, MATERIALS; Mtg Cert 4, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 20, MES, MUNICIPAL EMERGENCY SERVICES, 24198.11, BUNKER GEAR 21, A T & T, 369.79, PHONE BILL; SH Commissary 13, TIGER COMMISSARY SERVICES INC\*, 1166.04. By vote: McElhany, aye; Hilton, aye.

6. Motion by Hilton, second by McElhany, to approve sale of County property acquired at resale in the amount of \$500.00 to Jack Fitzgerald on the following property described as follows: LT5, BLK 1, DURANT ADDITION, MIAMI, Ottawa County, Oklahoma, according to the recorded plat thereof. Tabled on August 7, 2023. By vote: McElhany, aye; Hilton, aye.

7. Motion by Hilton, second by McElhany, to approve sale of County property acquired at resale in the amount of \$500.00 to Corissa Millard. Legal description as follows: LT15, BLK 2, CASTLE PARK ADDN., MIAMI, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: McElhany, aye; Hilton, aye.

8. Motion by Hilton, second by McElhany, to approve sale of County property acquired at resale in the amount of \$20.00 to Randy and/or Arlene Smithart. Legal description as follows: LT 13, BLK 91, ORIGINAL PLAT 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: McElhany, aye; Hilton, aye.

9. Motion by Hilton, second by McElhany, to approve Bid on County property in the amount of \$200.00 for Betty McDonald. Legal description as follow: LT 4, BLK 35, ORIGINAL PLAT 1. By vote: McElhany, aye; Hilton, aye.

10. Motion by Hilton, second to reject Bid # 2023.1: Ottawa County Fairgrounds HVAC Units. Tabled on July 24, 2023 and August 7,2023. By vote: McElhany, aye; Hilton, aye.

11. Motion by Hilton, second by McElhany, to approve Resolution # 2023.26: County Road Machinery and Equipment Revolving Fund Lease Renewal. By vote: McElhany, aye; Hilton, aye.

12. Motion by Hilton, second by McElhany, to approve Insurance Verification for Fiscal Year 2024. By vote: Mcelhany, aye; Hilton, aye.

13. Motion by Hilton, second by McElhany, to approve Intergovernmental Cooperation Agreement between the Board of County Commissioners of Ottawa County and the Peoria Tribe of Indians of Oklahoma. By vote: McElhany, aye; Hilton, aye.

14. Motion by Hilton, second by McElhany, to approve On-Call professional services with Guy Engineering for Fiscal Year 2023 and Ottawa County Board of County Commissioners. By vote: McElhany, aye; Hilton, aye.

17. Motion by Hilton, second by McElhany, to approve the following cash fund needs and requests for appropriation from various County offices: EMGP, \$50,000. By vote: McElhany, aye; Hilton, aye.

22. Commissioner's activity reports: District 2 reported routine maintenance and spraying. District 3 reported routine maintenance and helping the town of Afton with drainage problems.

25. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #972-#976. By vote: McElhany, aye; Hilton aye.

26. Motion by McElhany, second by Hilton, to adjourn. By vote: Hilton, aye; McElhany, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American