

August 21, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:A.M. on Monday, August 21, 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 16, 2023 at 1:52 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by McElhany, second by Hilton, to approve regular minutes of August 14, 2023. By vote: McElhany, aye; Hilton, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 General 2989, CAPITAL ONE, 60.06, OFFICE SUPPLIES; Rural Fire-ST 153, WESTCO OF OKLAHOMA INC*, 599.99, APPLIANCES; SH Svc Fee 154, O REILLY AUTOMOTIVE INC, 468.02, VEHICLE MAINTENANCE 155, CAPITAL ONE, 758.00, COMPUTER EQUIPMENT; 2023-2024 General 263, CAPITAL ONE, 367.87, REPAIRS 264, FLEETCOR TECHNOLOGIES*, 1701.91, FUEL 265, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 266, CYNTOX LLC, 325.00, WASTE DISPOSAL 267, H K ELECTRIC LLC, 1650.00, REPAIRS 268, SOONER PRINTING*, 69.00, OFFICE SUPPLIES 269, KARNES PRO TIRE*, 100.00, VEHICLE MAINTENANCE 270, KARNES PRO TIRE*, 653.64, VEHICLE REPAIR 271, KARNES PRO TIRE*, 124.99, VEHICLE REPAIR 272, TOUCHTONE COMMUNICATIONS*, 6.30, PHONE BILL 273, MIDWEST PRINTING CO*, 156.79, VOUCHERS 274, CAPITAL ONE, 80.48, OFFICE SUPPLIES 275, C T L SCIENTIFIC SUPPLIES CORP, 74.50, LAB TESTING 276, CAPITAL ONE, 99.60, OFFICE SUPPLIES 277, ACE HARDWARE, 232.10, PARTS 278, ACE HARDWARE, 55.94, PARTS 279, COMDATA, 107.54, FUEL 280, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 281, FOUR STATES MAINTENANCE*, 537.19, CLEANING SUPPLIES 282, A T & T MOBILITY, 46.51, PHONE BILL 283, MIAMI NEWS-RECORD, 124.20, LEGAL NOTICE 284, CAPITAL ONE, 131.78, OFFICE SUPPLIES 285, TOUCHTONE COMMUNICATIONS*, 42.27, PHONE BILL 286, BOLT FIBER, 185.64, INTERNET SERVICE 287, COMDATA, 186.14, FUEL 288, A T & T MOBILITY, 86.55, PHONE BILL 289, MIKE FURNAS, 820.87, TRAVEL EXPENSES; Health 16, HOMETOWN WATER & COFFEE SERVICE, 41.00, BOTTLED WATER 17, RYNO DRAIN CLEANING SERVICE, 90.00, BUILDING MAINTENANCE 18, AMAZON SERVICES LLC, 70.10, OFFICE SUPPLIES 19, ORKIN, 48.63, PEST CONTROL 20, QUILL CORPORATION*, 339.61, SUPPLIES 21, STANDLEY SYSTEMS, 69.72, EQUIPMENT RENTAL; Highway 154, LARRY McELHANEY, 275.10, TRAVEL EXPENSES 155, CARDS NEO LLC, 106.63, TRASH SERVICE 156, OTTAWA CO RWD #4, 20.00, UTILITIES 157, SOONER PRINTING*, 537.37, POSTAGE 158, CAPITAL ONE, 61.48, SHOP SUPPLIES 159, SCOTT HILTON, 31.44, TRAVEL EXPENSES 160, GENERAL MACHINERY INC*, 13.00, PARTS 161, EQUIPMENTSHARE.COM INC, 16.25, FILTERS 162, HUGHES LUMBER CO*, 150.79, PARTS; Hwy-ST 39, SHUTERRA LLC, 12665.00, HERBICIDES 40, AGRILAND FS INC, 1548.61, FUEL 41, WALTER SPECIALTY SERVICE, 750.00, MATERIALS 42, MIDWEST MINERAL INC / BANK OF AMERICA, 1578.86, MATERIALS 43, LAKELAND PETROLEUM, 1767.32, FUEL 44, SPRINGDALE TRACTOR CO., 1484.83, EQUIPMENT MAINTENANCE 45, HUGHES LUMBER CO*, 54.82, EQUIPMENT MAINTENANCE 46, JOHN FABICK TRACTOR CO*, 1825.80, GRADER BLADES 47, FASTENER SUPPLY COMPANY, 3.00, SHOP SUPPLIES 48, LAKELAND PETROLEUM, 2146.08, FUEL 49, JOHN FABICK TRACTOR. By vote: Hilton, aye; McElhany, aye.

6. Motion by Hilton, second by McElhany, to approve Ottawa County SEPHA report for 2021-2022. By vote: McElhany, aye; Hilton, aye.

13. Commissioners' activity reports: District 2: Routine maintenance. District 3: Routine maintenance.

16. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #1050-1078. By vote: Hilton, aye; McElhany, aye.

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

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