

September 11, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 11, 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 September 6, 2023 at 12:56 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 September 5, 2023 and special minutes of September 7, 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: 2023-2024 Building 11, CUMMINS SALES AND SERVICE, 788.05, BATTERIES 12, BANCFIRST, 34445.17, BOND PAYMENT; General 443, LAKELAND OFFICE SYSTEMS *, 172.01, MAINTENANCE AGREEMENT 444, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 445, A T & T, 130.96, PHONE BILL 446, BOLT FIBER, 339.99, UTILITIES 447, A T & T MOBILITY, 1283.38, PHONE BILL 448, MIAMI SPECIAL UTILITY AUTHORITY, 121.64, UTILITIES 449, MIAMI SPECIAL UTILITY AUTHORITY, 18203.54, UTILITIES 450, TIGER CORRECTIONAL SERVICES, 3049.78, INMATE NUTRITION 451, TIGER CORRECTIONAL SERVICES, 3783.84, INMATE NUTRITION 452, TIGER CORRECTIONAL SERVICES, 3749.85, INMATE NUTRITION 453, EASY ICE LLC, 192.35, SUBSCRIPTION 454, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 455, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 456, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 457, HOMETOWN WATER & COFFEE SERVICE, 116.00, BOTTLED WATER 458, A T & T, 101.68, PHONE BILL 459, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 460, LAKELAND OFFICE SYSTEMS *, 88.20, CONTRACT BASE RATE CHARGE 461, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 462, CAROLYN BEAVER, 75.00, OFFICE CLEANING 463, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 464, LISA HILL, 2400.00, JANITORIAL SERVICES 465, COMDATA, 205.28, FUEL 466, BOLT FIBER, 244.97, INTERNET SERVICE 467, BOLT FIBER, 626.97, INTERNET SERVICE 468, SPARKLIGHT, 101.39, PHONE BILL 469, SPARKLIGHT, 33.23, PHONE BILL 470, TELECOMP HOLDING INC, 3465.05, PHONE BILL 471, MIKE FURNAS, 155.16, TRAVEL EXPENSES 472, CODA, 890.00, MEMBERSHIP DUES 473, A T & T MOBILITY, 46.51, PHONE BILL 474, SPARKLIGHT, 127.95, INTERNET SERVICE 475, COMDATA, 387.60, FUEL 476, A T & T MOBILITY, 86.55, PHONE BILL; Health 31, SANOFI PASTEUR INC, 383.89, VACCINE 32, SOONER PRINTING*, 175.00, OFFICE SUPPLIES 33, HOMETOWN WATER & COFFEE SERVICE, 33.00, BOTTLED WATER 34, ORKIN, 48.63, PEST CONTROL 35, MIAMI SPECIAL UTILITY AUTHORITY, 2238.01, UTILITIES 36, VIP VOICE SERVICES, 2108.54, PHONE SYSTEM CALL SERVICES; Highway 214, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 215, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 216, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 217, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 218, LARRY McELHANEY, 103.09, TRAVEL EXPENSES 219, CAPITAL ONE, 86.82, OFFICE SUPPLIES 220, AMAZON SERVICES LLC, 19.98, OFFICE SUPPLIES 221, MARIONS ELECTRIC, 493.60, REPAIRS 222, OTTAWA CO RWD #4, 20.00, UTILITIES 223, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 224, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 225, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 226, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 227, BOLT FIBER, 189.03, INTERNET SERVICE 228, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 229, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 230, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT; Hwy-ST 90, BO S TIRE & WELDING, 100.00, TIRES 91, LAKELAND PETROLEUM, 2680.02, FUEL;

Mtg Cert 6, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 24, WELCH STATE BANK*, 744.17, LEASE PURCHASE 25, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 26, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 27, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 28, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 29, WELCH STATE BANK*, 684.48, LEASE PURCHASE 30, WELCH STATE BANK*, 476.59, LEASE PURCHASE; SH Commissary 15, TIGER COMMISSARY SERVICES INC*, 798.24, COMMISSARY 16, TIGER COMMISSARY SERVICES INC*, 968.18, COMMISSARY 17, TIGER COMMISSARY SERVICES INC*, 1308.82, COMMISSARY 18, TIGER COMMISSARY SERVICES INC*, 1018.30, COMMISSARY; SH Svc Fee 12, A T & T, 364.65, PHONE BILL. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve bid on County property in the amount of \$100.00 from Natasha Brock. Legal description as follows: LT 4-7, BLK 2 Maywood Addition. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve bid on County property in the amount of \$100.00 from Natasha Brock. Legal description as follows: LT 8, BLK 39, North Miami now Commerce. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve County Deed for property acquired at Re-Sale by Ottawa County Commissioners to Cynthia and David Hoots in the amount of \$100.00. Legal description as follows: LT 4-5, BLK 8, Nancy Lee Addition. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

12. Motion by McElhany, second by Hilton, to approve checks for deposit: Check # 1140964 from NE Electric Cooperative for reimbursement in the amount of \$ 60.89. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

15. Commissioners' reports: District 1: reported working on line-of-sight issues and working with Tribal entities getting materials for road projects. District 2: Routine maintenance and working on 689Road with the MODOC Tribe. District 3: reported routine maintenance, spraying brush and roadwork behind Buffalo Ranch for local farmers to have roadways cleared for future work on railroad tracks.

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

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