

September 18, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 on Monday, September 18, 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 14, 2023 at 8:36 A.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. Pledge of allegiance.

3. Motion by McElhany, second by Hilton to approve regular minutes of September 11, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 ARPA 2021 271, SPRINGDALE TRACTOR CO, 49179.00, EQUIPMENT; SH Svc Fee 159, CULLIGAN OF JOPLIN, 52.00, MAINTENANCE AGREEMENT; 2023-2024 ARPA 2021 59, SPRINGDALE TRACTOR CO, 130767.00, EQUIPMENT; Building 13, BEEHLER/WRIGHT LOCKSHOP\*, 75.00, SERVICE CALL; General 477, FLEETCOR TECHNOLOGIES\*, 1441.63, FUEL 478, FLEETCOR TECHNOLOGIES\*, 1683.46, FUEL 479, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 480, BROOKS GREASE SERVICE INC\*, 525.00, BUILDING MAINTENANCE 481, EASY ICE LLC, 192.35, SUBSCRIPTION 482, TOUCHTONE COMMUNICATIONS\*, 6.30, PHONE BILL 483, TOUCHTONE COMMUNICATIONS\*, 18.48, PHONE BILL 484, SPIRIT COX, 21.09, TRAVEL EXPENSES 485, DONNA RICHARD, 33.27, TRAVEL EXPENSES 486, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 487, TOUCHTONE COMMUNICATIONS\*, 22.96, PHONE BILL 488, TOUCHTONE COMMUNICATIONS\*, 22.62, PHONE BILL 489, SPARKLIGHT, 228.09, CABLE SERVICE 490, WYANDOTTE TECHNOLOGIES, 429.00, SECURITY EQUIPMENT 491, FOUR STATE AIRCO, 1946.80, REPAIRS 492, AMERICAN NEWSPAPER INC, 188.40, LEGAL NOTICE 493, CAPITAL ONE, 299.00, CLEANING SUPPLIES 494, CAPITAL ONE, 299.00, CLEANING SUPPLIES 495, CRAIG CO DETENTION CENTER, 825.00, JUVENILE DETENTION 496, AMERICAN NEWSPAPER INC, 199.20, LEGAL NOTICE 497, SHARPE' DEPARTMENT STORE, 335.94, UNIFORMS 498, BOLT FIBER, 185.64, INTERNET SERVICE 499, LAKELAND OFFICE SYSTEMS \*, 22.87, CONTRACT BASE RATE CHARGE 500, TOUCHTONE COMMUNICATIONS\*, 59.59, PHONE BILL 501, EMBASSY SUITES NORMAN, 208.00, LODGING 502, TOUCHTONE COMMUNICATIONS\*, 6.90, PHONE BILL; Health 37, JAMES THOMPSON, 133.09, TRAVEL EXPENSES 38, SALLIE SILLS, 151.54, TRAVEL EXPENSES 39, HENRY KRAFT INC\*, 200.93, SUPPLIES 40, VIP TECHNOLOGY GROUP LLC, 690.00, PHONE SYSTEM CALL SERVICES 41, HENRY KRAFT INC\*, 265.56, SUPPLIES 42, QUILL CORPORATION\*, 498.04, OFFICE SUPPLIES 43, CARTERS TREE SERVICE, 1500.00, TREE REMOVAL 44, QUADIENT LEASING USA, 482.85, EQUIPMENT RENTAL; Highway 231, ACE HARDWARE, 58.93, SUPPLIES 232, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 233, BOLT FIBER, 265.02, INTERNET SERVICE 234, LAKELAND OFFICE SYSTEMS \*, 99.25, LEASE PAYMENT 235, CAPITAL ONE, 89.38, BOTTLED WATER 236, UNIFIRST CORPORATION, 111.87, UNIFORM RENTAL 237, LAKELAND OFFICE SYSTEMS \*, 56.21, LEASE PAYMENT 238, VANCE DODGE, 127.50, PARTS 239, PB HOIDALE CO INC, 70.22, SIGNS 240, HUGHES LUMBER CO\*, 95.52, PARTS 241, LAKELAND OFFICE SYSTEMS \*, 63.94, CONTRACT BASE RATE CHARGE 242, ACE HARDWARE, 228.95, PARTS 243, TRACTOR SUPPLY CREDIT PLAN, 9.98, PARTS 244, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 245, A T & T MOBILITY, 46.51, CELL PHONE 246, CITY OF MIAMI, 26.76, UTILITIES 247, FAIRLAND PUBLIC WORKS\*, 77.51, UTILITIES 248, GUY ENGINEERING, 1501.01, ENGINEERING SERVICES; Hwy-ST 92, FABICK CAT, 358.88, REPAIRS 93, FASTENER SUPPLY COMPANY, 102.00, REPAIRS 94, INTERSTATE BILLING SERVICE, 1470.00, REPAIRS 95, IRON WORKS STEEL SUPPLY LLC, 533.58, REPAIRS 96, LAMBERTS TRACTOR, 1075.00, REPAIRS 97, PREMIER TRUCK GROUP,

682.49, REPAIRS 98, BO S TIRE & WELDING, 195.00, REPAIRS 99, MIAMI INDUSTRIAL SUPPLY\*, 559.35, REPAIRS 100, O REILLY AUTOMOTIVE INC, 379.22, REPAIRS 101, HERITAGE TRACTOR, 365.31, REPAIRS 102, KATNER MILLS\*, 156.61, REPAIRS 103, BROWNCO MFG AND SALES, 6295.85, MATERIALS 104, FROST OIL COMPANY, 3388.91, REPAIRS 105, MIDWEST MINERAL INC / BANK OF AMERICA, 345.32, MATERIALS 106, MIDWEST MINERAL INC / BANK OF AMERICA, 345.56, MATERIALS 107, AGRILAND FS INC, 16251.62, FUEL 108, FABICK CAT, 20321.64, REPAIRS 109, WALTER SPECIALTY SERVICE, 2000.00, MATERIALS 110, DENNIS OIL COMPANY, 1187.88, SHOP SUPPLIES 111, YELLOWHOUSE MACHINERY CO, 710.31, EQUIPMENT MAINTENANCE 112, KEMP STONE CO INC\*, 107.78, MATERIALS 113, KEMP STONE CO INC\*, 128.44, MATERIALS 114, NEO CONCRETE & MATERIALS\*, 1495.00, CONCRETE BLOCK 115, LAKELAND PETROLEUM, 10910.65, FUEL; ML Fee 1, ROBYN MITCHELL, 189.92, TRAVEL EXPENSES; Rural Fire-ST 31, FIREMASTER APPARATUS INC, 2040.00, FIREFIGHTING EQUIPMENT 32, SOUTHERN TIRE MART, 2007.32, TIRES 33, KARNES PRO TIRE\*, 972.98, TIRES 34, LAKELAND PETROLEUM, 88.08, FUEL 35, A T & T, 369.62, PHONE BILL. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

6. Motion by McElhany, second by Hilton, to approve transcript of proceeding on sale of county property acquired at re-sale by 6. 6 Betty McDonald in the amount of \$200.00. Legal description as follows: LT4, BLK 35 ORIGINAL PLAT 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve County deed between Ottawa County and Betty McDonald and/or David McDonald in the amount of \$200.00. Legal description as follows: LT4, BLK 35 ORIGINAL PLAT 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; McElhany, aye; Furnas, aye;

8. Motion by Furnas, second by Hilton, to approve Resolution # 2023.29 for Authorizing application for financial assistance from the Rural Economic Action Plan Fund (REAP). Requested by Ottawa County District # 2 Commissioner Larry McElhany. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

9. Motion by Furnas, second by McElhany, to approve Resolution # 2023.30 for permanent closure of railroad crossing CR E-0210 near Afton. Requested by Ottawa County District # 3 Commissioner Scott Hilton. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

10. Motion by Hilton, second by McElhany, to approve appointment of Joe Clapp to the Ottawa County Excise Board by Ottawa County Commissioner Scott Hilton. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, to approve Notice to Proceed ARPA funding for Community Crisis Center. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

12. Motion by McElhany, second by Hilton, to solicit sealed bids for 2018-2022 Used Law Enforcement Pursuit Vehicle. Requested by the Ottawa County District Attorney Office. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton, to approve Ottawa County interest in participating in the State P-Card program. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

18. Monthly reports by various county offices: Kathy Enyart/OSU Extension office reported she has received funding for a third educator which will not require any funding from the County. Dalton Hilton reported new phones will be installed for the County on October 11 & 12.

20. Commissioners' activity reports: District 1 reported working on line of site and routine maintenance. District 2 reported road 689 is prepped and ready to be black topped. Routine maintenance. District 3 reported routine maintenance.

22. Jail inspection was conducted by Rocky Ferdig, undersheriff. Attendees were Scott Hilton, Larry McElhany, Mike Furnas, Larry Gatewood, Chad Holcomb and Robyn Mitchell. This was done in accordance to State Statutes.

23. Motion by McElhany, second by Hilton, to approve the following blanket purchase order: #1381. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American