

September 5, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:45 on Tuesday, September 5, 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 1, 2023 at 12:30 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Hilton, second by McElhany, to approve regular minutes of August 28, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve the following claims presented to the Board for payment: 2022-2023 Highway 1375, VSC FIRE & SECURITY, 8408.59, SECURITY EQUIPMENT; 2023-2024 Building 9, MIAMI SPECIAL UTILITY AUTHORITY, 10372.77, UTILITIES 10, OK NATURAL GAS CO, 77.63, UTILITIES; General 429, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 430, MARRIOTT SOUTHERN HILLS*, 588.00, LODGING 431, ACE HARDWARE, 61.51, PARTS 432, CULLIGAN OF JOPLIN, 16.00, WATER SOFTENER 433, MIAMI SPECIAL UTILITY AUTHORITY, 1689.29, UTILITIES 434, MIAMI SPECIAL UTILITY AUTHORITY, 1488.87, UTILITIES 435, OK NATURAL GAS CO, 156.18, UTILITIES 436, MIKE FURNAS, 623.80, TRAVEL EXPENSES 437, HOLLI MCDANIEL, 230.50, TRAVEL EXPENSES 438, A T & T, 367.05, PHONE BILL 439, KELLPRO INC*, 1170.00, PROFESSIONAL SERVICES 440, MIAMI SPECIAL UTILITY AUTHORITY, 63.36, UTILITIES 441, A T & T, 892.71, PHONE BILL 442, SOONER RECON, 150100.00, JAIL ROOF REPAIRS; Health 22, JOHNNA S BLAIR, 104.98, TRAVEL EXPENSES 23, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 24, CONTROL SOLUTIONS, 187.00, MEDICAL SUPPLIES 25, RED CEDAR RECYCLING, 140.00, PROFESSIONAL SERVICES 26, AMAZON SERVICES LLC, 88.82, OFFICE SUPPLIES 27, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 28, XEROX CORPORATION, 303.83, COPIER MAINTENANCE 29, McKESSON MEDICAL-SURGICAL, 73.12, MEDICAL SUPPLIES 30, OK NATURAL GAS CO, 186.94, UTILITIES; Highway 200, KRISTA FOSTER, 113.29, TRAVEL EXPENSES 201, AMAZON SERVICES LLC, 25.87, SHOP SUPPLIES 202, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 203, BOLT FIBER, 240.95, UTILITIES 204, LAKELAND OFFICE SYSTEMS *, 71.93, LEASE PAYMENT 205, UNIFIRST CORPORATION, 111.87, UNIFORM RENTAL 206, SCOTT HILTON, 85.15, TRAVEL EXPENSES 207, CAPITAL ONE, 115.92, UNIFORMS 208, CAPITAL ONE, 43.14, SUPPLIES 209, SHARPE' DEPARTMENT STORE, 864.96, SAFETY EQUIPMENT 210, B & B AUTO SUPPLY INC*, 487.31, PARTS 211, OTTAWA COUNTY TAG OFFICE, 14.00, VEHICLE TAGS 212, LIBERTY UTILITIES, 345.45, UTILITIES 213, HERITAGE TRACTOR, 97.44, PARTS; Hwy-ST 72, MIDWEST MINERAL INC / BANK OF AMERICA, 9980.78, MATERIALS 73, STEWART MARTIN EQUIPMENT, 44765.70, EQUIPMENT 74, TEETER'S ASPHALT & MATERIALS, 19514.88, MATERIALS 75, MIDWEST MINERAL INC / BANK OF AMERICA, 3580.86, MATERIALS 76, FLEETPRIDE INC*, 218.52, EQUIPMENT MAINTENANCE 77, PREMIER TRUCK GROUP, 233.52, REPAIRS 78, SOUTHERN TIRE MART*, 2231.17, TIRES 79, KEMP STONE CO INC*, 501.59, MATERIALS 80, EQUIPMENTSHARE.COM INC, 730.25, EQUIPMENT MAINTENANCE 81, FOUR STATE TRAILERS, 52.79, EQUIPMENT MAINTENANCE 82, LAKELAND PETROLEUM, 2837.20, FUEL 83, KEMP STONE CO INC*, 122.83, MATERIALS 84, B & B AUTO SUPPLY INC*, 951.06, BATTERIES 85, LOOPER GENERAL REPAIR*, 7089.60, PIPE 86, TINT N MORE*, 3796.46, PARTS 87, LOOPER GENERAL REPAIR*, 641.80, PIPE 88, B & B AUTO SUPPLY INC*, 70.03, PARTS 89, LOOPERS METAL WORKS, 214.60, PIPE; SH Svc Fee 11, CHARLES W CHESNUT*, 3000.00, PROFESSIONAL SERVICES. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

6. Motion by McElhany, second by Hilton, to approve transcript of County property acquired at re-sale by Darvin L Whorton and/or Nancy J. Whorton and/or Abbey J. Rice in the amount of \$500.00. Legal description as follows: LT 5, BLK 73, Afton OP, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
7. Motion by McElhany, second by Hilton, to approve, County deed between Ottawa County, and Darvin L Whorton, and/or Nancy Whorton and/or Abbey J. Rice in the amount of \$500.00. Legal description as follows: LT 5, BLK 73, Afton OP, Ottawa County Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
8. Motion by McElhany, second by Hilton, to approve the Oklahoma State Auditor and Inspector's office to engage in a Financial and Federal audit with Ottawa County for Fiscal Year 2022. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
9. Motion by McElhany, second by Hilton, to approve Reimbursement Contract between Ottawa County and the Department of Environmental Quality (DEQ) for the reimbursement of local law enforcement assisting with an environmental crimes enforcement program. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
10. Motion by McElhany, second by Hilton, to approve Annual Memorandum of Agreement (MOA) between the Cherokee Nation and Ottawa County in order to work with the County on improvement projects, including Tribal Transportation Program (TTP) projects. By vote: Hilton, aye; Furnas, aye; McElhany, aye.
11. Motion by Hilton, second by, McElhany, to approve the Ottawa County Sheriff's Office to receive three patrol vehicles from the Eastern Shawnee Tribal Police Department. Vehicles as follows: one Chevy Tahoe and two Ford SUV's. By vote: McElhany, aye; Furnas, aye; Hilton, aye.
12. Motion by McElhany, second by Furnas, to approve Resolution 2023-2024.28: County Road Machinery and Equipment Revolving Fund participation for a 2023 Front-end Loader, 4-cylinder, 4-wheel drive by district #3. By vote: Furnas, aye; McElhany, aye; Hilton, aye.
13. Motion by McElhany, second by Furnas, to transfer \$133,333.33 of Ottawa County ARPA funds to the Ottawa County District 1 maintenance and operation ARPA subaccount. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
14. Motion by McElhany, second by Furnas, to transfer \$133,333.33 of Ottawa County ARPA funds to the Ottawa County District 2 maintenance and operation ARPA subaccount. By vote: Furnas, aye; Hilton, aye; Furnas, aye.
15. Motion by Furnas, second by McElhany, to transfer \$133,333.33 of Ottawa County ARPA funds to the Ottawa County District 3 maintenance and operation ARPA subaccount. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
16. Motion by Hilton, second by Furnas, to approve to purchase a 2023 Kubota Excavator, by District #2 in the amount of \$130,767.00 to be purchase with ARPA funds. Serial #KBCDZ84CCPP3B14903 from Springdale Tractor in Grove Ok. By vote: Furnas, aye; Hilton, aye; Furnas, aye.
17. Motion by Hilton, second by McElhany, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: McElhany, aye; Furnas, aye; Hilton, aye.
18. Motion by McElhany, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriations from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG

AUTHORITY \$ 75,290.58 1102-6-4100-1310 - TRAVEL \$ 4,019.79 1102-6-4100-2005 - M&O \$ 20,373.67
1102-6-4100-4110 - CAPITAL OUTLAY \$ 30,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 40,000.00
1102-6-4200-1310 - TRAVEL \$ 4,019.80 1102-6-4200-2005 - M&O \$ 18,467.37 1102-6-4300-1110 -
PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 4,019.79 1102-6-4300-2005 - M&O \$
10,373.67 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,149.95 1102-6-6520-2005 - CIRB-MV DIST 2 \$
14,149.95 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,149.95 1103-6-6000-2020 - CBRI-105 ACCOUNT \$
27,757.39 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 253.00 1208-1-1000-1110 -
COUNTY CLERK CASH PERS SERVICE \$ 1,286.30 1209-1-8010-1110 - REC PRESERVATION PERS SERVICE \$
4,710.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$ 2,212.21 1220-1-0600-1110 - RESALE PERS
SERVICE \$ 17,919.34 1223-2-0400-2005 - COMMISSARY \$ 15,162.03 1226-2-0400-1110 - SHERIFF SERV
FEE PERS SERVICE \$ 2,381.95 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 21,789.67 1230-1-
0600-2005 - TREASURER CASH OPERATION \$ 340.00 1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$
28,765.83 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 50,147.14 1313-6-4200-2005 - HIGHWAY SALES
TAX \$ 50,147.14 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 50,147.14 1321-2-8201-2005 - AFTON
FIREFIGHTERS TAX \$ 3,409.79 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,326.81 1321-2-
8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,395.01 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$
3,336.00 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 31,488.86 1321-2-8206-2005 - PEORIA
FIREFIGHTERS TAX \$ 3,377.74 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,337.46 1321-2-8208-
2005 - QUAPAW FIREFIGHTERS TAX \$ 3,337.13 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$
3,365.54 7205-1-8014-2005 - LAW LIBRARY \$ 966.44 7206-1-1900-2005 - DRUG COURT REVOLVING
FUND \$ 235.75 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,167.25. By vote:
Hilton, aye; Furnas, aye; McElhany, aye.

20. Motion by Hilton, second by McElhany, to approve the following checks: Check #967349 from the Cherokee Nation in the amount of \$23,000. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

21. Motion by Hilton, second by McElhany, to approve the following monthly reports from various County offices: Ottawa County Clerk, Treasurer, Election Board, and the Health Department. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

22. Motion by Hilton, second by McElhany, to approve the following easement: 178.9 acres in Section 36, Townshpi; 28 North, Range 23 East. Owned by Chief Ethel E. Cook. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

23. Commissioner's activity report: Commissioner Furnas thank district 2 & 3 for help on 6th street in front of Commerce Schools. Working on line of sight on north Elm. District 2 reported routine maintenance and preparing 689 rd. for the Modoc Tribe to top. District 3 reported routine maintenance.

26. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #1229-1231 and #1261-1266. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

