

November 6, 2023

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 6, 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 November 2, 2023 at 9:00 A.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order by Chairman, Mike Furnas.
2. Pledge of Allegiance.
3. Motion by Hilton, second by McElhany, to approve regular minutes of October 30, 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: 2023-2024 Assr Rev Fee 1, QUILL CORPORATION*, 359.96, OFFICE SUPPLIES; Donations 1, SOUTHERN UNIFORM & TACTICAL, 79.98, UNIFORMS; General 905, CAPITAL ONE, 321.70, OFFICE SUPPLIES 906, FLEETCOR TECHNOLOGIES*, 1302.53, FUEL 907, HOMETOWN WATER & COFFEE SERVICE, 67.00, BOTTLED WATER 908, LUBE N GO, 274.70, VEHICLE MAINTENANCE 909, LUBE N GO, 281.75, VEHICLE MAINTENANCE 910, MIAMI FIRE PROTECTION*, 32.50, INSPECTIONS 911, O REILLY AUTOMOTIVE INC, 581.70, VEHICLE REPAIR 912, O REILLY AUTOMOTIVE INC, 573.65, VEHICLE REPAIR 913, QUILL CORPORATION*, 399.83, OFFICE SUPPLIES 914, BOB BARKER CO INC*, 1057.51, JAIL SUPPLIES 915, BOB BARKER CO INC*, 386.16, JAIL SUPPLIES 916, BOB BARKER CO INC*, 391.71, JAIL SUPPLIES 917, BOB BARKER CO INC*, 2099.70, JAIL SUPPLIES 918, BOB BARKER CO INC*, 3764.70, JAIL SUPPLIES 919, VANCE FORD, 71.25, VEHICLE REPAIR 920, GATEWAY TINT, 40.00, VEHICLE MAINTENANCE 921, BOB BARKER CO INC*, 887.17, JAIL SUPPLIES 922, H K ELECTRIC LLC, 295.18, JAIL ROOF REPAIRS 923, BOB BARKER CO INC*, 877.49, JAIL SUPPLIES 924, A T & T, 116.42, PHONE BILL 925, TIGER CORRECTIONAL SERVICES, 3342.38, INMATE NUTRITION 926, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 927, A T & T, 146.34, PHONE BILL 928, REBA PALMER, 303.12, TRAVEL EXPENSES 929, SPIRIT COX, 224.16, TRAVEL EXPENSES 930, DONNA RICHARD, 383.97, TRAVEL EXPENSES 931, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 932, M & M CLEANING SERVICES, 125.00, OFFICE CLEANING 933, SOONER PRINTING*, 25.00, STAMPS 934, CAPITAL ONE, 162.46, OFFICE SUPPLIES 935, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 936, STATE FARM INSURANCE, 30.00, NOTARY BOND 937, OK SECRETARY OF STATE*, 10.00, NOTARY FILING FEE 938, CAROLYN BEAVER, 75.00, OFFICE CLEANING 939, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 940, BECKY SMITH, 597.41, TRAVEL EXPENSES 941, LISA HILL, 2400.00, JANITORIAL SERVICES 942, BOLT FIBER, 244.97, INTERNET SERVICE 943, BOLT FIBER, 626.97, INTERNET SERVICE 944, A T & T, 892.71, PHONE BILL 945, A T & T, 381.88, PHONE BILL 946, SOONER PRINTING*, 73.89, AUDITING SERVICES 947, MIAMI NEWS-RECORD, 141.00, SUBSCRIPTION 948, TURN KEY HEALTH CLINICS LLC, 772.38, INMATE TREATMENT 949, TURN KEY HEALTH CLINICS LLC, 36.08, INMATE TREATMENT; Health 85, HALEY HOWARD, 20.75, TRAVEL EXPENSES 86,

LAWN & ORDER LAWN & LANDSCAPE, 160.00, LAWN CARE 87, CAPITAL ONE, 17.76, OFFICE SUPPLIES 88, RED CEDAR RECYCLING, 70.00, PROFESSIONAL SERVICES 89, VIP VOICE SERVICES, 2228.00, PHONE SYSTEM CALL SERVICES 90, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 91, OK NATURAL GAS CO, 181.29, UTILITIES 92, MIAMI SPECIAL UTILITY AUTHORITY, 1738.79, UTILITIES; Highway 429, AAVCOR, 190.00, DRUG & ALCOHOL TESTING 430, CINTAS CORPORATION, 89.92, SUPPLIES 431, U S CELLULAR, 132.81, CELL PHONE 432, ACE HARDWARE, 137.27, SUPPLIES 433, MISACO SIGN & SCREEN PRINTING*, 763.80, SAFETY EQUIPMENT 434, BOLT FIBER, 42.34, INTERNET SERVICE 435, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 436, LARRY McELHANEY, 42.31, TRAVEL EXPENSES 437, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 438, SCOTT HILTON, 22.27, TRAVEL EXPENSES 439, OSU AGRICULTURE CONFERENCES, 175.00, REGISTRATION FEE 440, ACE HARDWARE, 408.03, WATER HEATER 441, HUGHES LUMBER CO*, 220.55, PARTS 442, CAPITAL ONE, 80.26, OFFICE SUPPLIES 443, HUGHES LUMBER CO*, 64.70, PARTS 444, B & B AUTO SUPPLY INC*, 57.48, PARTS 445, B & B AUTO SUPPLY INC*, 85.68, PARTS 446, M & K OUTDOOR PRODUCTS*, 797.24, EQUIPMENT 447, NOVUS GLASS, 110.00, WINDSHIELD REPAIR 448, OTTAWA COUNTY TAG OFFICE, 85.00, VEHICLE TAGS 449, WELCH STATE BANK*, 460.44, LEASE PURCHASE 450, SCOTT SHARPENSTEEN, 17803.00, REPAIRS 451, RED WING, 206.99, SAFETY EQUIPMENT 452, LOCKE SUPPLY*, 2454.76, EQUIPMENT MAINTENANCE 453, LESLIE L ELLIS, 1300.00, BUILDING 454, BOLT FIBER, 195.93, UTILITIES; Hwy-ST 207, JOHN FABICK TRACTOR CO*, 941.00, REPAIRS 208, SPRINGDALE TRACTOR CO., 790.10, REPAIRS 209, TEETER'S ASPHALT & MATERIALS, 635.52, MATERIALS 210, BO S TIRE & WELDING, 465.00, REPAIRS 211, MIDWEST MINERAL INC / BANK OF AMERICA, 13069.56, MATERIALS 212, O REILLY AUTOMOTIVE INC, 319.71, REPAIRS 213, PREMIER TRUCK GROUP, 225.40, REPAIRS 214, AGRILAND FS INC, 1485.00, FUEL 215, TEETERS ASPHALT*, 89098.24, MATERIALS 216, PB HOIDALE CO INC, 779.95, REPAIRS 217, MISACO SIGN & SCREEN PRINTING*, 392.40, UNIFORMS 218, MIDWEST MINERAL INC / BANK OF AMERICA, 1464.42, ROAD PROJECT 219, LAKELAND PETROLEUM, 494.30, FUEL 220, HUGHES LUMBER CO*, 113.84, SHOP SUPPLIES 221, COLE EXCAVATING INC, 860.00, MATERIALS 222, COLE EXCAVATING INC, 980.00, MATERIALS 223, JOHN FABICK TRACTOR CO*, 1058.48, REPAIRS 224, TEETERS ASPHALT*, 3134.08, ASPHALT 225, JOHN FABICK TRACTOR CO*, 443.60, PARTS 226, KEMP STONE CO INC*, 722.53, MATERIALS 227, JOHN FABICK TRACTOR CO*, 125.13, PARTS 228, AUTOMOTIVE OF FAIRLAND*, 614.00, VEHICLE REPAIR 229, LAKELAND PETROLEUM, 6418.00, FUEL 230, LAKELAND PETROLEUM, 1252.03, FUEL; ML Fee 3, SANDY SANDERS, 46.61, TRAVEL EXPENSES 4, KRISTY BERGER, 181.21, TRAVEL EXPENSES; Mtg Cert 11, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 54, WELCH STATE BANK*, 744.17, LEASE PURCHASE 55, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 56, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 57, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 58, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 59, WELCH STATE BANK*, 684.48, LEASE PURCHASE 60, WELCH STATE BANK*, 439.58, LEASE PURCHASE; SH Commissary 44, TIGER COMMISSARY SERVICES INC*, 568.64, COMMISSARY; SH Svc Fee 36, T & W TIRE*, 2891.56, TIRES 37, A T & T, 401.45, PHONE BILL. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

5. There was no Citizen's participation or comments.

6. Motion by McElhany, second by Hilton, to approve to solicit sealed bids for the following: Asphalt, bridge materials, grader blades, pipe materials, ready-mix concrete, road materials, and road oils for the period January 1, through June 30, 2024. Ballot printing and janitorial services for the period January 1, 2024, through December 31, 2024. All bids to be opened December 11, 2023 @9:05 A.M. or after. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve allocation of motor vehicle tax. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, approve the following cash fund estimates of needs and requests for appropriation from various county office: 2023-2024 CA Total 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 76,161.60 1102-6-4100-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 54,571.27 1102-6-4100-4130 - LEASE RENTAL \$ 5,197.98 1102-6-4200-1110 - PERSONAL SERVICE \$ 5,197.97 1102-6-4200-2005 - M&O \$ 39,734.44 1102-6-4200-4130 - LEASE RENTAL \$ 15,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-1310 - TRAVEL \$ 5,197.97 1102-6-4300-2005 - M&O \$ 6,758.74 1102-6-4300-4130 - LEASE RENTAL \$ 10,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,138.20 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,138.21 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,138.21 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 19,720.10 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 417.20 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,420.00 1220-1-0600-2005 - RESALE OPERATION \$ 7,621.23 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 10,748.71 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 285.00 1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$ 7,227.06 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 50,462.09 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 50,462.10 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 50,462.10 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,426.88 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,349.14 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,392.90 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,358.13 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,384.39 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,396.92 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,360.24 2023-2024 CA Total 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,357.68 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,386.58 7205-1-8014-2005 - LAW LIBRARY \$ 1,192.88 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 309.76 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,415.71 Total \$ 587,391.39. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

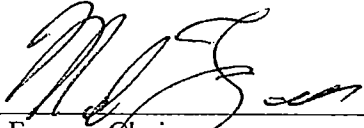
11. Motion by McElhany, second by Hilton, to approve checks for deposit: Ck. #089888 from Dub Ross Co. in the amount of \$2,371.60 in account #1102-6-4200-2005. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

14. Commissioners' activity report: District 1 reported the River Bottom Sportsman was a success and Commissioner Furnas appreciates all the work and effort put into this important event. ACCO was informative and helpful to attend. The lay down machine has proved to be an important and immensely helpful investment for the County. Routine Maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.

17. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #2031-2040. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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



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