

April 10, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 10, 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 April 5, at 10:16 A.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 April 3, 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: 2022-2023 Building 70, ALLEN SIGN STUDIO, LLC*, 250.00, SIGNS 71, M & D LUMBER, 7.50, SUPPLIES 72, CAPITAL ONE, 208.76, LANDSCAPING 73, BANCFIRST, 33839.96, BOND PAYMENT; General 2214, KELLPRO INC*, 191.98, SOFTWARE LICENSE 2215, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2216, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 2217, RED DIRT ASSESSMENTS, 3990.00, PROFESSIONAL SERVICES 2218, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 2219, MONITOR TECHNOLOGY, 449.85, COMPUTER EQUIPMENT 2220, COMDATA, 186.96, FUEL 2221, LISA HILL, 2400.00, JANITORIAL SERVICES 2222, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 2223, FOUR STATES MAINTENANCE*, 789.66, CLEANING SUPPLIES 2224, A T & T, 892.71, PHONE BILL 2225, A T & T, 369.97, PHONE BILL 2226, MIAMI NEWS-RECORD, 173.55, LEGAL NOTICE 2227, SPARKLIGHT, 101.30, PHONE BILL 2228, SPARKLIGHT, 33.23, PHONE BILL 2229, TELECOMP HOLDING INC, 230.00, PHONE BILL 2230, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 2231, SPARKLIGHT, 127.95, INTERNET SERVICE 2232, HOLIDAY INN EXPRESS HOTEL & SUITES, 224.92, LODGING 2233, COMDATA, 328.71, FUEL; Health 246, OK STATE DEPT OF HEALTH, 4532.47, Payroll 247, CAPITAL ONE, 94.34, SUPPLIES 248, INTEGRIS MIAMI HOSPITAL, 44.00, PROFESSIONAL SERVICES 249, HOMETOWN WATER & COFFEE SERVICE, 69.50, BOTTLED WATER 250, MARY PARKER, 600.00, PROFESSIONAL SERVICES 251, AMAZON SERVICES LLC, 335.00, MAINTENANCE SUPPLIES 252, AMAZON SERVICES LLC, 283.68, OFFICE SUPPLIES 253, HENRY KRAFT INC*, 241.65, SUPPLIES 254, HOMETOWN WATER & COFFEE SERVICE, 81.00, BOTTLED WATER 255, AMAZON SERVICES LLC, 38.20, SUPPLIES 256, AMAZON SERVICES LLC, 314.48, SUPPLIES 257, VIP VOICE SERVICES, 2347.46, PHONE BILL 258, BECKYS CARPET & FLOOR CLEANING LLC, 1770.00, CARPET CLEANING; Highway 1093, U S CELLULAR, 132.58, CELL PHONE 1094, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1095, ACE HARDWARE, 175.47, SUPPLIES 1096, CINTAS CORPORATION, 50.33, SUPPLIES 1097, TREASE WELDING SUPPLY INC*, 98.90, SUPPLIES 1098, CINTAS CORPORATION, 112.01, SHOP SUPPLIES 1099, COLE'S EQUIPMENT RENTAL, 196.83, EQUIPMENT RENTAL 1100, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 1101, CAPITAL ONE, 151.33, SHOP SUPPLIES 1102, FASTENAL CO*, 246.00, SHOP RAGS 1103, ACE HARDWARE, 35.88, KEYS 1104, CINTAS CORPORATION, 39.43, SUPPLIES 1105, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1106, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1107, RUSH TRUCK CENTERS OF MISSOURI, 416.47, PARTS 1108, JOHN FABICK TRACTOR CO*, 1271.07, PARTS 1109, CAPITAL ONE, 257.28, SUPPLIES 1110, B & B AUTO SUPPLY INC*, 1149.05, PARTS 1111, FOUR STATE TRAILERS, 440.76, PARTS 1112, LIBERTY UTILITIES, 269.58, UTILITIES 1113, B & B AUTO SUPPLY INC*, 19.48, SHOP SUPPLIES 1114, CAPITAL ONE, 149.54, SUPPLIES 1115, LAKELAND OFFICE SYSTEMS *, 74.64, CONTRACT BASE RATE CHARGE; Hwy-ST 307, PREMIER TRUCK GROUP, 750.74, REPAIRS 308, BO S TIRE & WELDING, 25.00, REPAIRS 309, LOCKE SUPPLY*, 2873.76, MATERIALS 310, MIDWEST MINERAL INC /

BANK OF AMERICA, 7978.04, MATERIALS 311, AGRILAND FS INC, 1207.01, FUEL 312, FENSCO INC*, 8703.22, MATERIALS 313, THE GOODYEAR TIRE & RUBBER COMPANY, 278.25, TIRE REPAIRS 314, EQUIPMENTSHARE.COM INC, 285.00, PARTS 315, LAKELAND PETROLEUM, 2938.13, FUEL 316, BEACHNER GRAIN, 16696.00, HERBICIDES 317, KEMP STONE CO INC*, 1147.13, MATERIALS 318, LAKELAND PETROLEUM, 3033.25, FUEL; Rural Fire-ST 111, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 112, WELCH STATE BANK*, 744.17, LEASE PURCHASE 113, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 114, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 115, WELCH STATE BANK*, 684.48, LEASE PURCHASE 116, WELCH STATE BANK*, 476.59, LEASE PURCHASE. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

6. Motion by McElhany, second by Hilton to approve change order #4 for Windy Creek Contract 210333 Project STP-258D(082)CI. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton to approve bid on County property in the amount of \$250.00 to Cody Thompson. Legal description as follows: Lot 13, Block 1, Washington addition. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve the following transfers of appropriations: Acc. #1100-2-0400-200 into acc. #1235-2-0400-2205 in the amount of \$731.12. Acc. #1206-2-0400-2005 to acc. #1226-2-0400-2005 in the amount of \$6,430.71. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. In monthly reports Sheriff Dean reported the old garage for the sheriff's department will be torn down. It is no longer functional and is an eyesore.

14. Commissioners' reports: District 1 reported ACCO conference was informative about County news, and normal maintenance. District 2 reported routine maintenance and trying to keep ahead of what comes. District 3 reported routine maintenance and spraying.

17. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #3791-3797. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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



Mike Furnas, Chairman

Robyn Mitchell, County Clerk

The American