

June 12, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 12, 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 June 7, 2023 at 1:30 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Hilton, second by McElhany, to approve regular minutes of June 5, 2023. By vote: McElhane, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 Building 84, BANCFIRST, 33839.96, BOND PAYMENT; Donations 21, T & W TIRE\*, 965.68, TIRES; General 2709, QUILL CORPORATION\*, 398.41, OFFICE SUPPLIES 2710, QUILL CORPORATION\*, 399.18, OFFICE SUPPLIES 2711, CAPITAL ONE, 361.97, OFFICE SUPPLIES 2712, H K ELECTRIC LLC, 634.40, REPAIRS 2713, CAPITAL ONE, 55.01, OFFICE SUPPLIES 2714, H K ELECTRIC LLC, 397.00, REPAIRS 2715, A T & T, 129.28, PHONE BILL 2716, TRANSUNION RISK AND ALTERNATIVE, 163.00, SUBSCRIPTION 2717, ADMIRAL EXPRESS INC\*, 3365.27, OFFICE SUPPLIES 2718, TM CONSULTING INC, 896.55, OFFICE SUPPLIES 2719, CAPITAL ONE, 311.59, OFFICE SUPPLIES 2720, A T & T, 99.66, PHONE BILL 2721, QUILL CORPORATION\*, 188.30, OFFICE SUPPLIES 2722, LAKELAND OFFICE SYSTEMS \*, 78.35, CONTRACT BASE RATE CHARGE 2723, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2724, ADMIRAL EXPRESS INC\*, 2060.62, OFFICE SUPPLIES 2725, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 2726, SPARKLIGHT, 228.09, CABLE SERVICE 2727, CULLIGAN OF JOPLIN, 16.00, WATER SOFTENER 2728, ACE HARDWARE, 150.17, PARTS 2729, COMDATA, 102.00, FUEL 2730, WEST TERMITE & PEST MANAGEMENT INC, 263.00, PEST CONTROL 2731, LISA HILL, 2400.00, JANITORIAL SERVICES 2732, CITY OF MIAMI, 531.59, WASTE DISPOSAL 2733, FOUR STATE AIRCO, 1005.00, REPAIRS 2734, CITY OF MIAMI, 474.36, WASTE DISPOSAL 2735, B K L INC, 1308.93, PROFESSIONAL SERVICES 2736, MIAMI NEWS-RECORD, 270.50, LEGAL NOTICE 2737, CRAIG CO DETENTION CENTER, 1375.00, JUVENILE DETENTION 2738, SPARKLIGHT, 33.23, PHONE BILL 2739, SPARKLIGHT, 101.43, PHONE BILL 2740, MIAMI NEWS-RECORD, 18.15, LEGAL NOTICE 2741, TELECOMP HOLDING INC, 230.00, PHONE BILL 2742, TELECOMP HOLDING INC, 3415.48, PHONE BILL 2743, BOLT FIBER, 626.97, INTERNET SERVICE 2744, BOLT FIBER, 244.97, INTERNET SERVICE 2745, SPARKLIGHT, 127.95, INTERNET SERVICE 2746, COMDATA, 237.92, FUEL 2747, MID-AMERICAN SUPPLY COMPANY DBA, 485.20, PROMOTIONAL ITEMS 2748, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT; Health 301, AMAZON SERVICES LLC, 113.08, BUILDING MAINTENANCE 302, MAGELLAN DIAGNOSTICS INC, 942.04, LEAD PROGRAM 303, HENRY KRAFT INC\*, 278.28, SUPPLIES 304, HENRY KRAFT INC\*, 274.75, SUPPLIES 305, AMAZON SERVICES LLC, 267.50, OFFICE SUPPLIES 306, McKESSON MEDICAL-SURGICAL, 59.05, MEDICAL SUPPLIES 307, VIP VOICE SERVICES, 2347.46, PHONE BILL 308, QUILL CORPORATION\*, 281.90, OFFICE SUPPLIES 309, KIDZ IN MOTION TRAINING INC, 50.00, TRAINING; Highway 1273, TRACTOR SUPPLY CO, 159.99, SUPPLIES 1274, AAVCOR, 93.33, DRUG & ALCOHOL TESTING 1275, ACE HARDWARE, 87.40, SUPPLIES 1276, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1277, LIBERTY UTILITIES, 1035.07, UTILITIES 1278, TECHFIVE, 7886.48, PHONE SYSTEM CALL SERVICES 1279, CINTAS CORPORATION, 57.34, SUPPLIES 1280, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1281, U S CELLULAR, 132.47, CELL PHONE 1282, BOLT FIBER, 259.47, INTERNET SERVICE 1283, WYLIE SPRAYER MFG CO\*, 5342.00, EQUIPMENT 1284, TECHFIVE, 4038.75, COMPUTER EQUIPMENT 1285, ESSENCE CHEMICAL LLC, 5728.80,

1286, CINTAS CORPORATION, 104.56, MEDICAL SUPPLIES 1287, CAPITAL ONE, 92.08, OFFICE SUPPLIES 1288, CAPITAL ONE, 108.08, OFFICE SUPPLIES 1289, CAPITAL ONE, 227.03, SUPPLIES 1290, SOONER PRINTING\*, 300.00, OFFICE SUPPLIES 1291, RED WING, 215.99, SAFETY EQUIPMENT 1292, RED WING, 188.99, SAFETY EQUIPMENT 1293, RED WING, 233.99, SAFETY EQUIPMENT 1294, JEFFRIES, DELAWARE A., 114.00, REIMBURSAL 1295, BOLT FIBER, 291.89, CABLE SERVICE 1296, SOONER PRINTING\*, 48.00, OFFICE SUPPLIES 1297, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 1298, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 1299, A D T SECURITY SERVICES, 85.37, SECURITY SERVICES 1300, FASTENAL CO\*, 371.12, PARTS 1301, TYLER WYRICK, 2320.00, ELECTRICAL REPAIRS 1302, HUGHES LUMBER CO\*, 14.74, PARTS 1303, ACE HARDWARE, 19.97, PARTS 1304, M&J EQUIPMENT SERVICES LLP, 5455.82, VEHICLE REPAIR 1305, PROVIDENCE MASONRY LLC, 1000.00, REPAIRS 1306, BOLT FIBER, 183.48, INTERNET SERVICE 1307, CITY OF MIAMI, 26.76, UTILITIES 1308, FAIRLAND PUBLIC WORKS\*, 17.70, UTILITIES 1309, SCOTT HILTON, 286.22, TRAVEL EXPENSES; Hwy-ST 389, KATNER MILLS\*, 132.94, REPAIRS 390, FLEETPRIDE INC\*, 315.52, REPAIRS 391, BO S TIRE & WELDING, 435.00, REPAIRS 392, JOHN FABICK TRACTOR CO\*, 140.89, REPAIRS 393, O REILLY AUTOMOTIVE INC, 350.57, REPAIRS 394, PREMIER TRUCK GROUP, 275.13, REPAIRS 395, MIAMI INDUSTRIAL SUPPLY\*, 44.94, REPAIRS 396, MIDWEST MINERAL INC / BANK OF AMERICA, 9301.93, MATERIALS 397, INTERSTATE BILLING SERVICE, 730.90, REPAIRS 398, SOUTHERN TIRE MART\*, 7457.86, TIRES 399, FOUR STATE TRAILERS, 81.99, REPAIRS 400, MIDWEST MINERAL INC / BANK OF AMERICA, 10679.24, MATERIALS 401, THE GOODYEAR TIRE & RUBBER COMPANY, 133.75, EQUIPMENT MAINTENANCE 402, DUNCAN CONCRETE PUMPING, 810.00, BRIDGE MATERIALS 403, KATNER MILLS\*, 724.51, EQUIPMENT MAINTENANCE 404, FASTENAL CO\*, 56.40, EQUIPMENT MAINTENANCE 405, SAFETY KLEEN SYSTEMS INC, 175.11, MATERIALS 406, LAKELAND PETROLEUM, 2375.20, FUEL 407, APAC-CENTRAL INC, 976.00, MATERIALS 408, BEACHNER GRAIN, 1129.00, HERBICIDES 409, LAKELAND PETROLEUM, 2343.20, FUEL; RM&P 12, PITNEY BOWES INC, 1000.00, POSTAGE 13, MIDWEST PRINTING CO\*, 796.00, MICROFILM STORAGE; Rural Fire-ST 139, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 140, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 141, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 142, THE BURROWS AGENCY, 73.00, INSURANCE PREMIUMS 143, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 144, CASCO INDUSTRIES INC\*, 7568.00, FIREFIGHTING EQUIPMENT 145, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 146, WELCH STATE BANK\*, 684.48, LEASE PURCHASE 147, WELCH STATE BANK\*, 476.59, LEASE PURCHASE; SH Svc Fee 108, MIAMI TROPHY & SCREEN PRINTING, 139.88, 109, SPRINGFIELD GROCER CO INC\*, 616.82, JAIL SUPPLIES 110, T & W TIRE\*, 1245.84, TIRES 111, SPRINGFIELD GROCER CO INC\*, 562.62, JAIL SUPPLIES 112, A T & T, 360.01, PHONE BILL 113, OTTAWA CO ABSTRACT, 200.00, CONSTRUCTION PROJECT. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

5. Citizen's participation or comments: Jo Montana (Grand Gateway) introduced grant writer for Grand Gateway Carter Randolph.

6. Motion by Hilton, second by Furnas, to reject to approve Utility Relocation Agreement between Ottawa County Rural Water District # 7 and the Board of County Commissioners. Tabled on May 30, 2023 & June 5, 2023. By vote: McElhany, nay; Hilton, nay; Furnas, nay.

7. Motion to approve Resolution # 2023.16: Authorizing request to reduce speed limit to 30 MPH on County Road Eastgate Blvd. District #2. Tabled on June 5, 2023. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

8. Motion by Hilton, second by McElhany, to approve Resolution # 2023.17: Authorizing request to reduce speed limit to 30 MPH on County Road 590 in the area of County Road East 90 Road. District #2. Tabled on June 5, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
9. Motion by Hilton, second by McElhany, to approve purchase of 2023 Kubota Tractor with cab, front end loader and heavy-duty mower for Courthouse Maintenance in the amount of \$49,179.00 from Springdale Tractor Co. using ARPA Funds. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
10. Motion by Furnas, second by McElhany, to approve quote from York Electronic System, Inc in the amount of \$13,100.89 for additional wireless panic button at the Courthouse. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
11. Motion by Hilton, second by McElhany to approve purchase 2023 Kubota Tractor 4-wheel drive with hydraulic shuttle and 8x8 cab in the amount of \$49,989.00 for District # 2 using ARPA Funds. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
12. Motion by Hilton, second by McElhany, to approve Resolution # 2023.18 County Road Machinery and Equipment Revolving Fund Lease Renewal. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
13. Motion by Hilton, second by McElhany, to approve insurance verification form for Fiscal Year 2024 on all equipment and road machinery purchased through County Road Machinery and Equipment Revolving Fund. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
14. Motion by McElhany, second by Hilton to approve grant application by and between the Cherokee Nation Public Safety Partners and Ottawa County Emergency Management. Requested by Emergency Management Director Chad Holcomb. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. Motion by Hilton, second by McElhany, to approve 1998 Emulsion Storage Tank 6000 gallon includes ladder Serial # 60180 Model # 6000 DURA Tank which is no longer on District # 3 Inventory list be deemed surplus and donated to Nowata County. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
16. Motion by Hilton, second by McElhany, to approve Resolution # 2023.19 Designating County Depository and Investment Banks. Requested by Ottawa County Treasurer Kathy Bowling. By vote: Furnas, aye; Hilton, aye; McElhany, aye.
17. Motion by McElhany, second by Hilton, to approve Ottawa County Investment Policy for Fiscal Year 2023/2024. Requested by Ottawa County Treasurer Kathy Bowling. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
18. Motion by McElhany, second by Hilton, to approve Bid on County property from Christopher Smith and Samantha Smith in the amount of \$50.00. Legal Description as follows: LTS 23-24 BLK 8 FAIRHOME ADDN, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
19. Motion by Hilton, second by McElhany, to approve Bid on County property from Christopher Smith and Samantha Smith in the amount of \$50.00. Legal Description as follows: LTS 25-27 BLK 8 FAIRHOME ADDN, Ottawa County, Oklahoma. By vote: Furnas, aye; McElhany aye; Hilton, aye.

20. Motion by McElhany, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale on the property described as follows: TR NE NE POB NW COR NE NE, E 208', S 208', W 208", N 208" POB SEC 8 TWP 26 RNG 25, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

21. Motion by McElhany, second by Hilton, to approve County Deed on property to Keith Brooks. Legal Description as follows: TR NE NE POB NW COR NE NE, E 208', S 208', W 208", N 208" POB SEC 8 TWP 26 RNG 25, Ottawa County, Oklahoma. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

22. The Board of County Commissioners reviewed the Estimate of Needs for various County Offices.

23. Motion by McElhany, second by Hilton to approve Resolution # 2023.20 County Officers Travel Allowance. Each County Officer will receive an increase of \$300 monthly. SB951 was declared an emergency clause that stated it shall take effect and be in full force from and after its passage and approval. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

24. Motion by McElhany, second by Hilton to award bid # 2022-2023.1 Asphalt to the following vendors: Longan, Teeters, T&C, and Apac-Central depending on proximity to job site and availability. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

25. Motion by McElhany, second by Hilton to award bid # 2022-2023.2 Bridge Materials to the following vendor: RR Yard. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

26. Motion by McElhany, second by Hilton to award bid # 2022-2023.3 Grader Blades to the following vendors: Kirby Smith, Dub Ross Co., Yellowstone, and CL Boyd depending on proximity to job site and availability. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

27. Motion by McElhany, second by Hilton to award bid # 2022-2023.4 Pipe Materials to the following vendors: Dub Ross, RR Yard, Fensco Inc., D.P. Supply and Core & Main depending on proximity to job site and availability. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

28. Motion by McElhany, second by Hilton to award bid # 2022-2023.5 Ready-Mix Concrete to the following vendors: Longan and Teeters depending on proximity to job site and availability. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

29. Motion by McElhany, second by Hilton to award bid # 2022-2023.6 Road Materials to the following vendors: Apac Oklahoma, Kemp Stone, and Midwest Minerals depending on proximity to job site and availability. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

30. Motion by McElhany, second by Hilton to award bid # 2022-2023.7 Road Oils to the following vendors: Coastal Energy, Ergon Emulsions and Vance Brothers depending on proximity to job site and availability. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

33. Motion by Hilton, second by McElhany, to approve the following transfers of appropriation:

0001-1-2000-2999 to 0001-1-1600-1310 in the amount of \$322.95

0001-1-1000-1110 to 0001-1-1000-1310 in the amount of \$322.95

0001-1-2000-2999 to 0001-1-0600-1310 in the amount of \$98.24

0001-1-2000-2999 to 0001-1-1400-1310 in the amount of \$322.98

By vote: McElhany, aye; Hilton, aye; Furnas, aye.

36. Motion by Hilton, second by McElhany, to approve the following easement: Owner Dustin Olds, description as follows: a partial of land in the NW1/4, Sec. 32, Twp. 29, Range 23. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

37. Commissioner's reports: District 1 thanked N.E.O. for hosting the State of Commerce Address. District 2 reported routine maintenance. District 3 reported routine maintenance.

40. Motion by Hilton, second by McElhany, to approve the following purchase order: #004563  
By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

A handwritten signature in black ink, appearing to read "Mike Furnas", written over a horizontal line.

Mike Furnas, Chairman

Robyn Mitchell, County Clerk

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