

July 5, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday July 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 July 3, 2023 at 9:14 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by McElhany, second by Hilton, to approve regular minutes of June 30, 2023.
4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 ARPA 2021 269, SPRINGDALE TRACTOR CO., 49989.00, EQUIPMENT; General 2948, OSU COOP EXT SERVICE*, 4000.00, CONTRACT AGREEMENT 2949, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2950, CAPITAL ONE, 298.41, OFFICE SUPPLIES 2951, CAPITAL ONE, 164.84, OFFICE SUPPLIES 2952, PITNEY BOWES INC*, 3346.76, POSTAGE; Health 343, AMAZON SERVICES LLC, 175.59, MAINTENANCE SUPPLIES 344, MARY PARKER, 600.00, PROFESSIONAL SERVICES 345, KRISTA WALDRON, 82.80, TRAVEL EXPENSES 346, VIP VOICE SERVICES, 2108.54, UTILITIES 347, OK NATURAL GAS CO, 175.66, UTILITIES; Highway 1362, SOONER PRINTING*, 48.00, OFFICE SUPPLIES 1363, UNIFIRST CORPORATION, 111.30, UNIFORM RENTAL; Hwy-ST 465, BO S TIRE & WELDING, 130.00, REPAIRS 466, O REILLY AUTOMOTIVE INC, 581.14, REPAIRS 467, EQUIPMENTSHARE.COM INC, 273.61, PARTS 468, KATNER MILLS*, 132.60, EQUIPMENT MAINTENANCE; Mtg Cert 35, JOLENE HOOPER, 100.00, OFFICE CLEANING. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
5. Motion by McElhany, second by Hilton, to approve special payroll presented to the board for payment. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
7. Motion by McElhany, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale on the following property described as follows: LT14 & N2 LT 15 BROOKSIDE PLACE ADDN, MIAMI, 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 sale of County property by County Deed to Brandy Rogers. Legal description as follows: LT14 & N2 LT 15 BROOKSIDE PLACE ADDN, MIAMI, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
9. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between Peoria Tribe of Indians of Oklahoma and Ottawa County District # 3. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
10. Motion by McElhany, second by Hilton, to approve fee for Grand Gateway Annual Membership for Fiscal Year 2024 (July 1, 2023 to June 30, 2024) in the amount of \$ 8,000.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
11. Motion by McElhany, second by Hilton, to approve current lease contracts for Ottawa County Election Board for Fiscal Year 23/24 with the following Vendors: Pitney Bowes and Lakeland Office System. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
12. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Afton Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell

and Jason Speer. Receiving: Steve Williams and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Assessor during fiscal year 2023-2024. Requisitioning: Becky Smith and Rebecca Brewer. Receiving: Angela Kerley, Alicia Hogan and Kim Tippit. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Commerce Firefighters' Sales Tax Account during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Jarod McDonald. Receiving: Michael Sweeten and Natasha Brunner. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

15. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Commissioners' General and Cash Fund Account during fiscal year 2023-2024. Requisitioning: Larry McElhany, Mike Furnas, and Scott Hilton. Receiving: David Cline, Dalton Hilton and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

16. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Clerk, Excise Board, County Audit, County Clerk Cash Fund, and Records Preservation during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Natasha Brunner. Receiving: Sandy Sanders and Kim McCord. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

17. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Court Clerk, Court Clerk Revolving Fund, Law Library, Child Abuse Prevention Fund, Court Clerk Management and Preservation Fund during fiscal year 2023-2024. Requisitioning: Amanda Servers and Cassie Key. Receiving: Fawn Henry, Tisha Nadine, and Pam Blalock. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

18. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Election Board during fiscal year 2023-2024. Requisitioning: Paige Bearden. Receiving: Patricia Snyder. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

19. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Emergency Management, Local Emergency Planning Commission, Emergency Management Performance Grant during fiscal year 2023-2024. Requisitioning: Chad Holcomb and Mike Furnas. Receiving: Dalton Hilton and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

20. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Fairland Firefighters' Sales Tax Account during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Mike Goins. Receiving: Marcus Ellison and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

21. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the OSU Extension Office Account during fiscal year 2023-2024. Requisitioning: Kathy Enyart. Receiving: Spirit Cox and Donna Richard. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

22. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Governmental Building Trust Authority during fiscal year 2023-2024. Requisitioning: Larry

McElhany, Mike Furnas and Scott Hilton. Receiving: David Cline, Dalton Hilton and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

23. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Health Department during fiscal year 2023-2024. Requisitioning: Krista Waldron, Leah Fansler and C. James Thompson. Receiving: Jennifer Goad and Palyne Gaenir. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

24. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for Highway District 1, District 1 HWY ½ Cent Sales Tax, District 1 CBRI Funds during fiscal year 2023-2024. Requisitioning: Mike Moore and Mike Furnas. Receiving: Krista Foster and Joshua Turner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

25. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for Highway District 2, HWY ½ Cent Sales Tax, District 2 CBRI Funds, BIA/HWY 2 Joint Road Projects during fiscal year 2023-2024. Requisitioning: Robert Clark and Larry McElhany. Receiving: Coby Hilton and Beverly Ellis. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

26. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for Highway District 3, District 3 HWY ½ Cent Sales Tax, District 3 CBRI Funds, District 3 ETR during fiscal year 2023- 2024. Requisitioning: Scott Hilton and Ricky Barton. Receiving: Spencer Anderson and LaWayne Clapp. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

27. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Miami Firefighters' Sales Tax Account during fiscal year 2023-2024. Requisitioning: Robyn Mitchell, Jennifer Swanson and Chris Chenoweth. Receiving: Amy Bass and Michael Bolton. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

28. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Ottawa County Tribal ARPA Fund during fiscal year 2023-2024. Requisitioning: Rocky Ferdig, Tamara Patterson and David Dean. Receiving: Bridget Kirby and Angel Sharbutt. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

29. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for Paradise Point Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Chris Arnold. Receiving: Josh Trevett and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

30. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Peoria Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Clayton Hayes, Robyn Mitchell and Henry Hayes. Receiving: Tammy Hayes, Danny Kibel and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

31. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Picher Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell and Leon Crow. Receiving: Tim Reeves, Jodi Francisco and Natasha Brunner. By vote: Hilton, McElhany, aye; Furnas, aye.

32. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Quapaw Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Robyn Mitchell

and Will Langley. Receiving: Cory Humble and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

33. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Sheriff's Department, Sheriff Service Fee, Board of Prisoners, Bond Fee, Commissary and Drug Buy during fiscal year 2023-2024. Requisitioning: Rocky Ferdig, Tamara Patterson and David Dean. Receiving: Bridget Kirby and Angel Sharbutt. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

34. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Treasurer, Treasurer's Cash Fund Resale, Excess Resale during fiscal year 2023-2024. Requisitioning: Tabitha Reeves and Kathy Bowling. Receiving: Sarah Saenz, Linda Simpson and Crystal Nodine. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

35. Motion by McElhany, second by Hilton, to approve requisitioning and receiving officers for the Wyandotte Firefighters' Sales Tax during fiscal year 2023-2024. Requisitioning: Leon Crow and Robyn Mitchell. Receiving: Terrin Turner, Chris Turner and Natasha Brunner. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

37. 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 \$ 77,865.79 1102-6-4100-2005 - M&O \$ 38,258.34 1102-6-4100-4130 - LEASE RENTAL \$ 20,000.00 1102-6-4200-2005 - M&O \$ 38,258.33 1102-6-4200-4130 - LEASE RENTAL \$ 20,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 23,509.40 1102-6-4300-2005 - M&O \$ 38,258.33 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 19,728.04 \$ 19,728.04 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 201.00 \$ 201.00 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,136.00 \$ 5,136.00 1223-2-0400-2005 - COMMISSARY \$ 10,205.36 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 14,107.12 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 285.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 52,082.70 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 52,082.71 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 52,082.71 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,533.64 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,459.62 \$ 3,459.62 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,521.16 \$ 3,521.16 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,461.74 \$ 3,461.74 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,471.47 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,504.13 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,471.30 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,477.80 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,488.89 \$ 3,488.89 7205-1-8014-2005 - LAW LIBRARY \$ 1,052.60 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 90.57 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,605.64 7402-1-0600-2005 - EXCESS RESALE \$ 24,953.98 7506-6-7001-2005 - EMERGENCY TRANSPORTATION REVOLVING FUND \$ 275,760.02 Total \$ 796,913.39. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

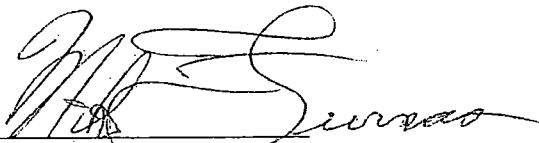
39. Motion by McElhany, second by Hilton, to approve the following check for deposit: Check #959016 from Cherokee Nation in the amount of \$50,000.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

40. Motion by McElhany, second by Hilton, to approve monthly reports submitted by various county offices: County Clerk, Assessor, Treasurer, Health Department, Election Board. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

42. Commissioners' activity reports: District 1 reported they are mending fences around the former B.F.G. grounds for safety because of vandalism. Routine maintenance. District 2 reported routine maintenance. District 3 also reported routine maintenance.

45. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #1-439. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

A handwritten signature in black ink, appearing to read "Mike Furnas". The signature is written in a cursive style with a horizontal line underneath the name.

Mike Furnas, Chairman

Robyn Mitchell, County Clerk

The American