

January 23, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 23, 2023 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Paula Hedrick, 1st deputy to Larry McElhany. District Attorney Doug Pewitt was also in attendance. Notice of the meeting was posted at the south door of the Ottawa County Courthouse January 18, at 4:33 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 Hedrick, second by Hilton, to approve regular minutes of January 17, 2023. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.

4. Motion by Hedrick, second by Furnas, to approve claims presented to the Board for payment: 2021-2022 SH Svc Fee 166, DEPARTMENT OF CORRECTIONS, 3120.00, INMATE UNIFORMS; 2022-2023 Building 52, HEADLEE, DUSTIN, 2000.00, PARTS; General 1529, OSU COOP EXT SERVICE*, 10666.66, SALARY 1530, HALEIGH BARNES, 589.69, TRAVEL EXPENSES 1531, DONNA RICHARD, 11.25, TRAVEL EXPENSES 1532, DONNA RICHARD, 125.93, TRAVEL EXPENSES 1533, TOUCHTONE COMMUNICATIONS*, 31.28, PHONE BILL 1534, CAPITAL ONE, 115.66, OFFICE SUPPLIES 1535, CODA, 125.00, REGISTRATION FEE 1536, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 1537, OTTAWA CO FAIRBOARD, 234.00, FAIR PREMIUMS; Highway 780, AAVCOR, 90.00, DRUG & ALCOHOL TESTING 781, CARDS NEO LLC, 95.00, TRASH SERVICE 782, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 783, MIAMI INDUSTRIAL SUPPLY*, 86.32, SHOP SUPPLIES 784, MIAMI INDUSTRIAL SUPPLY*, 103.84, SUPPLIES 785, AAVCOR, 90.00, DRUG & ALCOHOL TESTING 786, YELLOWHOUSE MACHINERY CO, 1498.05, PARTS 787, FABICK CAT, 217.62, PARTS 788, KARNES PRO TIRE*, 53.50, TIRE REPAIRS 789, CARDS NEO LLC, 95.00, UTILITIES 790, YELLOWHOUSE MACHINERY CO, 57.01, PARTS 791, LAKELAND PETROLEUM, 716.76, PROPANE 792, SCOTT HILTON, 31.44, TRAVEL EXPENSES 793, RUSH TRUCK CENTERS OF MISSOURI, 1575.50, FILTERS 794, FAIRLAND PUBLIC WORKS*, 119.15, UTILITIES 795, A T & T MOBILITY, 91.36, CELL PHONE 796, RUSH TRUCK CENTERS OF MISSOURI, 290.00, PARTS 797, GUY ENGINEERING, 1126.20, RIGHT-OF-WAY ACQUISITION; Hwy-ST 200, NELSON BRO'S WELDING & FABRICATION, RICHARD NELSON, 4125.00, REPAIRS 201, KEMP STONE CO INC*, 1561.87, MATERIALS 202, MIDWEST MINERAL INC / BANK OF AMERICA, 1269.32, MATERIALS 203, LAKELAND PETROLEUM, 4634.24, FUEL; Mtg Cert 22, JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 91, NODINE, CHRYSTAL G., 2607.81, Payroll 92, REEVES, TABITHA A., 3374.86, Payroll 93, EGID, 1463.90, INSURANCE PREMIUMS 94, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS 95, OPERS, 1562.00, RETMT CONTRIBUTIONS 96, WELCH STATE BANK, 1751.72, PAYROLL TAXES 97, OKLAHOMA TAX COMMISSION, 245.00, PAYROLL TAXES; Rural Fire-ST 76, NE OK ELECTRIC CO-OP, 59.33, UTILITIES; SH Svc Fee 42, ROCKIN SM EXCAVATION, 6000.00, REPAIRS. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.

5. Motion by Hedrick, second by Hilton, to approve payroll. By vote: Hilton, aye; Furnas, aye; Hedrick, aye.

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

7. Motion by Hedrick, second by Hilton, to approve appointment of District 1 Commissioner Mike Furnas to serve a one-year term, (2023) on the Board of the Miami Area Economic Development Service, Inc., requested by Shannon Duhon, President of the MEADS Board. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.

8. Motion by Hilton, second by Hedrick, to approve payment in the amount of \$1,591.30 to BKL., Inc., for project #787, Ottawa County Jail Roof/RTU replacement. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.
9. Motion by Hedrick, second by Hilton, to surplus a 2017 Dodge Charger, VIN: 2C3CDXAT9HH650833 by the Ottawa County Sheriff's department in order to trade vehicle to Emergency Vehicle Resources, in Claremore, OK., for a 2012 Chevy Tahoe with less than 100,000 miles. By vote: Furnas, aye; Hedrick, aye; Hilton, aye.
10. Motion by Hedrick, second by Hilton, to approve the Ottawa County Quapaw Fire Department to lease purchase a 2022 Ford F 150 Crew Cab 4-wheel drive in the amount of \$36,020.00 from the Oklahoma Statewide Contract. By vote: Hilton, aye; Hedrick, aye; Furnas, aye.
11. Motion by Hedrick, second by Hilton, to approve invoice in the amount of \$3,767.08 to Guy Engineering for right of way acquisition. State/Federal Project #33582.
12. Motion by Hilton, second by Hedrick, to approve Agreement between BNSF Railway Company and The Department of Transportation of the State of Oklahoma and the County of Ottawa to install two pedestal warning signals with gates mechanisms and bungalow relocation. Section 2, Township 27 North, Range 22 East on EW-120 Rd. south of Miami, Ottawa County, Ok. Project No. CIRB-258D(087)RB, Job Piece No. 31170(08)RB, Job Piece No. 3117(08) Ottawa County, Ok. By vote: Furnas, aye; Hedrick, aye; Hilton, aye.
13. Motion by Hedrick, second by Hilton, to approve Commissary/Inmate Trust Financial Report from the Ottawa County Sheriff's Office for calendar year 2022. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.
14. Motion by Hedrick, second by Hilton, to approve to transfer appropriations of ARPA funds for Personal Services in the amount of \$300,000.00 along with maintenance and operations in the amount of \$400,000.00. By vote: Hilton, aye; Hedrick, aye; Furnas, aye.
17. Motion by Hedrick, second by Hilton, to approve to the following transfers:
Acc. #1566-3-0800-2005 to acc. #1566-6-4100-2005 in the amount of \$400,000.00
Acc. #1566-3-0800-2005 to acc. #1566-6-4100-1110 in the amount of \$300,000.00
By vote: Hilton, aye; Hedrick, aye; Furnas, aye.
18. Motion by Hilton, second by Hedrick, to approve the following checks:
Check #10181546 from Pitney Bowes in the amount of \$164.97 account #0001.
Check # 108291 from the State of Oklahoma Treasury in the amount of \$1,987.28 account #0001.
By vote: Hedrick, aye; Hilton, aye; Furnas, aye.
21. Commissioners' activity reports: District 1 reported working on line of sight and normal maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.
22. There was no new business.
24. Motion by Hilton, second by Hedrick, to approve the following blanket purchase orders: #2785-2799. By vote: Hedrick, aye; Hilton, aye; Furnas, aye.
25. Motion by Hilton, second by Hedrick, to approve to adjourn. By vote: Furnas, aye; Hedrick, aye; Hilton, aye.

Mike Furnas, Chairman
Robyn Mitchell, County Clerk