

January 4, 2023

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 1:45 P.M. on Wednesday, January 4, 2023 with the following members present: Commissioners Mike Furnas, Scott Hilton and Larry McElhany. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 12:29 P.M. December 29, 2022. 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 McElhany, second by Hilton, to approve Mike Furnas as Chairman, and Scott Hilton as Vice Chairman of the Ottawa County Board of County Commissioners for calendar year 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
4. Motion by McElhany, second by Hilton, to approve the regular minutes of December 28, 2022. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
5. Motion by McElhany, second by Hilton, to approve the following claims: 2022-2023 Building 44, OK NATURAL GAS CO, 91.39, UTILITIES 45, MIAMI SPECIAL UTILITY AUTHORITY, 9915.89, UTILITIES; General 1427, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 1428, CUMMINS SALES AND SERVICE, 648.82, MAINTENANCE AGREEMENT 1429, ALLEN SIGN STUDIO, LLC\*, 195.00, VEHICLE LETTERING 1430, WYANDOTTE TECHNOLOGIES, 606.88, REPAIRS 1431, BEEHLER/WRIGHT LOCKSHOP\*, 80.00, LOCKSMITH SERVICES 1432, PERRYS TOWING & RECOVERY SERV, 85.00, TOWING 1433, CLEARWATER ENTERPRISE, 802.77, UTILITIES 1434, NEO PEST CONTROL, 498.00, PEST CONTROL 1435, WELCH STATE BANK, 20.40, UNEMPLOYMENT TAX 1436, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1437, HOMETOWN WATER & COFFEE SERVICE, 8.00, RENTAL 1438, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1439, WELCH STATE BANK, 159.69, UNEMPLOYMENT TAX 1440, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1441, WELCH STATE BANK, 136.28, UNEMPLOYMENT TAX 1442, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1443, WELCH STATE BANK, 19.75, UNEMPLOYMENT TAX 1444, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1445, WELCH STATE BANK, 141.34, UNEMPLOYMENT TAX 1446, JOHN BRACKETT, RED DIRT ASSESSMENTS, 2184.00, PROFESSIONAL SERVICES 1447, WELCH STATE BANK, 24.92, UNEMPLOYMENT TAX 1448, WELCH STATE BANK, 66.06, UNEMPLOYMENT TAX 1449, WELCH STATE BANK, 238.55, UNEMPLOYMENT TAX 1450, CULLIGAN OF JOPLIN\*, 16.00, WATER SOFTENER 1451, OK NATURAL GAS CO, 660.91, UTILITIES 1452, MIAMI SPECIAL UTILITY AUTHORITY, 2604.06, UTILITIES 1453, MIAMI SPECIAL UTILITY AUTHORITY, 529.93, UTILITIES 1454, AMERICAN NEWSPAPER INC, 133.70, LEGAL NOTICE 1455, WELCH STATE BANK, 28.71, UNEMPLOYMENT TAX 1456, MIAMI SPECIAL UTILITY AUTHORITY, 63.49, UTILITIES 1457, WELCH STATE BANK, 1582.41, UNEMPLOYMENT TAX 1458, WELCH STATE BANK, 85.62, UNEMPLOYMENT TAX 1459, TIGER CORRECTIONAL SERVICES, 2759.09, INMATE NUTRITION 1460, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT; Health 137, MARY PARKER, 600.00, PROFESSIONAL SERVICES 138, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES; Highway 732, WELCH STATE BANK, 172.76, UNEMPLOYMENT TAX 733, CRITICAL TOOL, INC, 80.71, SAFETY EQUIPMENT 734, WELCH STATE BANK, 36.37, UNEMPLOYMENT TAX 735, WELCH STATE BANK, 103.67, UNEMPLOYMENT TAX 736, TOTAL PEST SERVICES, LLC, 125.00, PEST CONTROL 737, B & B AUTO SUPPLY INC\*, 904.38, SUPPLIES 738, TAKE TEN COMMERCIAL TIRE, 2350.00, TIRES 739, GUY ENGINEERING, 1915.00, UTILITY LINE RELOCATION 740, GUY ENGINEERING, 3936.45, UTILITY LINE RELOCATION; Hwy-ST 177, CAPITAL RAILROAD CONTRACTING, 340.00, FUEL STORAGE TANK 178, JOHN FABICK TRACTOR CO\*, 4371.12, REPAIRS 179, KEMP STONE CO INC\*, 1130.10, MATERIALS 180, KEMP STONE CO INC\*, 1667.28, MATERIALS 181, NEO CONCRETE & MATERIALS\*, 912.00, CONCRETE 182, LAKELAND PETROLEUM, 5345.18, FUEL; SH Commissary 84, ICS JAIL SUPPLIES, INC, 1532.18; SH Svc Fee 36,

WYANDOTTE TECHNOLOGIES, 1594.76, CAMERA EQUIPMENT. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

6. Motion by McElhany, second by Hilton, to approve special payroll for the Sheriff's office. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

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

8. Motion by McElhany, second by Hilton, to approve appointment of Mike Furnas, and Scott Hilton as Representatives to Grand Gateway Board of Directors for a one year term, beginning February 1, 2023. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

9. Motion by McElhany, second by Hilton, to approve designation of Ricky Barton and Scott Hilton as Requisitioning Officers, and David Cline and Natasha Brunner as Receiving Officers for Ottawa Highway District 3 during fiscal year 2022-2023. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

10. Motion by McElhany, second by Hilton, to approve designation of Larry McElhany, Scott Hilton and Mike Furnas as Requisitioning Officers, and David Cline and Natasha Brunner, as Receiving Officers for the Ottawa County Governmental Building Trust Authority during fiscal year 2022-2023. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

11. Motion by McElhany, second by Hilton, to approve designation for Larry McElhany, Scott Hilton, and Mike Furnas as Requisitioning Officer, and David Cline, Dalton Hilton and Natasha Brunner as Receiving Officers for the Ottawa County Commissioners General and Cash Fund Accounts during fiscal year 2022-2023. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

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

13. Motion by Hilton, second by McElhany, to approve the following cash fund estimates of needs and requests for appropriations from various County offices: 2022-2023 CA Total 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 66,198.58 1102-6-4100-1110 - PERSONAL SERVICE \$ 35,000.00 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 10,153.83 1102-6-4100-4130 - LEASE RENTAL \$ 6,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 33,000.00 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 10,153.81 1102-6-4200-4130 - LEASE RENTAL \$ 8,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 50,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 3,699.21 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 13,391.84 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 13,391.84 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 13,391.84 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 21,937.26 1208-1-1000-1310 - COUNTY CLERK CASH TRAVEL \$ 356.20 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 7,483.00 1220-1-0600-2005 - RESALE OPERATION \$ 9,778.81 1223-2-0400-2005 - COMMISSARY \$ 10,168.71 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 10,999.94 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 220.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 43,949.39 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 43,949.39 \$ 43,949.39 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 43,949.39 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,943.80 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,930.69 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,939.44 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,927.66 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,929.05 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,936.88 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,930.47 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,930.20. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

16. Motion by McElhany, second by Hilton, to approve the following monthly reports submitted by the following County offices: Ottawa County Clerk, and the Ottawa County Health Department. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

17. Motion by Hilton, second by McElhany, to approve the following temporary easements: District 2 by land owner Ethel E. Cook, Chief of Ottawa Tribe. Description as follows: E 115/ S618 Rd., E 110/S 5613 Rd., and S 6181 E. 110 Rd. District 3: Land owner Mark Hill. Land description as follows: SE SE AND THE E2 SW SE, AND SW SW SE in SEC. 34, TWP 27, RNG 23. N2 SE & NW SW SE, SEC 34, TWP 27, RNG 23. And, the S2 NE OF SEC 34, TWP 27, RNG 23. By vote: McElhany, aye; Furnas, aye; Hilton, aye.
18. Commissioner's activity reports: District 1 reported that acquisition progress has been completed. Normal maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.
19. There was no new business.
21. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #2522-2531. By vote: Furnas, aye; Hilton, aye; McElhany, aye.
22. Motion by Hilton, second by McElhany, to adjourn. By vote: McElhany, aye; Hilson, aye; Furnas, aye.

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