

February 27, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 27, 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 February 22, 2023 at 2:13 P.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 February 21, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by McElhany, to approve claims presented to the Board for payment: 2022-2023 Building 61, MIAMI SPECIAL UTILITY AUTHORITY, 8787.95, UTILITIES; General 1908, DISTRICT ATTORNEY, 40000.00, 1909, THOMSON REUTERS - WEST, 336.50, SERVICE AGREEMENT 1910, ACE HARDWARE, 47.51, SUPPLIES 1911, ACE HARDWARE, 71.96, PARTS 1912, TOUCHTONE COMMUNICATIONS*, 90.27, UTILITIES 1913, ADMIRAL EXPRESS INC*, 506.06, OFFICE SUPPLIES 1914, OSU COOP EXT SERVICE*, 10666.66, SALARY 1915, DONNA RICHARD, 15.72, TRAVEL EXPENSES 1916, QUILL CORPORATION*, 367.02, OFFICE SUPPLIES 1917, HOMETOWN WATER & COFFEE SERVICE, 8.00, RENTAL 1918, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1919, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1920, RED DIRT ASSESSMENTS, 2268.00, PROFESSIONAL SERVICES 1921, ALERT 360, 40.81, SECURITY SERVICES 1922, BEACHNER GRAIN, 181.00, HERBICIDES 1923, AMERICAN NEWSPAPER INC, 290.70, LEGAL NOTICE 1924, YORK ELECTRONIC SYSTEMS INC*, 876.18, SERVICE AGREEMENT 1925, MIAMI NEWS-RECORD, 122.75, LEGAL NOTICE 1926, MIAMI NEWS-RECORD, 254.00, LEGAL NOTICE 1927, MIAMI SPECIAL UTILITY AUTHORITY, 503.16, UTILITIES 1928, MIAMI SPECIAL UTILITY AUTHORITY, 3027.97, UTILITIES 1929, VERNA FERRIS, 87.12, TRAVEL EXPENSES 1930, CAPITAL ONE, 898.00, OFFICE SUPPLIES 1931, LAKELAND OFFICE SYSTEMS *, 9.03, CONTRACT BASE RATE CHARGE 1932, ALERT 360, 44.95, SECURITY SERVICES 1933, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 1934, OTTAWA CO FAIRBOARD, 129.00, FAIR PREMIUMS; Health 197, McKESSON MEDICAL-SURGICAL, 92.80, MEDICAL SUPPLIES 198, MARY PARKER, 600.00, PROFESSIONAL SERVICES 199, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 200, THERMO WORKS INC*, 153.98, SUPPLIES 201, SANOFI PASTEUR INC, 589.82, VACCINE 202, HOMETOWN WATER & COFFEE SERVICE, 49.00, BOTTLED WATER 203, A T & T, 160.53, PHONE BILL 204, A T & T, 374.85, PHONE BILL 205, STANDLEY SYSTEMS, 69.80, CONTRACT AGREEMANT 206, VIP TECHNOLOGY GROUP LLC, 2228.00, PHONE SYSTEM CALL SERVICES; Highway 951, EMBASSY SUITES NORMAN, 208.00, LODGING 952, EMBASSY SUITES NORMAN, 208.00, LODGING 953, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 954, LAKELAND OFFICE SYSTEMS *, 21.29, SUPPLIES 955, LIBERTY UTILITIES, 1639.68, UTILITIES 956, YELLOWHOUSE MACHINERY CO, 95.61, PARTS 957, NE OK ELECTRIC CO-OP, 461.37, UTILITIES 958, EMBASSY SUITES NORMAN, 208.00, TRAVEL EXPENSES 959, EMBASSY SUITES NORMAN, 208.00, TRAVEL EXPENSES 960, AUTOMOTIVE OF FAIRLAND*, 134.08, PARTS 961, TULSA COUNTY HIGHWAY CONSTRUCTION, 280.80, SIGNS 962, WALLIS LUBRICANT LLC*, 1087.25, SHOP SUPPLIES 963, LOOPERS METAL WORKS, 666.89, SHOP SUPPLIES 964, LOOPERS METAL WORKS, 37.92, SHOP SUPPLIES 965, 59 METAL SALES, 483.67, SHOP SUPPLIES 966, B & B AUTO SUPPLY INC*, 66.00, PARTS 967, LOOPERS METAL WORKS, 181.22, SHOP SUPPLIES 968, CAPITAL ONE, 76.02, SUPPLIES 969, GUY ENGINEERING, 211.58, ENGINEERING SERVICES 970, GUY ENGINEERING, 1057.06, ENGINEERING SERVICES 971, GUY ENGINEERING, 3600.13, ENGINEERING SERVICES; Hwy-ST 250, WALLIS LUBRICANT LLC*, 2253.25, OILS 251, KEMP STONE CO INC*, 619.24, MATERIALS 252, WILLIAMS DIVERSIFIED MATERIALS, INC, 5223.48,

ROAD SALT 253, WILLIAMS DIVERSIFIED MATERIALS, INC, 6910.13, ROAD SALT 254, WILLIAMS DIVERSIFIED MATERIALS, INC, 5946.33, ROAD SALT; ML Fee 7, CODA, 125.00, REGISTRATION FEE; Resale 105, REEVES, TABITHA A., 3374.86, Payroll 106, NODINE, CHRYSTAL G., 2607.81, Payroll 107, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS 108, EGID, 1463.90, INSURANCE PREMIUMS 109, OPERS, 1562.00, RETMT CONTRIBUTIONS 110, OKLAHOMA TAX COMMISSION, 245.00, PAYROLL TAXES 111, WELCH STATE BANK, 1751.72, PAYROLL TAXES; Rural Fire-ST 86, NE OK ELECTRIC CO-OP, 56.51, UTILITIES 87, TREASE WELDING SUPPLY INC*, 1099.80, BATTERIES; SH Svc Fee 63, AMAZON SERVICES LLC, 74.10, SUPPLIES By vote: McElhany, aye; Hilton, aye; Furnas, aye.

5. Motion by McElhany, second by Hilton, to approve payroll claims presented to the board for payment. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

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

7. Motion by Hilton, second by McElhany, to award bid # 2022-2023.17 2017 model or newer Motor Grader to Warren Cat in the amount \$192,000.00. By vote: Hilton, aye; McElhany, aye, Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve the following transfers of appropriations: Acc. #1102-6-4300-2005 to acc. #1102-6-4300-1110 in the amount of \$2,000. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. Ottawa County Assessor Becky Smith reported Wednesday her office will be sending out change of valuation annual notice letter.

13. Motion by McElhany, second by Hilton, to approve easement authorizing encroachment on properties. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Commissioners' reports: District 1 had one report of storm damage on A street. Working on line-of sight for intersection. Took a bus tour with many other officials from Tribe, MADES and City to visit parts of the County. Attended Disable Vets Annual Hunt. Meeting with BF Goodrich for reclamation project to transportation and hauling materials. Ottawa Tribe about proposed project site by High Winds Casino. Routine maintenance. District 2 reported one tree fallen from storm and routine maintenance. District 3 reported few limbs down from storm and routine maintenance.

17. Motion by McElhany, second by Hilton, to approve blanket purchase orders: #3220-3238. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

Mike Furnas, Chairman

Robyn Mitchell, County Clerk

Miami-News Record