

March 13, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 13, 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 March 8, 2023 at 3:12 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 Hilton, second by McElhany, to approve regular minutes of March 6, 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 CBRI 10, OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, 69043.73, REIMBURSAL; ETR 1, OFFICE OF MANAGEMENT & ENTERPRISE SERVICES, 180956.27, REIMBURSAL; General 1951, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 1952, FLEETCOR TECHNOLOGIES*, 1111.64, FUEL 1953, H K ELECTRIC LLC, 1592.57, REPAIRS 1954, BROOKS GREASE SERVICE INC*, 525.00, GREASE 1955, KARNES PRO TIRE*, 2129.07, VEHICLE REPAIR 1956, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, LLC, 120.00, TRAINING 1957, SOONER PRINTING*, 19.50, POSTAGE 1958, SPRINGFIELD GROCER CO INC*, 654.86, INMATE NUTRITION 1959, KARNES PRO TIRE*, 1516.11, VEHICLE REPAIR 1960, CLEARWATER ENTERPRISE, 1909.63, UTILITIES 1961, CITY OF MIAMI, 136.67, UTILITIES 1962, CITY OF MIAMI, 10833.66, UTILITIES 1963, OK NATURAL GAS CO, 228.98, UTILITIES 1964, TRANSUNION RISK AND ALTERNATIVE, 168.00, UTILITIES 1965, BOLT FIBER, 339.99, UTILITIES 1966, A T & T, 360.84, PHONE BILL 1967, A T & T, 129.83, PHONE BILL 1968, A T & T, 100.22, PHONE BILL 1969, PITNEY BOWES INC*, 91.29, INK CARTRIDGES 1970, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1971, SPARKLIGHT, 228.09, CABLE SERVICE 1972, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 1973, ACE HARDWARE, 159.20, PARTS 1974, LISA HILL, 2280.00, JANITORIAL SERVICES 1975, LOCKE SUPPLY*, 409.76, PARTS 1976, COMDATA, 48.69, FUEL 1977, FOUR STATES MAINTENANCE*, 596.01, CLEANING SUPPLIES 1978, CRAIG CO REG DETENTION*, 325.00, JUVENILE DETENTION 1979, TELECOMP HOLDING INC, 230.00, PHONE BILL 1980, BOLT FIBER, 626.97, INTERNET SERVICE 1981, BOLT FIBER, 244.97, INTERNET SERVICE 1982, SPARKLIGHT, 101.39, PHONE BILL 1983, SPARKLIGHT, 33.23, PHONE BILL 1984, LARRY RADFORD, 247.75, TRAVEL EXPENSES 1985, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 1986, LAKELAND OFFICE SYSTEMS *, 32.58, CONTRACT BASE RATE CHARGE 1987, SPARKLIGHT, 127.95, INTERNET SERVICE 1988, CHAD HOLCOMB, 126.35, TRAVEL EXPENSES 1989, COMDATA, 291.65, FUEL 1990, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1991, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 1992, TIGER CORRECTIONAL SERVICES, 3126.84, INMATE NUTRITION 1993, TIGER CORRECTIONAL SERVICES, 2950.68, INMATE NUTRITION 1994, TIGER CORRECTIONAL SERVICES, 2844.97, INMATE NUTRITION 1995, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1996, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 1997, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 1998, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT; Health 214, SALLIE SILLS, 353.70, TRAVEL EXPENSES 215, MARY PARKER, 133.12, TRAVEL EXPENSES 216, AMAZON SERVICES LLC, 173.97, OFFICE SUPPLIES 217, AMAZON SERVICES LLC, 265.57, OFFICE SUPPLIES 218, HENRY KRAFT INC*, 234.40, CLEANING SUPPLIES 219, MARY PARKER, 495.00, PROFESSIONAL SERVICES 220, McKESSON MEDICAL-SURGICAL, 7.98, MEDICAL SUPPLIES 221, HOMETOWN WATER & COFFEE SERVICE, 32.00, BOTTLED WATER 222, HENRY KRAFT INC*, 67.32, SUPPLIES 223, AMAZON SERVICES LLC, 333.09, SUPPLIES 224, QUILL CORPORATION*, 343.33, SUPPLIES 225, MIAMI SPECIAL UTILITY AUTHORITY, 984.40, UTILITIES

226, A T & T, 160.89, PHONE BILL 227, A T & T, 374.85, PHONE BILL 228, XEROX CORPORATION, 335.79, COPIER MAINTENANCE 229, TOUCHTONE COMMUNICATIONS*, 11.62, PHONE BILL 230, QUADIENT LEASING USA, 482.85, MAINTENANCE AGREEMENT; Highway 998, TREASE WELDING SUPPLY INC*, 114.19, SUPPLIES 999, HARBOR FREIGHT TOOLS*, 19.98, SUPPLIES 1000, ALERT 360, 194.94, SECURITY SERVICES 1001, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1002, U S CELLULAR, 12.21, CELL PHONE 1003, ACE HARDWARE, 3.54, SUPPLIES 1004, CINTAS CORPORATION, 74.48, SAFETY EQUIPMENT 1005, OTA PIKEPASS*, 7.20, TURNPIKE TOLLS 1006, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1007, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1008, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1009, LOCKE SUPPLY*, 513.84, SHOP SUPPLIES 1010, SAFETY KLEEN SYSTEMS INC, 177.10, OILS 1011, LOCKE SUPPLY*, 256.92, PARTS 1012, BOLT FIBER, 0.16, UTILITIES 1013, LOCKE SUPPLY*, 140.00, SHOP SUPPLIES 1014, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1015, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1016, HY-FLO EQUIPMENT CO*, 426.86, REPAIRS 1017, B & B AUTO SUPPLY INC*, 134.40, PARTS 1018, LIBERTY UTILITIES, 279.76, UTILITIES 1019, LAKELAND OFFICE SYSTEMS *, 41.20, CONTRACT BASE RATE CHARGE 1020, GUY ENGINEERING, 3424.38, PROFESSIONAL SERVICES 1021, OTTAWA COUNTY DISTRICT # 2, 24453.04, EQUIPMENT 1022, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1023, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT; Hwy-ST 261, MIAMI INDUSTRIAL SUPPLY*, 83.62, REPAIRS 262, TEETER'S ASPHALT & MATERIALS, 4122.51, MATERIALS 263, MIDWEST MINERAL INC / BANK OF AMERICA, 8236.38, MATERIALS 264, FLEETPRIDE INC*, 234.98, REPAIRS 265, BO S TIRE & WELDING, 185.00, REPAIRS 266, MIDWEST MINERAL INC / BANK OF AMERICA, 7944.75, MATERIALS 267, O REILLY AUTOMOTIVE INC, 82.02, REPAIRS 268, MIDWEST MINERAL INC / BANK OF AMERICA, 3121.48, MATERIALS 269, LAKELAND PETROLEUM, 1853.40, FUEL 270, KARNES PRO TIRE*, 35.00, TIRE REPAIRS 271, ADVANCED WORKZONE, 3000.00, ROAD STRIPING 272, NEO CONCRETE & MATERIALS*, 944.00, CONCRETE 273, LAKELAND PETROLEUM, 5527.48, FUEL; Rural Fire-ST 97, TRUE VALUE GROVE, 748.63, PARTS; SH Commissary 119, TIGER COMMISSARY SERVICES INC*, 1267.53, 120, TIGER COMMISSARY SERVICES INC*, 790.51, COMMISSARY 121, TIGER COMMISSARY SERVICES INC*, 1263.05, COMMISSARY; SH Svc Fee 64, O REILLY AUTOMOTIVE INC, 549.82, VEHICLE MAINTENANCE 65, FLETCOR TECHNOLOGIES*, 1162.03, FUEL 66, FLETCOR TECHNOLOGIES*, 1028.10, FUEL 67, A T & T MOBILITY, 1845.79, UTILITIES. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

6. Motion by Hilton, second by McElhany to approve Resolution NO. 2023.5: Project Agreement for CO RD: NE 680 beginning approximately 2.6 miles W. and .8 S. OF US 60 AND MISSOURI STATE LINE, Project Number CIRB-258D(091)RB, State Job Piece Number 234476(04), by and between Ottawa County and the Oklahoma Department of Transportation. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

7. Motion by Hilton, second by McElhany, to approve Agreement between Ottawa Board of County Commissioners, and the Department of Transportation of the State of Oklahoma: Project maintenance, financing, and right-of-way agreement, CO RD: NS 680 beginning approximately 2.6 miles W. and .8 S. O US 60 AND MISSOURI STATE LINE, Project Number CIRB-258D(091)RB, State Job Piece Number 234476(04), by and between Ottawa County and the Oklahoma Department of Transportation. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve Intergovernmental Agreement between the Oklahoma Department of Environmental Quality ("DEQ") AND THE Ottawa County Office of the County Commissioner, District 1 ("County") is for a \$25,000 reimbursement from DEQ to

the County for the repair of damages to county roads along designated haul routes as a result of remedial work performed by DEQ in the Tar Creek Superfund Site. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by Hilton, second by McElhany, to approve Interlocal Governmental Agreement between Ottawa County and the City or Town of Quapaw, Oklahoma. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by Furnas, second by McElhany, to table Resolution NO. 2023.6: The Board of County Commissioners of Ottawa County, is requested by the Oklahoma Department of Transportation for Ottawa County to set priorities for projects for Road and Bridges (CIRB) transportation plan. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by Furnas, second by McElhany, to approve settlement agreement: JP No. 31170(04), CIRB-2XXX(Y)(ZZZ)RB, parcel 8. 8.1, Jennifer M. Koch Revocable Trust in the amount of \$94,097.63 District #3. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

12. Motion by Furnas, second by McElhany, to approve settlement agreement: JP No. 31170(04), CIRB-2XXX(Y)(ZZZ)RB, parcel 8. 8.1, Jennifer M. Koch Revocable Trust in the amount of \$7,228.00. District #3. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

13. Motion by Furnas, second by McElhany, to approve settlement agreement: JP No. 31170(04), CIRB-2XXX(Y)(ZZZ)RB, Ford & Shepherd Condemnation, Ottawa County Commissioners v. Ford, and Ottawa County Commissioners v. Jennifer M. Koch Revocable Trust, in the amount of \$3,884.62. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

17. Motion by Hilton, second by McElhany, to approve the following check for deposit: Check #00108921062 in the amount of \$1,431.04 from State of Oklahoma DEQ environmental officer grant. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

20. Commissioners' activity reports: District 1 reported normal maintenance, Commissioner Furnas is asking citizens to report any roads that may need repair. District 2: Routine maintenance. District 3: Routine maintenance.

23. Motion by McElhany, second by Hilton, to approve the following purchase orders: #3436-#3445. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American