

March 2, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Thursday, March 2, 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 28, 2023 at 11:28 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 February 27, 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 ARPA 2021 103, GUY ENGINEERING, 302020.00, PROFESSIONAL SERVICES 104, GUY ENGINEERING, 300235.00, PROFESSIONAL SERVICES; Building 62, SERVICE SOLUTIONS INC, 274.28, REPAIRS 63, LIBERTY FLAGS INC*, 497.15, FLAGS 64, OK NATURAL GAS CO, 98.50, UTILITIES; General 1935, OME CORP*, 244.00, OFFICE SUPPLIES 1936, SPIRIT COX, 100.00, OFFICE CLEANING 1937, ADMIRAL EXPRESS INC*, 839.98, OFFICE SUPPLIES 1938, CAPITAL ONE, 90.09, OFFICE SUPPLIES 1939, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1940, LAKELAND OFFICE SYSTEMS *, 236.67, SERVICE AGREEMENT 1941, HILTON GARDEN INN TULSA MIDTOWN, 111.25, LODGING 1942, SATTERLEE HEAT & AIR, 695.00, REPAIRS 1943, O REILLY AUTOMOTIVE INC, 53.05, VEHICLE REPAIR 1944, OK NATURAL GAS CO, 857.06, UTILITIES 1945, FLOOR MASTERS, 1008.00, JANITORIAL SERVICES 1946, AMERICAN NEWSPAPER INC, 210.15, LEGAL NOTICE 1947, CODA, 125.00, REGISTRATION FEE 1948, CAPITAL ONE, 111.62, OFFICE SUPPLIES; Health 207, OK STATE DEPT OF HEALTH, 8226.33, Payroll 208, LANA BRINGARDNER, 72.89, TRAVEL EXPENSES 209, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 210, XEROX CORPORATION, 351.43, COPIER MAINTENANCE 211, VIP TECHNOLOGY GROUP LLC, 119.46, PHONE SYSTEM CALL SERVICES 212, OK NATURAL GAS CO, 638.22, UTILITIES 213, VIP TECHNOLOGY GROUP LLC, 2347.46, PHONE BILL; Highway 972, MIKE FURNAS, 149.78, TRAVEL EXPENSES 973, KRISTA FOSTER, 155.02, TRAVEL EXPENSES 974, RICKY SHARP, 32.08, TRAVEL EXPENSES 975, BOLT FIBER, 269.13, INTERNET SERVICE 976, KATNER MILLS*, 860.21, PARTS 977, IRON WORKS STEEL SUPPLY LLC, 225.01, SHOP SUPPLIES 978, PREMIER TRUCK GROUP OF JOPLIN, 361.45, PARTS 979, LAKELAND OFFICE SYSTEMS *, 99.25, LEASE PAYMENT 980, KATNER MILLS*, 272.16, PARTS 981, IRON WORKS STEEL SUPPLY LLC, 140.50, SUPPLIES 982, ACE HARDWARE, 39.96, SUPPLIES 983, LAWAYNE CLAPP, 130.04, TRAVEL EXPENSES 984, SCOTT HILTON, 130.04, TRAVEL EXPENSES 985, HUGHES LUMBER CO*, 384.46, PARTS 986, CODA, 250.00, REGISTRATION FEE 987, JOHN FABICK TRACTOR CO*, 201.83, PARTS 988, HERITAGE TRACTOR, 52.51, PARTS 989, JOHN FABICK TRACTOR CO*, 241.37, PARTS 990, TYLER WYRICK, 554.10, ELECTRICAL REPAIRS 991, LOOPERS METAL WORKS, 17.50, PARTS 992, B & B AUTO SUPPLY INC*, 270.04, PARTS 993, AUTOMOTIVE OF FAIRLAND*, 39.70, PARTS 994, AUTOMOTIVE OF FAIRLAND*, 30.49, PARTS 995, WELCH STATE BANK*, 50864.01, LEASE PURCHASE; Hwy-ST 255, MIDWEST MINERAL INC / BANK OF AMERICA, 1692.84, MATERIALS 256, SPRINGDALE TRACTOR CO., 39929.00, EQUIPMENT 257, M&J EQUIPMENT SERVICES LLP, 824.92, VEHICLE REPAIR 258, M&J EQUIPMENT SERVICES LLP, 383.10, REPAIRS 259, M&J EQUIPMENT SERVICES LLP, 2594.67, VEHICLE REPAIR 260, M&J EQUIPMENT SERVICES LLP, 3465.55, VEHICLE REPAIR; Mtg Cert 26, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 88, B & B AUTO SUPPLY INC*, 678.57, PARTS 89, KATNER MILLS*, 589.82, PARTS 90, ESO SOLUTIONS, 5467.63, SOFTWARE LICENSE. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
5. There was no Citizen's participation or comments.

6. Motion by McElhany, second by Hilton, to approve Resolution # 2023.4 Disposing of Equipment. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
7. Motion by Hilton, second by McElhany, to approve purchase contract for a 2017 Caterpillar 120M2 Motor Grader between Oklahoma Department of Transportation and Board of County Commissioners of Ottawa County. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
8. Motion by Hilton, second by McElhany, to approve Memorandum of Understanding for County Road Inventory between Wyandotte Nation and Board of County Commissioners of Ottawa County. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
9. Motion by Hilton, second by McElhany, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
10. Motion by Hilton, second by McElhany, to approve cash funds estimates of need and requests for appropriation from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 75,124.35 1102-6-4100-1110 - PERSONAL SERVICE \$ 8,258.87 1102-6-4100-1310 – TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 20,816.78 1102-6-4100-4130 - LEASE RENTAL \$ 24,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 14,980.50 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 22,095.15 1102-6-4200-4130 - LEASE RENTAL \$ 16,000.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 2,426.83 1102-6-4300-1310 - TRAVEL \$ 5,000.00 1102-6-4300-2005 - M&O \$ 37,648.82 1102-6-4300-4130 - LEASE RENTAL \$ 10,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,695.51 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,695.51 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,695.51 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 36,577.83 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 455.00 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 1,028.40 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 3,980.00 1220-1-0600-4110 - RESALE CAPTL OUTLAY \$ 17,410.06 1223-2-0400-2005 - COMMISSARY \$ 18,600.33 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 21,525.99 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 350.00 1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$ 14,103.76 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 85,885.45 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 50,255.08 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 50,255.08 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,414.48 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,348.23 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,395.40 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,340.62 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,349.31 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,380.65 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,351.56 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,350.48 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,362.44 1566-3-0800-2005 - AMERICAN RESCUE PLAN ACT OF 2021 \$ 1,411.72 7205-1-8014-2005 - LAW LIBRARY \$ 907.08 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 214.45 7210-1-1400-2005 - Court Clerk Management Preservation \$ 1,306.34 By vote: Hilton, aye; McElhany, aye, Furnas, aye.
11. Motion by McElhany, second by Hilton, to approve the following transfers of appropriations: 0001-1-2200-4130 to 001-1-2200-1130 in the amount of \$900.00; 0001-2-0400-2005 to 001-2-0400-1110 in the amount of \$100,000.00 By vote: Hilton, aye; McElhany, aye; Furnas, aye.
12. Motion by McElhany, second by Hilton, to approve the following checks for deposit: Election Board in the amount of \$150.00 By vote: Hilton, aye; McElhany, aye; Furnas, aye.
13. Motion by McElhany, second by Hilton, to approve the following monthly reports submitted by various county offices: Treasurer's office, Assessor's office, Health Department and Election Board. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. Commissioners' reports: District 1 had reports of power outages for recent storm. Road Crew are out assessing damages. Thanked the Tribe in our area for all their hard work and cooperation. Routine

Maintenance. District 2 reported cutting brush and fixing roads as weather allows. Routine maintenance. District 3 reported routine maintenance.

17. Jail inspection was done by Commissioners Mike Furnas, Larry McElhany and Scott Hilton. Sherriff reported many improvements and repairs that been made. Also reported many additional repairs needed.

19. 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
Afton American Newspaper