

March 6, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 6, 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 2, 2023 at 3:54 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org). schedule
2. The Pledge of Allegiance was recited.
3. Motion by Hilton, second by McElhany, to approve regular minutes of March 2, 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 105, GRAND GATEWAY\*, 300000.00, ARPA FUNDS PROJECT 106, MIAMI CONVENTION & VISITORS BUREAU, 25000.00, ARPA FUNDS PROJECT; Building 65, BANCFIRST, 33839.96, BOND PAYMENT; General 1949, A T & T, 369.97, PHONE BILL 1950, A T & T, 892.71, PHONE BILL; Highway 996, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 997, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE; Rural Fire-ST 91, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 92, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 93, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 94, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 95, WELCH STATE BANK\*, 684.48, LEASE PURCHASE 96, WELCH STATE BANK\*, 476.59, LEASE PURCHASE. 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 of County conveyance of real estate described as Lots 11-13, Block 100, City of Miami, Ottawa County, Oklahoma, said property being surplus to County needs and to be used for public purposes. The public purpose to the construction of a new building by the Community Crisis Center with conveyance requiring ground breaking within two years' subject to reversionary interest of the County, all in accordance with 19 O.S. § 349 and State case law regarding public purposes. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
7. Motion by McElhany, second by Hilton, to rescind previously approved ARPA Contract with Community Crisis Center for renovation to building in the amount of \$89,650.00 By vote: Hilton, aye; McElhany, aye, Furnas, aye.
8. Motion by McElhany, second by Hilton, to approve changes in the scope of work description for Community Crisis Center ARPA application approved on May 23, 2022. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
9. Motion by McElhany, second by Hilton, to approve ARPA contract with Community Crisis Center in the amount \$ 89650.00 By vote: Hilton, aye; McElhany, aye, Furnas, aye.
10. Motion by McElhany, second by Hilton, to approve reimbursement of Emergency Transportation Revolving (ETR) Fund in the amount of \$ 250,000.00 By vote: Hilton, aye; McElhany, aye, Furnas, aye.
11. Motion by McElhany, second by Hilton, to approve planned equipment maintenance agreement for generators at the Courthouse and Annex building between Cummins Sales and Services and Board of County Commissioner of Ottawa County. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
12. Motion by Hilton, second by McElhany, to approve invoice in the amount of \$12,036.88 to Guy Engineering for right-of-way acquisition. State /Federal project # 31170. By vote: Hilton, aye; McElhany, aye, Furnas, aye.
17. Motion by McElhany, second by Hilton, to approve the following monthly reports submitted by various county offices: County Clerk. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

18. Motion by McElhany, second by Hilton, to approve easement authorizing encroachment on property in District # 2. Legal description as follows: By vote: Hilton, aye; McElhany, aye; Furnas, aye.

19. Commissioners' reports: District # 1 reports routine Maintenance. A moment of silents was observed for member of the Community Chuck Stotts and his family. District # 2 Routine Maintenance and cutting brush. District # 3 Routine Maintenance and helping district # 2 with bridge work.

22. Motion by McElhany, second by Hilton, to approve blanket purchase orders # 3329-3341. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

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

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