

October 23, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 on Monday, October 23, 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 on October 18, 2023 at 12.50 A.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. Pledge of Allegiance.

3. Motion by McElhany, second by Hilton to approve regular minutes of October 16, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

4. Claims presented to the Board for payment: 2022-2023 Building 94, WYANDOTTE TECHNOLOGIES, 59376.74, SECURITY EQUIPMENT; General 2993, QUILL CORPORATION*, 1975.83, OFFICE SUPPLIES; 2023-2024 General 727, DIAMOND PHARMACY SERVICE*, 920.01, INMATE PRESCRIPTIONS 728, LAKELAND OFFICE SYSTEMS *, 129.65, MAINTENANCE AGREEMENT 729, LAKELAND OFFICE SYSTEMS *, 121.31, MAINTENANCE AGREEMENT 730, QUILL CORPORATION*, 398.63, OFFICE SUPPLIES 731, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 732, ACE HARDWARE, 59.95, REPAIRS 733, ACE HARDWARE, 61.97, REPAIRS 734, TOUCHTONE COMMUNICATIONS*, 6.39, PHONE BILL 735, BOLT FIBER, 339.99, CABLE SERVICE 736, SPARKLIGHT, 290.91, CABLE SERVICE 737, A T & T, 1931.28, UTILITIES 738, A T & T, 80.45, PHONE BILL 739, CLEARWATER ENTERPRISE, 420.37, UTILITIES 740, TRANSUNION RISK AND ALTERNATIVE, 173.00, UTILITIES 741, NEO PEST CONTROL, 600.00, 742, TELECOMP HOLDING INC, 1412.15, UTILITIES 743, TIGER CORRECTIONAL SERVICES, 3098.07, INMATE NUTRITION 744, TIGER CORRECTIONAL SERVICES, 2943.75, INMATE NUTRITION 745, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 746, EASY ICE LLC, 201.97, SUBSCRIPTION 747, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 748, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 749, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 750, QUILL CORPORATION*, 413.15, OFFICE SUPPLIES 751, CAPITAL ONE, 36.34, OFFICE SUPPLIES 752, REGALIA*, 1269.38, 4-H SUPPLIES 753, CAPITAL CARPET CLEANING*, 300.00, CARPET CLEANING 754, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 755, M & M CLEANING SERVICES, 125.00, OFFICE CLEANING 756, ADMIRAL EXPRESS INC*, 126.62, OFFICE SUPPLIES 757, KIM TIPPIT, 237.32, TRAVEL EXPENSES 758, OTIS ELEVATOR COMPANY, 200.00, REPAIRS 759, CAPITAL ONE, 360.26, CLEANING SUPPLIES 760, CULLIGAN OF JOPLIN, 4.00, WATER SOFTENER 761, ALERT 360, 42.76, SECURITY SERVICES 762, CUMMINS SALES AND SERVICE, 1694.28, REPAIRS 763, MIAMI NEWS-RECORD, 24.50, LEGAL NOTICE 764, LAKELAND FINANCIAL SERVICES, 3.73, CONTRACT BASE RATE CHARGE 765, ALERT 360, 44.95, SECURITY SERVICES 766, STATE AUDITOR & INSPECTOR*, 14588.84, AUDITING SERVICES; Health 66, SALLIE SILLS, 118.89, TRAVEL EXPENSES 67, QUILL CORPORATION*, 280.42, OFFICE SUPPLIES 68, QUILL CORPORATION*, 18.08, OFFICE SUPPLIES 69, QUILL CORPORATION*, 289.60, OFFICE SUPPLIES 70, McKESSON MEDICALSURGICAL, 608.16, LEAD PROGRAM 71, AMAZON SERVICES LLC, 281.90, SUPPLIES 72, STANDLEY SYSTEMS, 79.30, CONTRACT BASE RATE CHARGE 73, McKESSON MEDICAL-SURGICAL, 700.55, SUPPLIES 74, AMAZON SERVICES LLC, 2908.14, LEAD PROGRAM 75, QUILL CORPORATION*, 353.50, LEAD PROGRAM 76, XEROX CORPORATION, 390.56, COPIER MAINTENANCE; Highway 364, FASTENAL CO*, 174.57, REPAIRS 365, HARD ROCK HOTEL & CASINO, 189.74, TRAVEL EXPENSES 366, SCOTT HILTON, 31.44, TRAVEL EXPENSES 367, HUGHES LUMBER CO*, 6.49, PARTS 368, LOOPER GENERAL REPAIR*, 228.13, SUPPLIES 369, OK CORP COMMISSION, 100.00, REGISTRATION FEE 370, A T & T MOBILITY, 46.77, CELL PHONE 371, HUGHES LUMBER CO*, 21.41, PARTS 372, WYANDOTTE FIRE

DEPARTMENT, 75.00, MEMBERSHIP DUES 373, BOLT FIBER, 378.06, INTERNET SERVICE 374, HUGHES LUMBER CO*, 104.98, SUPPLIES 375, NEO CONCRETE & MATERIALS*, 1820.00, BUILDING 376, FOUR STATE TRAILERS, 535.96, REPAIRS 377, NEO CONCRETE & MATERIALS*, 300.00, CONCRETE 378, LAKELAND FINANCIAL SERVICES, 70.55, LEASE PAYMENT; Hwy-ST 179, PREMIER TRUCK GROUP, 87.28, REPAIRS 180, LONGAN CONSTRUCTION CO*, 2043.45, MATERIALS 181, SOUTHERN TIRE MART*, 5116.64, TIRES 182, SPRINGDALE TRACTOR CO., 1245.14, EQUIPMENT MAINTENANCE 183, BO S TIRE & WELDING, 50.00, TIRE REPAIRS 184, LAKELAND PETROLEUM, 1380.12, FUEL 185, KARNES PRO TIRE*, 59.00, EQUIPMENT MAINTENANCE 186, YELLOWHOUSE MACHINERY CO, 494.14, REPAIRS 187, LAKELAND PETROLEUM, 617.22, FUEL 188, TULSA COUNTY HIGHWAY CONSTRUCTION, 440.40, SIGNS 189, THE GOODYEAR TIRE & RUBBER COMPANY, 2400.20, TIRES 190, KEMP STONE CO INC*, 351.63, MATERIALS 191, M&J EQUIPMENT SERVICES LLP, 3122.99, VEHICLE REPAIR 192, M&J EQUIPMENT SERVICES LLP, 1701.57, VEHICLE REPAIR; Mtg Cert 10, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 50, NE OK ELECTRIC CO-OP, 57.30, UTILITIES 51, ESO SOLUTIONS, 2306.96, SUBSCRIPTION 52, TEETERS PAVING*, 3840.00, REPAIRS 53, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION; SH Commissary 33, TIGER COMMISSARY SERVICES INC*, 1261.54, COMMISSARY 34, TIGER COMMISSARY SERVICES INC*, 1294.38, COMMISSARY; SH Svc Fee 26, WORKING HANDS CAR WASH LLC, 89.25, VEHICLE MAINTENANCE 27, OK TAX COMMISSION*, 34.50, VEHICLE TAGS 28, OK TAX COMMISSION*, 56.00, VEHICLE TAGS 29, OK TAX COMMISSION*, 56.00, VEHICLE TAGS 30, OK TAX COMMISSION*, 56.00, VEHICLE TAGS 31, MIAMI SPECIAL UTILITY AUTHORITY, 125.57, UTILITIES; TRIBAL ARPA FUNDS 1, WESTERN STATES FIRE PROTECTION, 14362.35, REPAIR By vote: Hilton, aye; McElhany, aye; Furnas, aye.

6. Motion by McElhany, second by Furnas, to approve Resolution 2023.35: Authorizing Application for Financial Assistance from The Rural Economic Action Plan Fund for District #3. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

7. Motion by Furnas, second by Hilton, to approve District #2 to submit State of Oklahoma Department of Transportation County Action Report. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

8. Motion by McElhany, second by Hilton, to approve Bid #2023-2023.2: Ottawa County Fairgrounds HVAC units on or after 9:05 A.M. Requested by the City of Miami. Tabled on 10.16.2023. Bid was awarded to the lowest bidder, Portable Air Group based on availability of materials. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding between The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), the Ottawa County Sheriff's Office and the Ottawa County Commissioners. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

15. Monthly reports submitted by various county offices: Robyn Mitchell, County Clerk asked the elected officials to attend Wednesday's meeting for the purpose of approval signatures for the Ottawa County budget reports to be submitted to State Auditors. Rocky Ferdig, Undersheriff for Ottawa County thanked all three districts for their help on a project.

17. Commissioners' activity reports: District 1 reported road 60 between Commerce and Mickey Mantle Blvd. will be closed for repairs. Line of site work, and routine maintenance. District 2 reported work being done on 590 road, and routine maintenance.

20. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #1837-#1861. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

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