

October 30, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 30, 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 October 26, 2023 at 1:40 P.M., 2023. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Hilton, second by McElhany, to approve regular minutes of August 23, 2023 and special meeting October 25, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton to approve the following claims presented to the Board for payment: 2022-2023 SH Svc Fee 162, SPRINGFIELD GROCER CO INC\*, 884.26, INMATE NUTRITION; 2023-2024 ARPA 2021 95, CITY OF MIAMI, 200000.00, ARPA FUNDS PROJECT; Building 17, SHERWIN-WILLIAMS\*, 216.51, REPAIRS 18, MIAMI SPECIAL UTILITY AUTHORITY, 10061.15, UTILITIES 19, OK NATURAL GAS CO, 78.61, UTILITIES 20, CAPITAL ONE, 1975.28, OFFICE SUPPLIES; General 866, DIAMOND PHARMACY SERVICE\*, 1504.23, INMATE PRESCRIPTIONS 867, FLEETCOR TECHNOLOGIES\*, 1454.41, FUEL 868, FLEETCOR TECHNOLOGIES\*, 1328.16, FUEL 869, FLEETCOR TECHNOLOGIES\*, 918.23, FUEL 870, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 871, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 872, SPRINGFIELD GROCER CO INC\*, 1250.40, INMATE NUTRITION 873, ROCKIN SM EXCAVATION, 750.00, REPAIRS 874, ROCKIN SM EXCAVATION, 850.00, REPAIRS 875, ROCKIN SM EXCAVATION, 1000.00, REPAIRS 876, SPRINGFIELD GROCER CO INC\*, 1177.59, JAIL SUPPLIES 877, ROMAINE COMPANIES, DELL ROMAINE COMPANIES INC, 2125.00, JAIL SUPPLIES 878, CULLIGAN OF JOPLIN, 136.00, MAINTENANCE AGREEMENT 879, ROCKIN SM EXCAVATION, 600.00, REPAIRS 880, ROCKIN SM EXCAVATION, 900.00, REPAIRS 881, GALLS LLC, 781.63, JAIL SUPPLIES 882, MIAMI TROPHY & SCREEN PRINTING, 90.00, UNIFORMS 883, A T & T MOBILITY, 1289.62, PHONE BILL 884, OK NATURAL GAS CO, 186.55, UTILITIES 885, MIAMI SPECIAL UTILITY AUTHORITY, 10996.58, UTILITIES 886, TIGER CORRECTIONAL SERVICES, 3269.04, INMATE NUTRITION 887, TIGER CORRECTIONAL SERVICES, 3085.05, INMATE NUTRITION 888, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMENT 889, OSU BURSARS OFFICE, 246.05, OFFICE SUPPLIES 890, QUILL CORPORATION\*, 337.42, OFFICE SUPPLIES 891, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 892, MIAMI NEWS-RECORD, 141.00, SUBSCRIPTION 893, RED DIRT ASSESSMENTS, 4060.00, PROFESSIONAL SERVICES 894, FOUR STATE AIRCO, 955.25, REPAIRS 895, AMERICAN NEWSPAPER INC, 230.10, LEGAL NOTICE 896, MIAMI NEWS-RECORD, 122.70, LEGAL NOTICE 897, MIAMI NEWSRECORD, 168.15, LEGAL NOTICE 898, MIAMI SPECIAL UTILITY AUTHORITY, 1044.35, UTILITIES 899, MIAMI SPECIAL UTILITY AUTHORITY, 1335.83, UTILITIES 900, OK NATURAL GAS CO, 156.18, UTILITIES 901, CINDY MANGOLD, 237.40, TRAVEL EXPENSES 902, FOUR CORNERS EMERGENCY MANAGEMENT, 175.00, REGISTRATION FEE 903, MIAMI SPECIAL UTILITY AUTHORITY, 63.45, UTILITIES 904, CAPITAL ONE, 172.98, OFFICE SUPPLIES; Health 77, LANA BRINGARDNER, 55.67, TRAVEL EXPENSES 78, McKESSON MEDICAL-SURGICAL, 17.64, MEDICAL SUPPLIES 79, QUILL CORPORATION\*, 97.68, OFFICE SUPPLIES 80, MAGELLAN DIAGNOSTICS

INC, 2577.77, LEAD PROGRAM 81, POSITIVE PROMOTIONS INC\*, 3196.86, LEAD PROGRAM 82, POSITIVE PROMOTIONS INC\*, 3874.85, LEAD PROGRAM 83, POSITIVE PROMOTIONS INC\*, 797.36, LEAD PROGRAM 84, POSITIVE PROMOTIONS INC\*, 4091.80, LEAD PROGRAM; Highway 412, STEVE JOHNSTON, 40.07, TRAVEL EXPENSES 413, KRISTA FOSTER, 60.05, TRAVEL EXPENSES 414, MIKE FURNAS, 32.75, TRAVEL EXPENSES 415, OTA PIKEPASS\*, 7.20, TURNPIKE TOLLS 416, PB HOIDALE CO INC, 1876.25, FUEL STORAGE TANK 417, CARDS NEO LLC, 213.26, TRASH SERVICE 418, ACCO, 130.00, REGISTRATION FEE 419, LIBERTY UTILITIES, 624.40, UTILITIES 420, CRITICAL TOOL, INC, 104.09, SAFETY EQUIPMENT 421, TEETER'S ASPHALT & MATERIALS, 7863.68, ASPHALT 422, YELLOWHOUSE MACHINERY CO, 111.80, REPAIRS 423, ACE HARDWARE, 211.92, REPAIRS 424, HUGHES LUMBER CO\*, 12.25, ROAD PROJECT 425, DENNIS OIL COMPANY, 179.70, OILS 426, CAPITAL ONE, 143.14, OFFICE SUPPLIES 427, ACE HARDWARE, 144.51, OFFICE SUPPLIES 428, MARIONS ELECTRIC, 4625.00, EQUIPMENT MAINTENANCE; Hwy-ST 193, VANCE DODGE, 1112.96, REPAIRS 194, ROUTE 66 EXPRESS, 14.06, FUEL 195, KATNER MILLS\*, 1679.20, EQUIPMENT MAINTENANCE 196, CAPITAL ONE, 199.00, OFFICE SUPPLIES 197, MIDWEST MINERAL INC / BANK OF AMERICA, 122.93, MATERIALS 198, NE OK ELECTRIC CO-OP, 483.03, UTILITIES 199, UNIFIRST CORPORATION, 162.60, UNIFORM RENTAL 200, UNIFIRST CORPORATION, 107.96, UNIFORM RENTAL 201, CARDS NEO LLC, 106.63, TRASH SERVICE 202, MIDWEST MINERAL INC / BANK OF AMERICA, 1828.92, ROAD PROJECT 203, MIDWEST MINERAL INC / BANK OF AMERICA, 3563.41, ROAD PROJECT 204, LAKELAND PETROLEUM, 2094.18, FUEL 205, SPRINGDALE TRACTOR CO., 821.13, EQUIPMENT MAINTENANCE; RM&P 1, KELLPRO INC\*, 89.00, OFFICE SUPPLIES; SH Commissary 43, NCIC INMATE COMMUNICATIONS, 1725.55, COMMISSARY; SH Svc Fee 35, MIDWEST MINERAL INC / BANK OF AMERICA, 737.83, BUILDING MAINTENANCE. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

6. Motion by Furnas, second by McElhany to approve Resolution 2023.36: Authorizing Application for Financial Assistance from The Rural Economic Action Plan Fund requested by district #3 commissioner Scott Hilton pertaining to Fairland Schools through Grand Gateway EDA's Rural Economic Action Plan Fund. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

7. Motion by Hilton, second by Furnas to approve request from district #2 commissioner Larry McElhany for approval of grant from Grand Gateway Economic Development Association in the amount of \$60,799.00 in order to reconstruct 157 road for safer bus travel. By vote: Furnas, aye; Hilton, aye; McElhany, aye.

8. Motion by McElhany, second by Hilton to approve quote for Paradise Point Fire Department for a 2024 Ford F250 Crew Cab in the amount of \$73,319.60. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Furnas, to approve Resolution No. 2023.37: Disposing of Equipment by District #3. A 1999 International Model 920 Semi Truck Vin #2HSFMAER3XC092694 as surplus. By vote: Hilton, aye; Furnas, aye; McElhany, aye.

10. Motion by McElhany, second by Hilton to approve the following nominations for two open seats on the Ottawa County E911 Governing Authority. Nominees are: Thomas Anderson, City of Miami Police Chief and Henry Hayes, Peoria Fire Chief. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 reported routine maintenance and line of site clearing. District 2 reported routine maintenance and brush clearing. District 3 reported routine maintenance.

19. There was no new business, pursuant to 25 O.S. Section 311(A)(10).

21. Motion by McElhany, second by Hilton, to approve the following purchase orders: #1937-1940.  
By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American