

November 13, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 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 November 8, 2023 at 12:01 P.M., 2023. 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 the following claims for payment: 2022-2023 SH Svc Fee 163, BOB BARKER CO INC*, 91.14, SUPPLIES; 2023-2024 General 950, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 951, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 952, ROCKIN SM EXCAVATION, 1200.00, REPAIRS 953, ROCKIN SM EXCAVATION, 150.00, REPAIRS 954, A T & T, 56.90, PHONE BILL 955, A T & T, 1944.54, UTILITIES 956, BOLT FIBER, 345.09, CABLE SERVICE 957, CLEARWATER ENTERPRISE, 472.39, UTILITIES 958, MIDWEST PRINTING CO*, 795.82, OFFICE SUPPLIES 959, CAPITAL ONE, 113.46, OFFICE SUPPLIES 960, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 961, MIDWEST PRINTING CO*, 654.49, OFFICE SUPPLIES 962, SPARKLIGHT, 228.09, CABLE SERVICE 963, KIM TIPPIT, 222.57, TRAVEL EXPENSES 964, RED DIRT ASSESSMENTS, 19796.00, PROFESSIONAL SERVICES 965, LOCKE SUPPLY*, 144.08, PARTS 966, ACE HARDWARE, 245.42, PARTS 967, CULLIGAN OF JOPLIN, 4.00, WATER SOFTENER 968, COMDATA, 179.16, FUEL 969, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 970, SOONER PRINTING*, 646.00, OFFICE SUPPLIES 971, CAPITAL ONE, 39.38, OFFICE SUPPLIES 972, MIAMI NEWS-RECORD, 632.10, LEGAL NOTICE 973, SPARKLIGHT, 105.53, PHONE BILL 974, SPARKLIGHT, 34.61, PHONE BILL 975, DALTON HILTON, 388.28, TRAVEL EXPENSES 976, SOONER PRINTING*, 44.96, POSTAGE 977, TELECOMP HOLDING INC, 104.50, PHONE BILL 978, CRAIG CO DETENTION CENTER, 50.00, JUVENILE DETENTION 979, MIAMI NEWS-RECORD, 160.65, LEGAL NOTICE 980, A T & T MOBILITY, 46.87, PHONE BILL 981, PB ELECTRONICS, 7960.00, DEPUTY EQUIPMENT 982, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 983, BOLT FIBER, 185.64, INTERNET SERVICE 984, LAKELAND OFFICE SYSTEMS *, 28.44, CONTRACT BASE RATE CHARGE 985, ACCO, 35.00, REGISTRATION FEE 986, SPARKLIGHT, 127.95, INTERNET SERVICE 987, COMDATA, 331.98, FUEL 988, OAK CREST AUTO TIRE & LUBE, 77.00, VEHICLE MAINTENANCE 989, A T & T MOBILITY, 86.91, PHONE BILL 990, STATE AUDITOR & INSPECTOR*, 17672.19, AUDITING SERVICES 991, OTTAWA CO FAIRBOARD, 464.00, FAIR PREMIUMS; Highway 455, KRISTA FOSTER, 327.64, TRAVEL EXPENSES 456, MIKE FURNAS, 301.64, TRAVEL EXPENSES 457, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 458, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 459, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 460, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 461, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 462, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 463, BOLT FIBER, 145.45, INTERNET SERVICE 464, LIBERTY UTILITIES, 299.42, UTILITIES 465, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 466, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 467, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 468, COVERMORE SHELTERS INC, 4200.00, BUILDING; Hwy-ST 231, AGRILAND FS INC, 15489.01, FUEL 232, LAKELAND PETROLEUM, 2370.29, FUEL 233, FABICK CAT, 56.18, REPAIRS 234, M&J EQUIPMENT SERVICES LLP, 698.99, VEHICLE REPAIR 235, M&J EQUIPMENT SERVICES LLP, 806.40, VEHICLE REPAIR; ML Fee 5, ROBYN MITCHELL, 100.00, TRAVEL EXPENSES; RM&P 2, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 61, A T & T, 372.81, PHONE BILL 62, FIREMASTER APPARATUS INC, 4838.95, FIREFIGHTING EQUIPMENT; SH Commissary 45, TIGER COMMISSARY SERVICES INC*, 1103.47,

COMMISSARY; SH Svc Fee 38, H K ELECTRIC LLC, 220.00, REPAIRS. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

5. There is no citizen's participation or comments.

6. Motion by McElhany, second by Hilton, to approve the ooperative Extension Services Agreement Between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Furnas, to approve modifying lease purchase agreement No.126495 with Welch State Bank in adding a dump bed to a 2017 Freightliner Vin #3AKJGEDR7HSJA1089 with the additional amount being \$17,368.00 over an eight-year period. Requested by district #3. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

8. Motion by McElhany, second by Hilton, to approve bid on County property to Darla and Billy Williams in the amount of \$50.00. Legal description as follows: Lots 24-25 Block 6 Unit 6 Grand Lake Shores U6. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve bid on County property to Don Corn in the amount of \$50.00. Legal description as follows: E2 SW (UND ¼ INT – 80 AC) SE4 (UND ½ OF 1/10 INT-160 AC) SEC 13 TWP 29 RNG 22. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve County Deed acquired at re-sale by Donald Eugene Corn and Jeanne Louise Corn Family Revocable Trust Agreement Dated August 25, 2020 in the amount of \$50.00. Legal description as follows: LT 14, BLK 108 Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

15. Motion by McElhany, second by Hilton, to approve the following checks for deposit: Check #264547 into account #1102 in the amount of \$9000.00 from Ted Jones. Check #092618 into account #1102, in the amount of \$9000.00, from Ted Jones. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

18. Commissioners' activity reports: District #1 reported working on a paving project. Working on line of sight. District #2 reported routine maintenance. District #3 reported finishing up on an asphalt project and routine maintenance.

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

21. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #2111-2123. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

