

February 21, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, February 21, 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 16, at 8:38 A.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 Hilton, second by McElhany, to approve regular minutes of February 13, 2023. By vote: McElhane, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 ARPA 2021 66, SATTERLEE HEAT & AIR, 6750.00, REPAIRS 67, OTTAWA CO RWD #5, 100000.00, ARPA FUNDS PROJECT; Building 60, CAPITAL ONE, 5500.01, OFFICE SUPPLIES; Donations 9, SOUTHERN UNIFORM & TACTICAL, 140.97, UNIFORMS 10, SOUTHERN UNIFORM & TACTICAL, 279.95, DEPUTY UNIFORMS 11, SOUTHERN UNIFORM & TACTICAL, 243.96, DEPUTY UNIFORMS; General 1764, LUBE N GO, 265.70, VEHICLE MAINTENANCE 1765, CYNTOX LLC, 360.00, WASTE DISPOSAL 1766, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 1767, QUILL CORPORATION*, 397.61, OFFICE SUPPLIES 1768, DIAMOND PHARMACY SERVICE*, 1700.00, INMATE PRESCRIPTIONS 1769, KARNES PRO TIRE*, 382.00, VEHICLE REPAIR 1770, CAPITAL ONE, 340.00, REPAIRS 1771, FLEETCOR TECHNOLOGIES*, 1159.57, FUEL 1772, H K ELECTRIC LLC*, 947.04, REPAIRS 1773, A T & T, 1425.31, UTILITIES 1774, A T & T, 79.17, INMATE PRESCRIPTIONS 1775, NEO PEST CONTROL, 300.00, PEST CONTROL 1776, TELECOMP HOLDING INC, 1553.48, UTILITIES 1777, SPARKLIGHT, 286.35, UTILITIES 1778, HAMPTON INN & SUITES NORMAN, 298.00, LODGING 1779, KATHY BOWLING, 490.98, TRAVEL EXPENSES 1780, CAPITAL ONE, 107.78, OFFICE SUPPLIES 1781, AMAZON SERVICES LLC, 94.99, MEDICAL SUPPLIES 1782, TOUCHTONE COMMUNICATIONS*, 30.51, PHONE BILL 1783, HALEIGH BARNES, 489.56, TRAVEL EXPENSES 1784, TOUCHTONE COMMUNICATIONS*, 31.26, PHONE BILL 1785, SPARKLIGHT, 228.09, CABLE SERVICE 1786, TOUCHTONE COMMUNICATIONS*, 30.79, PHONE BILL 1787, BECKY SMITH, 476.43, TRAVEL EXPENSES 1788, RED DIRT ASSESSMENTS, 420.00, PROFESSIONAL SERVICES 1789, ACE HARDWARE, 80.97, PARTS 1790, LOCKE SUPPLY*, 126.66, PARTS 1791, SATTERLEE HEAT & AIR, 5187.71, REPAIRS 1792, COMDATA, 95.87, FUEL 1793, WEST TERMITE & PEST MANAGEMENT INC, 200.00, PEST CONTROL 1794, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 1795, DALTON HILTON, 394.56, TRAVEL EXPENSES 1796, BOLT FIBER, 185.64, INTERNET SERVICE 1797, LAKELAND OFFICE SYSTEMS *, 46.31, CONTRACT BASE RATE CHARGE 1798, PITNEY BOWES INC*, 1000.00, POSTAGE 1799, TOUCHTONE COMMUNICATIONS*, 42.34, PHONE BILL 1800, EMBASSY SUITES NORMAN, 208.00, LODGING 1801, OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE 1802, TOUCHTONE COMMUNICATIONS*, 6.87, PHONE BILL 1803, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1804, TURN KEY HEALTH CLINICS LLC, 906.55, INMATE TREATMENT 1805, TURN KEY HEALTH CLINICS LLC, 422.13, INMATE TREATMENT 1806, TIGER CORRECTIONAL SERVICES, 3067.39, INMATE NUTRITION; Highway 917, KRISTA FOSTER, 360.51, TRAVEL EXPENSES 918, MIKE FURNAS, 314.35, TRAVEL EXPENSES 919, RED WING, 211.49, SAFETY EQUIPMENT 920, RED WING, 314.99, SAFETY EQUIPMENT 921, RED WING, 211.49, SAFETY EQUIPMENT 922, RED WING, 211.49, SAFETY EQUIPMENT 923, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 924, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 925, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 926, CAPITAL ONE, 90.45, SHOP SUPPLIES 927, BRUCKNERS TRUCK SALES, 466.69, PARTS 928, IRON WORKS STEEL SUPPLY LLC, 19.76, SHOP SUPPLIES 929, OTTAWA CO RWD #4,

25.00, UTILITIES 930, HUGHES LUMBER CO*, 28.55, SUPPLIES 931, FOUR STATE TRAILERS, 19.95, SUPPLIES 932, BROOKS REPAIR LLC, 825.00, REPAIRS 933, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 934, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 935, LAWAYNE CLAPP, 64.19, TRAVEL EXPENSES 936, SCOTT HILTON, 70.76, TRAVEL EXPENSES 937, MIAMI NEWS-RECORD, 46.10, LEGAL NOTICE 938, FAIRLAND PUBLIC WORKS*, 149.60, UTILITIES 939, A T & T MOBILITY, 58.54, CELL PHONE 940, MIAMI SPECIAL UTILITY AUTHORITY, 26.76, UTILITIES 941, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 942, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT; Hwy-ST 248, TEETER'S ASPHALT & MATERIALS, 3636.60, MATERIALS 249, LAKELAND PETROLEUM, 1961.52, FUEL; ML Fee 6, ROBYN MITCHELL, 481.02, TRAVEL EXPENSES; Mtg Cert 24, JOLENE HOOPER, 100.00, OFFICE CLEANING 25, TOUCHTONE COMMUNICATIONS*, 6.30, PHONE BILL; RM&P 7, MIDWEST PRINTING CO*, 2320.68, RECORD BINDERS; Rural Fire-ST 84, LAKELAND PETROLEUM, 130.21, FUEL 85, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Commissary 109, TIGER COMMISSARY SERVICES INC*, 657.39, COMMISSARY; SH Svc Fee 57, OK STATE BUREAU OF INVESTIGATION, 875.00, SERVICE AGREEMENT 58, KARNES PRO TIRE*, 16.50, VEHICLE REPAIR 59, KARNES PRO TIRE*, 16.50, VEHICLE REPAIR 60, WESTERN STATES FIRE PROTECTION, 1170.00, REPAIRS 61, KARNES PRO TIRE*, 2180.00, VEHICLE REPAIR 62, NCIC INMATE COMMUNICATIONS, 1768.30, INMATE PHONE CARD. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

6. Motion by McElhany, second by Hilton, to approve Proclamation to designate the week of February 20-24, 2023 as Farm Bureau Week. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve contract between Red Dirt Assessments, LLC and Ottawa County on behalf of the Ottawa County Assessor, for visual inspection. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve the amount of \$150,000.00 to Sooner Recon LLC, for jail roof repairs. By vote: Hilton, aye; McElhany, aye; Furnas, aye;

9. Motion by McElhany, second by Hilton, to approve authorization of Resolution 2023.2: Ottawa County Treasurer's Office desires to authorize Kathy Bowling, Tabitha Reeves, Chrystal Nodine, Sarah Saenz, Lynda Simpson, David Dean, Rocky Ferdig, Tamara Patterson, Holli McDaniel, Cassie Key, Verna Ferris, Patricia Snyder, Brenda Ellis, Tamara Curry, Fawn Jones, Amanda Severs, Natasha Brunner, Robyn Mitchell, Sandra Sanders, Rebecca Smith, and Rebecca Brewer, Douglas S. Pewitt and Janet Atkinson, Kimberly McCord, Kristy Berger and Tracy Rush as signers on the Ottawa County Official Depository Account with Security Bank & Trust for the express purpose of reducing risks associated with county collateral. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton, to approve authorization of Resolution 2023.3: that Mike Furnas, Chairman of the County Commissioners, are hereby authorized and directed to sign this Authorization of Kathy Bowling, Tabitha Reeves, Chrystal Nodine, Sarah Saenz, Lynda Simpson, Robyn Mitchell, Natasha Brunner and Mike Furnas to sign on the Ottawa County Bank accounts with Welch State Bank. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by Hilton, second by McElhany, to approve designation of Tabitha Reeves, in addition to Kathy Bowling as Requisitioning Officers, and Chrystal Nodine, Sarah Saenz and Linda Simpson as Receiving Officers for the Ottawa County Treasurer during fiscal year 2022-2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. Motion by Hilton, second by McElhany, to approve designation of Ed Frock, in addition to Douglas S. Pewitt as Requisitioning Officers and Kourtney Poteet in addition to Renee Hamilton as Receiving

Officers for the Ottawa County District Attorney's Office during fiscal year 2022—2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

13. Motion by Hilton, second by McElhany, to approve designation of Chris Edwards, in addition to Douglas S. Pewitt as Request to approve designation of Chris Edwards, in addition to Douglas S. Pewitt as Requisitioning Officers and Ray Thomas in addition to Sarah Berry as Receiving Officers for the Ottawa County Drug Court Revolving Fund during fiscal year 2022-2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

17. Motion by Hilton, second by McElhany, to approve the following check for deposit: Check #1051 in the amount of \$14,103.76. (State of Oklahoma opioid settlement). By vote: McElhany, aye; Furnas, aye; Hilton, aye.

19. Motion by McElhany, second by Hilton to approve the following easements:

1. S2 NW & NW OF SECTION 35, TOWNSHIP 27, RANGE 33, 2. NE NE OF SECTION 34. TOWNSHIP 27, RANGE 23. 3. SW SW & N2 SW4 OF SECTION 35, TOWNSHIP 27, RANGE 23. All belonging to Anglin Properties, LLC., Ryan Anglin. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

20. Commissioners' activity report: District 1 reported routine maintenance, and plans of tree lines for clearance. Commissioner Furnas also represented the County at the City of Miami meeting. District 2 reported routine maintenance. District 3 reported routine maintenance.

22. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #3129-3136. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

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