

March 20, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 20, 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 15, at 2:56 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 Hilton, second by McElhany, to approve regular minutes of March 13, 2023. By vote: McElhane, aye; Hilton, aye; Furnas, aye.

p. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 ARPA 2021 107, LAKELAND OFFICE SYSTEMS *, 5688.98, OFFICE EQUIPMENT 108, G T DISTRIBUTORS INC*, 2067.38, DEPUTY EQUIPMENT 109, KELLPRO INC*, 1556.00, COMPUTER SUPPORT; BOND FEE 1, AMAZON SERVICES LLC, 449.00, EQUIPMENT; Building 66, AMAZON SERVICES LLC, 80.99, OFFICE FURNITURE; Donations 12, SPEEDY CASH PAWN LLC, 475.00, DEPUTY EQUIPMENT; General 1999, MIAMI TROPHY & SCREEN PRINTING, 90.00, DEPUTY UNIFORMS 2000, PERRYS TOWING & RECOVERY SERV, 205.24, 2001, A T & T, 79.66, INMATE PRESCRIPTIONS 2002, A T & T, 2265.61, UTILITIES 2003, SPARKLIGHT, 286.35, UTILITIES 2004, MIAMI TROPHY & SCREEN PRINTING, 43.00, OFFICE SUPPLIES 2005, TOUCHTONE COMMUNICATIONS*, 18.26, PHONE BILL 2006, SPIRIT COX, 31.24, TRAVEL EXPENSES 2007, HALEIGH BARNES, 637.13, TRAVEL EXPENSES 2008, SPIRIT COX, 100.00, JANITORIAL SERVICES 2009, LAKELAND OFFICE SYSTEMS *, 49.65, CONTRACT BASE RATE CHARGE 2010, TOUCHTONE COMMUNICATIONS*, 22.33, PHONE BILL 2011, TOUCHTONE COMMUNICATIONS*, 22.33, PHONE BILL 2012, NE DISTRICT ASSESSOR & DEPUTIES ASSOCIATION, 100.00, REGISTRATION FEE 2013, JOE HARDING, 550.00, PARTS 2014, WEST TERMITE & PEST MANAGEMENT INC, 105.00, PEST CONTROL 2015, TELECOMP HOLDING INC, 3416.06, PHONE BILL 2016, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 2017, A T & T MOBILITY, 46.45, PHONE BILL 2018, VERNA FERRIS, 60.26, TRAVEL EXPENSES 2019, BOLT FIBER, 185.64, INTERNET SERVICE 2020, TOUCHTONE COMMUNICATIONS*, 42.34, PHONE BILL 2021, OK EMERGENCY MGMT ASSOC, 678.76, REGISTRATION FEE 2022, TOUCHTONE COMMUNICATIONS*, 6.87, PHONE BILL 2023, A T & T MOBILITY, 86.49, PHONE BILL 2024, TIGER CORRECTIONAL SERVICES, 2684.80, INMATE NUTRITION; Health 231, OK STATE DEPT OF HEALTH, 6477.26, Payroll 232, ORKIN EXTERMINATION CO INC*, 48.63, PEST CONTROL 233, U S POSTAL SERVICE, 500.00, POSTAGE 234, STANDLEY SYSTEMS, 69.23, CONTRACT AGREEMANT; Highway 1024, ATWOODS OF VINITA, 199.99, SAFETY EQUIPMENT 1025, COLE'S EQUIPMENT RENTAL, 280.00, EQUIPMENT RENTAL 1026, MARIONS ELECTRIC, 4000.00, REPAIRS 1027, OTA PIKEPASS*, 9.25, TURNPIKE TOLLS 1028, CARDS NEO LLC, 217.00, TRASH SERVICE 1029, TRACTOR SUPPLY, 278.90, TOOLS 1030, CINTAS CORPORATION, 58.87, OFFICE SUPPLIES 1031, HUGHES LUMBER CO*, 452.70, MATERIALS 1032, FABICK CAT, 144.24, PARTS 1033, VANCE FORD, 64.75, PARTS 1034, GENERAL MACHINERY INC*, 11.00, PARTS 1035, CRITICAL TOOL, INC, 72.88, UNIFORMS 1036, MISACO SIGN & SCREEN PRINTING*, 186.00, UNIFORMS 1037, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 1038, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 1039, OTTAWA CO COURT CLERK, 21885.00, LAND ACQUISITION 1040, GUY ENGINEERING, 1000.00, ENGINEERING SERVICES 1041, GUY ENGINEERING, 2230.32, ENGINEERING SERVICES 1042, GUY ENGINEERING, 2096.87, ENGINEERING SERVICES 1043, GUY ENGINEERING, 137.18, ENGINEERING SERVICES 1044, GUY ENGINEERING, 7271.10, ENGINEERING SERVICES 1045, GUY ENGINEERING, 10627.13, ENGINEERING SERVICES; Hwy-ST 274, YELLOWHOUSE MACHINERY CO, 859.20, REPAIRS 275,

LONGAN CONSTRUCTION CO*, 1819.99, MATERIALS 276, LAKELAND PETROLEUM, 3714.31, FUEL 277, NEO CONCRETE & MATERIALS*, 1760.00, CONCRETE 278, KEMP STONE CO INC*, 8905.05, MATERIALS 279, KEMP STONE CO INC*, 963.01, MATERIALS 280, KEMP STONE CO INC*, 1247.07, MATERIALS 281, KEMP STONE CO INC*, 3738.12, MATERIALS 282, KEMP STONE CO INC*, 2311.62, MATERIALS 283, THE GOODYEAR TIRE & RUBBER COMPANY, 3631.56, TIRES 284, MIAMI SPECIAL UTILITY AUTHORITY, 26.76, UTILITIES 285, M&J EQUIPMENT SERVICES LLP, 622.77, VEHICLE REPAIR 286, M&J EQUIPMENT SERVICES LLP, 2711.40, REPAIRS 287, M&J EQUIPMENT SERVICES LLP, 2178.92, VEHICLE REPAIR 288, M&J EQUIPMENT SERVICES LLP, 340.46, VEHICLE PURCHASE 289, M&J EQUIPMENT SERVICES LLP, 949.14, VEHICLE REPAIR; ML Fee 8, ACCO, 130.00, REGISTRATION FEE; Mtg Cert 27, JOLENE HOOPER, 100.00, OFFICE CLEANING 28, AMAZON SERVICES LLC, 176.73, OFFICE FURNITURE; Rural Fire-ST 98, NAFECO, 418.52, FIRE EQUIPMENT 99, TAYLOR OVERHEAD DOOR*, 952.00, REPAIRS 100, MES, MUNICIPAL EMERGENCY SERVICES, 564.00, FIREFIGHTING EQUIPMENT 101, KATNER MILLS*, 298.74, BATTERIES 102, FIREMASTER APPARATUS INC, 2071.67, FIRE EQUIPMENT 103, KARNES PRO TIRE*, 931.60, TIRES 104, A T & T, 288.23, PHONE BILL; SH Commissary 122, TIGER COMMISSARY SERVICES INC*, 1286.66, COMMISSARY 123, NCIC INMATE COMMUNICATIONS, 1435.83, INMATE PHONE CARD; SH Svc Fee 68, ICS JAIL SUPPLIES, INC, 1830.79, JAIL SUPPLIES 69, FLEETCOR TECHNOLOGIES*, 1125.23, FUEL; TRIBAL ARPA FUNDS 3, ROCKIN SM EXCAVATION, 13250.00, REPAIRS By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

6. Presentation by Bethany Zofcak & Michael Zofcak with OD Security presented information on a full body scanner for the Ottawa County Sheriff's Department.

7. Motion by McElhany, second by Hilton to approve request from Billie Kerley, 9-1-1 coordinator to conduct a load study test for a tower site belonging to Grand Lake Dam Authority in the amount of \$9,000.00. This will help protect firefighters in the line of duty.

8. Motion by McElhany, second by Hilton to approve to table Resolution NO.2023.6: The Board of County Commissioners of Ottawa County is requested by the Oklahoma Department of Transportation for Ottawa County to set priorities for project for Roads and Bridges (CIRB) transportation plan. Tabled on March 13 & 20 of 2023. By vote: Hilton aye; McElhany, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to approve request for amendment to contract (quote) between Rockin SM Services and the Ottawa County Board of Commissioners in the amount of \$15,830.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

10. Motion by McElhany, second by Hilton to approve from Turner & Associates, PLC to confirm Ottawa County acceptance to provide financial statements (annual report) for the year ended June 30, 2023. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton to approve from Turner & Associates, PLC to confirm engagement letter for the 2022-2023 financial statements and 2023-2024 Budget and 2023-2024 Publication Sheet in the form prescribed by the State of Oklahoma for Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

14. Motion by McElhany, second by Hilton, to approve the following transfers of appropriations: Account # 1566-3-0800-2005 into account # 1570-3-0800-2005 in the amount of \$50,000.00. By vote: Hilton aye; McElhany, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 reported attending monthly meeting with collective representatives from the Tribes, EPA, and the Division of Equality. District 2 reported

routine maintenance and thanked other districts for helping out a bridge. District 3 reported routing maintenance.

21. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #003516-#003516. By vote: Hilton aye; McElhany, aye; Furnas, aye.

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

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