

March 27, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 27, 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 22, at 1:13 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 20, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2022-2023 Donations 13, SPEEDY CASH PAWN LLC, 595.00, DEPUTY EQUIPMENT 14, MIAMI TROPHY & SCREEN PRINTING, 519.62; General 2136, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2137, LAKELAND OFFICE SYSTEMS *, 133.85, MAINTENANCE AGREEMENT 2138, LAKELAND OFFICE SYSTEMS *, 119.40, MAINTENANCE AGREEMENT 2139, LAKELAND OFFICE SYSTEMS *, 75.42, MAINTENANCE AGREEMENT 2140, DIAMOND PHARMACY SERVICE*, 528.68, INMATE PRESCRIPTIONS 2141, AAVCOR, 38.00, DRUG & ALCOHOL TESTING 2142, NEO PEST CONTROL, 400.00, PEST CONTROL 2143, GATEWAY TINT, 50.00, REPAIRS 2144, SPRINGFIELD GROCER CO INC*, 268.32, JAIL SUPPLIES 2145, TOUCHTONE COMMUNICATIONS*, 22.42, UTILITIES 2146, HOMETOWN WATER & COFFEE SERVICE, 15.00, BOTTLED WATER 2147, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 2148, DONNA RICHARD, 19.65, TRAVEL EXPENSES 2149, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2150, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 2151, CAPITAL ONE, 9.84, OFFICE SUPPLIES 2152, MIAMI TROPHY & SCREEN PRINTING, 15.50, OFFICE SUPPLIES 2153, RED DIRT ASSESSMENTS, 2548.00, PROFESSIONAL SERVICES 2154, ALERT 360, 40.81, SECURITY SERVICES 2155, NEO FABRICATION, 6000.00, DEPUTY EQUIPMENT 2156, OTTAWA CO ELECTION BRD, 290.00, POLLING PLACE 2157, LAKELAND OFFICE SYSTEMS *, 2.35, CONTRACT BASE RATE CHARGE 2158, ALERT 360, 44.95, SECURITY SERVICES 2159, OTTAWA CO FAIRBOARD, 119.00, FAIR PREMIUMS 2160, TURN KEY HEALTH CLINICS LLC, 646.80, INMATE TREATMENT 2161, TURN KEY HEALTH CLINICS LLC, 302.92, INMATE TREATMENT 2162, TURN KEY HEALTH CLINICS LLC, 12837.73, INMATE TREATMENT 2163, TIGER CORRECTIONAL SERVICES, 2660.37, INMATE NUTRITION; Health 235, MARY PARKER, 600.00, PROFESSIONAL SERVICES 236, OK SECRETARY OF STATE, 50.00, NOTARY APPLICATION FEE; Highway 1051, MIKE FURNAS, 464.58, TRAVEL EXPENSES 1052, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1053, LIBERTY UTILITIES, 1881.46, UTILITIES 1054, YELLOWHOUSE MACHINERY CO, 1228.75, PARTS 1055, YELLOWHOUSE MACHINERY CO, 99.22, PARTS 1056, MISACO SIGN & SCREEN PRINTING*, 190.00, UNIFORMS 1057, AAVCOR, 78.00, DRUG & ALCOHOL TESTING 1058, CARDS NEO LLC, 217.00, UTILITIES 1059, NE OK ELECTRIC CO-OP, 415.63, UTILITIES 1060, OTTAWA CO RWD #4, 16.50, UTILITIES 1061, IRON WORKS STEEL SUPPLY LLC, 39.52, SUPPLIES 1062, SCOTT HILTON, 130.09, TRAVEL EXPENSES 1063, SCOTT HILTON, 34.04, TRAVEL EXPENSES 1064, EQUIPMENTSHARE.COM INC, 643.38, FILTERS 1065, FLEETPRIDE INC*, 147.99, PARTS 1066, JOHN FABICK TRACTOR CO*, 948.85, PARTS 1067, A T & T MOBILITY, 46.45, CELL PHONE 1068, FAIRLAND PUBLIC WORKS*, 161.25, UTILITIES 1069, TULSA COUNTY HIGHWAY CONSTRUCTION, 303.60, SIGNS 1070, B & B AUTO SUPPLY INC*, 700.19, PARTS; Hwy-ST 290, THE GOODYEAR TIRE & RUBBER COMPANY, 69.75, TIRE REPAIRS 291, KARNES PRO TIRE*, 35.00, TIRE REPAIRS 292, NEO CONCRETE & MATERIALS*, 1088.00, CONCRETE 293, KARNES PRO TIRE*, 35.00, TIRE REPAIRS 294, LAKELAND PETROLEUM, 1859.40, FUEL 295, KEMP STONE CO INC*,

1290.67, MATERIALS 296, KEMP STONE CO INC*, 1722.36, MATERIALS 297, KEMP STONE CO INC*, 1532.24, MATERIALS 298, KEMP STONE CO INC*, 1712.26, MATERIALS 299, LAKELAND PETROLEUM, 3099.00, FUEL; Resale 115, NODINE, CHRYSTAL G., 2607.81, Payroll 116, REEVES, TABITHA A., 3374.86, Payroll 117, AMERICAN FIDELITY, 92.30, INSURANCE PREMIUMS 118, EGID, 1463.90, INSURANCE PREMIUMS 119, OPERS, 1562.00, RETMT CONTRIBUTIONS 120, OKLAHOMA TAX COMMISSION, 245.00, PAYROLL TAXES 121, WELCH STATE BANK, 1751.72, PAYROLL TAXES; Rural Fire-ST 105, NE OK ELECTRIC CO-OP, 53.58, UTILITIES; SH Commissary 133, TIGER COMMISSARY SERVICES INC*, 992.19, COMMISSARY 134, TIGER COMMISSARY SERVICES INC*, 129.50, COMMISSARY; SH Svc Fee 70, ST JOHNS REGIONAL MEDICAL CNTR, 6081.76, INMATE TREATMENT 71, FLEETCOR TECHNOLOGIES*, 1247.39, FUEL 72, A T & T MOBILITY, 1281.88, UTILITIES; TRIBAL ARPA FUNDS 4, JOHNSON CONTROLS FIRE PROTECTION, 63260.00, REPAIRS By vote: Hilton, aye; McElhany, aye; Furnas, aye.

5. Motion by McElhany, second by Hilton, to approve payroll for payment. By vote: Hilton aye; McElhany, aye; Furnas, aye.

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

7. Motion by McElhany, second by Hilton, to approve 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 projects for Road and Bridges (CIRB) transportation plan. Tabled on March 13 & 20, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

8. Motion by McElhany, second by Hilton, to approve Memorandum of Understanding entered into by and between the Oklahoma State Bureau of Investigation and the various federal, state and local law enforcement agencies that have signed this document concerning Oklahoma Internet Crimes Against Children Task Force requested by Ottawa County Sheriff David Dean. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

9. Motion by McElhany, second by Hilton, to solicit sealed bids for Community Crisis Center building. By vote: Mcelhany, aye; Hilton, aye; Furnas, aye.

10. Motion by Hilton, second by McElhany, to solicit sealed bids for Ottawa County Courthouse digital door locks. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by McElhany, second by Hilton, Request to approve Lease Agreement for 2017 Caterpillar 120M2 Motor Grader through the County Road Machinery and Equipment Revolving Fund by District 3. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

12. Motion by McElhany, second by Hilton, to approve invoice for 2017 Caterpillar 120M2 Motor Grader as detailed on dealer's invoice VIN/Serial #:OM9COO762 ODOT #:99-2819 District 3, in the amount of \$197,760.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

13. Motion by McElhany, second by Hilton, to approve donation of eight (9) laptops to the Ottawa County Sheriff's Department from the Eastern Shawnee Tribal Police Department. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

17. Motion by Hilton, second by McElhany, to approve the following checks for deposit: Check #001021 from Ottawa County in the amount of \$24,453.04 to District #2, highway fund. Check #1153221 from Cable One in the amount of \$109.58 to Emergency Management. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

19. Motion by Hilton, second by McElhany, to approve the following easement: Owner Troy Friend, legal description as follows: A part of Section 30, township 27, range 25. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

20. Commissioners' activity reports: District 1 reported preparing base rock for possible weather problems. As always, Furnas appreciates the public calling if they discover a road problem. District 2 they are preparing for possible spring weather, and routine maintenance. District 3 has been hauling rock, and routine maintenance.

23. Motion by Hilton, second by McElhany, to approve the following blanket purchase orders: #3598-3621. By vote: McElhany, aye; Hilton aye, Furnas, aye.

24. 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
The American