

April 3, 2023

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P..M. on Monday, April 3, 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 29, at 2:22 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 March 27, 2023. By vote: McElhaney, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton, to approve claims presented to the Board for payment: 2021-2022 Rural Fire-ST 168, MES, MUNICIPAL EMERGENCY SERVICES, 49590.00, BUNKER GEAR; 2022-2023 ARPA 2021 147, WELCH STATE BANK, 540.58, UNEMPLOYMENT TAX 148, WELCH STATE BANK, 536.16, UNEMPLOYMENT TAX 150, WELCH STATE BANK, 590.52, UNEMPLOYMENT TAX; Building 67, MIAMI SPECIAL UTILITY AUTHORITY, 9449.66, UTILITIES 68, OK NATURAL GAS CO, 100.82, UTILITIES 69, CAPITAL ONE, 765.17, CLEANING SUPPLIES; Donations 15, EMERGENCY VEHICLE RESOURCES LLC, 4400.00, VEHICLE PURCHASE 16, EMERGENCY VEHICLE RESOURCES LLC, 2900.00, VEHICLE PURCHASE 17, EMERGENCY VEHICLE RESOURCES LLC, 1905.96, VEHICLE PURCHASE; General 2164, LUBE N GO, 255.75, VEHICLE MAINTENANCE 2165, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2166, LAKELAND OFFICE SYSTEMS \*, 102.03, MAINTENANCE AGREEMENT 2167, CAPITAL ONE, 252.03, OFFICE SUPPLIES 2168, FLEETCOR TECHNOLOGIES\*, 1156.67, FUEL 2169, CITY OF MIAMI, 8284.58, UTILITIES 2170, CITY OF MIAMI, 136.86, UTILITIES 2171, McDaniel, Laura, 30.00, FUEL 2172, GATEWAY TINT, 70.00, REPAIRS 2173, ROCKIN SM EXCAVATION, 800.00, REPAIRS 2174, OK NATURAL GAS CO, 235.70, UTILITIES 2175, CLEARWATER ENTERPRISE, 2206.38, UTILITIES 2176, OK NATURAL GAS CO, 48.13, UTILITIES 2177, CITY OF MIAMI, 4451.16, UTILITIES 2178, SPIRIT COX, 100.00, JANITORIAL SERVICES 2179, BRIDGET KIRBY, 150.00, OFFICE CLEANING 2180, BECKY SMITH, 40.24, TRAVEL EXPENSES 2181, RED DIRT ASSESSMENTS, 3374.00, PROFESSIONAL SERVICES 2182, ACE HARDWARE, 429.77, CLEANING SUPPLIES 2183, MIAMI SPECIAL UTILITY AUTHORITY, 2590.07, UTILITIES 2184, MIAMI SPECIAL UTILITY AUTHORITY, 352.41, UTILITIES 2185, OK NATURAL GAS CO, 630.07, UTILITIES 2186, CAPITAL ONE, 162.06, EQUIPMENT 2187, MIAMI NEWS-RECORD, 148.70, LEGAL NOTICE 2188, MIAMI NEWS-RECORD, 55.05, LEGAL NOTICE 2189, MIAMI NEWS-RECORD, 46.10, LEGAL NOTICE 2190, MIAMI NEWS-RECORD, 49.00, LEGAL NOTICE 2191, AMERICAN NEWSPAPER INC, 179.55, LEGAL NOTICE 2192, AMERICAN NEWSPAPER INC, 222.60, LEGAL NOTICE 2193, BOLT FIBER, 244.97, INTERNET SERVICE 2194, BOLT FIBER, 626.97, INTERNET SERVICE 2195, CAPITAL ONE, 94.78, OFFICE SUPPLIES 2196, MIAMI SPECIAL UTILITY AUTHORITY, 63.89, UTILITIES 2197, AMAZON SERVICES LLC, 627.99, EMERGENCY LIGHTS 2198, TIGER CORRECTIONAL SERVICES, 2323.97, INMATE NUTRITION 2199, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT 2200, LAKELAND FINANCIAL SERVICES, 232.37, MAINTENANCE AGREEMENT 2201, WELCH STATE BANK, 244.65, UNEMPLOYMENT TAX 2202, WELCH STATE BANK, 78.75, UNEMPLOYMENT TAX 2203, WELCH STATE BANK, 246.28, UNEMPLOYMENT TAX 2204, WELCH STATE BANK, 607.24, UNEMPLOYMENT TAX 2205, WELCH STATE BANK, 444.98, UNEMPLOYMENT TAX 2206, WELCH STATE BANK, 166.88, UNEMPLOYMENT TAX 2207, WELCH STATE BANK, 258.82, UNEMPLOYMENT TAX 2208, WELCH STATE BANK, 2636.68, UNEMPLOYMENT TAX 2209, WELCH STATE BANK, 81.79, UNEMPLOYMENT TAX 2210, WELCH STATE BANK, 77.27, UNEMPLOYMENT TAX 2211, ACE HARDWARE, 197.59, PARTS 2212, ALLEN SIGN STUDIO, LLC\*, 2185.00, VEHICLE LETTERING 2213, ALLEN SIGN STUDIO, LLC\*, 1550.00, VEHICLE

LETTERING; Health 237, OK STATE DEPT OF HEALTH, 4589.84, Payroll 238, KEESHA BUNCH, 880.39, TRAVEL EXPENSES 239, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 240, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 241, QUILL CORPORATION\*, 661.57, OFFICE SUPPLIES 242, McKESSON MEDICAL-SURGICAL, 95.51, MEDICAL SUPPLIES 243, VIP VOICE SERVICES, 2347.46, PHONE SYSTEM CALL SERVICES 244, OK NATURAL GAS CO, 459.29, UTILITIES 245, MIAMI SPECIAL UTILITY AUTHORITY, 1026.33, UTILITIES; Highway 1071, KRISTA FOSTER, 145.41, TRAVEL EXPENSES 1072, MIKE FURNAS, 119.73, TRAVEL EXPENSES 1073, BOLT FIBER, 269.13, INTERNET SERVICE 1074, KATNER MILLS\*, 1661.07, PARTS 1075, BOLT FIBER, 293.89, UTILITIES 1076, LAKELAND FINANCIAL SERVICES, 99.25, COMPUTER EQUIPMENT 1077, TREASE WELDING SUPPLY INC\*, 180.80, WELDING SUPPLIES 1078, LAKELAND PETROLEUM, 479.67, PROPANE 1079, MIAMI INDUSTRIAL SUPPLY\*, 146.96, SHOP SUPPLIES 1080, LAWAYNE CLAPP, 120.31, TRAVEL EXPENSES 1081, SCOTT HILTON, 120.31, TRAVEL EXPENSES 1082, B & B AUTO SUPPLY INC\*, 391.90, PARTS 1083, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 1084, AAVCOR, 78.00, DRUG & ALCOHOL TESTING 1085, CAPITAL ONE, 45.22, SUPPLIES 1086, GENERAL MACHINERY INC\*, 23.00, PARTS 1087, AUTOMOTIVE OF FAIRLAND\*, 49.35, PARTS 1088, AUTOMOTIVE OF FAIRLAND\*, 44.98, PARTS 1089, AUTOMOTIVE OF FAIRLAND\*, 26.90, PARTS 1090, WELCH STATE BANK, 297.75, UNEMPLOYMENT TAX 1091, WELCH STATE BANK, 271.70, UNEMPLOYMENT TAX 1092, WELCH STATE BANK, 259.43, UNEMPLOYMENT TAX; Hwy-ST 300, T & C ASPHALT MATERIALS, 1300.00, ASPHALT 301, NEO CONCRETE & MATERIALS\*, 1200.00, CONCRETE 302, LONGAN CONSTRUCTION CO\*, 780.34, ASPHALT 303, HERITAGE TRACTOR, 1973.94, PARTS 304, T & C ASPHALT MATERIALS, 1300.00, ASPHALT 305, JOHN FABICK TRACTOR CO\*, 3733.54, PARTS 306, JOHN FABICK TRACTOR CO\*, 8.50, PARTS; ML Fee 9, ROBYN MITCHELL, 40.24, TRAVEL EXPENSES; Mtg Cert 29, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 106, FIRST DUE LLC\*, 1927.00, FIREFIGHTING EQUIPMENT 107, ALLEN SIGN STUDIO, LLC\*, 1025.00, VEHICLE LETTERING 108, FIRST DUE LLC\*, 912.00, FIREFIGHTING EQUIPMENT 109, ALLEN SIGN STUDIO, LLC\*, 1650.00, VEHICLE LETTERING 110, FIRST DUE LLC\*, 10293.00, FIREFIGHTING EQUIPMENT; SH Commissary 135, TIGER COMMISSARY SERVICES INC\*, 1012.83, 136, WELCH STATE BANK, 104.01, UNEMPLOYMENT TAX; SH Svc Fee 73, COOKS DIRECT, 486.45, JAIL SUPPLIES 74, CAPITAL ONE, 75.14, SUPPLIES; TRIBAL ARPA FUNDS 5, ROCKIN SM EXCAVATION, 37676.05, REPAIRS. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

6. Motion by McElhany, second by Hilton to approve replacement of bridge 110, NBI 06604 supplement #1 request (Guy Engineering 1410). Supplement #1 lump sum in the amount of \$13,836.00. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve the use of ARPA funds to purchase Getac X600 computer for the office of Emergency Management in the amount of \$6,254.01. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

8. Motion by Hilton, second by McElhany, to approve allocation of alcoholic beverage tax from the County Treasure. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

9. Motion by Hilton, second by McElhany, to approve the following cash fund estimate of needs and requests for appropriations from various county offices: 2022-2023 CA Total 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 62,146.87 1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 19,668.65 \$ 19,668.65 1102-6-4100-4110 - CAPITAL OUTLAY \$ 20,000.00 1102-6-4100-4130 - LEASE RENTAL \$ 10,000.00 1102-6-4200-2005 - M&O \$ 24,790.50 1102-6-4200-4110 - CAPITAL OUTLAY \$ 31,331.19 1102-6-4200-4130 - LEASE RENTAL \$ 20,000.00 1102-6-4300-1310 - TRAVEL \$ 2,000.00 1102-6-4300-2005 - M&O \$ 29,668.66 1102-6-4300-4130 - LEASE RENTAL \$ 20,000.00 1102-6-6510-2005

- CIRB-MV DIST 1 \$ 13,498.43 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 13,498.43 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 13,498.42 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 25,518.50 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 555.90 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 4,210.00 1220-1-0600-2005 - RESALE OPERATION \$ 18,812.41 1223-2-0400-2005 - COMMISSARY \$ 8,672.24 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 17,950.95 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 330.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 41,586.73 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 41,586.73 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 41,586.73 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 2,829.40 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 2,771.88 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 2,812.82 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 2,764.37 \$ 2,764.37 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 2,768.60 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 2,774.76 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 2,799.22 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 2,773.33 2022-2023 CA Total 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 2,784.2 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.96 7205-1-8014-2005 - LAW LIBRARY \$ 955.82 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 314.98 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,297.89 Total \$ 510,559.58. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

11. Motion by Hilton, second by McElhany, to approve the following checks for deposit: Ck. #00221 from the Election Board in the amount of \$150.72 to Acc. #0001, Ck. #3993 from Steel City Metals in the amount of \$2431.00 to Acc. #1103, and Ck. #3997 from Steel City Metals in the amount of \$4715.90 to Acc. #1102. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

12. Motion by Hilton, second by McElhany, to approve the following monthly reports: Ottawa County Clerk, County Treasurer, County Election Board, Health Department and the Ottawa County Sheriff. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

14. Commissioners reports: District 1 reported normal maintenance, and thanked Chad Holcomb and Leon Crow for helping fight fires in Washington County. District 2 reported routine maintenance. District 3 reported routine maintenance.

17. Motion by McElhany, second by Hilton, to approve the following purchase orders: #3704-#3711. By vote: Hilton, aye; McElhany, aye; Furnas, aye.

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

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