

December 18, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, December 18, 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, December 14, 2023 at 9:05 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 December 11, 2023. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

4. Motion by McElhany, second by Hilton to approve the following claims presented to the Board for payment: 2023-2024 Building 29, KELLPRO INC\*, 1723.24, COMPUTER EQUIPMENT 30, AMAZON SERVICES LLC, 356.85, OFFICE SUPPLIES 31, OK DEPT OF ENV QUALITY, 292.64, PERMIT; CBRI 1, OMES, 119865.74, REIMBURSAL; Donations 2, VETERINARY CENTER, 202.00, ANIMAL TREATMENT; General 1170, ACE HARDWARE, 105.45, MATERIALS 1171, CAPITAL ONE, 203.61, OFFICE SUPPLIES 1172, CAPITAL ONE, 245.97, OFFICE SUPPLIES 1173, FLEETCOR TECHNOLOGIES\*, 1511.76, FUEL 1174, FLEETCOR TECHNOLOGIES\*, 1978.10, FUEL 1175, FLEETCOR TECHNOLOGIES\*, 1085.90, FUEL 1176, FLEETCOR TECHNOLOGIES\*, 1319.40, FUEL 1177, FOUR STATES MAINTENANCE\*, 799.82, CLEANING SUPPLIES 1178, LAKELAND OFFICE SYSTEMS \*, 102.53, MAINTENANCE AGREEMENT 1179, LAKELAND OFFICE SYSTEMS \*, 139.07, MAINTENANCE AGREEMENT 1180, LUBE N GO, 253.75, VEHICLE MAINTENANCE 1181, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 1182, O REILLY AUTOMOTIVE INC, 597.58, VEHICLE REPAIR 1183, O REILLY AUTOMOTIVE INC, 472.52, VEHICLE REPAIR 1184, KARNES PRO TIRE\*, 293.00, VEHICLE REPAIR 1185, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1186, NEO PEST CONTROL, 600.00, PEST CONTROL 1187, GALLS LLC, 387.73, JAIL SUPPLIES 1188, SOONER PRINTING\*, 152.00, OFFICE SUPPLIES 1189, MIAMI TROPHY & SCREEN PRINTING, 248.00, UNIFORMS 1190, OK NATURAL GAS CO, 188.94, UTILITIES 1191, A T & T MOBILITY, 1274.15, PHONE BILL 1192, CLEARWATER ENTERPRISE, 445.55, UTILITIES 1193, MIAMI SPECIAL UTILITY AUTHORITY, 7893.78, UTILITIES 1194, A T & T, 1909.25, UTILITIES 1195, A T & T, 106.68, PHONE BILL 1196, BOLT FIBER, 339.99, CABLE SERVICE 1197, A T & T, 139.62, PHONE BILL 1198, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 1199, TIGER CORRECTIONAL SERVICES, 3556.07, INMATE NUTRITION 1200, TIGER CORRECTIONAL SERVICES, 3314.43, INMATE NUTRITION 1201, TIGER CORRECTIONAL SERVICES, 3283.48, INMATE NUTRITION 1202, TIGER CORRECTIONAL SERVICES, 3308.15, INMATE NUTRITION 1203, TIGER CORRECTIONAL SERVICES, 3234.49, INMATE NUTRITION 1204, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 1205, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 1206, EASY ICE LLC, 192.35, SUBSCRIPTION 1207, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 1208, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 1209, EASY ICE LLC, 201.97, SUBSCRIPTION 1210, EASY ICE LLC, 201.97, SUBSCRIPTION 1211, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 1212, AMAZON SERVICES LLC, 51.90, OFFICE SUPPLIES 1213, TOUCHTONE COMMUNICATIONS\*, 6.39, PHONE BILL 1214, A T & T, 109.70, PHONE

BILL 1215, TOUCHTONE COMMUNICATIONS\*, 18.93, PHONE BILL 1216, BILL JORDAN, 153.05, TEST KIT 1217, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1218, TOUCHTONE COMMUNICATIONS\*, 22.62, PHONE BILL 1219, KIM MCCORD, 165.00, OFFICE CLEAN ING 1220, SPARKLIGHT, 228.09, CABLE SERVICE 1221, TOUCHTONE COMMUNICATIONS\*, 22.62, PHONE BILL 1222, VSC FIRE & SECURITY, 1307.50, REPAIRS 1223, LOCKE SUPPLY\*, 95.03, PARTS 1224, ACE HARDWARE, 114.33, PARTS 1225, COMDATA, 38.86, FUEL 1226, CRAIG CO DETENTION CENTER, 1350.00, JUVENILE DETENTION 1227, A T & T MOBILITY, 47.68, PHONE BILL 1228, PB ELECTRONICS, 2015.00, DEPUTY EQUIPMENT 1229, PAIGE BEARDEN, 253.39, TRAVEL EXPENSES 1230, BOLT FIBER, 185.64, INTERNET SERVICE 1231, LAKELAND OFFICE SYSTEMS \*, 4.32, CONTRACT BASE RATE CHARGE 1232, TOUCHTONE COMMUNICATIONS\*, 43.65, PHONE BILL 1233, KELLPRO INC\*, 54.00, PROFESSIONAL SERVICES 1234, COMDATA, 246.09, FUEL 1235, TOUCHTONE COMMUNICATIONS\*, 6.90, PHONE BILL 1236, A T & T MOBILITY, 87.20, PHONE BILL 1237, FOUR CORNERS EMERGENCY MANAGEMENT, 452.28, LODGING 1238, CHAD HOLCOMB, 127.02, TRAVEL EXPENSES 1239, STATE AUDITOR & INSPECTOR\*, 2879.00, AUDITING SERVICES 1240, OTTAWA CO FAIRBOARD, 383.00, FAIR PREMIUMS 1241, KARNES PRO TIRE\*, 18.00, TIRE REPAIRS 1242, TURN KEY HEALTH CLINICS LLC, 295.09, INMATE TREATMENT; Health 117, OK STATE DEPT OF HEALTH, 14367.78, Payroll 118, KRISTA WALDRON, 184.35, 119, KRISTA WALDRON, 100.92, TRAVEL EXPENSES 120, JAMES THOMPSON, 209.60, TRAVEL EXPENSES 121, CAPITAL ONE, 10.95, OFFICE SUPPLIES 122, MAYES COUNTY HEALTH DEPARTMENT, 918.72, SUPPLIES 123, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 124, HOMETOWN WATER & COFFEE SERVICE, 41.00, BOTTLED WATER 125, RYNO DRAIN CLEANING SERVICE, 350.00, BUILDING MAINTENANCE 126, VIP VOICE SERVICES, 2228.00, PHONE BILL 127, TURNER & ASSOCIATES PLC\*, 750.00, PROFESSIONAL SERVICES 128, MIAMI SPECIAL UTILITY AUTHORITY, 1209.56, UTILITIES 129, XEROX CORPORATION, 456.63, COPIER MAINTENANCE 130, McKESSON MEDICALSURGICAL, 140.89, MEDICAL SUPPLIES 131, KELLPRO INC\*, 169.74, CONTRACT AGREEMANT 132, QUADIENT LEASING USA, 482.85, MAINTENANCE AGREEMENT 133, MAYES COUNTY HEALTH DEPARTMENT, 2508.58, TRAINING; Highway 577, KRISTA FOSTER, 96.10, TRAVEL EXPENSES 578, MIKE FURNAS, 69.90, TRAVEL EXPENSES 579, OK DEPT OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT 580, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 581, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 582, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 583, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 584, SCOTT HILTON, 89.08, TRAVEL EXPENSES 585, SCOTT HILTON, 68.12, TRAVEL EXPENSES 586, AAVCOR, 190.00, DRUG & ALCOHOL TESTING 587, M & K OUTDOOR PRODUCTS\*, 245.45, REPAIRS 588, B & B AUTO SUPPLY INC\*, 89.20, PARTS 589, ELLIS CONSTRUCTION ACCESS\*, 1248.20, PARTS 590, CITY OF MIAMI, 26.76, UTILITIES 591, FAIRLAND PUBLIC WORKS\*, 88.51, UTILITIES 592, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 593, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 594, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 595, WILLIAMS DIVERSIFIED MATERIALS, INC, 8863.80, MATERIALS 596, AAVCOR, 110.00, DRUG &

ALCOHOL TESTING 597, CINTAS CORPORATION, 44.63, MEDICAL SUPPLIES 598, LAKELAND PETROLEUM, 908.60, FUEL 599, MARIONS ELECTRIC, 1996.58, EQUIPMENT MAINTENANCE 600, LAKELAND PETROLEUM, 957.39, FUEL 601, FLEETPRIDE INC\*, 136.28, VEHICLE REPAIR 602, COLE'S EQUIPMENT RENTAL, 480.00, EQUIPMENT RENTAL 603, CAPITAL ONE, 239.26, OFFICE SUPPLIES 604, MIAMI INDUSTRIAL SUPPLY\*, 189.00, SAFETY EQUIPMENT 605, LAKELAND PETROLEUM, 370.14, PROPANE; Hwy-ST 282, LAKELAND PETROLEUM, 1044.99, FUEL 283, OTA PIKEPASS\*, 9.75, TRAVEL EXPENSES 284, ESSENCE CHEMICAL LLC, 5496.70, HERBICIDES 285, SCISSORTAIL EXPRESS LUBE, 92.15, REPAIRS; Rural Fire-ST 72, LAKELAND PETROLEUM, 81.94, FUEL 73, A T & T, 371.41, PHONE BILL 74, ZOLL MEDICAL CORP\*, 5426.40, FIREFIGHTING EQUIPMENT 75, FIREMASTER APPARATUS INC, 1982.80, FIREFIGHTING EQUIPMENT; SH Commissary 50, NCIC INMATE COMMUNICATIONS, 840.18, COMMISSARY 51, TIGER COMMISSARY SERVICES INC\*, 1256.67, COMMISSARY 52, TIGER COMMISSARY SERVICES INC\*, 951.13, COMMISSARY 53, TIGER COMMISSARY SERVICES INC\*, 1351.32, COMMISSARY 54, TIGER COMMISSARY SERVICES INC\*, 1264.15, COMMISSARY 55, TIGER COMMISSARY SERVICES INC\*, 133.00, COMMISSARY; SH Svc Fee 46, WORKING HANDS CAR WASH LLC, 60.75, VEHICLE MAINTENANCE 47, ESTES COLLISION & TOWING, 3411.28, VEHICLE REPAIR 48, GALLS LLC, 7858.40, SUPPLIES 49, ROCKIN SM EXCAVATION, 13250.00, BUILDING MAINTENANCE 50, JOHNSON CONTROLS FIRE PROTECTION, 476.14, REPAIRS 51, H K ELECTRIC LLC, 105.00, REPAIRS 52, AMAZON SERVICES LLC, 348.00, JAIL SUPPLIES 53, CITY OF MIAMI, 6.05, TRASH SERVICE 54, TOUCHTONE COMMUNICATIONS\*, 6.30, UTILITIES 55, A T & T, 384.59, PHONE BILL. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

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

6. Motion by McElhany, second by Hilton, to approve from District #2 letter of support for grant application by the Modoc Nation. This grant will provide broadband and will help tribal members as well as Ottawa County. By vote: McElhany, aye; Hilton, aye; Furnas, aye.

7. Motion by McElhany, second by Hilton, to approve Circuit Engineering District Auction Policies. By vote: Hilton, aye; McElhany, aye; Furnas, aye

8. Motion by McElhany, second by Furnas, to approve firewall and maintenance agreement with Techfive in the amount \$1,926.25 for the Ottawa County Annex building from December 18<sup>th</sup>, 2023 thru June 30<sup>th</sup>, 2024. By vote: McElhany, aye; Furnas, aye; Hilton, aye.

9. Motion by McElhany, second, by Furnas to approve request from District #3 for lease purchase agreement with Welch State Bank for a 2015 Freightliner VIN#3AKJGEBGOFDGG7715 for the amount of \$36,500.00 over an eight-year period. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

10. Motion by McElany, second by Furnas, to approve Resolution # 2023-39: Depositing of equipment requested from District # 3 to deem their 1998 International Model # 940 Semi Truck vin # 2HSFHAER9WC059363 as surplus. Depositing by means of trade-in or auction. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

11. Motion by McElhany, second by Furnas, to approve Resolution # 2023-40: Depositing of equipment from District #3 to deem their 1998 Trail Grav Model S400 Belly Dump Trailer vin # 1C9SS4029W1424611 as surplus. Depositing by means of trade-in or auction. By vote: Furnas, aye; McElhany, aye; Hilton, aye.

12. Motion by McElhany, second by Hilton, to approve contract by and between City of Miami and the Ottawa County Sheriff Department for telecommunications officers and dispatch services for Ottawa County Sheriff Department deputies and personnel. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
13. Motion by McElhany, second by Hilton, to approve donation check from Richard and Janet Arnall in the amount of \$100.00 for the Ottawa County Animal Control Unit. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
14. Motion by McElhany, second by Hilton, to approve bid on County property acquired at resale from Natasha Brock in the amount of \$ 50.00. Legal description as follows: N 150' LS N 75' LT 4, BLK 8 MCWILLIAMS ADDN. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
15. Motion by McElhany, second by Hilton, to approve transcript of proceeding on sale of 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, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
16. Motion by McElhany, second by Hilton, to approve County Deed 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, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
17. Motion by McElhany, second by Hilton, to approve agreement by and between Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) / Grants Management Division (GMD) and Board of County Commissioner of Ottawa County for State conference grant training application. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
18. Motion by McElhany, second by Hilton, to approve shared leave plan recipient requested from County employee. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
19. Motion by McElhany, second by Hilton, to approve shared leave plan donation from County employee(s). By vote: Hilton, aye; McElhany, aye; Furnas, aye.
23. Motion by McElhany, second by Hilton, to approve the following transfers of appropriation: Account #1102-604200-1110 into account #1102-6-4300-1110 in the amount of \$1,647.29. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
24. Motion by McElhany, second by Hilton, to approve the following check for deposit: Check #0876 from Ok. Cooperate Circuit Engineering District Board in the amount of \$1,349.57 to account #1102-6-4200-2005. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
27. Commissioners' activity reports: District 1 reported a grant was possible to help with the Commerce Fire Department leveling their drive to correct the flooding that has been happening since it was built. Thank you, Teeters Asphalt and volunteers. District 1 is asking property owners to keep their property clear for line-of-site safety matters. Routine maintenance. District 2 reported they are finishing up on the northern district of 590 rd. Routine maintenance. District 3 reported routine maintenance.
28. There was no new business, pursuant to 25 O.S. Section 311(A)(10).
30. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #3520-2527. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
31. Motion by McElhany, second by Hilton, to approve to adjourn. By vote: Hilton, aye; McElhany, aye; Furnas, aye.



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