

May 22, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday May 22, 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 May 17, 2023 at 11:39 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by McElhany, second by Hilton, to approve regular minutes of May 15, 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 General 2525, FOUR STATES MAINTENANCE*, 797.94, CLEANING SUPPLIES 2526, SOONER PRINTING*, 44.94, POSTAGE 2527, SPARKLIGHT, 286.35, UTILITIES 2528, TOUCHTONE COMMUNICATIONS*, 6.30, PHONE BILL 2529, TOUCHTONE COMMUNICATIONS*, 18.74, PHONE BILL 2530, HOMETOWN WATER & COFFEE SERVICE, 7.50, BOTTLED WATER 2531, OSU COOP EXT SERVICE*, 4000.00, CONTRACT AGREEMANT 2532, SPIRIT COX, 337.01, TRAVEL EXPENSES 2533, TOUCHTONE COMMUNICATIONS*, 22.96, PHONE BILL 2534, PITNEY BOWES INC, 182.58, OFFICE SUPPLIES 2535, SOONER PRINTING*, 18.34, POSTAGE 2536, TOUCHTONE COMMUNICATIONS*, 22.62, PHONE BILL 2537, HOMETOWN WATER & COFFEE SERVICE, 15.00, BOTTLED WATER 2538, HAMPTON INN, 294.00, LODGING 2539, BECKY SMITH, 75.96, TRAVEL EXPENSES 2540, FOUR STATE AIRCO, 1798.63, REPAIRS 2541, A T & T CAPITAL SERVICES, 994.72, LEASE PAYMENT 2542, TOUCHTONE COMMUNICATIONS*, 42.22, PHONE BILL 2543, TOUCHTONE COMMUNICATIONS*, 7.00, PHONE BILL 2544, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT; Health 290, MARY PARKER, 600.00, PROFESSIONAL SERVICES 291, SMILE MAKERS*, 35.16, MEDICAL SUPPLIES 292, AMAZON SERVICES LLC, 700.37, SUPPLIES 293, ORKIN, 48.63, PEST CONTROL 294, STANDLEY SYSTEMS, 73.35, CONTRACT AGREEMANT; Highway 1225, ACTION GRAPHICS PRINTING*, 147.08, SUPPLIES 1226, ACCO, 60.00, LODGING 1227, ACCO, 120.00, LODGING 1228, AMAZON SERVICES LLC, 399.86, SUPPLIES 1229, CARDS NEO LLC, 108.50, ROLL-OFF 1230, JOHN FABICK TRACTOR CO*, 117.76, EQUIPMENT MAINTENANCE 1231, ACE HARDWARE, 65.97, OFFICE SUPPLIES 1232, AMERICAN NEWSPAPER INC, 150.00, LEGAL NOTICE 1233, AUTOMOTIVE OF FAIRLAND*, 227.38, PARTS 1234, HUGHES LUMBER CO*, 82.29, REPAIRS 1235, CAPITAL ONE, 23.94, SUPPLIES 1236, A T & T MOBILITY, 46.41, CELL PHONE 1237, GRAND RENTAL STATION*, 150.00, EQUIPMENT RENTAL 1238, LOOPER GENERAL REPAIR*, 2851.38, MATERIALS 1239, GUY ENGINEERING, 3915.11, PROFESSIONAL SERVICES 1240, GUY ENGINEERING, 4440.41, PROFESSIONAL SERVICES 1241, GUY ENGINEERING, 2049.85, ENGINEERING SERVICES; Hwy-ST 370, HUGHES LUMBER CO*, 452.70, BRIDGE MATERIALS 371, FOUR STATE TRAILERS, 19.16, VEHICLE REPAIR 372, MIDWEST MINERAL INC / BANK OF AMERICA, 281.11, MATERIALS 373, OTTAWA CO HWY DIST 3, 3509.40, REPAIRS 374, KEMP STONE CO INC*, 586.76, MATERIALS 375, KEMP STONE CO INC*, 1279.22, MATERIALS 376, KEMP STONE CO INC*, 1185.48, MATERIALS 377, KEMP STONE CO INC*, 1077.57, MATERIALS; ML Fee 10, HAMPTON INN & SUITES NORMAN, 294.00, LODGING 11, HAMPTON INN & SUITES NORMAN, 217.08, LODGING; Rural Fire-ST 136, NE OK ELECTRIC CO-OP, 55.31, UTILITIES; SH Commissary 155, CHARM-TEX*, 595.00, JAIL SUPPLIES 156, NCIC INMATE COMMUNICATIONS, 1114.23, INMATE PHONE CARD 157, NCIC INMATE COMMUNICATIONS, 2284.05, INMATE PHONE CARD 2022-2023 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 Juvenile Detention Services between Creek County Juvenile Justice Center and the Board of County Commissioner of Ottawa County. By vote: Hilton, aye; McElhany, aye; Furnas, aye.76.
7. Motion by Hilton, second by McElhany, to approve to quote from Roackin SM Services in the amount of \$49,000.00 for tankless water heaters in the jail using Tribal ARPA funds. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
8. Motion by McElhany, second by Hilton, to quote from Western States Fire Protection Co. in the amount of \$47,763.00. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
9. Motion by McElhany, second by Hilton, to approve Resolution # 2023.13: Declaration of Surplus for the Ottawa County Health Department. the following checks for deposit: By vote: McElhany, aye; Hilton, aye; Furnas, aye.
10. Motion by Hilton, second by McElhany, to approve transcript of proceeding on sale of County property acquired at resale on the following property: LT 13, BLK 1, Washington, Ottawa County, Oklahoma. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
11. Motion by Hilton, second by McElhany, to approve County Deed on property to Cody and/or Cassandra Thompson for the following Property: Lt 13, BLK 1, Washington, Ottawa County, Oklahoma. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
12. Motion by McElhany, second by Hilton, to approve Utility Relocation Agreement between Northeast Oklahoma Electric Cooperative and Board of County Commissioners of Ottawa County. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
13. Motion by McElhany, second by Hilton, to approve Utility Relocation Agreement between Bolt Fiber Optic Services and the Board of County Commissioners of Ottawa County. By vote: McElhany, aye; Hilton, aye; Furnas, aye.
14. Motion by McElhany, second by Hilton, to approve Application for Temporary Appropriations for Ottawa County in the amount of \$6,256,729,000 for fiscal year 2023-2024.
20. Motion by McElhany, second by Hilton, to approve the following easement/encroachment on properties: Owner: Quapaw Nation, James Dawson, to construct a water line in the Corner of Section 35, Township 29N, Range 23E. By vote: McElhany, aye; Furnas, aye; Hilton, aye.
21. Commissioners' activity reports. District 1 reported line of sight work and routine maintenance. District 2 reported routine maintenance and thanked district 3 for help in completed bridge. District 3 reported routine maintenance.
24. Motion by McElhany, second by Hilton, to approve the following blanket purchase orders: #4281-4284. By vote: Hilton, aye; McElhany, aye; Furnas, aye.
25. Motion by McElhany, second by Hilton, to approve to adjourn. By vote: McElhany, aye; Hilton, aye; Furnas, aye.



Mike Furnas, Chairman
Robyn Mitchell, County Clerk
The American