

March 18, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 18, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse March 13, 2024 at 10:47 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 Hilton, second by Clark, to approve regular minutes of March 11th, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.

4. Motion by Hilton, second by Clark, claims presented to the Board for payment: 2023-2024 General 1862, DISTRICT ATTORNEY, 52000.00, SALARY 1863, FLEETCOR TECHNOLOGIES*, 1100.67, FUEL 1864, FLEETCOR TECHNOLOGIES*, 1152.64, FUEL 1865, LAKELAND OFFICE SYSTEMS *, 123.41, MAINTENANCE AGREEMENT 1866, LAKELAND OFFICE SYSTEMS *, 147.37, MAINTENANCE AGREEMENT 1867, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 1868, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1869, SPARKLIGHT, 607.05, UTILITIES 1870, TIGER CORRECTIONAL SERVICES, 2840.86, INMATE NUTRITION 1871, TIGER CORRECTIONAL SERVICES, 2990.03, INMATE NUTRITION 1872, TIGER CORRECTIONAL SERVICES, 2828.06, INMATE NUTRITION 1873, EASY ICE LLC, 201.97, SUBSCRIPTION 1874, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 1875, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 1876, CAPITAL ONE, 230.43, OFFICE SUPPLIES 1877, SPARKLIGHT, 238.20, CABLE SERVICE 1878, PITNEY BOWES INC, 248.97, OFFICE SUPPLIES 1879, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1880, HAMPTON INN, 321.00, LODGING 1881, OSU CTP, 40.00, TRAINING 1882, ACE HARDWARE, 233.59, PARTS 1883, CUMMINS SALES AND SERVICE, 735.30, MAINTENANCE AGREEMENT 1884, COMDATA, 100.23, FUEL 1885, OSU CTP, 40.00, TRAINING 1886, A T & T MOBILITY, 47.18, PHONE BILL 1887, MIAMI NEWS-RECORD, 162.15, LEGAL NOTICE 1888, BOLT FIBER, 213.81, INTERNET SERVICE 1889, LAKELAND OFFICE SYSTEMS *, 29.44, CONTRACT BASE RATE CHARGE 1890, OTTAWA CO ELECTION BRD, 270.00, POLLING PLACE 1891, CHAD HOLCOMB, 88.86, TRAVEL EXPENSES 1892, OK EMERGENCY MGMT ASSOC, 768.12, MEMBERSHIP DUES 1893, COMDATA, 263.33, FUEL 1894, KELLPRO INC*, 36.00, SOFTWARE LICENSE 1895, A T & T MOBILITY, 87.22, PHONE BILL 1896, OTTAWA CO FAIRBOARD, 63.00, FAIR PREMIUMS; Health 191, CAPITAL ONE, 98.06, OFFICE SUPPLIES 192, QUILL CORPORATION*, 280.54, OFFICE SUPPLIES 193, ORKIN, 48.63, PEST CONTROL 194, AED BRANDS LLC, 200.93, MEDICAL SUPPLIES 195, QUADIENT LEASING USA, 482.85, LEASE PAYMENT; Highway 1014, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1015, ADMIRAL EXPRESS INC*, 240.76, OFFICE FURNITURE 1016, AUTOMOTIVE OF FAIRLAND*, 26.63, PARTS 1017, STATE FARM INSURANCE, 30.00, NOTARY BOND 1018, OK SECRETARY OF STATE, 20.00, NOTARY RENEWAL 1019, OK SECRETARY OF STATE, 10.00, NOTARY FILING FEE 1020, WELCH STATE BANK*, 9509.97, LEASE PURCHASE 1021, KARNES PRO TIRE*, 158.00, TIRES 1022, BO S TIRE & WELDING, 100.00, TIRE REPAIRS 1024, LAKELAND PETROLEUM, 1576.70, FUEL 1025, LAKELAND OFFICE SYSTEMS *, 65.09, LEASE PAYMENT; Hwy-ST 418, MIAMI INDUSTRIAL SUPPLY*, 82.74, REPAIRS 419, KUBOTA OF NORTHWEST ARKANSAS, 741.63, REPAIRS 420, LONGAN CONSTRUCTION CO*, 268.75, ASPHALT 421, OTTAWA COUNTY TAG OFFICE, 51.50, VEHICLE TAGS 422, M&J EQUIPMENT SERVICES LLP, 4787.68, VEHICLE REPAIR 423, M&J EQUIPMENT SERVICES LLP, 11850.05, VEHICLE REPAIR 424, M&J EQUIPMENT SERVICES LLP, 3094.12, VEHICLE REPAIR; Law Library 1, LAW LIBRARY REVOLVING FUND, 9306.46, REIMBURSAL 2, LAW LIBRARY REVOLVING FUND, 6461.33, REIMBURSAL 3, LAW LIBRARY REVOLVING FUND, 11817.19, REIMBURSAL; ML Fee 7, HAMPTON INN & SUITES NORMAN, 214.00, LODGING; Mtg Cert 19, JOLENE

HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 109, A T & T, 371.65, PHONE BILL; SH Commissary 96, TIGER COMMISSARY SERVICES INC*, 766.71, COMMISSARY 97, TIGER COMMISSARY SERVICES INC*, 1067.48, COMMISSARY; SH Svc Fee 123, WORKING HANDS CAR WASH LLC, 65.75, VEHICLE MAINTENANCE 124, KARNES PRO TIRE*, 50.00, TIRE REPAIRS 125, TELECOMP HOLDING INC, 878.60, UTILITIES 126, ALDEN CLINICAL EVAL SERVICES PLLC, 90.00, DEPUTY TRAINING 127, SPEEDY CASH PAWN LLC, 555.00, DEPUTY UNIFORMS 128, OK TAX COMMISSION*, 11.00, VEHICLE TAGS 129, OK TAX COMMISSION*, 11.00, VEHICLE TAGS 130, OK TAX COMMISSION*, 11.00, VEHICLE TAGS 131, A T & T, 81.68, PHONE BILL 132, BOLT FIBER, 345.17, CABLE SERVICE 133, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 134, A T & T, 2728.98, 135, BROOKS GREASE SERVICE INC*, 525.00, GREASE. By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. Motion by Hilton, second by Clark, to approve authorization to precede with cremation for 64-year-old Ottawa County resident Annette Askey, and prepare a letter to the Chief Medical Examiners Office for the CME 19 P Fee to be waived for our indigent resident in Ottawa County.

By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve from Turner and Associates, PLC. Agreement to prepare the Financial Statement of Ottawa County, which comprise the annual statement of receipts, disbursements, and changes in fund balance-regulatory basis, for the year ending June 30, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to approve from Turner and Associate, PLC. Annual agreement of acceptance for the preparation of 2023-2024 Financial Statement, 2024-2025 Budget and 2024-2025 Publication Sheet prescribed by the State of Oklahoma for Ottawa County. By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. Motion by Hilton, second by Clark, to approve cost per image agreement by and between Great America Financial Services and Board of County Commissioners of Ottawa County on behalf of Ottawa County Health Department. By vote: Furnas, aye; Hilton, aye; Clark, aye.

10. Motion by Hilton, second by Clark, to approve Resolution # 2024.5 Requesting to reduce the speed limit on County Road South 670 Road and recognize as School Zone. Requested by District # 2. By vote: Furnas, aye; Hilton, aye; Clark, aye.

11. Motion by Hilton, second by Clark, to approve Resolution # 2024.6 Requesting change in signers on the Ottawa County Official Depository Account with Security Bank & Trust of Miami, OK. By vote: Furnas, aye; Hilton, aye; Clark, aye.

12. Motion by Clark, second by Furnas, to solicit for sealed bid to surplus 1984 Rubber tire loader 99-149 Case W20 Serial # 9155827. Requested by District # 3. By vote: Furnas, aye; Clark, aye; Hilton, aye.

13. Motion by Clark, second by Furnas, to approve ODOT form 324a Requesting to approve invoice for condemnation professional services to Hartley Law Firm, PLLC in the amount of \$3,500.00. By vote: Furnas, aye; Hilton, aye; Clark, aye.

14. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: SE NW (UND 1/36 INT) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye

15. Motion by Hilton, second by Clark, to approve county deed to Matt Evans and/or Robert C. Freeman in the amount of \$ 50.00. Legal Description as follows: SE NW (UND 1/36 INT) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye

16. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale on the following property described as follows: W2 SW & NE SW (UND 1/9 OF 1/24 INT

120 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye

17. Motion by Hilton, second by Clark, to approve county deed to Matt Evans and/or Robert C. Freeman in the amount of \$ 50.00. Legal Description as follows: W2 SW & NE SW (UND 1/9 OF 1/24 INT 120 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye

18. District Attorney Doug Pewitt and the Board discussed judgment payment processes/methods available to the County for the purpose of planning and preparing for payment of the judgment expected in the case of Austin P. Bond, as Personal Representative of the Estate of Terral Ellis, II, deceased, Terral B. Ellis, Sr., and Shelly Bliss v. The Sheriff of Ottawa County, in his official capacity, et al., Case 4:17-CV-00325-CRK-CDL, filed in the Northern District of Oklahoma. Per the District Attorney Doug Pewitt and his staff research there are three options to pay the judgement against the County: Ad Valorem Tax increase, Bond Issue or Sales Tax increase. Board will decide which option is best and put it to the vote of the citizens. No action was taken at this time.

23. Motion by Hilton, second by Clark, to approve the following check for deposit: Ck. #1426 in the amount of \$3,088.80 from R6 Recycling; Ck. # 1439 in the amount \$ 594.00 from R6 Recycling; Ck. # 13638 in the amount of \$ 2,233.66 from the Town of Quapaw. By vote: Furnas, aye; Hilton, aye; Clark, aye

26. Commissioners' activity reports: District 1 reported spraying at line-of-sight issues and problems with illegal dumping on County Roads. District 2 reported routine maintenance and started spraying. District 3 reported routine maintenance.

28. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 3609-3611. By vote: Furnas, aye; Hilton, aye; Clark, aye.

29. Jail inspection was done. The following Board members attended Mike Furnas, Robert Clark and Scott Hilton. Board members visited the tower at the jail. Jail staff reported they are happy with upgrades in equipment and software to maintain the jail safety. Board Members viewed the live scan machine and viewed a previous scan. Jail staff reported the training and equipment is working well. Members viewed the kitchen and jail staff reported the new stove is still working.

30. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Hilton, aye; Clark, aye.

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