

April 8, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 8th, 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 April 3rd, 2024 at 4:20 P.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 April 2nd, 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 CH Improv-ST 20, H K ELECTRIC LLC, 789.12, ELECTRICAL REPAIRS 21, BANCFIRST, 34034.58, BOND PAYMENT; General 2054, A T & T, 139.98, PHONE BILL 2055, AMAZON SERVICES LLC, 118.41, OFFICE SUPPLIES 2056, AMAZON SERVICES LLC, 59.90, OFFICE SUPPLIES 2057, A T & T, 110.04, PHONE BILL 2058, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2059, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 2060, LAKELAND OFFICE SYSTEMS *, 51.15, CONTRACT BASE RATE CHARGE 2061, PITNEY BOWES BANK INC RESERVE ACCOUNT, 1000.00, POSTAGE 2062, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2063, HOMETOWN WATER & COFFEE SERVICE, 120.00, BOTTLED WATER 2064, ACE HARDWARE, 175.67, PARTS 2065, ACE HARDWARE, 179.99, PARTS 2066, LISA HILL, 2400.00, JANITORIAL SERVICES 2067, TELECOMP HOLDING INC, 104.50, PHONE BILL 2068, TELECOMP HOLDING INC, 4414.88, PHONE BILL 2069, DALTON HILTON, 374.90, TRAVEL EXPENSES 2070, BOLT FIBER, 244.97, INTERNET SERVICE 2071, BOLT FIBER, 642.97, INTERNET SERVICE 2072, SPARKLIGHT, 105.43, PHONE BILL 2073, MIAMI NEWS-RECORD, 243.00, LEGAL NOTICE 2074, A T & T, 388.72, PHONE BILL 2075, A T & T, 892.71, PHONE BILL 2076, FOUR STATE AIRCO, 629.12, REPAIRS 2077, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2078, HAMPTON INN & SUITES NORMAN, 198.00, LODGING 2079, FR OUTFITTERS-CARTHAGE, 457.93, UNIFORMS; Health 207, OK STATE DEPT OF HEALTH, 4665.37, Payroll 208, JAMES THOMPSON, 124.62, TRAVEL EXPENSES 209, CAPITAL ONE, 38.72, OFFICE SUPPLIES 210, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 211, KNOX ASSOCIATES INC, 521.00, MAINTENANCE SUPPLIES 212, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 213, VIP VOICE SERVICES, 32.00, PHONE SYSTEM CALL SERVICES 214, MIAMI SPECIAL UTILITY AUTHORITY, 1073.71, UTILITIES 215, 2 J'S ELECTRIC INC, 3075.00, BUILDING MAINTENANCE; Highway 1133, HAMPTON INN & SUITES NORMAN, 198.00, LODGING 1134, HAMPTON INN & SUITES NORMAN, 301.00, LODGING 1135, MIKE FURNAS, 325.32, TRAVEL EXPENSES 1136, KRISTA FOSTER, 323.96, TRAVEL EXPENSES 1137, TREASE WELDING SUPPLY INC*, 51.80, SUPPLIES 1138, ACE HARDWARE, 112.94, SUPPLIES 1139, BO S TIRE & WELDING, 295.00, REPAIRS 1140, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1141, MIAMI INDUSTRIAL SUPPLY*, 65.69, REPAIRS 1142, O REILLY AUTOMOTIVE INC, 114.11, REPAIRS 1143, CINTAS CORPORATION, 23.70, SUPPLIES 1144, U S CELLULAR, 133.67, CELL PHONE EQUIPMENT 1145, OTTAWA COUNTY TAG OFFICE, 113.00, LICENSE RENEWAL 1146, OTTAWA COUNTY TAG OFFICE, 113.00, LICENSE RENEWAL 1147, LAKELAND PETROLEUM, 950.68, FUEL 1148, BOLT FIBER, 114.34, INTERNET SERVICE 1149, TELECOMP HOLDING INC, 144.44, PHONE BILL 1150, FOUR STATE TRAILERS, 28.78, PARTS 1151, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1152, ROBERT CLARK, 559.55, TRAVEL EXPENSES 1153, TELECOMP HOLDING INC, 146.74, PHONE BILL 1154, UNIFIRST CORPORATION, 122.94, UNIFORM RENTAL 1155, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1156, UNIFIRST CORPORATION, 115.70, UNIFORM RENTAL 1157, HAMPTON INN & SUITES NORMAN, 198.00, TRAVEL EXPENSES 1158, SCOTT HILTON, 39.33, TRAVEL EXPENSES 1159, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 1160, ACCO,

95.00, REGISTRATION FEE 1161, EQUIPMENTSHARE.COM INC, 2304.40, PARTS 1162, NORTHERN TOOL & EQUIPMENT, 161.98, EQUIPMENT 1163, ADMIRAL EXPRESS INC*, 33.39, OFFICE SUPPLIES 1164, MIAMI INDUSTRIAL SUPPLY*, 5.43, PARTS 1165, LIBERTY UTILITIES, 296.09, UTILITIES 1166, ACE HARDWARE, 79.99, SHOP SUPPLIES 1167, TELECOMP HOLDING INC, 189.43, PHONE BILL 1168, LAKELAND OFFICE SYSTEMS *, 48.95, CONTRACT BASE RATE CHARGE 1169, BOLT FIBER, 114.34, INTERNET SERVICE 1170, OK CORP COMMISSION, 50.00, REGISTRATION FEE 1171, WELCH STATE BANK*, 713.65, LEASE PURCHASE 1172, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1173, WELCH STATE BANK*, 534.50, LEASE PURCHASE 1174, OSU AGRICULTURE CONFERENCES, 15.00, REGISTRATION FEE 1175, ACCO, 95.00, REGISTRATION FEE 1176, MIDWEST MINERAL INC / BANK OF AMERICA, 10000.00, MATERIALS 1177, O REILLY AUTOMOTIVE INC, 699.00, SHOP SUPPLIES 1178, CAPITAL ONE, 69.92, OFFICE SUPPLIES 1179, MIDWEST MINERAL INC / BANK OF AMERICA, 662.92, MATERIALS 1180, TRI-STATE TRUCK CENTER, 113.55, REPAIRS 1181, JOHN FABICK TRACTOR CO*, 179.64, REPAIRS 1182, CINTAS CORPORATION, 34.58, MEDICAL SUPPLIES 1183, MIAMI INDUSTRIAL SUPPLY*, 12.56, REPAIRS 1184, FOUR STATE TRAILERS, 25.00, REPAIRS; Hwy-ST 443, MIDWEST MINERAL INC / BANK OF AMERICA, 3994.52, MATERIALS 444, KATNER MILLS*, 852.07, EQUIPMENT MAINTENANCE 445, LAKELAND PETROLEUM, 1604.50, FUEL 446, LAKELAND PETROLEUM, 299.30, FUEL 447, PREMIER TRUCK GROUP, 1043.24, REPAIRS 448, MIDWEST MINERAL INC / BANK OF AMERICA, 1151.17, MATERIALS 449, LAKELAND PETROLEUM, 2846.29, FUEL 450, TEETERS ASPHALT*, 2833.92, ASPHALT 451, LONGAN CONSTRUCTION CO*, 1648.75, ASPHALT 452, M&J EQUIPMENT SERVICES LLP, 7267.08, REPAIRS 453, M&J EQUIPMENT SERVICES LLP, 4984.89, REPAIRS 454, M&J EQUIPMENT SERVICES LLP, 4304.77, REPAIRS 455, M&J EQUIPMENT SERVICES LLP, 2095.08, REPAIRS; Mtg Cert 21, JOLENE HOOPER, 100.00, OFFICE CLEANING; Rural Fire-ST 117, WELCH STATE BANK*, 461.91, LEASE PAYMENT 118, WELCH STATE BANK*, 744.17, LEASE PURCHASE 119, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 120, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 121, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 122, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 123, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 124, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Svc Fee 149, TELECOMP HOLDING INC, 874.58, PHONE BILL 150, A T & T, 385.48, PHONE BILL. By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. Motion by Hilton, second by Clark, to approve Financial Statement and Reports of Certified Public Accountant for Ottawa County Fiscal Year ending June 30th, 2023. By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve to solicit sealed bids for Courthouse Security. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to approve to solicit sealed bids for panic alert system upgrades. By vote: Furnas, aye; Hilton, aye; Clark, aye.

12. Motion by Hilton, second by Clark, to approve transfer of appropriation for Highway sales tax fund # 1313 in the amount of \$ 2,052.00 By vote: Furnas, aye; Hilton, aye; Clark, aye.

13. Motion by Hilton, second by Clark, to approve transfer of funds for General Fund # 0001 to Sheriff Service fee # 1226 in the amount of \$ 1,065.57. By vote: Furnas, aye; Hilton, aye; Clark, aye.

15. Motion by Hilton, second by Clark, to approve the following check for deposit: Ck. #150978 in the amount of \$100,000.00 From Wyandotte Nation Tribal General. By vote: Furnas, aye; Hilton, aye; Clark, aye.

17. Commissioners' activity reports: District 1 reported meeting with several entity personal discussing tourism for Route 66 at the Coleman. Routine maintenance. District 2 reported routine maintenance and working on culverts. District 3 reported routine maintenance.

20. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 3890-3898.
By vote: Furnas, aye; Hilton, aye; Clark, aye.

21. 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