

May 2, 2024

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Thursday, May 2, 2024 with the following members present: Chairman Mike Furnas, Commissioner Scott Hilton. Notice of the meeting was posted at the south door of the Ottawa County Courthouse, April 30, 2024 at 10:54 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 Furnas, to approve regular minutes of April 29, 2024. By vote: Furnas, aye; Hilton, aye.
5. There was no citizen's participation or comments.
6. Motion by Furnas, second by Hilton, to approve Resolution #2024.11: Authorization for the Ottawa County Treasurer, Kathy Bowling, to transfer collection for the individual redemption to the general fund of Ottawa County. By vote: Hilton, aye; Furnas, aye.
7. Motion by Furnas, second by Hilton to approve, Prodigy Solutions INC. full food services agreement between the Ottawa County Commissioners on behalf of the Ottawa County Sheriff's Office and Prodigy Solutions, Inc. Effective July 1st, 2024. By vote: Hilton, aye; Furnas, aye.
8. Motion by Furnas, second by Hilton, to approve Commissary Software, Hardware, and Fulfillment Contract between the Ottawa County Sheriff's Office and Prodigy Solutions Inc., granting vendor the exclusive right to sell commissary or food products and other items to the inmates. By vote: Hilton, aye; Furnas, aye.
9. Motion by Hilton, second by Furnas, to approve Ottawa County inmate Telephone and Video Visitation Service Agreement between Prodigy Solutions Inc. and the Ottawa County Sheriff's Office. Agreement effective on July 1st, 2024. By vote: Hilton, aye; Furnas, aye.
10. Motion by Hilton, second by Furnas, to approve Supplemental Operating Agreement for Detention Services Between Cherokee Nation and Ottawa County Amendment #01. By vote: Hilton, aye; Furnas, aye.
11. Motion by Hilton, second by Furnas, to approve Application for Temporary Appropriations of Needs for Ottawa County in the amount of \$6,515,195.00. By vote: Furnas, aye; Hilton, aye.
12. Motion by Hilton, second by Furnas, to approve bid on County Property by Olga Mazariegos in the amount of \$100.00. Legal description as follows: LT 3, BLK, 134, ORIGINAL PLAT 1, OTTAWA COUNTY. By vote: Furnas, aye; Hilton, aye.
13. Motion by Furnas, second by Hilton, to approve bid on County Property by Olga Mazariegos in the amount of \$100.00. Legal description as follows: LT 5, BLK 129, ORIGINAL PLAT 1, OTTAWA COUNTY. By vote: Hilton, aye; Furnas, aye.
14. Motion by Furnas, second by Hilton, to approve bid on County Property by Bonilla Enterprise, LLC. in the amount of \$100.00. Legal description as follows: LT 1 & N10' LT 2, BLK 108 ORIGINAL PLAT 1, OTTAWA COUNTY. By vote: Hilton, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to bid on County Property by Bonilla Enterprise, LLC in the amount of \$100.00. Legal description as follows: LT 14, BLK 91, ORIGINAL PLAT 1, OTTAWA COUNTY. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Hilton, second by Furnas, to approve allocation of motor vehicle tax. By vote: Hilton, aye; Furnas, aye.
17. Motion by Hilton, second by Furnas, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Furnas, aye.

18. Motion by Hilton, second by Furnas, to approve the following cash fund estimates of needs and requests for appropriation from various county offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 48,000.00

1102-6-4100-1310 - TRAVEL \$ 4,000.00
1102-6-4100-2005 - M&O \$ 40,750.39
1102-6-4100-4130 - LEASE RENTAL \$ 4,474.10
1102-6-4200-1110 - PERSONAL SERVICE \$ 38,000.00
1102-6-4200-1310 - TRAVEL \$ 4,000.00
1102-6-4200-2005 - M&O \$ 11,770.72
1102-6-4200-4130 - LEASE RENTAL \$ 4,000.00
1102-6-4300-1110 - PERSONAL SERVICE \$ 42,000.00
1102-6-4300-1310 - TRAVEL \$ 4,520.19
1102-6-4300-4130 - LEASE RENTAL \$ 11,474.10
1102-6-6510-2005 - CIRB-MV DIST 1 \$ 16,477.89
1102-6-6520-2005 - CIRB-MV DIST 2 \$ 16,477.90
1102-6-6530-2005 - CIRB-MV DIST 3 \$ 16,477.90
1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 21,891.02
1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 200.00
1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 341.60
1209-1-8010-4110 - REC PRESERVATION CAPTL OUTLAY \$ 5,178.00
1211-1-1400-1110 - COURT CLERK PAYROLL \$ 24,778.52
1220-1-0600-1110 - RESALE PERS SERVICE \$ 25,774.32
1223-2-0400-2005 - COMMISSARY \$ 8,088.48
1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE \$ 1,210.88
1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 8,323.43
1230-1-0600-2005 - TREASURER CASH OPERATION \$ 330.00
1235-6-0800-2204 - RAILS TO TRAILS \$ 100,000.00
1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 74,550.89
1313-6-4100-2005 - HIGHWAY SALES TAX \$ 49,535.00
1313-6-4200-2005 - HIGHWAY SALES TAX \$ 49,535.00
1313-6-4300-2005 - HIGHWAY SALES TAX \$ 49,535.01
1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,398.47
1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,282.56
1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,347.22
1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,304.68
1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,331.93
1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,332.51
1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,296.95
1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,295.92
1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,318.04
7205-1-8014-2005 - LAW LIBRARY \$ 956.00
7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 135.65
7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,356.39

Total \$ 714,051.66 \$ 714,051.66. By vote: Hilton, aye; Furnas, aye.

20. Motion by Hilton, second by to approve the following checks: Ck. #109150477 from the State of Oklahoma/Department of Environmental Quality to the Sheriff's Department (grant) in the amount of \$1,100.88. By vote: Hilton, aye; Furnas, aye.

21. Motion by Hilton, second by Furnas, to approve the following monthly reports submitted by various county offices: County Clerk, Assessor, Treasurer, Election Board, and Ottawa County Health Department. By vote: Hilton, aye; Furnas, aye.

22. Commissioners' activity reports: District 1 reported 125 is closed from flooding. District 3 will be laying asphalt in Afton this week, and routine maintenance.

23. There was no new business, pursuant to 25 O.S. Section 311(A)(10).

26. Motion by Furnas, second by Hilton, to adjourn. By vote: Hilton, aye; Furnas, aye.

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