

January 3, 2024

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Wednesday, January 3, 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 December 28, 2023 at 9:44 A.M. 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 Clark, to approve regular minutes of December 27, 2023. By vote: Furnas, aye; Clark, aye; Hilton, aye.
4. Motion by Hilton, second by Clark, to approve claims presented to the Board for payment: 2023-2024 Building 33, OK NATURAL GAS CO, 73.86, UTILITIES 34, MIAMI SPECIAL UTILITY AUTHORITY, 9686.89, UTILITIES; General 1366, TELECOMP HOLDING INC, 795.06, UTILITIES 1367, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 1368, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1369, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1370, 4IMPRINT, 314.12, OFFICE SUPPLIES 1371, AMERICAN STAMP & MARKING\*, 255.63, REPAIRS 1372, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1373, PITNEY BOWES BANK INC RESERVE ACCOUNT, 1000.00, POSTAGE 1374, POWER UP RENTAL, 40.00, EQUIPMENT RENTAL 1375, MIAMI SPECIAL UTILITY AUTHORITY, 550.73, UTILITIES 1376, MIAMI SPECIAL UTILITY AUTHORITY, 2255.31, UTILITIES 1377, OK NATURAL GAS CO, 385.31, UTILITIES 1378, TELECOMP HOLDING INC, 5164.96, PHONE BILL 1379, MIAMI SPECIAL UTILITY AUTHORITY, 63.08, UTILITIES; Health 137, JORDAN HUMBLE, 38.88, TRAVEL EXPENSES 138, ORKIN, 48.63, PEST CONTROL; Highway 676, SCOTT HILTON, 259.77, TRAVEL EXPENSES 677, TELECOMP HOLDING INC, 144.43, PHONE BILL 678, TELECOMP HOLDING INC, 146.73, PHONE BILL 679, MISACO SIGN & SCREEN PRINTING\*, 670.95, UNIFORMS 680, LARRY McELHANEY, 85.28, TRAVEL EXPENSES 681, ACE HARDWARE, 79.25, SHOP SUPPLIES 682, UNIFIRST CORPORATION, 115.69, UNIFORM RENTAL 683, VANCE FORD, 225.00, VEHICLE REPAIR 684, ACE HARDWARE, 41.91, REPAIRS 685, LAKELAND PETROLEUM, 791.94, FUEL 686, CINTAS CORPORATION, 77.82, MEDICAL SUPPLIES 687, ACE HARDWARE, 9.98, REPAIRS 688, ADMIRAL EXPRESS INC\*, 105.98, OFFICE FURNISHINGS 689, TELECOMP HOLDING INC, 189.42, PHONE BILL; Hwy-ST 295, FABICK CAT, 217.62, REPAIRS 296, FABICK CAT, 378.72, EQUIPMENT MAINTENANCE 297, KEMP STONE CO INC\*, 9215.59, MATERIALS 298, KEMP STONE CO INC\*, 855.78, MATERIALS 299, TEETERS ASPHALT\*, 3021.88, ASPHALT 300, TEETERS ASPHALT\*, 971.00, ASPHALT 301, KEMP STONE CO INC\*, 1320.50, MATERIALS 302, KEMP STONE CO INC\*, 1134.77, MATERIALS 303, KEMP STONE CO INC\*, 1367.75, MATERIALS; Mtg Cert 14, JOLENE HOOPER, 100.00, OFFICE CLEANING. By vote: Furnas, aye; Clark, aye; Hilton, aye.
6. Motion by Hilton, second by Clark, to approval Mike Furnas as Chairman and Scott Hilton as Vice Chairman of the Board of County Commissioners. By vote: Furnas, aye; Clark, aye; Hilton, aye.
7. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale. Legal description as follows: LTS 24-25 BLK 6 Unit 6 Grand Lake Shores U6, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Clark, aye; Hilton, aye.
8. Motion by Hilton, second by Clark, to approve County Deed to Darla and Billy Williams. Legal description as follows: LTS 24-25 BLK 6 Unit 6 Grand Lake Shores U6, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Clark, aye; Hilton, aye.
9. Motion by Hilton, second by Clark, to approve to solicit sealed bids for window and door security upgrades for four (4) reception areas at Courthouse and one (1) office at the Annex Building. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Hilton, second by Clark, to approve to solicit sealed bids for lobby management for three (3) offices at the Courthouse to include intercom, cameras system and push to unlock buttons. By vote: Furnas, aye; Clark, aye; Hilton, aye.
11. Motion by Hilton, second by Clark, to approve allocation of motor vehicle tax from County Treasurer By vote: Furnas, aye; Clark, aye; Hilton, aye.
12. Motion by Hilton, second by Clark, to approve allocation of alcoholic beverage tax from County Treasurer By vote: Furnas, aye; Clark, aye; Hilton, aye.
13. Motion by Hilton, second by Clark, to approve cash fund estimate of needs and requests for appropriation from various county offices: 0002-7-7000-2005 - COURTHOUSE BLDG AUTHORITY \$ 73,639.62 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4100-2005 - M&O \$ 10,728.80 1102-6-4200-2005 - M&O \$ 50,728.80 1102-6-4200-2079 - HIGHWAY CED PROJECT \$ 1,349.97 1102-6-4300-1110 - PERSONAL SERVICE \$ 12,142.62 1102-6-4300-2005 - M&O \$ 16,923.80 1102-6-4300-4130 - LEASE RENTAL \$ 30,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 12,344.71 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 12,344.72 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 12,344.72 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 28,752.59 1208-1-1000-2005 - COUNTY CLERK CASH OPERATION \$ 311.40 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 5,080.00 \$ 5,080.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 11,183.47 1223-2-0400-2005 - COMMISSARY \$ 10,185.38 1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE \$ 1,991.76 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 8,225.80 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 325.00 1235-2-0400-2202 - SHERIFF ANIMAL CONTROL UINIT \$ 100.00 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 48,780.78 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 48,780.78 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 48,780.78 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,315.38 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,238.20 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,281.01 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,249.42 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,270.76 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,279.46 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,248.93 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,248.05 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,272.86 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.97 7205-1-8014-2005 - LAW LIBRARY \$ 1,109.87 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 46.89 7210-1-1400-2005 - Court Clerk Management & Preservation \$ 1,216.62 By vote: Furnas, aye; Clark, aye; Hilton, aye.
16. Motion by Hilton, second by Clark, to approve monthly report submitted by various county offices: Health Department, Election Board and Treasurer. By vote: Furnas, aye; Clark, aye; Hilton, aye.
17. Motion by Hilton, second by Clark, to approve easement authorizing encroachment of properties. Legal Description as follows: S2 SE LS W 29 AC SW SE SUBJ TO EASEMENT (730/291) SEC 33 TWP 27 RNG 23. By vote: Furnas, aye; Clark, aye; Hilton, aye.
18. Commissioners' reports: District 1: reports working on line-of-sight issues. District 2: Thanked everyone for their support for Commissioner Larry McElhany and attending his funeral services. Routine maintenance. District 3: Helping Delaware County with their new salt barn. Routine maintenance.
22. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, County Clerk  
The American