

October 28, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 28, 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 on October 23, 2024 at 2:17 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order by Chairman Mike Furnas.
2. The Pledge of Allegiance was recited.
3. Motion by Clark, second by Hilton, to approve special minutes of October 9, October 23, and regular minutes of October 21, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment. 2023-2024 General 2859, SIRCHIE ACQUISITION COMPANY LLC, 2009.00, DEPUTY EQUIPMENT 2860, QUILL CORPORATION*, 5776.36, OFFICE SUPPLIES; SH Svc Fee 229, WORKING HANDS CAR WASH LLC, 100.00, VEHICLE MAINTENANCE; 2024-2025 CH Improv-ST 36, OK NATURAL GAS CO, 180.99, UTILITIES; General 870, FLEETCOR TECHNOLOGIES*, 1067.65, FUEL 871, FLEETCOR TECHNOLOGIES*, 1113.27, FUEL 872, NEO PEST CONTROL, 450.00, PEST CONTROL 873, O REILLY AUTOMOTIVE INC, 774.73, VEHICLE MAINTENANCE 874, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 875, CLEARWATER ENTERPRISE, 421.82, UTILITIES 876, MIAMI SPECIAL UTILITY AUTHORITY, 9020.18, UTILITIES 877, MIAMI SPECIAL UTILITY AUTHORITY, 154.43, UTILITIES 878, CODE3 SECURITY, 1376.00, SECURITY SERVICES 879, A T & T MOBILITY, 460.86, PHONE BILL 880, A T & T MOBILITY, 498.69, PHONE BILL 881, A T & T MOBILITY, 554.79, PHONE BILL 882, A T & T MOBILITY, 2310.67, PHONE BILL 883, A T & T, 70.90, PHONE BILL 884, TRANSUNION RISK AND ALTERNATIVE, 160.00, 885, A T & T MOBILITY, 68.24, INTERNET SERVICE 886, EMBASSY SUITES NORMAN, 391.09, LODGING 887, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 888, KIM MCCORD, 165.00, OFFICE CLEANING 889, SOONER PRINTING*, 62.75, POSTAGE 890, EMBASSY SUITES NORMAN, 210.00, LODGING 891, CODA, 125.00, REGISTRATION FEE 892, LOCKE SUPPLY*, 349.83, PARTS 893, ALERT 360, 44.84, SECURITY SERVICES 894, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 895, FOUR STATES MAINTENANCE*, 602.82, CLEANING SUPPLIES 896, ALLEN SIGN STUDIO, LLC*, 55.00, SIGNS 897, ACE HARDWARE, 40.56, PARTS 898, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE 899, OK NATURAL GAS CO, 324.26, UTILITIES 900, CAPITAL ONE, 23.69, OFFICE SUPPLIES 901, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 902, LAKELAND OFFICE SYSTEMS *, 3.21, CONTRACT BASE RATE CHARGE 903, ALERT 360, 44.95, SECURITY SERVICES; Health 67, SALLIE SILLS, 76.38, TRAVEL EXPENSES 68, AMAZON SERVICES LLC, 179.38, SUPPLIES 69, AMAZON SERVICES LLC, 222.11, SUPPLIES 70, McKESSON MEDICAL-SURGICAL, 149.50, VACCINE 71, QUILL CORPORATION*, 392.47, OFFICE SUPPLIES 72, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 546.26, LEASE PAYMENT 73, RYNO DRAIN CLEANING SERVICE, 250.00,; Highway 551, LIBERTY UTILITIES, 793.03, UTILITIES 552, CARDS NEO LLC, 106.63, TRASH SERVICE 553, ALLEN SIGN STUDIO, LLC*,

75.00, SIGNS 554, NE OK ELECTRIC CO-OP, 482.77, UTILITIES 555, BOLT FIBER, 199.99, UTILITIES 556, AUTOMOTIVE OF FAIRLAND*, 8.00, PARTS 557, B & B AUTO SUPPLY INC*, 223.13, PARTS 558, POINDEXTER FARMS, 16500.00, EQUIPMENT 559, ACE HARDWARE, 14.97, KEYS 560, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 561, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 562, JOHN FABICK TRACTOR CO*, 8500.00, RENTAL; Hwy-ST 156, AGRILAND FS INC, 13254.20, FUEL 157, ADVANCED WORKZONE SERVICES LLC, 3950.00, REPAIRS 158, HERITAGE TRACTOR, 634.46, EQUIPMENT MAINTENANCE 159, LAKELAND PETROLEUM, 1018.44, FUEL 160, KEMP STONE CO INC*, 271.25, MATERIALS 161, APAC-CENTRAL INC, 6925.12, ASPHALT 162, THE GOODYEAR TIRE & RUBBER COMPANY, 911.44, TIRES; Rural Fire-ST 54, NE OK ELECTRIC CO-OP, 63.38, UTILITIES 55, DINGES PARTNERS GROUP LLC, 439.58, FIREFIGHTING EQUIPMENT; SH Svc Fee 31, OKLAHOMA AUTO GLASS, 555.00, VEHICLE REPAIR 32, CLEARWATER ENTERPRISE, 421.82, UTILITIES 33, OK NATURAL GAS CO, 398.85, UTILITIES; TRIBAL ARPA FUNDS 1, H K ELECTRIC LLC, 58064.44, ELECTRICAL REPAIRS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Mr. Shannon Duhon, citizen representing River Bottom Sportsmen's annual deer hunt for disabled/paralyzed veterans, reported it will begin this week. Arrival for the veterans will be Thursday, November 31, 2024. This will be the 16th year for Ottawa County to host this event. Hunter's just need to get here, and if they need help that will also be provided. All expenses are paid while they are here. There will be a banquet Thursday evening at Buffalo Run. Commerce high school will be honoring them Thursday morning, please come join in doing so. Six hunters will be hosted. Each hunter will have their own personal guide. Hunting goes from Friday-Saturday. It is a wonderful event in honor of some selected veterans.

7. Motion by Clark, second by Hilton to approve Resolution 2024.33: Authorizing Application for Financial Assistance for (District #1) from the Rural Economic Action Plan Fund By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton to approve Resolution 2024.34: Ottawa County Treasurer's Office desires to authorize Verna Ferris as a signer on the Ottawa County General Bank accounts with Welch State Bank. The treasurer would also like to remove Chrystal Nodine as a signer on said bank accounts. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton to approve authorization of requisitioning and receiving officers by the Ottawa County Health Department during fiscal year 2024-2025. Requisitioning officers: Sarah Hubbard, Leah Fansler, and C. James Thompson. Receiving officers: Jennifer Goad and Sherry ReddThomas. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve proposal from Premier Air LLC., for two HVAC Units that were recently damaged at the jail during a power surge in the amount of \$35,330.12. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve bid on County Property by Tammy Briscoe in the amount of \$1.00. Legal description as follows: LTS 25-26 BLOCK 123, ORIGINAL PLAT 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve bid on County Property by Tammy Briscoe in the amount of \$1.00. Legal description as follows: S17' LT 22, N16' LT 23, BLK 123, ORIGINAL PLAT 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale to Dale and Nina Dresia in the amount of \$1.00. Legal description as follows: LT 14, BLK 133 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve County Deed acquired at resale by Dale and Nina Dresia in the amount of \$1.00. Legal description as follows: LT 14, BLK 133 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #5638 in the amount of \$3,396.05 from Steel City Metals. Check #202630 in the amount of \$13,375.00 from ACCO. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to approve the following transfer of appropriations: Funds needed for payroll from District 2 in the amount of \$5,000. Account #1102-6-4200-2005 to account #1102-6-4200-1110. Funds needed for payroll in the amount of \$2,000 for District 3. Account #1102-6-4300-2005 to account ##1102-6-4300-1110. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Commissioners' activity reports. District 1: Appreciates everyone that are always involved with the County. Please let District 1 know if there is a Line-of-site problem. District 2: Mowing and routine maintenance. District 3: Routine maintenance.

25. Motion by Clark, second by Hilton, to approve the following blanket purchase orders. #1750-1770. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

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