

December 27, 2023

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Wednesday, December 27, 2023 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 21, 2023 at 9:00 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 18, 2023 and special minutes of December 20, 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 ARPA 2021 97, WELCH STATE BANK, 92.93, UNEMPLOYMENT TAX; Building 32, ALLEN SIGN STUDIO, LLC\*, 2485.00, BUILDING MAINTENANCE; Crt Payroll 75, WELCH STATE BANK, 75.53, UNEMPLOYMENT TAX; Donations 3, VETERINARY CENTER, 305.68, ANIMAL TREATMENT; General 1338, VANCE GMC, 560.72, VEHICLE REPAIR 1339, ALLEN SIGN STUDIO, LLC\*, 430.00, VEHICLE LETTERING 1340, MIAMI TROPHY & SCREEN PRINTING, 115.94, 1341, KARNES PRO TIRE\*, 100.00, TIRES 1342, OK SECRETARY OF STATE, 25.00, NOTARY APPLICATION FEE 1343, AMAZON SERVICES LLC, 21.35, OFFICE SUPPLIES 1344, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMENT 1345, REBA PALMER, 365.07, TRAVEL EXPENSES 1346, QUILL CORPORATION\*, 215.94, OFFICE SUPPLIES 1347, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1348, EMBASSY SUITES NORMAN, 428.00, LODGING 1349, CODA, 125.00, REGISTRATION FEE 1350, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 1351, LOCKE SUPPLY\*, 190.73, PARTS 1352, ALERT 360, 42.76, SECURITY SERVICES 1353, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 1354, AMERICAN NEWSPAPER INC, 227.05, LEGAL NOTICE 1355, AMERICAN NEWSPAPER INC, 163.30, LEGAL NOTICE 1356, MIAMI NEWS-RECORD, 187.65, LEGAL NOTICE 1357, LAKELAND FINANCIAL SERVICES, 5.89, CONTRACT BASE RATE CHARGE 1358, ALERT 360, 44.95, SECURITY SERVICES 1359, WELCH STATE BANK, 57.28, UNEMPLOYMENT TAX 1360, WELCH STATE BANK, 8.08, UNEMPLOYMENT TAX 1361, WELCH STATE BANK, 82.90, UNEMPLOYMENT TAX 1362, WELCH STATE BANK, 79.08, UNEMPLOYMENT TAX 1363, WELCH STATE BANK, 196.68, UNEMPLOYMENT TAX 1364, WELCH STATE BANK, 1294.03, UNEMPLOYMENT TAX 1365, WELCH STATE BANK, 75.00, UNEMPLOYMENT TAX; Health 134, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 135, QUILL CORPORATION\*, 389.05, OFFICE SUPPLIES 136, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES; Highway 647, OTA PIKEPASS\*, 38.85, TURNPIKE TOLLS 648, CARDS NEO LLC, 106.63, TRASH SERVICE 649, LIBERTY UTILITIES, 909.11, UTILITIES 650, HY-FLO EQUIPMENT CO\*, 734.34, EQUIPMENT MAINTENANCE 651, PREMIER TRUCK GROUP, 4227.68, REPAIRS 652, AFFORDABLE MOBILE SERVICE, 1801.85, REPAIRS 653, PB HOIDALE CO INC, 1167.92, REPAIRS 654, SCOTT HILTON, 31.44, TRAVEL EXPENSES 655, HUGHES LUMBER CO\*, 332.61, PARTS 656, KEMP STONE CO INC\*, 858.92, MATERIALS 657, HUGHES LUMBER CO\*, 152.81, PARTS 658, B & B AUTO SUPPLY INC\*, 411.41, PARTS 659, NACO, 637.00, MEMBERSHIP DUES 660, OTTAWA COUNTY TAG OFFICE, 113.00, LICENSE RENEWAL 661, OTTAWA COUNTY TAG OFFICE, 41.00, VEHICLE TAGS 662, A T & T MOBILITY, 47.16, CELL PHONE 663, HUGHES LUMBER CO\*, 16.98, PARTS 664, LAKELAND OFFICE SYSTEMS \*, 195.00, SERVICE AGREEMENT 665, SCOTT SHARPENSTEEN, 4000.00, CONTRACT LABOR 666, O REILLY AUTOMOTIVE INC, 1265.78, EQUIPMENT MAINTENANCE 667, LAKELAND PETROLEUM, 1418.59, FUEL 668, UNIFIRST CORPORATION, 136.12, UNIFORM RENTAL 669, OTTAWA CO RWD #4, 61.25, UTILITIES 670, CARDS NEO LLC, 106.63, ROLL-OFF 671, ACE HARDWARE, 42.99, SHOP SUPPLIES 672, NE OK

ELECTRIC CO-OP, 494.68, UTILITIES 673, WELCH STATE BANK, 193.48, UNEMPLOYMENT TAX 674, WELCH STATE BANK, 94.69, UNEMPLOYMENT TAX 675, WELCH STATE BANK, 155.98, UNEMPLOYMENT TAX; Hwy-ST 286, KATNER MILLS\*, 1298.14, REPAIRS 287, HUGHES LUMBER CO\*, 82.50, CONCRETE 288, KEMP STONE CO INC\*, 150.07, MATERIALS 289, KEMP STONE CO INC\*, 1412.50, MATERIALS 290, PREMIER TRUCK GROUP, 513.56, PARTS 291, RUSH TRUCK CENTER, 755.48, PARTS 292, LAKELAND PETROLEUM, 9956.73, FUEL 293, LAKELAND PETROLEUM, 987.31, FUEL 294, JOHN FABICK TRACTOR CO\*, 615.40, PARTS; Rural Fire-ST 76, NE OK ELECTRIC CO-OP, 59.90, UTILITIES; SH Svc Fee 59, WELCH STATE BANK, 37.81, UNEMPLOYMENT TAX. By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Hilton, second by Clark, to approval of Resolution 2023.41: Disposing of Equipment for district #2 on their 1995 International Dump Truck, serial #2HSEMALR3SCO23547; and 2004 GMCZ71 Pickup, serial #ZGTEK13T1471371335, as surplus equipment. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Hilton, second by Clark, to approve reappointment of Mike Furnas and Scott Hilton to be representatives on behalf of Ottawa County Commissioners to the Grand Gateway Board of Directors for 2024. By vote: Furnas, aye; Clark, aye; Hilton, aye.

8. Motion by Hilton, second by Clark, to approve Memorandum of Agreement between The Seneca-Cayuga Nation and Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

9. Motion by Hilton, second by Clark, to approve application for grant to purchase body worn cameras from the Small Rural Tribal Grant through The Bureau of Justice Assistance. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Hilton, second by Clark, to approve bid on County property in the amount of \$50.00 from Don Corn. Legal description as follows: E2 SW (UND ½ OF ¼ INT 80 AC) SE (UND ½ OF ½ OF 1/10 INT 160 AC) SEC 13, TWP29, RNG 22. By vote: Furnas, aye; Clark, aye; Hilton, aye.

11. Motion by Hilton, second by Clark, to approve bid on County property in the amount of \$300.00 from Jason Wood. Legal description as follows: LTS 1-5, BLK 1 FOSTER WHITE. By vote: Furnas, aye; Clark, aye; Hilton, aye.

19. Commissioners' reports: District 1: reports working at Commerce Fire station with the help of District # 2 and District # 3. District 2: Routine maintenance. District 3: Routine maintenance.

21. No jail inspection. Sheriff reported that while the water lines were being replace the water line valves have busted due to the new water pressure. This was an unexpected expense that has to be fixed immediately due to the jail requirements.

22. Motion by Hilton, second by Clark, to approve blanket purchase orders # 2631- 2656. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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

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