

February 26, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 26, 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 February 21, 2024 at 12.59 P.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 February 20, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.
4. Motion by Hilton, second by Clark, to approve the following claims presented to the Board for payment: CH Improv-ST 6, WYANDOTTE TECHNOLOGIES, 388.36, SECURITY EQUIPMENT 7, AMAZON SERVICES LLC, 39.99, OFFICESUPPLIES; General 1685, ACE HARDWARE, 120.02, MATERIALS 1686, DIAMOND PHARMACY SERVICE\*, 1246.41, INMATE PRESCRIPTIONS 1687 DIAMOND PHARMACY SERVICE\*, 997.75, INMATE PRESCRIPTIONS 1688, FLEETCOR TECHNOLOGIES\*, 1205.82, FUEL 1689, FOUR STATES MAINTENANCE\*, 794.76, CLEANING SUPPLIES 1690,QUILLCORPORATION\*,370.89,OFFICESUPPLIES 1691, QUILLCORPORATION\*, 398.73, OFFICE SUPPLIES 1692, BOB BARKER CO INC\*, 265.45, JAIL SUPPLIES 1693, SOONER PRINTING\*, 37.00,OFFICE SUPPLIES 1694, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 1695, EMBASSY SUITES NORMAN, 630.00,LODGING 1696, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1697, CAPITAL ONE, 54.26, OFFICE SUPPLIES1698, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 1699, M & M CLEANING SERVICES, 125.00, JANITORIALSERVICES 1700, TOUCHTONE COMMUNICATIONS\*, 1.12, PHONE BILL 1701, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACTBASE RATE CHARGE 1702, MIAMI TROPHY & SCREEN PRINTING, 31.00, OFFICE BADGES 1703, KELLPRO INC\*, 339.00, COMPUTERSOFTWARE 1704, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 1705, NE DISTRICT ASSESSOR & DEPUTIESASSOC, 100.00, REGISTRATION FEE 1706, RED DIRT ASSESSMENTS, 1472.00, PROFESSIONAL SERVICES 1707, MIAMI TROPHY &SCREEN PRINTING, 87.20, UNIFORMS 1708, ALERT 360, 42.76, SECURITY SERVICES 1709, SHARPE' DEPARTMENT STORE, 249.99,SAFETY EQUIPMENT 1710, TELECOMP HOLDING INC, 3039.99, TELEPHONE EQUIPMENT 1711, SOONER PRINTING\*, 90.00, OFFICESUPPLIES 1712, AMAZON SERVICES LLC, 46.95, OFFICE SUPPLIES 1713, SPRINGDALE TRACTOR CO., 164.25, EQUIPMENTMAINTENANCE 1714, AMAZON SERVICES LLC, 184.95, OFFICE SUPPLIES 1715, ALERT 360, 44.95, SECURITY SERVICES 1716, LAKELAND FINANCIAL SERVICES, 6.31, CONTRACT BASE RATE CHARGE 1717, TURN KEY HEALTH CLINICS LLC, 999.97, INMATETREATMENT 1718, TURN KEY HEALTH CLINICS LLC, 375.00, INMATE TREATMENT 1816, SANDY SANDERS, 65.00, REIMBURSAL; Health 179, LAWN & ORDER LAWN & LANDSCAPE, 100.00, LAWN CARE 180, JIM VINCENT ELECTRIC INC, 767.50, BUILDINGMAINTENANCE 181, ORKIN, 48.63, PEST CONTROL 182, STANDLEY SYSTEMS, 65.65, CONTRACT AGREEMANT Highway 910, KRISTA FOSTER, 84.54, TRAVEL EXPENSES 911, MIKE FURNAS, 60.09, TRAVEL EXPENSES 912, SHARPE'DEPARTMENT STORE, 139.99, SAFETY EQUIPMENT 913, LIBERTY UTILITIES, 1920.38, UTILITIES 914, LAKELAND OFFICE SYSTEMS \*, 17.55, COPIER MAINTENANCE 915, MARIONS ELECTRIC, 1610.00, REPAIRS 916, AMAZON SERVICES LLC, 139.81, OFFICESUPPLIES 917, LAKELAND OFFICE SYSTEMS \*, 56.09, LEASE PAYMENT 918, SCOTT HILTON, 34.76, TRAVEL EXPENSES 919, SCOTTHILTON, 264.42, TRAVEL EXPENSES 920, KEMP STONE CO INC\*, 8794.81, MATERIALS 921, BOLT FIBER, 3.00, UTILITIES 922, NE OKELECTRIC CO-OP, 589.20, UTILITIES 923, SAFETY KLEEN SYSTEMS INC, 174.45, SHOP SUPPLIES 924, UNIFIRST CORPORATION, 138.71, UNIFORM RENTAL;Hwy-ST 379, MIDWEST MINERAL INC / BANK OF AMERICA, 9918.02, MATERIALS 380, MIDWEST MINERAL INC / BANK OF AMERICA,3390.52, MATERIALS 381, ROUTE 66 EXPRESS, 350.01, FUEL 382, ROUTE 66 EXPRESS, 500.00, FUEL 383, MIAMI INDUSTRIALSUPPLY\*, 24.96, SHOP SUPPLIES 384,MIAMI INDUSTRIAL SUPPLY\*, 2.04, SHOP SUPPLIES 385, SPRINGDALE TRACTOR CO., 223.28, REPAIRS 386, LAKELAND PETROLEUM, 1924.40, FUEL 387, KEMP STONE CO INC\*, 6200.51, MATERIALS 388, KEMP STONE CO INC\*,2829.70, MATERIALS 389, KEMP STONE CO INC\*, 1819.30, MATERIALS 390, KEMP STONE CO INC\*, 386.32, MATERIALS;Mtg Cert 18, JOLENE HOOPER, 100.00, OFFICE CLEANING; Resale 109, REEVES, TABITHA A., 3503.63, Payroll 110, SAENZ, SARAH, 2189.71, Payroll 111, SIMPSON,LYNDA, 2153.90, Payroll 112,AMERICAN FIDELITY, 142.05, INSURANCE PREMIUMS 113, EGID, 2323.62, INSURANCE PREMIUMS 114, OKLAHOMA TAXCOMMISSION, 291.00, PAYROLL TAXES 115, OPERS, 2022.00, RETMT CONTRIBUTIONS 116, WELCH STATE BANK, 2151.09, PAYROLLTAXES; Rural Fire-ST 98, ESO SOLUTIONS, 3456.86, SUBSCRIPTION 99, NE OK ELECTRIC CO-OP, 68.14, UTILITIES 100, P & W PAGING &WIRELESS SERVICES CENTER, 2449.75, FIRE STATION SUPPLIES;SH Commissary 85, NCIC INMATE COMMUNICATIONS, 1097.33, COMMISSARY;SH Svc Fee 109, QUILL CORPORATION\*, 788.14,

OFFICE SUPPLIES 110, ITOUCH BIOMETRICS, 1980.00, CONTRACT AGREEMANT111, G T DISTRIBUTORS INC\*, 306.85, DEPUTY EQUIPMENT 112, AMAZON SERVICES LLC, 283.81, JAIL SUPPLIES 113, A T & T MOBILITY, 1299.34, PHONE BILL 114, BOB BARKER CO INC\*, 221.16,  
By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve from district 2: purchase of a 2017 model freightliner from Allen Kitchen Truck Sales Cascadia 125 with a DD 15 Detroit engine, 475hp, automatic transmission. Vin # 3AKJEDR7JHSJA1092 in the amount of \$28,500. By vote: Clark, aye; Hilton, aye; Furnas, aye.

8. Motion by Hilton, second by Clark, to approve supplements to contracts for parcels concerning bridge 72 Coal Creek & EW 120 road J/P 31170(04), Guy #1347 right-of-way supplement 2. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Furnas, second by Hilton, to approve from district 2: fee proposal for Cayuga Road Right-of-Way Acquisition services from Guy Engineering. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Hilton, second to approve: State of Oklahoma Purchase Card Program Linking Authorization. By vote: Clark, aye; Hilton, aye; Furnas, aye.

14. Motion by Hilton, second by Clark, to approve transfers of appropriations: M&O district 1 in the amount of \$4,000 to personal services district 1. Funds to cover payroll for February. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Hilton, second by Clark, to approve the following checks for deposit:

Ck. #11601364 reimbursement from Cable One in the amount of \$70.17.

Ck. #11601364 reimbursement from Cable One in the amount of \$18.98.

Ck. #219308 refund from Multi Service Tech in the amount of \$149.99. By vote: Clark, aye; Hilton, aye; Furnas, aye.

16. Monthly reports submitted by various county offices: Sheriff Dean reported water valves have arrived and they are working on them.

18. Commissioners' activity reports: District 1 reported working on 565 and S. 560 road, cleaning rocks/gravel from trucks. This will be done every other week to keep roads safe. Normal maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance and spraying.

21. Motion by Hilton, second by Clark to approve the following blanket purchase orders: #3350-#3362. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

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Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record