

February 10, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 10, 2025 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 5, 2025 at 10:54 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Called to order by Chairman Mike Furnas.
2. The Pledge of Allegiance was recited.
3. Motion by Clark, second by Hilton, to approve regular minutes of February 3rd, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment. By vote: 2023-2024 TRIBAL ARPA FUNDS 3, ROCKIN SM EXCAVATION, 49477.45, REPAIRS; 2024-2025 CH Improv-ST 68, WYANDOTTE TECHNOLOGIES, 12065.00, SECURITY EQUIPMENT 69, H K ELECTRIC LLC, 120.00, ELECTRICAL REPAIRS 70, AMAZON SERVICES LLC, 159.09, TELEPHONE EQUIPMENT 71, AMAZON SERVICES LLC, 69.04, CLEANING SUPPLIES 72, BANCFIRST, 32380.08, BOND PAYMENT; General 1621, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 1622, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1623, A T & T, 143.33, PHONE BILL 1624, CAPITAL ONE, 86.34, OFFICE SUPPLIES 1625, SMITH TWO WAY RADIO, INC, 2319.72, RADIO EQUIPMENT 1626, A T & T, 113.20, PHONE BILL 1627, PITNEY BOWES INC, 91.29, OFFICE SUPPLIES 1628, QUILL CORPORATION*, 169.36, OFFICE SUPPLIES 1629, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1630, MIAMI NEWS-RECORD, 150.00, SUBSCRIPTION 1631, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1632, CAPITAL ONE, 198.84, OFFICE SUPPLIES 1633, CAPITAL ONE, 52.80, SUPPLIES 1634, CAPITAL ONE, 81.70, CLEANING SUPPLIES 1635, PITNEY BOWES BANK INC RESERVE ACCOUNT, 2000.00, POSTAGE 1636, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1637, SHAWNA ARMSTRONG, 30.00, LAUNDRY SERVICE 1638, BOLT FIBER, 252.97, INTERNET SERVICE 1639, BOLT FIBER, 642.97, INTERNET SERVICE 1640, SPARKLIGHT, 111.57, PHONE BILL 1641, AMERICAN NEWSPAPER INC, 69.70, LEGAL NOTICE; Health 130, SANOFI PASTEUR INC, 330.30, SUPPLIES 131, RYNO DRAIN CLEANING SERVICE, 500.00, SERVICE CALL 132, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 1206.84, LEASE PAYMENT 133, MIAMI SPECIAL UTILITY AUTHORITY, 929.91, UTILITIES; Highway 988, WYANDOTTE TECHNOLOGIES, 1618.17, SECURITY EQUIPMENT 989, CINTAS CORPORATION, 115.87, SUPPLIES 990, FASTENER SUPPLY COMPANY, 336.38, SUPPLIES 991, ACE HARDWARE, 34.70, SUPPLIES 992, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 993, U S CELLULAR, 133.93, CELL PHONE 994, BOLT FIBER, 120.20, INTERNET SERVICE 995, GUY ENGINEERING, 84.16, SIGNS 996, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 997, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 998, HUGHES LUMBER CO*, 17.38, PARTS 999, BOLT FIBER, 114.90, INTERNET SERVICE 1000, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1001, WELCH STATE BANK*, 364.54, LEASE PURCHASE 1002, WELCH STATE BANK*, 534.50, LEASE PURCHASE 1003, CAPITAL ONE, 210.17, OFFICE SUPPLIES 1004, REPUBLIC SERVICES #393*, 90.49, TRASH SERVICE 1005, UNIFIRST CORPORATION, 95.79, UNIFORM RENTAL 1006, CINTAS CORPORATION, 42.06, MEDICAL SUPPLIES 1007, BO S TIRE & WELDING, 15.00, TIRE REPAIRS 1008, UNIFIRST CORPORATION,

95.79, UNIFORM RENTAL; Hwy-ST 338, NEO CONCRETE & MATERIALS*, 924.00, MATERIALS 339, FLEETPRIDE INC*, 69.01, REPAIRS 340, PREMIER TRUCK GROUP, 217.49, REPAIRS 341, MIAMI INDUSTRIAL SUPPLY*, 105.00, REPAIRS 342, YELLOWHOUSE MACHINERY CO, 93.52, REPAIRS 343, SPRINGDALE TRACTOR CO, 119.83, REPAIRS 344, MIDWEST MINERAL INC / BANK OF AMERICA, 2470.59, MATERIALS 345, O REILLY AUTOMOTIVE INC, 335.79, REPAIRS 346, JOHN FABICK TRACTOR CO*, 45.00, REPAIRS 347, SPRINGDALE TRACTOR CO., 1179.01, REPAIRS 348, GUY ENGINEERING, 3230.50, ROAD PROJECT 349, MIDWEST WHEEL COMPANIES INC, 361.97, TARPS 350, MIAMI INDUSTRIAL SUPPLY*, 71.35, REPAIRS 351, IRON WORKS STEEL SUPPLY LLC, 808.00, EQUIPMENT MAINTENANCE 352, LOOPER GENERAL REPAIR*, 661.20, REPAIRS 353, LAKELAND PETROLEUM, 2070.48, FUEL 354, LAKELAND PETROLEUM, 268.38, PROPANE 355, MIAMI INDUSTRIAL SUPPLY*, 115.51, REPAIRS 356, TAKE TEN TIRE & SERVICE, 3877.00, TIRES 357, JOHN FABICK TRACTOR CO*, 2721.41, PARTS 358, KEMP STONE CO INC*, 2124.45, MATERIALS 359, KEMP STONE CO INC*, 1869.39, MATERIALS 360, M&J EQUIPMENT SERVICES LLP, 1778.27, REPAIRS 361, M&J EQUIPMENT SERVICES LLP, 900.80, VEHICLE REPAIR 362, M&J EQUIPMENT SERVICES LLP, 851.26, REPAIRS 363, M&J EQUIPMENT SERVICES LLP, 1049.39, REPAIRS 364, PREMIER TRUCK GROUP, 148.99, FILTERS 365, RUSH TRUCK CENTER, 394.96, FILTERS 366, IRON WORKS STEEL SUPPLY LLC, 2837.74, REPAIRS 367, GUY ENGINEERING, 84.16, MATERIALS; Rural Fire-ST 96, WELCH STATE BANK*, 461.91, LEASE PAYMENT 97, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 98, WELCH STATE BANK*, 744.17, LEASE PURCHASE 99, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 100, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 101, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 102, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SHERIFF'S FUNDING ASSISTANCE GRANT 42, JAY HATFIELD MOTORSPORTS LLC, 19036.96, VEHICLE PURCHASE 43, JAY HATFIELD MOTORSPORTS LLC, 13510.98, VEHICLE PURCHASE; SH Svc Fee 88, ROCKIN SM EXCAVATION, 13479.11, REPAIRS 89, A T & T, 450.04, PHONE BILL Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to table presentation and discussion about Chip & Seal Service available to Ottawa County from Bill Spray from Bill Spray Consulting. Tabled on February 10, 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2025.21: Disposing of Equipment. Ottawa County District # 1 requesting to surplus or scrap their 2008 Chevrolet Pickup serial # 1GCHK29K78E195873. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Resolution 2025.22: Disposing of Equipment. Ottawa County District # 1 requesting to surplus or scrap their 8' Atlas Flatbed for pickup. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Resolution 2025.23: Disposing of Equipment. Ottawa County District # 1 requesting to surplus or scrap their 2006 Ford F250 Pickup serial # 1FTNT21557EA31431. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Circuit Engineering District Auction Policies. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve bid on County property in the amount of \$1.00 to Beau Kibel. Legal description as follows: NW SE (UND ½ OF 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve bid on County property in the amount of \$1.00 to Paul Dopuch. Legal description as follows: E60' LT 12, BLK 72 ORIGINAL PLAT 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve month cash flow of Sheriff's 500 account in the amount of \$8,420.24 for January 2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve transfer of appropriations: account # 1102-6-4200-4302 to 1102-6-4200-2005 in the amount of \$60,761.13 for District # 2. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Commissioners' activity reports: District 1 reported routine maintenance. District 2 reported routine maintenance. District 3 reported routine maintenance.
24. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #3100-3108. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. 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