

March 24, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, March 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 March 5, 2025 at 9:58 A.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 March 17, 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: 2024-2025 Assr Rev Fee 1, AF3 TECHNICAL SOLUTIONS, 392.00, OFFICE SUPPLIES; General 1944, FLEETCOR TECHNOLOGIES*, 947.26, FUEL 1945, FLEETCOR TECHNOLOGIES*, 1154.47, FUEL 1946, CODE3 SECURITY, 1720.00, SECURITY SERVICES 1947, CAPITAL ONE, 109.04, OFFICE SUPPLIES 1948, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 1949, KATHY ENYART, 1182.61, TRAVEL EXPENSES 1950, KATHY ENYART, 489.64, TRAVEL EXPENSES 1951, OSU COOP EXT SERVICE*, 224.99, COMPUTER EQUIPMENT 1952, LAKELAND OFFICE SYSTEMS *, 8.12, CONTRACT BASE RATE CHARGE 1953, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1954, HOMETOWN WATER & COFFEE SERVICE, 17.00, BOTTLED WATER 1955, ADMIRAL EXPRESS INC*, 602.10, OFFICE SUPPLIES 1956, FOUR STATE AIRCO, 520.00, REPAIRS 1957, MIAMI NEWS-RECORD, 25.90, LEGAL NOTICE 1958, CAPITAL ONE, 83.39, OFFICE SUPPLIES; Health 169, RYNO DRAIN CLEANING SERVICE, 250.00, SERVICE CALL; Highway 1203, HAMPTON INN & SUITES NORMAN, 110.00, LODGING 1204, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1205, BOLT FIBER, 118.45, INTERNET SERVICE 1206, LIBERTY UTILITY OKLAHOMA, 2124.27, UTILITIES 1207, OTA-PLATEPAY, 15.50, TURNPIKE TOLLS 1208, AAVCOR, 180.00, DRUG & ALCOHOL TESTING 1209, TRACTOR SUPPLY CREDIT PLAN, 109.99, SAFETY EQUIPMENT 1210, AMAZON SERVICES LLC, 27.56, SUPPLIES 1211, NE OK ELECTRIC CO-OP, 506.31, UTILITIES 1212, SCOTT HILTON, 98.52, TRAVEL EXPENSES 1213, A D T SECURITY SERVICES, 789.16, SECURITY EQUIPMENT 1214, AMAZON SERVICES LLC, 49.99, SUPPLIES 1215, AAVCOR, 260.00, DRUG & ALCOHOL TESTING 1216, UNIFIRST CORPORATION, 95.79, UNIFORM RENTAL 1217, TRACTOR SUPPLY CREDIT PLAN, 49.98, SAFETY EQUIPMENT; Hwy-ST 456, KEMP STONE CO INC*, 5619.34, MATERIALS 457, O REILLY AUTOMOTIVE INC, 918.31, REPAIRS 458, LONGAN CONSTRUCTION CO*, 133.75, ASPHALT 459, FABICK, 3724.56, GRADER BLADES 460, LAKELAND PETROLEUM, 845.01, FUEL 461, MIAMI INDUSTRIAL SUPPLY*, 190.26, REPAIRS 462, FOUR STATE TRAILERS, 120.00, REPAIRS 463, LAKELAND PETROLEUM, 500.56, FUEL 464, KEMP STONE CO INC*, 1176.10, MATERIALS 465, TAKE TEN TIRE & SERVICE, 946.94, TIRES 466, LAKELAND PETROLEUM, 6597.50, FUEL; Resale 115, REEVES, TABITHA A., 3723.01, Payroll 116, AMERICAN FIDELITY, 49.10, INSURANCE PREMIUMS 117, EGID, 801.46, INSURANCE PREMIUMS 118, OPERS, 960.00, RETMT CONTRIBUTIONS 119, OKLAHOMA TAX COMMISSION, 135.00, PAYROLL TAXES 120, WELCH STATE BANK, 1058.54, PAYROLL TAXES; Rural Fire-ST 118, A T & T, 443.56, PHONE BILL 119, NE OK ELECTRIC CO-OP, 79.23, UTILITIES 120, TRUE VALUE GROVE, 700.00, EQUIPMENT;

SH Svc Fee 166, O REILLY AUTOMOTIVE INC, 81.34, VEHICLE REPAIR 167, O REILLY AUTOMOTIVE INC, 77.58, VEHICLE REPAIR 168, HUGHES LUMBER CO*, 262.83, REPAIRS 169, DIAMOND PHARMACY SERVICE*, 663.43, INMATE PRESCRIPTIONS 170, MICHAEL CHAMBERS, 150.00, VEHICLE MAINTENANCE 171, SPARKLIGHT, 323.88, UTILITIES 172, SERVICE OKLAHOMA, 34.00, VEHICLE TAGS By vote: Clark, aye; Hilton, aye; Furnas, aye.

5. Motion by Clark, second by Hilton, to approve payroll presented to the Board for payment. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution # 2025.29 Disposing of Equipment. District # 3 requesting to surplus at auction of a BLAW-KNOX PF 2008 Asphalt Paver Model PF 200B Serial # 20013-15. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: LT 8, BLK 5 Johnson Addn, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Paul Dopuch. Legal description as follows: LT 8, BLK 5 Johnson Addn, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: E60' LT 12, BLK 72 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Paul Dopuch. Legal description as follows: E60' LT 12, BLK 72 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: LT 9, BLK 21 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Paul Dopuch. Legal description as follows: LT 9, BLK 21 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SW NW (UND 1/72 INT 40 AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SW NW (UND 1/72 INT 40AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SE SW (UND ½ of 1/120 INT 40AC) (UND ½ of 1/8 INT 40 AC) (UND ½ of 3/20 of 1/60 INT 40AC) SEC 20 TWP 29 RNG 25, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SE SW (UND $\frac{1}{2}$ of 1/120 INT 40AC) (UND $\frac{1}{2}$ of 1/8 INT 40 AC) (UND $\frac{1}{2}$ of 3/20 of 1/60 INT 40AC) SEC 20 TWP 29 RNG 25, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: NW SE (UND $\frac{1}{2}$ of $\frac{1}{2}$ of 3/20 of 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: NW SE (UND $\frac{1}{2}$ of $\frac{1}{2}$ of 3/20 of 1/30 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

20. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SW SE (UND $\frac{1}{2}$ of $\frac{1}{2}$ of 1/60 INT 40 AC) SE SW (UND $\frac{1}{2}$ of 1/9 INT 40 AC) LS SE SW (682/402) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

21. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SW SE (UND $\frac{1}{2}$ of $\frac{1}{2}$ of 1/60 INT 40 AC) SE SW (UND $\frac{1}{2}$ of 1/9 INT 40 AC) LS SE SW (682/402) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

22. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 10.00. Legal description as follows: SW SE (UND $\frac{1}{2}$ of 1/60 INT 40 AC) NW SE (UND $\frac{1}{2}$ of 3/20 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

23. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: SW SE (UND $\frac{1}{2}$ of 1/60 INT 40 AC) NW SE (UND $\frac{1}{2}$ of 3/20 INT 40 AC) SEC 33 TWP 29 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

24. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: NE NW OR LT 2 NW (UND 19/192 INT) SEC 4 TWP 28 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

25. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Dalton Deshazer. Legal description as follows: NE NW OR LT 2 NW (UND 19/192 INT) SEC 4 TWP 28 RNG 24, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

26. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property acquired at resale in the amount \$ 1.00. Legal description as follows: NW SE (UND $\frac{1}{2}$ of 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

27. Motion by Clark, second by Hilton, to approve County Deed of property acquired at resale to Beau Kibel and Britni Kibel. Legal description as follows: NW SE (UND ½ of 1/9 INT 40 AC) SEC 23 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

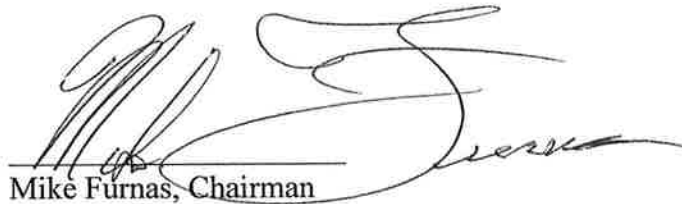
31. Motion by Clark, second by Hilton, to approve the following transfer of appropriations: Fund # 0001-1-2000-2999 to 0001-2-8004-1110 in the amount of \$ 16,000.00. By vote: Hilton, aye; Clark, aye; Hilton, aye.

32. Motion by Clark, second by Hilton, to approve the follow checks for deposit: Ck. #002630 in the amount of \$168.94 from the Ottawa County Election Board. Ck. #001194 in the amount of \$1,000. Ck. #001202 in the amount of \$8,500. By vote: Hilton, aye; Clark, aye; Furnas, aye.

33. Commissioners' activity reports. District 1 reported commissioners will be in Norman next week. They are also doing their "all kill" for spring cleaning, and working on line of site. District 2 reported spraying, and routine maintenance on roads. District 3 reported spraying, paving and would like to thank the Cherokee Tribe for a \$100,000 donation to help with paving. Routine maintenance.

38. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #3606-3625. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

A handwritten signature in black ink, appearing to read "Mike Furnas", is written over a horizontal line.

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record