

November 18, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, November 18, 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 November 13, 2024 at 3:03 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Called to order by Chairman Mike Furnas.

2. The Pledge of Allegiance was recited.

3. Motion Clark, second by Hilton, to approve regular minutes of November 12, 2024. By vote: Hilton, aye; Clark, aye; Furnas.

4. Motion by Clark, second by Hilton, to approve the following claims: 2024-2025 CH Improv-ST 42, OBER & LITTLEFIELD, 3000.00, AUDITING SERVICES 43, A T & T, 114.32, INTERNET SERVICE; Educational Trust 1, TURNER & ASSOCIATES PLC\*, 9000.00, PROFESSIONAL SERVICES; General 968, FLEETCOR TECHNOLOGIES\*, 1099.35, FUEL 969, FLEETCOR TECHNOLOGIES\*, 1174.63, FUEL 970, CODE3 SECURITY, 1720.00, SECURITY SERVICES 971, TRANSUNION RISK AND ALTERNATIVE, 163.00, 972, A T & T, 114.32, INTERNET SERVICE 973, A T & T MOBILITY, 68.24, INTERNET SERVICE 974, EASY ICE LLC, 210.30, SUBSCRIPTION 975, EASY ICE LLC, 204.17, SUBSCRIPTION 976, EASY ICE LLC, 204.17, SUBSCRIPTION 977, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 978, SPARKLIGHT, 238.20, CABLE SERVICE 979, RED DIRT ASSESSMENTS, 10080.00, PROFESSIONAL SERVICES 980, CULLIGAN OF JOPLIN, 17.25, WATER SOFTENER 981, H K ELECTRIC LLC, 180.00, ELECTRICAL REPAIRS 982, AMAZON SERVICES LLC, 40.80, PARTS 983, KARNES PRO TIRE\*, 880.00, TIRES 984, SPARKLIGHT, 105.47, PHONE BILL 985, TURNER & ASSOCIATES PLC\*, 6000.00, PROFESSIONAL SERVICES 986, MIAMI NEWS-RECORD, 196.20, LEGAL NOTICE 987, A T & T, 114.32, INTERNET SERVICE 988, PAIGE BEARDEN, 92.13, TRAVEL EXPENSES 989, BOLT FIBER, 212.98, INTERNET SERVICE 990, HOMETOWN WATER & COFFEE SERVICE, 8.00; BOTTLED WATER 991, OTTAWA CO FAIRBOARD, 784.00, FAIR PREMIUMS; Health 80, SEAN BRIDGES, 155.44, TRAVEL EXPENSES 81, HENRY KRAFT INC\*, 158.80, SUPPLIES 82, CAPITAL ONE, 157.06, OFFICE SUPPLIES; Highway 612, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 613, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 614, KELLPRO INC\*, 2753.05, LICENSE RENEWAL 615, AMAZON SERVICES LLC, 269.00, SUPPLIES 616, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 617, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 618, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 619, CITY OF MIAMI, 90.27, SANITATION 620, CITY OF MIAMI, 466.69, SANITATION 621, KELLPRO INC\*, 2843.05, COMPUTER SOFTWARE 622, TREASE WELDING SUPPLY INC\*, 300.76, PARTS 623, CITY OF MIAMI, 26.76, UTILITIES 624, A T & T MOBILITY, 46.81, CELL PHONE 625, FAIRLAND PUBLIC WORKS\*, 65.59, UTILITIES 626, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 627, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 628, FIVE STAR ENTERPRISES\*, 629.99, EQUIPMENT 629, CAPITAL ONE, 314.73, OFFICE SUPPLIES 630, CAPITAL ONE, 265.06, SHOP SUPPLIES 631, REPUBLIC SERVICES #393\*, 90.64, TRASH SERVICE 632, OTTAWA CO RWD #4, 27.50, UTILITIES; Hwy-ST 191, MIDWEST MINERAL INC / BANK OF AMERICA, 497.58, ROAD PROJECT 192, FENSCO INC\*, 3024.00, MATERIALS 193, LAKELAND PETROLEUM, 2122.82, FUEL 194, FIVE STAR ENTERPRISES\*, 35.77, REPAIRS 195, ACE HARDWARE, 82.97, SHOP SUPPLIES 196, KARNES PRO TIRE\*, 18.00, TIRE REPAIRS 197, H K ELECTRIC LLC, 1405.80, REPAIRS 198, GUY ENGINEERING, 2890.20, ROAD PROJECT 199, SPRINGDALE TRACTOR CO., 1265.00, EQUIPMENT 200, KEMP STONE CO INC\*, 2666.57,

MATERIALS 201, KUBOTA OF GROVE, 585.20, FILTERS 202, M&J EQUIPMENT SERVICES LLP, 5100.00, REPAIRS 203, KUBOTA OF GROVE, 4000.00, EQUIPMENT 204, LAKELAND PETROLEUM, 7474.08, FUEL 205, GUY ENGINEERING, 2045.35, PROFESSIONAL SERVICES 206, VANCE FORD, 129.95, REPAIRS; RM&P 10, MIDWEST PRINTING CO\*, 1320.70, OFFICE SUPPLIES 11, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 64, THE BURROWS AGENCY, 1490.00, INSURANCE PREMIUMS 65, A T & T, 437.01, PHONE BILL 66, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION; SH Svc Fee 37, H K ELECTRIC LLC, 840.00, ELECTRICAL REPAIRS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton to award bid # 2024-2025.10 Courthouse security cameras tabled on November 12, 2024, to Wyandotte Technologies in the amount of \$102,813.79. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve check for deposit: Check #029983 in the amount of \$76.23 (refund for tools district 2). By vote: Hilton, aye; Clark, aye; Furnas, aye.

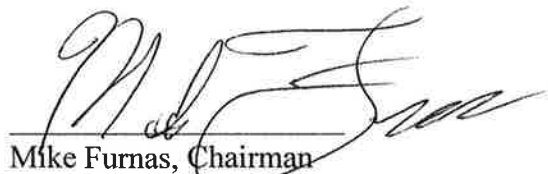
12. Motion by Clark, second by Hilton to approve easement authorizing encroachment on properties: Property owner Jared Anderson for fence row clearing. Legal description as follows: NE4 & NW4 SEC 12 TWP 26 RNG 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Commissioners' activity reports. District 1 reported ACCO meetings went well. Routine maintenance. District 2 reported routine maintenance, mowing and cleaning culverts. District 3 reported routine maintenance.

14. Motion to Clark, second by Hilton, to inspect the Ottawa County jail. New locks have been installed.

15. Motion by Clark, second by Hilton, to approve the following blanket purchase orders#2016#2030. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. 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

The American