

January 13, 2025

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 13, 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 January 8, 2024 at 12:56 P.M., 2025. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order by Mike Furnas.
2. Pledge of Allegiance was recited.
3. Approve regular minutes of January 6, 2025.
4. Motion by Clark, second by Hilton to approve claims presented to the Board for payment: 2024-2025 CH Improv-ST 58, TELECOMP HOLDING INC, 3043.18, PHONE BILL; COMMUNITY SAFETY 1, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT 2, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT 3, TURN KEY HEALTH CLINICS LLC, 8726.33, INMATE TREATMENT; General 1404, FLEETCOR TECHNOLOGIES*, 848.63, FUEL 1405, ALERT 360, 29.95, CAMERA EQUIPMENT 1406, BOB BARKER CO INC*, 494.73, JAIL SUPPLIES 1407, WORKING HANDS CAR WASH LLC, 197.50, VEHICLE MAINTENANCE 1408, TURN KEY HEALTH CLINICS LLC, 509.84, INMATE TREATMENT 1409, DIAMOND PHARMACY SERVICE*, 259.04, INMATE PRESCRIPTIONS 1410, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 1411, LAKELAND OFFICE SYSTEMS * 146.81, COPIER MAINTENANCE 1412, LAKELAND OFFICE SYSTEMS * 169.49, COPIER MAINTENANCE 1413, O REILLY AUTOMOTIVE INC, 794.44, VEHICLE MAINTENANCE 1414, HOMETOWN WATER & COFFEE SERVICE, 68.00, SERVICE AGREEMENT 1415, PRODIGY, 788.53, INMATE PHONE CARD 1416, PRODIGY, 922.93, INMATE PHONE CARD 1417, CODE3 SECURITY, 1376.00, SECURITY SERVICES 1418, PITNEY BOWES INC*, 188.40, POSTAGE 1419, TELECOMP HOLDING INC, 795.07, PHONE BILL 1420, A T & T, 448.59, PHONE BILL 1421, TRANSUNION RISK AND ALTERNATIVE, 320.00, UTILITIES 1422, A T & T, 81.49, PHONE BILL 1423, A T & T, 142.80, PHONE BILL 1424, A T & T, 228.64, INTERNET SERVICE 1425, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 1426, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 1427, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 1428, LAKELAND FINANCIAL SERVICES, 99.25, LEASE PURCHASE 1429, LAKELAND FINANCIAL SERVICES, 99.25, LEASE PURCHASE 1430, LAKELAND FINANCIAL SERVICES, 99.25, LEASE PURCHASE 1431, MIAMI TROPHY & SCREEN PRINTING, 368.00, PLAQUES 1432, A T & T, 112.72, PHONE BILL 1433, CAPITAL ONE, 299.00, OFFICE SUPPLIES 1434, KELLPRO INC*, 5620.50, SOFTWARE LICENSE 1435, FOUR STATE AIRCO, 3150.00, REPAIRS 1436, LISA HILL, 2280.00, JANITORIAL SERVICES 1437, LISA HILL, 96.00, JANITORIAL SERVICES 1438, TELECOMP HOLDING INC, 622.14, PHONE BILL 1439, SPARKLIGHT, 105.47, PHONE BILL 1440, MIAMI NEWS-RECORD, 209.55, LEGAL NOTICE 1441, AMERICAN NEWSPAPER INC, 200.50, LEGAL NOTICE 1442, AMERICAN NEWSPAPER INC, 152.65, LEGAL NOTICE 1443, A T & T MOBILITY, 46.81, PHONE BILL 1444, A T & T, 114.32, INTERNET SERVICE 1445, CAPITAL ONE, 37.84, SUPPLIES 1446, HOMETOWN WATER

By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Mike Furnas, Robert Clark, and Scott Hilton gave recognition to the Ottawa County entities receiving ARPA funding. Several entities attended the meeting.
9. Motion by Clark, second by Hilton, to approve sale of County property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 1/24 OF 1/9 INT 120 AC) SEC 23 TWP 29 RNG 22, 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 County Deed for property acquired at re-sale to Rick Moody in the amount of \$2.00. Legal description as follows: S2 NW & NW NW (UND 1/24 OF 1/9 INT 120 AC) SEC 23 TWP 29 RNG 22, 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 change order for Bid # 2024-2025.10, Courthouse Security Camera. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Furnas, second by Hilton, to approve proposed plan for County Bridge # 87 on S. 690 Road. State job # 33562(04). By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Furnas, second by Hilton, to approve Resolution 2025-1: ODOT request to set priorities for projects for incorporation into the County Improvement for Road and Bridges (CIRB) transportation plan. By vote: Hilton, aye; Furnas, aye; Clark, aye.
14. Motion by Clark, second by Hilton, to approve Resolution 2025-2: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their 2007 Ingersoll Rand Roller serial # 194531. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve Resolution 2025-3: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their (2) 500-gallon fuel tanks. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton, to approve Resolution 2025-4: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their John Deere Bush Hog Deck. By vote: Hilton, aye; Clark, aye; Furnas, aye.
17. Motion by Clark, second by Hilton, to approve Resolution 2025-5: Disposing of Equipment. Ottawa County District # 2 requesting to surplus or scrap their Salt Spreader. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton, to approve service contract by and between Red Dirt Assessment and Ottawa County Board of County Commissioners for the Ottawa County Assessor's Office visual inspection services. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve detention transportation claim FY 2025 from State of Oklahoma Office of Juvenile Affairs District # 2 in the amount of \$197.40. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve Environmental Officer Grant Application for fiscal year 2026 by and between Oklahoma Department of Environmental Quality and Ottawa County Commissioner for the Ottawa County Sheriff's Department environmental protection projects. By vote: Hilton, aye; Clark, aye; Furnas, aye.