

April 29, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 29, 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 on April 24, 2024 at 2:07 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion Hilton, second by Clark, to approve regular minutes of April 22, and special meeting April 29, 2024. Motion by Hilton, second by Clark, claims presented to the Board for payment: 2023-2024: 2023-2024 CH Improv-ST 28, OK NATURAL GAS CO, 80.99, UTILITIES; General 2245, RAMSEY SYSTEM SERVICES, 310.00, AIR CONDITIONER UNIT 2246, HUGHES LUMBER CO*, 235.77, BUILDING MAINTENANCE 2247, HUGHES LUMBER CO*, 360.56, BUILDING MAINTENANCE 2248, TIGER CORRECTIONAL SERVICES, 3137.41, INMATE NUTRITION 2249, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 2250, KATHY BOWLING, 790.83, TRAVEL EXPENSES 2251, TABITHA REEVES, 817.67, TRAVEL EXPENSES 2252, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2253, THOMSON REUTERS - WEST, 366.79, SERVICE AGREEMENT 2254, LAKELAND OFFICE SYSTEMS *, 381.13, SERVICE AGREEMENT 2255, ACE HARDWARE, 184.74, PARTS 2256, ALERT 360, 42.76, SECURITY SERVICES 2257, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 2258, ACE HARDWARE, 279.99, PARTS 2259, PAUL THOMAS FUNERAL HOME*, 750.00, COUNTY BURIAL 2260, TURNER & ASSOCIATES PLC*, 4000.00, PROFESSIONAL SERVICES 2261, OK NATURAL GAS CO, 256.52, UTILITIES 2262, ELEVATOR SAFETY INSPECTION SERVICES INC, 300.00, INSPECTIONS 2263, ALERT 360, 44.95, SECURITY SERVICES; Health 219, DARLA COLE, 66.94, TRAVEL EXPENSES 220, McKESSON MEDICAL-SURGICAL, 104.75, MEDICAL SUPPLIES 221, CONTROL SOLUTIONS, 69.00, EQUIPMENT 222, QUILL CORPORATION*, 398.09, OFFICE SUPPLIES 223, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 224, HENRY KRAFT INC*, 244.06, SUPPLIES 225, XEROX CORPORATION, 362.70, COPIER MAINTENANCE 226, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 227, RUMBLED RUM, 60.00, TRAINING 228, MIAMI REGIONAL CHAMBER OF COMMERCE*, 276.00, MEMBERSHIP DUES 229, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 388.00, LEASE PAYMENT 230, VIP VOICE SERVICES, 2260.00, PHONE SYSTEM CALL SERVICES 231, 2 J'S ELECTRIC INC, 8650.00, BUILDING MAINTENANCE 232, RYNO DRAIN CLEANING SERVICE, 400.00, BUILDING MAINTENANCE 233, RYNO DRAIN CLEANING SERVICE, 1327.00, BUILDING MAINTENANCE; Highway 1260, OTA PIKEPASS*, 19.65, TURNPIKE TOLLS 1261, TULSA COUNTY HIGHWAY CONSTRUCTION, 524.40, SIGNS 1262, OTA PIKEPASS*, 21.00, TRAVEL EXPENSES 1263, NE OK ELECTRIC CO-OP, 479.34, UTILITIES 1264, UNIFIRST CORPORATION, 115.70, UNIFORM RENTAL 1265, MIAMI INDUSTRIAL SUPPLY*, 52.74, SHOP SUPPLIES 1266, NORTHEAST TECHNOLOGY CENTER, 60.00, CDL LICENSE 1267, KEMP STONE CO INC*, 388.93, MATERIALS 1268, KEMP STONE CO INC*, 815.85, MATERIALS 1269, ACE HARDWARE, 110.93, WELDING SUPPLIES 1270, TREASE WELDING SUPPLY INC*, 673.22, WELDING SUPPLIES 1271, AUTOMOTIVE OF FAIRLAND*, 79.97, WELDING SUPPLIES 1272, B & B AUTO SUPPLY INC*, 116.98, EQUIPMENT MAINTENANCE 1273, LONGAN CONSTRUCTION CO*, 553.75, MATERIALS 1274, BO S TIRE & WELDING, 40.00, TIRE REPAIRS 1275, ACE HARDWARE, 23.98, SHOP SUPPLIES 1276, CAPITAL ONE, 144.84, OFFICE SUPPLIES 1277, BOLT FIBER, 193.99, UTILITIES; Hwy-ST 470, HERITAGE TRACTOR, 6261.10, REPAIRS 471, EQUIPMENTSHARE.COM INC, 444.30, REPAIRS 472, LAKELAND PETROLEUM, 1716.58, FUEL 473, KEMP STONE CO INC*, 2433.84, MATERIALS 474, KEMP STONE CO INC*, 996.03, MATERIALS 475, KEMP STONE CO INC*, 2451.35, MATERIALS 476, KEMP STONE CO INC*, 2669.15, MATERIALS 477, KEMP STONE CO INC*, 2959.57,

MATERIALS 478, KEMP STONE CO INC*, 4445.35, MATERIALS 479, KEMP STONE CO INC*, 136.33, MATERIALS; Rural Fire-ST 130, NE OK ELECTRIC CO-OP, 60.99, UTILITIES; SH Commissary 113, TIGER COMMISSARY SERVICES INC*, 995.96, COMMISSARY; SH Svc Fee 160, AMAZON SERVICES LLC, 34.95, OFFICE SUPPLIES 161, CLEARWATER ENTERPRISE, 600.31, UTILITIES

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

5. There was no Citizen's participation or comments.

6. Motion by Clarke, second by Hilton, to approve Programming Resolution 2024.09: Project consideration for S. 590 Rd: US-60 to Connors Br. & Br. 110 (NBI 06604) for District 1, in the amount of \$400,000. By vote: Hilton, aye; Clarke, aye; Furnas, aye.

7. Motion by Clarke, second by Hilton, to approve Programming Resolution 2024.10: Project consideration for C. St. and Doug Furnas Blvd. (Mickey Mantle), for District 1, in the amount of \$250,000. By vote: Hilton, aye; Clarke, aye; Furnas, aye.

8. Request to open and possible award Bid #2023-2024.15 on or after 9:05 A.M.: Sale of Equipment. No Bids.

9. Motion by Clarke, second by Hilton, to approve invoice in the amount \$48,300.00 for jail roof/RTU replacement by Sooner Recon approved inspection by BKL. By vote: Clarke, aye; Hilton, aye; Furnas, aye.

10. Motion by Clarke, second by Hilton, to approve agreement with Interstate Battery, Joplin, Mo. and the Sheriff's department. Agreement will allow Interstate to set up a consignment rack inside the Sheriff's garage to have batteries on hand as needed. By vote: Hilton, aye; Clarke, aye; Furnas, aye.

11. Motion by Hilton, second by Clarke, to approve to open an account with MFA Oil Company with the intention of the Sheriff's office to purchase bulk motor, transmission, wiper fluid, etc., to store in the Sheriff's County garage. By vote: Clarke, aye; second by Hilton, aye; Furnas, aye.

12. Motion by Clarke, second by Hilton, to approve Financial Statement and Reports/Independent Accountant's Compilation Report for Ottawa County ending June 30, 2023 by Turner & Associates, PLC. By vote: Hilton, aye; Clarke, aye; Furnas, aye.

13. Discussion by Doug Pewitt, D.A., Sheriff Dean, and County Commissioners regarding County participating in joint Intergovernmental proposal for building, maintaining and operating local detention facility in conjunction with one or more Tribal partners. No action taken.

14. Motion by Clarke, second by Hilton to declare their support for future action regarding declaration of support by Board of County Commissioners for possible detention facility project with local Tribal partners. Sheriff Dean thanked the Miami Nation for taking the lead in this matter. Early stages but something has to be done. By vote: Hilton, aye; Clarke, aye; Furnas, aye.

15. Motion by Hilton, second by Furnas, to approval invoice from Guy Engineering Invoice #134711, Row Acquisition in the amount of \$1,900.00. State Federal Project # State Utility J/P #31170. By vote: Clarke, aye; Hilton, aye; Furnas, aye.

19. Motion by Hilton, second by Clarke, to approve the following transfer of appropriations: Account #0001-1-0600-1110 into account #0001-1-0600-1310, needed for remainder of year travel stipend for the Ottawa County Treasurers office. Account #0001-1-1700-2020 into

account #0001-1-1700-1110 for funds needed for payroll by the Assessor's office. By vote: Clarke, aye; Hilton, aye; Furnas, aye

22. Motion by Clarke, second by Hilton to approve easement authorizing encroachment on properties: Property owner Larry Smith. Legal description as follows: S2 of 4 ½ AC (Tract A) Martha Kay. By vote: Hilton, aye; Clarke, aye; Furnas, aye.

23. Commissioners' activity reports: District 1 reported storm repairs, Steps Ford Bridge will be closed until the water recedes, and normal maintenance. District 2 reported road 590 by Mount Valley is closed because of high water and routine maintenance. District 3 reported storm clean up and routine maintenance.

24. No New business, pursuant to 25 O.S. Section 311(A)(10).

26. Motion by Hilton, second by Clarke, to approve the following blanket purchase order: #4152-#4156. By vote: Clarke, aye; Hilton, aye; Furnas, aye.

27. Motion by Hilton, second by Clarke, to adjourn. By vote: Clarke, aye; Hilton, aye; Furnas, aye.



Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
The American