

September 9, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 9, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. District Attorney Doug Pewitt was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse on September 5, 2024 at 9:22 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Call 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 September 4, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2023-2024 General 2850, SECURITY DETECTION, TREASURE ELECTRONICS, 1250.00, SERVICE AGREEMENT; Rural Fire-ST 166, PARMELYS WELDING AND SANDBLASTING, 2000.00, VEHICLE MAINTENANCE 167, J & J CUSTOM FIRE INC, 4200.00, FIREFIGHTING EQUIPMENT; 2024-2025 ARPA 2021 7, SPRINGDALE TRACTOR CO., 27000.00, EQUIPMENT; CH Improv-ST 22, TELECOMP HOLDING INC, 3043.02, PHONE BILL 23, BANCFIRST, 33213.42, BOND PAYMENT; General 450, TELECOMP HOLDING INC, 794.90, PHONE BILL 451, A T & T, 136.17, PHONE BILL 452, A T & T, 602.19, PHONE BILL 453, A T & T, 899.77, PHONE BILL 454, HOMETOWN WATER & COFFEE SERVICE, 24.00, BOTTLED WATER 455, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 456, QUILL CORPORATION\*, 101.63, OFFICE SUPPLIES 457, HOMETOWN WATER & COFFEE SERVICE, 108.00, RENTAL 458, A T & T, 106.26, PHONE BILL 459, ADMIRAL EXPRESS INC\*, 184.26, OFFICE SUPPLIES 460, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 461, CAPITAL ONE, 47.49, OFFICE SUPPLIES 462, CAROLYN BEAVER, 75.00, OFFICE CLEANING 463, RED DIRT ASSESSMENTS, 4480.00, PROFESSIONAL SERVICES 464, LISA HILL, 2400.00, JANITORIAL SERVICES 465, AMAZON SERVICES LLC, 203.75, SAFETY EQUIPMENT 466, TELECOMP HOLDING INC, 621.98, PHONE BILL 467, SPARKLIGHT, 105.53, PHONE BILL 468, A T & T, 379.41, PHONE BILL 469, LISA HILL, 144.00, JANITORIAL SERVICES 471, CAPITAL ONE, 109.67, OFFICE SUPPLIES 472, RED CEDAR RECYCLING, 140.00, SERVICE CALL 473, KELLPRO INC\*, 1366.77, COMPUTER SOFTWARE 475, A T & T MOBILITY, 126.85, PHONE BILL 476, A T & T MOBILITY, 46.77, PHONE BILL; Highway 263, ACE HARDWARE, 88.43, SUPPLIES 264, CINTAS CORPORATION, 138.79, SUPPLIES 265, HOMETOWN WATER & COFFEE SERVICE, 9.00, BOTTLED WATER 266, MIAMI INDUSTRIAL SUPPLY\*, 32.41, REPAIRS 267, U S CELLULAR, 266.54, CELL PHONE 268, TELECOMP HOLDING INC, 144.10, PHONE BILL 269, BOLT FIBER, 118.45, INTERNET SERVICE 270, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 271, ROBERT CLARK, 109.75, TRAVEL EXPENSES 272, TELECOMP HOLDING INC, 146.40, PHONE BILL 273, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 274, ADMIRAL EXPRESS INC\*, 96.47, SUPPLIES 275, HERITAGE TRACTOR, 34.29, PARTS 276, TRACTOR SUPPLY CREDIT PLAN, 479.96, PARTS 277, CAPITAL ONE, 82.00, SUPPLIES 278, LAKELAND OFFICE SYSTEMS \*, 41.18, CONTRACT BASE RATE CHARGE 279, TELECOMP HOLDING INC, 189.11, PHONE BILL 280, WELCH STATE BANK\*, 364.54, LEASE PURCHASE 281, WELCH STATE BANK\*, 2178.67, LEASE PURCHASE 282, WELCH STATE BANK\*, 534.50, LEASE PURCHASE 283, KATNER MILLS\*, 787.62, VEHICLE REPAIR 284, O REILLY

AUTOMOTIVE INC, 669.60, REPAIRS 285, AAVCOR, 116.00, DRUG & ALCOHOL TESTING 286, BRIAN SCOTT, 117.52, REIMBURSAL 287, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 288, BOLT FIBER, 199.99, UTILITIES 289, FIVE STAR ENTERPRISES\*, 56.44, REPAIRS; Hwy-ST 87, LOCKE SUPPLY\*, 238.67, REPAIRS 88, NEO CONCRETE & MATERIALS\*, 1426.00, MATERIALS 89, BO S TIRE & WELDING, 225.00, TIRE REPAIRS 90, MIDWEST MINERAL INC / BANK OF AMERICA, 1572.78, MATERIALS 91, O REILLY AUTOMOTIVE INC, 534.91, REPAIRS 92, AGRILAND FS INC, 8463.41, FUEL 93, HERITAGE TRACTOR, 6855.59, REPAIRS 94, KARNES PRO TIRE\*, 2924.00, TIRES 95, LAKELAND PETROLEUM, 826.57, FUEL 96, BO S TIRE & WELDING, 125.00, TIRES 97, MIAMI FIRE PROTECTION\*, 989.00, EQUIPMENT MAINTENANCE 98, KARNES PRO TIRE\*, 18.00, TIRE REPAIRS 99, KEMP STONE CO INC\*, 1438.32, MATERIALS 100, KEMP STONE CO INC\*, 1710.93, MATERIALS 101, KEMP STONE CO INC\*, 726.06, MATERIALS 102, KEMP STONE CO INC\*, 654.84, MATERIALS 103, LAKELAND PETROLEUM, 725.14, FUEL 104, WALLIS LUBRICANT LLC\*, 1100.80, PARTS 105, LAKELAND PETROLEUM, 4022.50, FUEL; Rural Fire-ST 32, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 33, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 34, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 35, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 36, WELCH STATE BANK\*, 1376.74, LEASE PURCHASE 37, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 38, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 39, WELCH STATE BANK\*, 684.48, LEASE PURCHASE

Call to order. By voté: Clark, aye; Hilton, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approval bid on County property by Nina Dresia in the amount of \$1.00. Legal description as follows: LT 14, BLK 133, ORIGINAL PLAT. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve County Purchase Card Policies and Procedures Manual. By vote: Hilton, aye; Furnas, aye; Clark, aye.

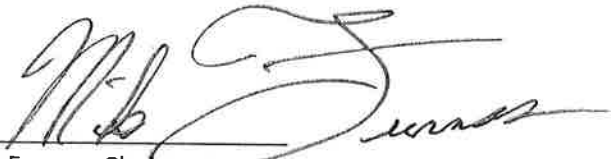
11. Motion by Clark, second by Hilton, to approve the following check: Check #01142714 in the amount of \$13.49 from NORTHEAST OKLAHOMA ELECTRIC COOPERATIVE for deposit. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve the following monthly report submitted by the Ottawa County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Commissioners' activity reports: District 1 reported cleaning up Commerce after storm, line-of-site, and routine maintenance. District 2 reported pothole repairs, and mowing. District 3 reported mowing, grading and routine maintenance.

18. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #1133-1135. By vote: Hilton, aye; Clark, aye; Furnas, aye.

19. Motion by Clark, second by Hilton, to Adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.



Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American