

April 15, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 15th, 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 April 11th, 2024 at 11:00 A.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 8th, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.
4. Motion by Hilton, second by Clark, claims presented to the Board for payment: 2023-2024 Donations 7, SPEEDY CASH PAWN LLC, 410.00, DEPUTY UNIFORMS; Emergency Mgmt 1, PURPOSE SALES GROUP LLC, 2375.39, EQUIPMENT; General 2080, FLEETCOR TECHNOLOGIES*, 1267.53, FUEL 2081, FLEETCOR TECHNOLOGIES*, 1515.73, FUEL 2082, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2083, NEO PEST CONTROL, 450.00, PEST CONTROL 2084, BEEHLER/WRIGHT LOCKSHOP*, 75.00, LOCKSMITH SERVICES 2085, COLE'S EQUIPMENT RENTAL, 600.38, EQUIPMENT 2086, EASY ICE LLC, 201.97, SUBSCRIPTION 2087, AMAZON SERVICES LLC, 39.45, OFFICE SUPPLIES 2088, ACCO, 60.00, REGISTRATION FEE 2089, SPARKLIGHT, 238.20, CABLE SERVICE 2090, RED DIRT ASSESSMENTS, 5088.00, PROFESSIONAL SERVICES 2091, CUMMINGS SALES AND SERVICE, 395.50, MAINTENANCE AGREEMENT 2092, COMDATA, 84.01, FUEL 2093, TECHFIVE, 1843.75, SERVICE AGREEMENT 2094, VSC FIRE & SECURITY, 1352.00, INSPECTIONS 2095, HUGHES LUMBER CO*, 33.97, REPAIRS 2096, TELECOMP HOLDING INC, 104.50, PHONE BILL 2097, CRAIG CO DETENTION CENTER, 700.00, JUVENILE DETENTION 2098, MIAMI NEWS-RECORD, 555.45, LEGAL NOTICE 2099, MIAMI NEWS-RECORD, 25.25, LEGAL NOTICE 2100, TELECOMP HOLDING INC, 4414.58, PHONE BILL 2101, A T & T MOBILITY, 85.50, PHONE BILL 2102, LAKELAND OFFICE SYSTEMS *, 28.78, CONTRACT BASE RATE CHARGE 2103, OTTAWA CO ELECTION BRD, 676.10, POLLING PLACE 2104, BOLT FIBER, 213.64, INTERNET SERVICE 2105, COMDATA, 294.21, FUEL 2106, A T & T MOBILITY, 381.29, PHONE BILL 2107, OTTAWA CO FAIRBOARD, 18.00, FAIR PREMIUMS; Health 217, LAWN & ORDER LAWN & LANDSCAPE, 80.00, LAWN CARE 218, ORKIN, 48.63, PEST CONTROL; Highway 1185, VANCE DODGE, 38.35, PARTS 1186, TELECOMP HOLDING INC, 144.29, PHONE BILL 1187, TELECOMP HOLDING INC, 146.59, PHONE BILL 1188, TELECOMP HOLDING INC, 189.29, PHONE BILL 1189, MIDWEST MINERAL INC / BANK OF AMERICA, 9310.75, MATERIALS 1190, PREMIER TRUCK GROUP, 76.19, REPAIRS; Hwy-ST 456, JOHN FABICK TRACTOR CO*, 2033.31, REPAIRS 457, MIDWEST MINERAL INC / BANK OF AMERICA, 9037.33, MATERIALS 458, PB HOIDALE CO INC, 1200.00, EQUIPMENT; Rural Fire-ST 125, QUAPAW VOLUNTEER FIRE DEPT, 700.00, TRAINING 126, M & D LUMBER, 2854.63, REPAIRS 127, VANCE FORD, 214.95, VEHICLE REPAIR; SH Commissary 101, TIGER COMMISSARY SERVICES INC*, 766.69, COMMISSARY; SH Svc Fee 151, FLEETCOR TECHNOLOGIES*, 1379.73, FUEL 152, FLEETCOR TECHNOLOGIES*, 1422.97, FUEL 153, AMAZON SERVICES LLC, 1667.89, SUPPLIES 154, TELECOMP HOLDING INC, 794.92, PHONE BILL By vote: Furnas, aye; Hilton, aye; Clark, aye.
6. Motion by Hilton, second by Clark, to approve detention transportation claim from State of Oklahoma Office of Juvenile Affairs District 2 JSU in the amount of \$104.40. By vote: Furnas, aye; Hilton, aye; Clark, aye.
7. Motion by Hilton, second by Clark, to approve request from Paul Thomas Funeral Home: Authorization to precede with cremation for Ottawa County indigent resident Victoria M. Van

Buskirk, and prepare a letter to the Chief Medical Examiner's Office for the CME 19P fee to be waived. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. No Action

9. Motion by Hilton, second by Clark, to approve Requisitioning & Receiving Officers for District # 2. Requisitioning Officers: Brian Scott and Robert Clark. Receiving Officers: Paul Hoover and Beverly Ellis. By vote: Furnas, aye; Hilton, aye; Clark, aye.

10. Motion by Hilton, second by Clark, to approve to solicit sealed bids for Bullet-resistant Window Upgrades. By vote: Furnas, aye; Hilton, aye; Clark, aye.

11. Motion by Hilton, second by Clark, to approve bid on County property from Natasha Freeman for Rodney Freeman in the amount of \$ 1.00. Legal description as follows: S47 ½ LT 10 & ALL LT 11 BLK 43 Original Plat 1. By vote: Furnas, aye; Hilton, aye; Clark, aye.

12. Motion by Hilton, second by Clark, to approve bid on County property from Natasha Freeman for Rodney Freeman in the amount of \$ 1.00. Legal description as follows: S2 LT 8 & ALL LT 9 & N2 1/2' LT 10, BLK 43 Original Plat 1. By vote: Furnas, aye; Hilton, aye; Clark, aye.

13. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of County property acquired at resale. Legal description as follows: E2 NW & N2 NE LS 2 AC & SW NE (UND 1/12 INT 198 AC) SEC 30 TWP 29 RNG 23, RURAL, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Furnas, aye; Hilton, aye; Clark, aye.

14. Motion by Hilton, second by Clark, to approve County deed to Natasha Freeman & Robert Casey Freeman in the amount of \$ 50.00. Legal description as follows: E2 NW & N2 NE LS 2 AC & SW NE (UND 1/12 INT 198 AC) SEC 30 TWP 29 RNG 23, RURAL, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Furnas, aye; Hilton, aye; Clark, aye.

12. Motion by Hilton, second by Clark, to approve transfer of appropriation for Highway sales tax fund # 1313 in the amount of \$ 2,052.00 By vote: Furnas, aye; Hilton, aye; Clark, aye.

19. Motion by Hilton, second by Clark, to approve the following check for deposit: Ck. #2415 in the amount of \$274.64 from Ottawa County Election Board; Ck. #70379 in the amount of \$ 692.96 from EGID; Ck. #70378 in the amount of \$ 692.96 from EGID; Ck. #70377 in the amount of \$ 701.58 from EGID; Ck. # 1811 in the amount of \$ 40,250.00 from Graham Auctioneer; Ck # 907 in the amount of \$ 797.24 from OCCDB; Ck # 5290 in the amount of \$ 320 from Steel City; Ck # 5311 in the amount of \$ 700.80 from Steel City; Ck # 109135225 in the amount of \$ 1,210.88 from DEQ. By vote: Furnas, aye; Hilton, aye; Clark, aye.

20. Undersheriff Rocky Ferdig thanked the road districts for their help on hauling gravel and getting the garage up. Reported that the electric is not done yet but the shop will be very useful and help save the County money on working on the Sheriff's department vehicles.

22. Commissioners' activity reports: District 1 reported thankful for the mechanics for working on County Equipment and well maintaining the equipment so they can surplus items in good conditioning helping sell items for good value. Spraying and mowing at intersection and line of sight problem areas. Routine maintenance. District 2 reported thankful all everyone that helped with the cleanup from the train derailment. The railroad track is back to being used except for one railroad crossing not open yet. Routine maintenance. District 3 reported spraying and starting on blacktop work. Routine maintenance.

25. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 3978-3980. By vote: Furnas, aye; Hilton, aye; Clark, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record