

April 2, 2024

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, April 2, 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 March 28, 2024 at 10:47 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 March 25th, 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 CH Improv-ST 15, WYANDOTTE TECHNOLOGIES, 22556.84, SECURITY EQUIPMENT 16, WYANDOTTE TECHNOLOGIES, 240.00, SECURITY EQUIPMENT 17, FOUR STATES MAINTENANCE*, 851.64, CLEANING SUPPLIES 18, MIAMI SPECIAL UTILITY AUTHORITY, 5192.76, UTILITIES 19, OK NATURAL GAS CO, 81.59, UTILITIES; Crt Payroll 115, WELCH STATE BANK, 432.38, UNEMPLOYMENT TAX; General 2015, DIAMOND MEDICAL SUPPLY, 639.77, INMATE PRESCRIPTIONS 2016, DIAMOND MEDICAL SUPPLY, 427.00, INMATE PRESCRIPTIONS 2017, FLEETCOR TECHNOLOGIES*, 1231.14, FUEL 2018, FLEETCOR TECHNOLOGIES*, 1243.58, FUEL 2019, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2020, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2021, GARY GRAHAM, 44.45, FUEL 2022, OK NATURAL GAS CO, 135.12, UTILITIES 2023, TIGER CORRECTIONAL SERVICES, 3104.12, INMATE NUTRITION 2024, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 2025, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 2026, CAPITAL ONE, 68.37, OFFICE SUPPLIES 2027, DONNA RICHARD, 56.75, TRAVEL EXPENSES 2028, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2029, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 2030, CUMMINGS SALES AND SERVICE, 1079.50, MAINTENANCE AGREEMENT 2031, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 2032, AMAZON SERVICES LLC, 111.68, OFFICE SUPPLIES 2033, AMAZON SERVICES LLC, 28.35, OFFICE SUPPLIES 2034, MIAMI SPECIAL UTILITY AUTHORITY, 1799.26, UTILITIES 2035, MIAMI SPECIAL UTILITY AUTHORITY, 324.85, UTILITIES 2036, MIAMI NEWS-RECORD, 110.85, LEGAL NOTICE 2037, OK NATURAL GAS CO, 320.61, UTILITIES 2038, B K L INC, 2600.00, PROFESSIONAL SERVICES 2039, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 2040, TURN KEY HEALTH CLINICS LLC, 531.92, INMATE TREATMENT 2041, Health 196, McKESSON MEDICAL-SURGICAL, 136.04, MEDICAL SUPPLIES 197, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 198, XEROX CORPORATION, 167.94, COPIER MAINTENANCE 199, QUILL CORPORATION*, 193.98, SUPPLIES 200, JUDDS TREE SERVICES LLC, 1300.00, TREE REMOVAL 201, FAMILY DEVELOPMENT RESOURCES INC, 129.60, SUPPLIES 202, McKESSON MEDICAL-SURGICAL, 284.54, OFFICE SUPPLIES 203, AMAZON SERVICES LLC, 232.35, SUPPLIES 204, AMAZON SERVICES LLC, 667.66, MAINTENANCE SUPPLIES 205, STANDLEY SYSTEMS, 80.83, LEASE PAYMENT 206, SANOFI PASTEUR INC, 285.71, VACCINE; Highway 1096, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1097, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1098, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1099, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1100, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1101, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1102, MAXX DUMP BODIES LLC, 18492.00, EQUIPMENT 1103, MAXX DUMP BODIES LLC, 700.00, EQUIPMENT 1104, OTA-PLATEPAY, 14.90, TRAVEL EXPENSES 1105, OTA-PLATEPAY, 29.80, TRAVEL EXPENSES 1106, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1107, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1108, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1109, OK DEPT OF TRANSPORTATION*,

2144.76, LEASE PAYMENT 1110, UNIFIRST CORPORATION, 129.03, UNIFORM RENTAL 1111, PB HOIDALE CO INC, 906.76, REPAIRS 1112, MIAMI INDUSTRIAL SUPPLY*, 19.40, PARTS 1113, KEMP STONE CO INC*, 597.61, MATERIALS 1114, KEMP STONE CO INC*, 949.15, MATERIALS 1115, KEMP STONE CO INC*, 2832.79, MATERIALS 1116, AUTOMOTIVE OF FAIRLAND*, 30.88, PARTS 1117, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1118, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1119, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1120, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1121, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1122, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1123, KEMP STONE CO INC*, 10000.00, MATERIALS 1124, TULSA COUNTY HIGHWAY CONSTRUCTION, 234.00, SIGNS 1125, FOUR STATE TRAILERS, 340.00, VEHICLE MAINTENANCE 1126, CARDS NEO LLC, 106.63, TRASH SERVICE 1127, HARBOR FREIGHT TOOLS*, 369.99, SHOP SUPPLIES 1128, PREMIER TRUCK GROUP, 134.52, EQUIPMENT MAINTENANCE 1129, PREMIER TRUCK GROUP, 257.85, REPAIRS 1130; Hwy-ST 439, AGRILAND FS INC, 11120.71, FUEL 440, LAKELAND PETROLEUM, 1317.21, FUEL 441, KEMP STONE CO INC*, 100.48, MATERIALS 442, TRI-STATE TRUCK CENTER, 419.44, VEHICLE REPAIR; Rural Fire-ST 116, FIREMASTER APPARATUS INC, 751.15, FIREFIGHTING EQUIPMENT; SH Commissary 98, TIGER COMMISSARY SERVICES INC*, 1015.31, 99, TIGER COMMISSARY SERVICES INC*, 948.88, SH Svc Fee 139, T & W TIRE*, 2903.48, 140, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMANT 141, AMAZON SERVICES LLC, 666.77, CELL PHONE EQUIPMENT 142, RED CEDAR RECYCLING, 975.00, ROLL-OFF 143, CLEARWATER ENTERPRISE, 2190.40, UTILITIES 144, A T & T MOBILITY, 1299.34, PHONE BILL 145, NCIC INMATE COMMUNICATIONS, 1420.00, COMMISSARY 146, ULINE SAFETY SPECIALIST, 536.55, JAIL SUPPLIES 147, MIAMI SPECIAL UTILITY AUTHORITY, 6547.87, 148, WELCH STATE BANK, 38.46, UNEMPLOYMENT TAX. By vote: Furnas, aye; Hilton, aye; Clark, aye.

5. Motion by Hilton, second by Clark, to approve Special payroll claims presented to the Board for payment. By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve Supplemental Operating Agreement Amendment # 1 for Detention Services between Cherokee Nation and Ottawa County. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to approve bid on county property in the amount of \$50.00 by Matthew Evans. Legal description as follows: SE SW & LT 7 OR (S2 SW) (UND ½ OF ½ OF 1/60 INT 78 AC)(UND ½ OF ½ OF 3/20 OF 1/30 INT) SEC 18 TWP 29 RNG 23. By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. Motion by Hilton, second by Clark, to approve bid on county property in the amount of \$ 50.00 by Matthew Evans. Legal description as follows: E2 SW & LTS 3 & 4 (UND 1/16 INT 158.36 AC) SEC 19 TWP 29 RNG 23. By vote: Furnas, aye; Hilton, aye; Clark, aye.

10. Motion by Hilton, second by Clark, to approve purchase of a 2005 Ford F-450 vin # 1FDXF47P35ED29286 in the amount \$ 14,999.00 from Fire Master Fire Equipment by Paradise Point Fire Department. By vote: Furnas, aye; Hilton, aye; Clark, aye.

11. Motion by Hilton, second by Clark, to approve allocation of motor vehicle tax from County Treasurer. By vote: Furnas, aye; Hilton, aye; Clark, aye.

12. Motion by Hilton, second by Clark, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; Hilton, aye; Clark, aye.

13. Motion by Hilton, second by Clark, to approve Cash fund estimates of needs and requests for appropriations from various county offices. 1102-6-4100-1110 - PERSONAL SERVICE \$ 48,000.00

1102-6-4100-1310 - TRAVEL \$ 2,000.00 1102-6-4100-2005 - M&O \$ 8,984.04 1102-6-4200-1310 - TRAVEL \$ 2,000.00 1102-6-4200-2005 - M&O \$ 51,067.58 1102-6-4300-1110 - PERSONAL SERVICE \$ 28,000.00 1102-6-4300-2005 - M&O \$ 13,067.58 1102-6-4300-4130 - LEASE RENTAL \$ 12,000.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 14,611.63 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 14,611.63 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 14,611.63 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 28,179.88 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 103.00 1208-1-1000-1110 - COUNTY CLERK CASH PERS SERVICE \$ 451.00 1209-1-8010-2005 - REC PRESERVATION OPERATION \$ 3,810.00 1220-1-0600-1110 - RESALE PERS SERVICE \$ 23,441.49 1223-2-0400-2005 - COMMISSARY \$ 8,999.68 1226-2-0400-1110 - SHERIFF SERV FEE PERS SERVICE \$ 1,245.28 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 7,274.99 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 405.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 68,995.30 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 75,841.97 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 45,841.98 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 45,841.97 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,140.35 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,036.61 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,094.69 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,056.56 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,081.25 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,081.72 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,049.30 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,055.62 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,084.25 7202-1-2000-2020 - CHILD ABUSE PREVENTION \$ 0.97 7205-1-8014-2005 - LAW LIBRARY \$ 1,242.23 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 364.40 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,757.00 By vote: Furnas, aye; Hilton, aye; Clark, aye.

15. Motion by Hilton, second by Clark, to approve the following check for deposit: Ck. #150978 in the amount of \$100,000.00 From Wyandotte Nation Tribal General. By vote: Furnas, aye; Hilton, aye; Clark, aye.

16. Motion by Hilton, second by Clark, to approve monthly reports submitted by County Clerk, Assessor, Health Department, Treasurer and Election Board. By vote: Furnas, aye; Hilton, aye; Clark, aye.

17. Motion by Hilton, second by Clark, to approve temporary easement for investing possible subsidence on private property W990.06' of SW NW LS S330' of W300' ESMT S60' of E90' of W990.06' of SW NW SEC 22 TWN 29 RNG 23 ESMT. By vote: Furnas, aye; Hilton, aye; Clark, aye.

18. Commissioners' activity reports: District 1 reported working thanked the citizen calling in about problem area in the district that needs attention. Attended ACCO last week. Routine maintenance and started spraying program to save on mowing equipment. District 2 reported routine maintenance and working on culverts. District 3 reported routine maintenance.

21. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 3787-3794. By vote: Furnas, aye; Hilton, aye; Clark, aye.

22. 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
Afton-American Newspaper