

April 22, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, April 22<sup>nd</sup>, 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 18<sup>th</sup>, 2024 at 10:14 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion Hilton, second by Clark, to approve regular minutes of April 15<sup>th</sup>, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.

4. Motion by Hilton, second by Clark, claims presented to the Board for payment: 2022-2023 General 2996, CAROLINA CARPORTS INC, 36252.35, BUILDING MAINTENANCE; 2023-2024 CH Improv-ST 22, FOUR STATE AIRCO, 125.00, REPAIRS 23, FOUR STATES MAINTENANCE\*, 156.28, CLEANING SUPPLIES; Emergency Mgmt 2, LOCKE SUPPLY\*, 66.38, PARTS; General 2108, DIAMOND PHARMACY SERVICE\*, 674.81, INMATE PRESCRIPTIONS 2109, FOUR STATES MAINTENANCE\*, 798.04, CLEANING SUPPLIES 2110, FOUR STATES MAINTENANCE\*, 782.73, CLEANING SUPPLIES 2111, QUILL CORPORATION\*, 398.36, OFFICE SUPPLIES 2112, QUILL CORPORATION\*, 399.89, OFFICE SUPPLIES 2113, AAVCOR, 420.00, DRUG & ALCOHOL TESTING 2114, QUILL CORPORATION\*, 674.74, OFFICE FURNITURE 2115, KARNES PRO TIRE\*, 40.00, TIRE REPAIRS 2116, KARNES PRO TIRE\*, 18.00, TIRE REPAIRS 2117, LEXIPOL, 3365.60, TRAINING 2118, TELECOMP HOLDING INC, 878.60, PHONE BILL 2119, NEO PEST CONTROL, 450.00, PEST CONTROL 2120, A T & T, 79.59, 2121, A T & T, 2369.61, UTILITIES 2122, BOLT FIBER, 345.17, CABLE SERVICE 2123, TIGER CORRECTIONAL SERVICES, 2889.28, INMATE NUTRITION 2124, TIGER CORRECTIONAL SERVICES, 3066.42, INMATE NUTRITION 2125, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 2126, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2127, QUILL CORPORATION\*, 273.71, OFFICE SUPPLIES 2128, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2129, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMANT 2130, REBA PALMER, 459.31, TRAVEL EXPENSES 2131, REBA PALMER, 274.53, TRAVEL EXPENSES 2132, REBA PALMER, 267.71, TRAVEL EXPENSES 2133, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 2134, KIM MCCORD, 165.00, OFFICE CLEANING 2135, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2136, PITNEY BOWES BANK INC RESERVE ACCOUNT, 1500.00, POSTAGE 2137, OTTAWA CO ELECTION BRD, 195.00, POLLING PLACE 2138, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 2139, OTA PIKEPASS\*, 50.00, TURNPIKE TOLLS 2141, A T & T MOBILITY, 1449.34, PHONE BILL 2142, SPARKLIGHT, 310.59, UTILITIES 2143, CAPITAL ONE, 2530.55, PHONE BILL 2144, LAKELAND OFFICE SYSTEMS \*, 6.52, CONTRACT BASE RATE CHARGE; Highway 1191, KRISTA FOSTER, 126.46, TRAVEL EXPENSES 1192, OK CORP COMMISSION, 50.00, LICENSE RENEWAL 1193, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1194, VANCE DODGE, 39.09, PARTS 1195, HY-FLO EQUIPMENT CO\*, 339.64, REPAIRS 1196, AFFORDABLE MOBILE SERVICE, 140.00, REPAIRS 1197, AMAZON SERVICES LLC, 162.75, OFFICE SUPPLIES 1198, UNIFIRST CORPORATION, 117.81, UNIFORM RENTAL 1199, SCOTT HILTON, 34.76, TRAVEL EXPENSES 1200, AMERICAN NEWSPAPER INC, 150.00, LEGAL NOTICE 1201, FOUR STATE TRUCKS INC\*, 707.68, REPAIRS 1202, AMERICAN NEWSPAPER INC, 150.00, LEGAL NOTICE 1203, OTTAWA COUNTY TAG OFFICE, 138.00, PERMIT 1204, HUGHES LUMBER CO\*, 24.58, PARTS 1205, A T & T MOBILITY, 47.18, CELL PHONE 1206, B & B AUTO SUPPLY INC\*, 1147.20, PARTS 1207, CITY OF MIAMI, 26.76, UTILITIES 1208, FAIRLAND PUBLIC WORKS\*, 87.19, UTILITIES 1209, AUTOMOTIVE OF FAIRLAND\*, 21.44, PARTS 1210, HUGHES LUMBER CO\*, 84.27, PARTS 1211, CAPITAL ONE, 89.12, SUPPLIES 1212, CAPITAL ONE, 94.33, COMPUTER EQUIPMENT 1213, TULSA

COUNTY HIGHWAY CONSTRUCTION, 250.80, SIGNS 1214, MIDWEST MINERAL INC / BANK OF AMERICA, 7539.90, MATERIALS 1215, GUY ENGINEERING, 4510.00, ROAD PROJECT 1216, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 1217, VSC FIRE & SECURITY, 400.00, SECURITY SERVICES 1218, LAKELAND OFFICE SYSTEMS \*, 87.41, OFFICE SUPPLIES; Hwy-ST 459, KUBOTA OF GROVE, 8461.67, REPAIRS 460, KEMP STONE CO INC\*, 7512.49, MATERIALS 461, KATNER MILLS\*, 783.91, REPAIRS 462, TREASE WELDING SUPPLY INC\*, 670.44, SHOP SUPPLIES 463, DENNIS OIL COMPANY, 119.80, SHOP SUPPLIES 464, LAKELAND PETROLEUM, 1663.27, FUEL 465, BEACHNER GRAIN, 1475.00, HERBICIDES 466, ACE HARDWARE, 85.98, SHOP SUPPLIES 467, THE GOODYEAR TIRE & RUBBER COMPANY, 252.36, REPAIRS 468, T & C ASPHALT MATERIALS, 1350.00, ASPHALT 469, LAKELAND PETROLEUM, 8096.75, FUEL; Mtg Cert 22, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 6, FIRST NATL BANK OF MIAMI\*, 55.00, SAFETY DEPOSIT BOX; Rural Fire-ST 128, FIREMASTER APPARATUS INC, 14999.00, VEHICLE PURCHASE 129, A T & T, 371.64, PHONE BILL; SH Commissary 102, NCIC INMATE COMMUNICATIONS, 999.95, COMMISSARY 103, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 104, TIGER COMMISSARY SERVICES INC\*, 1423.63, COMMISSARY; SH Svc Fee 155, SIRCHIE ACQUISITION COMPANY LLC, 97.10, DRUG & ALCOHOL TESTING 156, CITY OF MIAMI, 51.15, TRASH SERVICE By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. Motion by Hilton, second by Clark, to approve Programming Resolution 2024.08: Project consideration for S. 590 Rd. E. 147Rd, S. 600 Rd. & E. 140 Rd. 58 for District 2.  
By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve rental agreement with contingent purchase right between Ottawa County District #3 and Fabick Cat. Purchase price \$65,500.00. Monthly rental rate \$8,500.00. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to bid on County property to Olga Abigail Mazariegos in the amount of \$300.00. Property description as follows: W60' LT 1 & W10' OF E60' LT 1 & W60' LT 2 & W60' OF N10' LT3, BLK 87 ORIGINAL PLAT 1 (esmt Sanitary sewer LAT line 653/225). By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. Motion by Hilton, second by Clark, to approve bid on County property to Olga Abigail Mazariegos in the amount of \$300.00. Property description as follows: E50' LT 1 & E60' LT 2 & E60' OF N10' LT 3, BLK 87 ORIGINAL PLAT 1. By vote: Furnas, aye; Hilton, aye; Clark, aye.

14. Motion by Hilton, second by Clark, to approve the following check for deposit: Ck. #2428 in the amount of \$556.76 from Ottawa County Election Board; Ck. #18914 in the amount of \$ 1.00 from District Attorney Office. By vote: Furnas, aye; Hilton, aye; Clark, aye.

16. Motion by Hilton, second by Clark, to approve Easements authorizing encroachment on properties for clearing Right-of-Way: Cindy Bedford property described as the N2 NE4 SW4 NE4, SECTION 33, TOWNSHIP 27, RANGE 23, OTTAWA COUNTY OKLAHOMA in District 3. Mark Hill property described as a part of the East in SECTION 34, TOWNSHIP 27N, RANGE 23, District 3, OTTAWA COUNTY OKLAHOMA. By vote: Furnas, aye; Hilton, aye; Clark, aye.

17. Commissioners' activity reports: District 1 reported converted spray vehicle to motor vehicle to work on line-of-sight problems. Routine maintenance. Thanked Chad Holcomb Emergency Management, District # 2 and EMS on train derailment in Wyandotte. District 2 reported cleanup from train derailment is almost complete Routine maintenance. District 3 reported Routine maintenance.

20. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 4049-4063.  
By vote: Furnas, aye; Hilton, aye; Clark, aye.

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

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