

May 13, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, May 13, 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 May 8, 2024 at 10:1 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 May 6, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by Clark, claims presented to the Board for payment: 023-2024 CH Improv-ST 30, AMAZON SERVICES LLC, 463.99, OFFICE SUPPLIES 31, BANCFIRST, 34034.58, BOND PAYMENT; General 2286, THOMSON REUTERS - WEST, 399.80, SERVICE AGREEMENT 2287, ACE HARDWARE, 96.51, PARTS 2288, ACE HARDWARE, 94.46, PARTS 2289, CAPITAL ONE, 320.49, OFFICE SUPPLIES 2290, HOMETOWN WATER & COFFEE SERVICE, 70.00, BOTTLED WATER 2291, HOMETOWN WATER & COFFEE SERVICE, 51.00, BOTTLED WATER 2292, LAKELAND OFFICE SYSTEMS *, 84.35, MAINTENANCE AGREEMENT 2293, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 2294, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2295, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2296, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2297, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2298, LUBE N GO, 252.80, VEHICLE MAINTENANCE 2299, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMANT 2300, H K ELECTRIC LLC, 450.00, ELECTRICAL REPAIRS 2301, LAKELAND OFFICE SYSTEMS *, 110.64, MAINTENANCE AGREEMENT 2302, ACE HARDWARE, 252.57, REPAIRS 2303, OK NATURAL GAS CO, 213.99, UTILITIES 2304, A T & T, 139.00, PHONE BILL 2305, A T & T, 81.29, 2306, A T & T, 2404.39, UTILITIES 2307, TELECOMP HOLDING INC, 878.60, PHONE BILL 2308, TELECOMP HOLDING INC, 794.92, PHONE BILL 2309, TIGER CORRECTIONAL SERVICES, 2883.23, INMATE NUTRITION 2310, TIGER CORRECTIONAL SERVICES, 3184.91, INMATE NUTRITION 2311, TIGER CORRECTIONAL SERVICES, 3119.37, INMATE NUTRITION 2312, TIGER CORRECTIONAL SERVICES, 2803.41, INMATE NUTRITION 2313, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 2314, U S POST OFFICE, 120.00, PO BOX RENTAL 2315, LAKELAND OFFICE SYSTEMS *, 149.67, CONTRACT BASE RATE CHARGE 2316, CAPITAL ONE, 54.72, OFFICE SUPPLIES 2317, A T & T, 109.28, PHONE BILL 2318, SPIRIT COX, 527.54, TRAVEL EXPENSES 2319, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2320, ADMIRAL EXPRESS INC*, 196.36, OFFICE SUPPLIES 2321, SPARKLIGHT, 238.20, CABLE SERVICE 2323, RED DIRT ASSESSMENTS, 6656.00, PROFESSIONAL SERVICES 2324, LOCKE SUPPLY*, 208.24, PARTS 2325, COMDATA, 249.01, FUEL 2326, CUMMINS SOUTHERN PLAINS LLC, 856.99, REPAIRS 2327, LISA HILL, 2400.00, JANITORIAL SERVICES 2328, MIDWEST PRINTING CO*, 1691.09, CHECKS 2329, SPARKLIGHT, 108.24, PHONE BILL 2330, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE 2331, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE 2332, MIAMI NEWS-RECORD, 18.15, LEGAL NOTICE 2333, CRAIG CO DETENTION CENTER, 750.00, JUVENILE DETENTION 2334, BEACHNER GRAIN, 37.50, HERBICIDES 2335, A T & T MOBILITY, 47.14, PHONE BILL 2336, TELECOMP HOLDING INC, 3664.48, PHONE BILL 2337, BOLT FIBER, 642.97, INTERNET SERVICE 2338, BOLT FIBER, 248.64, INTERNET SERVICE 2339, WELCH STATE BA NK, 52.69, DAMAGE SECURITY DEPOSIT 2340, LAKELAND OFFICE SYSTEMS *, 193.79, CONTRACT BASE RATE CHARGE 2341, BOLT FIBER, 213.64, INTERNET SERVICE 2342, COMDATA, 285.63, FUEL 2343, A T & T MOBILITY, 127.22, PHONE BILL 2344, BECKY SMITH, 198.82, TRAVEL EXPENSES; Health 234, OK STATE DEPT OF HEALTH, 5187.28, Payroll 235, TONI MANNING, 108.54, TRAVEL EXPENSES 236, KEESHA BUNCH, 896.34, TRAVEL EXPENSES 237, HALEY HOWARD, 146.00, TRAVEL EXPENSES 238, JAMES THOMPSON, 212.39, TRAVEL EXPENSES 239, CAPITAL ONE, 265.67, OFFICE SUPPLIES 240, AMAZON SERVICES LLC, 139.80, SUPPLIES 241, HOMETOWN WATER & COFFEE SERVICE, 49.00, BOTTLED WATER 242, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 243, OK SECRETARY OF STATE, 45.00, NOTARY APPLICATION FEE 244, MIAMI SPECIAL UTILITY AUTHORITY, 1052.14, UTILITIES; Highway 1303, MIKE FURNAS, 101.95, TRAVEL EXPENSES 1304, MSTs RECEIVABLES LLC, 195.96, SUPPLIES 1305, CAPITAL ONE, 145.17, SUPPLIES 1306, TRACTOR SUPPLY CREDIT PLAN, 602.64, SUPPLIES 1307, FLEETPRIDE INC*, 7.35, REPAIRS 1308, ACE HARDWARE, 112.93, SUPPLIES 1309, CINTAS CORPORATION, 61.98, SUPPLIES 1310, HOMETOWN WATER & COFFEE SERVICE, 33.00, SUPPLIES 1311, TELECOMP HOLDING INC, 144.29, PHONE BILL 1312, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1313, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1314, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1315, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1316, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1317, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1318, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1319, UNIFIRST CORPORATION, 116.22, UNIFORM RENTAL 1320, TELECOMP HOLDING INC, 146.59, PHONE BILL 1321, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1322, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1323, OK DEPT OF TRANSPORTATION*,

2144.76, LEASE PAYMENT 1324, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1325, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1326, MIAMI INDUSTRIAL SUPPLY*, 95.82, PARTS 1327, LAKELAND OFFICE SYSTEMS *, 53.38, CONTRACT BASE RATE CHARGE 1328, TELECOMP HOLDING INC, 189.29, PHONE BILL 1329, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1330, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1331, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1332, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1333, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1334, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1335, WELCH STATE BANK*, 713.65, LEASE PURCHASE 1336, WELCH STATE BANK*, 534.50, LEASE PURCHASE 1337, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1338, WELCH STATE BANK*, 1020.80, LEASE PURCHASE 1339, KELLPRO INC*, 698.44, OFFICE SUPPLIES; Hwy-ST 492, HERITAGE TRACTOR, 343.02, REPAIRS 493, BO'S LAWN MOWER & TIRE SER.& REPAIR, 72.00, REPAIRS 494, JOHN FABICK TRACTOR CO*, 1160.64, REPAIRS 495, MIDWEST MINERAL INC / BANK OF AMERICA, 9358.41, MATERIALS 496, O REILLY AUTOMOTIVE INC, 1308.52, REPAIRS 497, JOHN FABICK TRACTOR CO*, 4597.38, REPAIRS 498, KATNER MILLS*, 937.68, REPAIRS 499, DENNIS OIL COMPANY, 188.34, SHOP SUPPLIES 500, HUGHES LUMBER CO*, 24.31, SHOP SUPPLIES 501, LAKELAND PETROLEUM, 1681.73, FUEL 502, BO S TIRE & WELDING, 50.00, TIRE REPAIRS 503, ACE HARDWARE, 25.98, SHOP SUPPLIES 504, FIVE STAR ENTERPRISES*, 25.66, REPAIRS 505, MSTs RECEIVABLES LLC, 5.55, SHOP SUPPLIES 506, KEMP STONE CO INC*, 142.71, MATERIALS 507, KEMP STONE CO INC*, 885.11, MATERIALS 508, KEMP STONE CO INC*, 1733.31, MATERIALS 509, M&J EQUIPMENT SERVICES LLP, 1090.06, REPAIRS 510, M&J EQUIPMENT SERVICES LLP, 663.19, REPAIRS 511, M&J EQUIPMENT SERVICES LLP, 3202.39, REPAIRS 512, M&J EQUIPMENT SERVICES LLP, 1748.96, REPAIRS 513, M&J EQUIPMENT SERVICES LLP, 10682.85, REPAIRS; Mtg Cert 23, VERNA FERRIS, 100.00, OFFICE CLEANING; Rural Fire-ST 131, WELCH STATE BANK*, 461.91, LEASE PAYMENT 132, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 133, WELCH STATE BANK*, 744.17, LEASE PURCHASE 134, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 135, CONRAD FIRE EQUIPMENT INC, 866.62, PARTS 136, AVC INC. ARKANSAS VALLEY COMMUNICATIONS, 888.00, PAGERS 137, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 138, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 139, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 140, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Commissary 114, NCIC INMATE COMMUNICATIONS, 1353.93, COMMISSARY 115, TIGER COMMISSARY SERVICES INC*, 995.96, COMMISSARY 116, TIGER COMMISSARY SERVICES INC*, 1202.07, COMMISSARY 117, TIGER COMMISSARY SERVICES INC*, 456.94, COMMISSARY 118, TIGER COMMISSARY SERVICES INC*, 681.84, COMMISSARY 119, TIGER COMMISSARY SERVICES INC*, 7.61, COMMISSARY 120, TIGER COMMISSARY SERVICES INC*, 56.00, COMMISSARY 121, TIGER COMMISSARY SERVICES INC*, 115.50, COMMISSARY; SH Svc Fee 163, FLEETCOR TECHNOLOGIES*, 1316.59, FUEL 164, FLEETCOR TECHNOLOGIES*, 1276.15, FUEL 165, FLEETCOR TECHNOLOGIES*, 1427.63, FUEL 166, O REILLY AUTOMOTIVE INC, 596.48, VEHICLE MAINTENANCE 167, O REILLY AUTOMOTIVE INC, 577.32, VEHICLE MAINTENANCE 168, A T & T, 383.57, PHONE BILL 169, MIAMI SPECIAL UTILITY AUTHORITY, 3722.90, ROLL-OFF 170, SPRINGFIELD GROCER CO INC*, 687.81, INMATE NUTRITION 171, SPRINGFIELD GROCER CO INC*, 1194.90, INMATE NUTRITION 172, SPRINGFIELD GROCER CO INC*, 660.24, INMATE NUTRITION 173, MIAMI SPECIAL UTILITY AUTHORITY, 6842.94. By vote: Clark, aye; Hilton; aye; Furnas.

6. Motion by Hilton, second by Clarl, to approve Certification of Local Government Approval for Nonprofit Organizations (Emergency Solutions Grant Program, submitted by Community Action Agencies (CAA). By vote: Clark, aye; Hilton, aye; Furnas, aye.

7. Motion by Clarke, second by Hilton: Sale of County property acquired at resale to Matthew Allen Evans and/or Robert Casey Freeman. Legal description as follows: E2 SW & LTS 3 & 4 (UND 1/16 INT 158.36 AC) SEC 19 TWP 29 RNG 23, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Hilton, second by Clark, to approve County Deed acquired at re-sale to Matthew Allen Evans and/or Robert Casey Freeman. Legal description as follows: E2 SW & LTS 3 & 4 (UND 1/16 INT 158.36 AC) SEC 19 TWP 29 RNG 23, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Hilton, second by Clark, to approve sale of County property acquired at resale to Matthew Allen Evans and/or Robert Casey Freeman. 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, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Clark, aye; Hilton, aye; Furnas, aye.

10. Motion by Hilton, second by Clark, to approve County Deed acquired at re-sale to Matthew Allen Evans and/or Robert Casey Freeman. 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, Rural, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Clark, aye; Hilton, aye; Furnas, aye.
11. Motion by Hilton, second by Clark, to approve bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: LOT 10-11, BLOCK 158, LESS N3' OF LOT 10. ORIGINAL PLAT 1. By vote: Clark, aye; Hilton, aye; Furnas, aye.
12. Motion by Hilton, second by Clark, to approve bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: E59' LOT 20 BOMFORD ADDITION. By vote: Clark, aye; Hilton, aye; Furnas, aye.
13. Motion by Hilton, second by Clark, to approve bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: LTS 9-10, BLK 145 ORIGINAL PLAT 1. By vote: Clark, aye; Hilton, aye; Furnas, aye.
14. Motion by Hilton, second by Clark, to approve bid on County property in the amount of \$50.00 from Bonilla Enterprise LLC. Legal description as follows: LTS 15-16, BLK 134 ORIGINAL PLAT 1. By vote: Clark, aye; Hilton, aye; Furnas, aye.
15. Motion by Hilton, second by Clark, to approve Memorandum of Understanding for House Demolition Project between Ottawa County and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on behalf of Northeastern Oklahoma A & M College (NEO) in Ottawa County, Oklahoma. By vote: Clark, aye; Hilton, aye; Furnas, aye.
16. Motion by Hilton, second by Clark, to approve the Ottawa County Commissioners Annual Report for the fiscal year ending June 30, 2025, and Estimate of Needs Earnings of the Ensuing Fiscal Year. Agencies included: County Commissioners, County Excise-Equalization Board, County Cemetery Budget Account, and County General. By vote: Clark, aye; Hilton, aye; Furnas, aye.
20. Motion by Hilton, second by Clark, to approve the following transfers of appropriations: Account #0001-1-2000-2999 to 0001-2-2700-1110 in the amount of \$2,600.00 (payroll funds for Emergency Management). Account #7401 to 0001 in the amount of 133.37 (residual balance transfer). By vote: Clark, aye; Hilton, aye; Furnas, aye.
21. Motion by Hilton, second by Clark, to approve the following check for deposit: Check # 106547 in the amount of \$1,580.00 from Corporate Billing Inc. (refund). By vote: Clark, aye; Hilton, aye; Furnas, aye.
23. Commissioners activity reports: District #1 reported thanking all the different emergency entities that helped the County during the storms. District #2 reported storm clean up and routine maintenance. District #3 reported overlay and striping on 530 road.
26. Motion by Hilton, second by Clark, to approve the following blanket orders: #4330-4337. By vote: Clark, aye; Hilton, aye; Furnas, aye.
27. Motion by Hilton, second by Clark, to approve to adjourn. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

