

May 20, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, May 20, 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 15, 2024 at 4:39 P.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 13, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by Clark, claims presented to the Board:

Claims presented to the Board for payment: CH Improv-ST 32, AMAZON SERVICES LLC, 47.90, OFFICE SUPPLIES 33, AMAZON SERVICES LLC, 465.03, REPAIRS 34, AMAZON SERVICES LLC, 29.59, REPAIRS 35, COLE'S EQUIPMENT RENTAL, 90.00, EQUIPMENT RENTAL; General 2345, ACE HARDWARE, 94.95, PARTS 2346, ACE HARDWARE, 89.39, PARTS 2347, ACE HARDWARE, 106.47, MATERIALS 2348, HUGHES LUMBER CO*, 349.95, BUILDING MAINTENANCE 2349, HUGHES LUMBER CO*, 145.94, BUILDING MAINTENANCE 2350, AMAZON SERVICES LLC, 231.87, VEHICLE EQUIPMENT 2351, AMAZON SERVICES LLC, 199.99, EQUIPMENT 2352, TIGER CORRECTIONAL SERVICES, 2719.03, INMATE NUTRITION 2353, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 2354, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2355, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 2356, KIM MCCORD, 165.00, OFFICE CLEANING 2357, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2358, ALLEN SIGN STUDIO, LLC*, 255.00, SIGNS 2359, AMAZON SERVICES LLC, 86.80, TELEPHONE EQUIPMENT 2360, MIAMI NEWS-RECORD, 141.30, LEGAL NOTICE 2361, OTTAWA CO FAIRBOARD, 27.00, FAIR PREMIUMS; Highway 1340, FASTENER SUPPLY COMPANY, 10.00, SUPPLIES 1341, REED'S VINYL PRODUCTS, 600.00, SUPPLIES 1342, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 1343, U S CELLULAR, 133.63, CELL PHONE 1344, CARDS NEO LLC, 213.26, TRASH SERVICE 1345, OTA-PLATEPAY, 17.50, TURNPIKE TOLLS 1346, GUY ENGINEERING, 471.46, ENGINEERING SERVICES 1347, UNIFIRST CORPORATION, 116.22, UNIFORM RENTAL 1348, LAKELAND OFFICE SYSTEMS *, 53.09, OFFICE SUPPLIES 1349, NE OK ELECTRIC CO-OP, 494.45, UTILITIES 1350, KELLPRO INC*, 2882.01, COMPUTER EQUIPMENT 1351, THE GOODYEAR TIRE & RUBBER COMPANY, 3518.44, TIRES 1352, BEACHNER GRAIN, 925.00, HERBICIDES 1353, HUGHES LUMBER CO*, 37.16, PARTS 1354, A T & T MOBILITY, 47.14, CELL PHONE 1355, LIBERTY UTILITIES, 236.97, UTILITIES 1356, BOLT FIBER, 114.34, INTERNET SERVICE 1357, FAIRLAND PUBLIC WORKS*, 92.26, UTILITIES 1358, BETTIS ASPHALT & CONSTRUCTION INC, 3812.13, ASPHALT 1359, GUY ENGINEERING, 1112.50, ROAD PROJECT; Hwy-ST 514, YELLOWHOUSE MACHINERY CO, 1178.01, REPAIRS 515, ADVANCED WORKZONE SERVICES LLC, 5326.10, ROAD STRIPING 516, JOHN FABICK TRACTOR CO*, 10905.24, REPAIRS 517, MIDWEST MINERAL INC / BANK OF AMERICA, 8489.57, MATERIALS 518, SAFETY KLEEN SYSTEMS INC, 174.78, SHOP SUPPLIES 519, HERITAGE TRACTOR, 1107.34, REPAIRS 520, FASTENER SUPPLY COMPANY, 97.45, SHOP SUPPLIES 521, FENSCO INC*, 3074.40, ROAD PROJECT 522, TRACTOR SUPPLY CREDIT PLAN, 389.00, TOOLS 523, OTTAWA CO RWD #4, 20.00, UTILITIES 524, LAKELAND PETROLEUM, 860.95, FUEL 525, CARDS NEO LLC, 213.26, ROLL-OFF 526, KARNES PRO TIRE*, 986.48, TIRES 527, LAKELAND PETROLEUM, 1072.26, FUEL 528, UNIFIRST CORPORATION, 116.22, UNIFORM RENTAL 529, T & C ASPHALT MATERIALS, 1350.00, ASPHALT 530, KEMP STONE CO INC*, 2429.34, MATERIALS 531, KEMP STONE CO INC*, 991.47, MATERIALS; RM&P 7, MIDWEST PRINTING CO*, 931.75, CHECKS 8, CAPITAL ONE, 789.20, OFFICE SUPPLIES 9, CAPITAL ONE, 831.32, OFFICE SUPPLIES; Rural Fire-ST 141, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION 142, A T & T, 493.30, PHONE BILL 143, THE BURROWS AGENCY, 1490.00, INSURANCE PREMIUMS; SH Commissary 122, TIGER COMMISSARY SERVICES INC*, 943.80, COMMISSARY; SH Svc Fee 174, SPARKLIGHT, 309.07, UTILITIES 175, EASY ICE LLC, 201.97, SUBSCRIPTION. By vote: Clark, aye; Hilton, aye; Furnas, aye

5. Motion by Hilton, second by Clark, to award Bid # 2023-2024.16 Courthouse Security. Tabled from May 6th, 2024 meeting. Awarded to Code 3 Security in the amount of \$84,952.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.

11. Checks for deposit:

Check #	From	Purpose	Amount	Account
124946	Grand Gateway	Reap Grant	\$11675.00	1102
12497	Grand Gateway	Reap Grant	\$10350.00	1102
12496	Grand Gateway	Reap Grant	\$13000.00	1102

124945	Grand Gateway	\$11675.00	1102
002437	Ottawa County Election Board	\$20.00	0001

13. Motion by Hilton, second by Clark, to approve easement authorizing encroachment on properties: Property owner Mike Nunnelee. Property description as follows: NW ¼ of Sec. 25, Twn. 29, Range 21E. By vote: Clark, aye; Hilton, aye; Furnas, aye.

14. Commissioners' activity reports: District 1 reported spraying and thanking all responders. District 2 reported storm clean up and routine maintenance. District 3 reported milling and routine maintenance.

17. Motion by Hilton, second by Clark, to approve the following blanked purchase orders: #4402-4410. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

Mike Furnas, Chairman
Robyn Mitchell, County Clerk