

May 28, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, May 28th, 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 May 23th, 2024 at 9:00 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 May 20th and 22nd, 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 41, MIAMI SPECIAL UTILITY AUTHORITY, 8839.09, UTILITIES 42, CULLIGAN OF JOPLIN, 230.00, WATER SOFTENER; General 2460, DIAMOND MEDICAL SUPPLY, 934.64, INMATE PRESCRIPTIONS 2461, FOUR STATES MAINTENANCE*, 794.51, CLEANING SUPPLIES 2462, LAKELAND OFFICE SYSTEMS *, 109.07, MAINTENANCE AGREEMENT 2463, O REILLY AUTOMOTIVE INC, 413.93, VEHICLE MAINTENANCE 2464, CLEARWATER ENTERPRISE, 466.30, UTILITIES 2465, GATEWAY TINT, 80.00, VEHICLE EQUIPMENT 2466, O REILLY AUTOMOTIVE INC, 258.08, VEHICLE REPAIR 2467, TIGER CORRECTIONAL SERVICES, 2577.03, INMATE NUTRITION 2468, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 2469, KATHY ENYART, 1064.31, TRAVEL EXPENSES 2470, KATHY ENYART, 77.22, TRAVEL EXPENSES 2471, KATHY ENYART, 423.21, TRAVEL EXPENSES 2472, KATHY ENYART, 1150.83, TRAVEL EXPENSES 2473, KATHY ENYART, 1183.70, TRAVEL EXPENSES 2474, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 2475, ADMIRAL EXPRESS INC*, 334.17, OFFICE SUPPLIES 2476, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 2477, RED DIRT ASSESSMENTS, 5392.00, PROFESSIONAL SERVICES 2478, ALERT 360, 42.76, SECURITY SERVICES 2479, CAPITAL ONE, 24.45, OFFICE SUPPLIES 2480, MIAMI SPECIAL UTILITY AUTHORITY, 318.85, UTILITIES 2481, MIAMI SPECIAL UTILITY AUTHORITY, 1381.15, UTILITIES 2482, MIAMI NEWS-RECORD, 63.85, LEGAL NOTICE 2483, MIAMI SPECIAL UTILITY AUTHORITY, 63.06, UTILITIES 2484, ALERT 360, 44.95, SECURITY SERVICES 2485, OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE 2486, TURN KEY HEALTH CLINICS LLC, 579.93, INMATE TREATMENT; Health 245, HOMETOWN WATER & COFFEE SERVICE, 49.00, SUPPLIES 246, CAPITAL ONE, 25.30, OFFICE SUPPLIES 247, OMECORP LLC, 255.00, OFFICE SUPPLIES 248, ORKIN, 48.63, PEST CONTROL 249, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 496.20, LEASE PAYMENT; Highway 1400, AAVCOR, 50.50, DRUG & ALCOHOL TESTING 1401, LIBERTY UTILITY OKLAHOMA, 1088.71, UTILITIES 1402, AG PARTNERS COOPERATIVE INC, 1147.30, OILS 1403, LAKELAND OFFICE SYSTEMS *, 466.21, MAINTENANCE AGREEMENT 1404, SCOTT HILTON, 34.76, TRAVEL EXPENSES 1405, NORTHEAST TECHNOLOGY CENTER, 1575.00, LICENSING FEE 1406, FASTENER SUPPLY COMPANY, 12.00, PARTS 1407, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 1408, AUTOMOTIVE OF FAIRLAND*, 9.57, PARTS 1409, CITY OF MIAMI, 26.86, UTILITIES 1410, T MILLER CONSTRUCTION, 11675.00, CONSTRUCTION PROJECT 1411, T MILLER CONSTRUCTION, 11675.00, CONSTRUCTION PROJECT 1412, T MILLER CONSTRUCTION, 13000.00, CONSTRUCTION PROJECT 1413, T MILLER CONSTRUCTION, 10350.00, CONSTRUCTION PROJECT; Hwy-ST 532, AAVCOR, 200.50, DRUG & ALCOHOL TESTING 534, LAKELAND PETROLEUM, 1414.50, FUEL 535, VANCE DODGE, 892.43, VEHICLE REPAIR; Rural Fire-ST 144, NE OK ELECTRIC CO-OP, 61.01, UTILITIES; SH Commissary 123, TIGER COMMISSARY SERVICES INC*, 562.11, COMMISSARY 124, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES; SH Svc Fee 179, FLEETCOR TECHNOLOGIES*, 1305.74, FUEL 180, FLEETCOR TECHNOLOGIES*, 1406.25, FUEL 181, WORKING HANDS

CAR WASH LLC, 132.00, VEHICLE MAINTENANCE 182, H K ELECTRIC LLC, 5850.00, ELECTRICAL REPAIRS 183, BOLT FIBER, 345.17, CABLE SERVICE By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. Motion by Hilton, second by Clark, to approve Resolution #2024.12: Authorization for the Board of Ottawa County Commissioners to select a construction project in District #1, C St. and Doug Furnas Blvd. (Mickey Mantle). By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to quote in the amount of \$49,935.08 from Rockin Sm Services for plumbing and all masonry work project at the Ottawa County Jail using Tribal Grant funds. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. No Action

10. Motion by Hilton, second by Clark, to approve re-appointment of Joe Dale Morgan and Joey Williams to the EMS Board of Trustees for the period July 1, 2024 through June 30, 2029. By vote: Furnas, aye; Hilton, aye; Clark, aye.

11. Motion by Hilton, second by Clark, to approve request to solicit for sealed bid for electrical project at Ottawa County Jail. By vote: Furnas, aye; Hilton, aye; Clark, aye.

12. Motion by Hilton, second by Clark, to approve Sale of County property acquired at resale by Rodney Freeman in the amount of \$1.00. Property description as follows: S2 LT 8 & ALL LOT 9 N2 1/2' LT 10, BLK 43 ORIGINAL PLAT 1 OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye.

13. Motion by Hilton, second by Clark, to approve County Deed acquired at resale by Rodney Freeman in the amount of \$1.00. Property description as follows: S2 LT 8 & ALL LOT 9 N2 1/2' LT 10, BLK 43 ORIGINAL PLAT 1 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 Sale of County property acquired at resale by Rodney Freeman in the amount of \$1.00. Property description as follows: S47 1/2 LT 10 & ALL LT 11 BLK 43, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye.

15. Motion by Hilton, second by Clark, to approve County Deed acquired at resale by Rodney Freeman in the amount of \$1.00. Property description as follows: S47 1/2 LT 10 & ALL LT 11 BLK 43, ORIGINAL PLAT 1, MIAMI, OTTAWA COUNTY, OKLAHOMA, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye.

20. Motion by Hilton, second by Clark, to approve the following check for deposit: ck # 1059 from WM LPS Opioid Settlement in the amount of \$ 68,078.63; ck # 70607 from OMES in the amount of \$ 742.02. By vote: Furnas, aye; Hilton, aye; Clark, aye.

22. Commissioners' activity reports: District 1 reported moment to thanks for the men and women serving our Country here and overseas. Prayers for the family that have family members that serve in our armed forces. 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 storm damage Routine maintenance. District 3 reported working on storm damage. Routine maintenance.

25. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 4480-4498. 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