

June 10th, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 10th, 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 June 6th, 2024 at 9:29 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 June 4th, 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 44, TINT BY DEMENT*, 250.00, COURTHOUSE WINDOW COVERINGS 45, COLE'S EQUIPMENT RENTAL, 80.00, EQUIPMENT RENTAL 46, TELECOMP HOLDING INC, 3042.45, PHONE BILL; Donations 8, SOUTHERN UNIFORM & TACTICAL, 395.94, UNIFORMS 9, MIAMI TROPHY & SCREEN PRINTING, 104.96, UNIFORMS; General 2512, QUILL CORPORATION*, 396.89, OFFICE SUPPLIES 2513, QUILL CORPORATION*, 382.23, OFFICE SUPPLIES 2514, QUILL CORPORATION*, 399.12, OFFICE SUPPLIES 2515, QUILL CORPORATION*, 394.19, OFFICE SUPPLIES 2516, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 2517, AAVCOR, 192.00, DRUG & ALCOHOL TESTING 2518, SOUTHERN UNIFORM & TACTICAL, 207.96, UNIFORMS 2519, HUGHES LUMBER CO*, 101.03, BUILDING MAINTENANCE 2520, NEO PEST CONTROL, 450.00, PEST CONTROL 2521, QUILL CORPORATION*, 751.74, OFFICE FURNITURE 2522, TELECOMP HOLDING INC, 171.54, PHONE BILL 2523, A T & T, 139.32, PHONE BILL 2524, TELECOMP HOLDING INC, 794.92, PHONE BILL 2525, TURN KEY HEALTH CLINICS LLC, 15847.86, INMATE TREATMENT 2526, LAKELAND FINANCIAL SERVICES, 317.37, MAINTENANCE AGREEMENT 2527, A T & T, 109.60, PHONE BILL 2528, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 2529, CAROLYN BEAVER, 75.00, OFFICE CLEANING 2530, LOCKE SUPPLY*, 120.13, PARTS 2531, ACE HARDWARE, 125.74, PARTS 2532, ALLEN SIGN STUDIO, LLC*, 30.00, SIGNS 2533, LISA HILL, 2400.00, JANITORIAL SERVICES 2534, AMAZON SERVICES LLC, 79.53, SIGNS 2535, MIAMI NEWS-RECORD, 118.20, LEGAL NOTICE 2536, LISA HILL, 144.00, JANITORIAL SERVICES 2537, BOLT FIBER, 244.97, INTERNET SERVICE 2538, BOLT FIBER, 642.97, INTERNET SERVICE 2539, A T & T MOBILITY, 47.14, PHONE BILL 2540, A T & T MOBILITY, 127.22, PHONE BILL 2541, TURN KEY HEALTH CLINICS LLC, 398.89, INMATE TREATMENT; Health 260, OK STATE DEPT OF HEALTH, 5132.20, Payroll 261, SALLIE SILLS, 93.74, TRAVEL EXPENSES 262, JENNIFER GOAD, 45.56, TRAVEL EXPENSES 263, KRISTA WALDRON, 139.98, TRAVEL EXPENSES 264, QUILL CORPORATION*, 397.53, OFFICE SUPPLIES 265, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 266, CAPITAL ONE, 72.94, OFFICE SUPPLIES 267, AMAZON SERVICES LLC, 243.92, SUPPLIES 268, AMERICAN ASSOCIATION OF NOTARIES INC, 125.80, NOTARY BOND; Highway 1429, ACE HARDWARE, 144.00, SUPPLIES 1430, BO S TIRE & WELDING, 325.00, REPAIRS 1431, CINTAS CORPORATION, 30.81, SUPPLIES 1432, O REILLY AUTOMOTIVE INC, 81.34, REPAIRS 1433, JOHN FABICK TRACTOR CO*, 857.70, REPAIRS 1434, MSTs RECEIVABLES LLC, 77.97, SUPPLIES 1435, GOLDSTAR PRODUCTS INC, 642.45, MATERIALS 1436, TELECOMP HOLDING INC, 144.29, PHONE BILL 1437, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 1438, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 1439, TELECOMP HOLDING INC, 146.59, PHONE BILL 1440, AAVCOR, 190.50, DRUG & ALCOHOL TESTING 1441, PREMIER TRUCK GROUP, 43.33, PARTS 1442, ACE HARDWARE, 79.96, PARTS 1443, CAPITAL ONE, 165.67, SUPPLIES 1444, AUTOMOTIVE OF FAIRLAND*, 17.15, PARTS 1445, HUGHES LUMBER CO*, 11.08, PARTS 1446, LAKELAND OFFICE SYSTEMS *, 50.04, CONTRACT BASE RATE CHARGE 1447, TELECOMP HOLDING INC, 189.29, PHONE BILL 1448, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 1449, WELCH STATE BANK*, 534.50, LEASE PURCHASE 1450, WELCH STATE BANK*, 713.65, LEASE PURCHASE 1451, CARDS NEO LLC, 106.63, ROLL-OFF 1452, KEMP STONE CO INC*, 9650.76, MATERIALS 1453, BOLT FIBER, 199.99, UTILITIES 1454, DORA RUTH RASOR TRUST, DORA RUTH RASOR, 25542.00, ROAD PROJECT; Hwy-ST 541, M & D LUMBER, 18.00, REPAIRS 542, MIDWEST MINERAL INC / BANK OF AMERICA, 2203.12, MATERIALS 543, AG PARTNERS

COOPERATIVE INC, 7665.83, FUEL 544, SOUTHERN TIRE MART*, 24334.38, TIRES 545, LAKELAND PETROLEUM, 1583.40, FUEL 546, UNIFIRST CORPORATION, 115.69, UNIFORM RENTAL 547, KEMP STONE CO INC*, 2543.02, MATERIALS 548, KEMP STONE CO INC*, 1434.86, MATERIALS 549, KEMP STONE CO INC*, 2092.94, MATERIALS 550, KEMP STONE CO INC*, 4356.23, MATERIALS 551, KEMP STONE CO INC*, 1173.64, MATERIALS 552, KEMP STONE CO INC*, 555.64, MATERIALS 553, KEMP STONE CO INC*, 3232.56, MATERIALS 554, LAKELAND PETROLEUM, 8007.00, FUEL; Rural Fire-ST 146, WELCH STATE BANK*, 461.91, LEASE PAYMENT 147, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 148, WELCH STATE BANK*, 744.17, LEASE PURCHASE 149, OKLAHOMA FORESTRY SERVICES, 3855.95, FIRE EQUIPMENT 150, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 151, WELCH STATE BANK*, 1376.74, LEASE PURCHASE 152, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 153, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 154, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Svc Fee 189, O REILLY AUTOMOTIVE INC, 598.35, VEHICLE MAINTENANCE 190, A T & T, 384.38, PHONE BILL 191, EASY ICE LLC, 201.97, SUBSCRIPTION 192, SPRINGFIELD GROCER CO INC*, 706.77, INMATE NUTRITION. By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. No Action

7. Motion by Hilton, second by Clark, to approve contract for telecommunications officers and dispatch services for Ottawa County Sheriff Office deputies and personnel by and between City of Miami and Board of County Commissioners of Ottawa County. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to approve Service Agreement for On-Call Services by and between Guy Engineering Services, INC and Board of County Commissioner of Ottawa County. By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. Motion by Hilton, second by Clark, to approve bid on county property acquired at resale in the amount of \$1.00 from Beau Kibel. Legal description as follows: LTS 3-5, BLK 2 Cardin. By vote: Furnas, aye; Hilton, aye; Clark, aye.

10. Motion by Hilton, second by Clark, to approve County Deed to OA Trust Revocable Family Agreement dated August 11, 2023. Legal description as follows: E50' LT 1 & E60' LT 2 & E60' OF N10' LT 3, BLK 87 Original Plat 1, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye.

11. Motion by Hilton, second by Clark, to approve Resolution # 2024.12 County Road Machinery and Equipment Revolving Fund Lease Renewal. By vote: Furnas, aye; Hilton, aye; Clark, aye.

12. Motion by Hilton, second by Clark, to approve insurance verification for Fiscal year 2025 for equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. By vote: Furnas, aye; Hilton, aye; Clark, aye.

13. Motion by Hilton, second by Clark, to approve Limited IT Services with Stronghold Data for the Ottawa County Sheriff's office in the amount of \$ 831.71 per month for fiscal year 2024-2025. By vote: Furnas, aye; Hilton, aye; Clark, aye.

14. Motion by Hilton, second by Clark, to approve Limited IT Services with Stronghold Data for the Ottawa County Courthouse in the amount of \$ 526.71 per month for fiscal year 2024-2025. By vote: Furnas, aye; Hilton, aye; Clark, aye.

15. Motion by Hilton, second by Clark, to approve Limited IT Services with Stronghold Data for the Ottawa County Annex in the amount of \$ 126.71 per month for fiscal year 2024-2025. By vote: Furnas, aye; Hilton, aye; Clark, aye.

16. Motion by Hilton, second by Clark, to approve award bid # 2023-2024.17 Panic Buttons to Wyandotte Technology in the amount of \$ 12,678.02. Tabled on June 4, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.

17. Motion by Hilton, second by Clark, to approve award bid # 2023-2024.18 Bullet Resistance Windows Upgrade to ProActive Air Solutions in the amount of \$ 41,845.00. Tabled on June 4th, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.
18. Motion by Hilton, second by Clark, to approve award bid # 2024-2025.1 Asphalt to APAC-Central, Emery Sapp & Son, Tulsa Asphalt, Bettis Asphalt, Logan County Asphalt and Longan Construction Co. By vote: Furnas, aye; Hilton, aye; Clark, aye.
19. Motion by Hilton, second by Clark, to approve award bid # 2024-2025.2 Bridge Materials to The Railroad Yard. By vote: Furnas, aye; Hilton, aye; Clark, aye.
20. Motion by Hilton, second by Clark, to approve award bid # 2024-2025.3 Grader Blades to Fabick Cat, CL Boyd, DubRoss Company, PSPW and Yellowhouse. By vote: Furnas, aye; Hilton, aye; Clark, aye.
21. Motion by Hilton, second by Clark, to approve award bid # 2024-2025.4 Pipe Materials to DubRoss Company, Fensco, The Railroad Yard and Core & Main. By vote: Furnas, aye; Hilton, aye; Clark, aye.
22. Motion by Hilton, second by Clark, to approve award bid # 2024-2025.5 Ready Mix-Concrete to Longan, Noe Concrete and Bettis Asphalt. By vote: Furnas, aye; Hilton, aye; Clark, aye.
23. Motion by Hilton, second by Clark, to approve award bid # 2024-2025.6 Road Materials to Kemp Stone, Midwest Minerals, Williams Diversified Materials, Inc, Central Salt, LLC. and APAC-Central, Inc. By vote: Furnas, aye; Hilton, aye; Clark, aye.
24. Motion by Hilton, second by Clark, to approve award bid # 2024-2025.7 Road Oil to Coastal Energy Corporation, Ergon Asphalt and Emulsions and Wright Asphalt Products Co. By vote: Furnas, aye; Hilton, aye; Clark, aye.
31. Motion by Clark, second by Hilton, to approve easements authorizing encroachment on properties: clearing fence row for Norman Jay Miller. Legal description as follows: SE ¼ NE SEC 33 TWP 27 RNG 23. By vote: Furnas, aye; Hilton, aye; Clark, aye.
32. Commissioners' activity reports: District 1 reported working on mowing and spraying equipment. Citizen to call and report problem areas and concerns in the County. Routine maintenance. District 2 reported mowing and spraying. Routine maintenance. District 3 reported routine maintenance.
35. Motion by Hilton, second by Clark, to approve the following blanket purchase order: # 4677 & 4679. By vote: Furnas, aye; Hilton, aye; Clark, aye.
36. 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