

June 17, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 17, 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 June 17, 2024 at 12:21 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

1. Call to order by Chairman Mike Furnas.
2. The Pledge of Allegiance was recited.
3. Motion by Hilton, second by Clark, to approve regular minutes of June 10, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.
4. Motion by Hilton, second by Clark, to approve claims presented to the Board for payment: 2023-2024 CH Improv-ST 47, SHERWIN-WILLIAMS*, 309.90, SUPPLIES 48, A T & T, 229.33, INTERNET SERVICE; Donations 10, SOUTHERN UNIFORM & TACTICAL, 55.99, UNIFORMS 11, SOUTHERN UNIFORM & TACTICAL, 139.98, UNIFORMS; General 2542, KARNES PRO TIRE*, 140.00, 2543, ACE HARDWARE, 79.97, VEHICLE MAINTENANCE 2544, MIAMI TROPHY & SCREEN PRINTING, 122.94, UNIFORMS 2545, H K ELECTRIC LLC, 176.11, REPAIRS 2546, A T & T, 2369.17, 2547, A T & T, 80.18, 2548, MIAMI FIRE PROTECTION*, 130.00, 2549, O REILLY AUTOMOTIVE INC, 42.97, VEHICLE REPAIR 2550, TELECOMP HOLDING INC, 878.60, PHONE BILL 2551, A T & T MOBILITY, 118.41, INTERNET SERVICE 2552, A T & T, 229.33, INTERNET SERVICE 2553, SPIRIT COX, 402.74, TRAVEL EXPENSES 2554, OSU BURSARS OFFICE, 69.65, COMPUTER EQUIPMENT 2555, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 2556, LAKELAND OFFICE SYSTEMS *, 33.65, CONTRACT BASE RATE CHARGE 2557, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 2558, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2559, CAPITAL ONE, 175.33, OFFICE SUPPLIES 2560, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2561, LAKELAND OFFICE SYSTEMS *, 1182.91, CONTRACT BASE RATE CHARGE 2562, SPARKLIGHT, 238.20, CABLE SERVICE 2563, ACTION GRAPHICS PRINTING*, 690.00, OFFICE SUPPLIES 2564, BECKY SMITH, 357.23, TRAVEL EXPENSES 2565, RED DIRT ASSESSMENTS, 3952.00, PROFESSIONAL SERVICES 2566, H K ELECTRIC LLC, 105.00, REPAIRS 2567, LOCKE SUPPLY*, 79.12, PARTS 2568, COMDATA, 258.61, FUEL 2569, SPRINGDALE TRACTOR CO., 180.68, REPAIRS 2570, AMAZON SERVICES LLC, 16.98, SIGNS 2571, TECHFIVE, 187.50, TECHNICAL SUPPORT 2572, SPARKLIGHT, 105.49, PHONE BILL 2573, CRAIG CO DETENTION CENTER, 925.00, JUVENILE DETENTION 2574, MIAMI NEWS-RECORD, 172.35, LEGAL NOTICE 2575, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE 2576, AMERICAN NEWSPAPER INC, 21.55, LEGAL NOTICE 2577, A T & T, 229.33, INTERNET SERVICE 2578, OTTAWA CO ELECTION BRD, 62.98, TRAVEL EXPENSES 2579, CAPITAL ONE, 38.26, OFFICE SUPPLIES 2580, BOLT FIBER, 213.64, INTERNET SERVICE 2581, LAKELAND OFFICE SYSTEMS *, 373.22, LEASE PAYMENT 2582, COMDATA, 236.63, FUEL; Highway 1455, CARDS NEO LLC, 106.63, TRASH SERVICE 1456, KELLOGG ENGINEERING, 1000.00, ENGINEERING SERVICES 1457, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 1458, YELLOWHOUSE MACHINERY CO, 697.95, REPAIRS 1459, U S CELLULAR, 133.63, CELL PHONE 1460, OKLAHOMA AUTO GLASS, 95.00, REPAIRS 1461, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1462, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 1463, OK DEPT OF TRANSPORTATION*, 1491.12, LEASE PAYMENT 1464, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1465, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1466, CITY OF MIAMI, 26.76, UTILITIES 1467, HUGHES LUMBER CO*, 109.99, PARTS 1468, BOLT FIBER, 116.06, INTERNET SERVICE 1469, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 1470, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 1471, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 1472, TYLER WYRICK, 15022.37, CONSTRUCTION PROJECT 1473, OSU CTP, 30.00, REGISTRATION FEE 1474, OSU CTP, 30.00, REGISTRATION FEE 1475, CARDS NEO LLC, 106.63, TRASH SERVICE 1476, CAPITAL ONE, 123.14, SHOP SUPPLIES 1477, UNIFIRST CORPORATION, 115.69, UNIFORM

RENTAL 1478, B & B HEAT & AIR INC, 153.00, REPAIRS; Hwy-ST 555, MIAMI INDUSTRIAL SUPPLY*, 301.47, REPAIRS 556, KATNER MILLS*, 704.75, REPAIRS 557, IRON WORKS STEEL SUPPLY LLC, 104.40, REPAIRS 558, ESSENCE CHEMICAL LLC, 277.44, HERBICIDES 559, LAKELAND PETROLEUM, 1181.17, FUEL 560, TRACTOR SUPPLY CREDIT PLAN, 29.98, REPAIRS 561, ACE HARDWARE, 61.91, SHOP SUPPLIES 562, LESLIE L ELLIS, 400.00, REPAIRS 563, M & D LUMBER, 55.98, SHOP SUPPLIES 564, TREASE WELDING SUPPLY INC*, 49.99, SHOP SUPPLIES 565, GUY ENGINEERING, 1000.00, ROAD PROJECT 566, BEACHNER GRAIN, 4048.00, 567, KEMP STONE CO INC*, 399.35, MATERIALS 568, MIAMI INDUSTRIAL SUPPLY*, 309.09, PARTS 569, KEMP STONE CO INC*, 1579.10, MATERIALS 570, PREMIER TRUCK GROUP, 486.99, VEHICLE REPAIR 571, M&J EQUIPMENT SERVICES LLP, 2487.65, VEHICLE REPAIR 572, YELLOWHOUSE MACHINERY CO, 75.89, FILTERS; Rural Fire-ST 155, LAKELAND PETROLEUM, 29.05, FUEL 156, A T & T, 436.77, PHONE BILL; SH Commissary 126, TIGER COMMISSARY SERVICES INC*, 351.77, COMMISSARY 127, TIGER COMMISSARY SERVICES INC*, 101.50, COMMISSARY 128, TIGER COMMISSARY SERVICES INC*, 196.00, COMMISSARY; SH Svc Fee 193, FLEETCOR TECHNOLOGIES*, 1319.35, FUEL 194, O REILLY AUTOMOTIVE INC, 590.66, VEHICLE MAINTENANCE 195, AMAZON SERVICES LLC, 182.68, PARTS 196, BOLT FIBER, 345.17, CABLE SERVICE 197, EASY ICE LLC, 201.97, SUBSCRIPTION 198, TIGER CORRECTIONAL SERVICES, 2654.76, INMATE NUTRITION. By vote: Clark, aye; Hilton, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Ottawa County Shared Leave Plan (Donor) by District #1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Ottawa County Shared Leave Plan (Recipient) by District #1. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton to approve Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement between Oklahoma Department of Transportation and Ottawa County. Project No. J3-365(004)RB, State Job No. 33565(04). Legal description as follows: CO RD EW 140: FROM SH125/EW120 INTERSECTION BEGINS 1 MI S THEN 1.5 MI W ON EW 130 THEN 1 MI S ON NS 540 THEN 1 MI W ON EW 140 TO US-63. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Contract for Services by and between Code3 Security and the Ottawa County Sheriff's Department. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Cooperative Service Agreement between Ottawa County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection and Service (APHIS) Wildlife Services (WS). By vote: Clark, aye; Hilton, aye; Furnas, aye.

11. No action taken.

12. Motion by Hilton, second by Furnas, to approve Memorandum of Understanding between Ottawa County District 2 and landowner Shawn Gerhardt pertaining to dump site for storm debris, rocks, and asphalt. By vote: Furnas, aye; Hilton, aye; Clark, aye.

13. Motion by Furnas, second by Hilton, to approve District 2 and State of Oklahoma Department of Transportation County Action Report to integrate E. 105 road off S. 652 road South of Highway 10 back west. By vote: Hilton, aye; Furnas, aye; Clark, aye.

14. Motion by Clark, second by Hilton, to approve Resolution 2024.14: Agreement Establishing the Association of County Commissioners of Oklahoma and ACCO for a Self-Insured Fund. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve Bid on County Property by Olga Mazariegos in the amount of \$1.00. Legal description as follows: LT 15-16, Blk 123, Plat 1.

16. Motion by Clark, second by Hilton, to approve Contract between Western Plains Youth and Family Services, and the Board of County Commissioners in Ottawa County for Services at Northwest Oklahoma Regional Juvenile Detention Center. By vote: Hilton aye; Clark aye; Furnas, aye.

17. Motion by Clark, second by Hilton to approve Ottawa County Investment Policy for Fiscal Year 2024-25 by the Ottawa County Treasurer. By vote: Hilton, aye; Clark aye; Furnas, aye.

18. Motion by Clark, second by Hilton to approve Resolution 2024-2025.15: Treasurer's report on "cash on hand" amounts for the following Official Depository offices. County Treasurer \$175.00, Court Clerk \$650.00, County Clerk \$150.00 and the Ottawa County Health Department \$127.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Motion by Clark, second by Hilton to approve Resolution 2024-2025.16: Designated County Depository and Investment Banks used for Ottawa County Depository & Investments. By vote: Hilton aye; Clark, aye; Furnas, aye.
20. Motion by Hilton, second by Furnas, to approve easement in District 2 paid to Geraldine Dypre Williams in the sum of \$31,622.00. Project # STP 258(ZZZ)C1, Bridge 87, Sycamore Creek. By vote: Furnas, aye; Hilton, aye; Clark, aye.
24. Motion by Hilton, second by Clark, to approve the following transfers of appropriations: Account #7402 to #1220 in the amount of \$16,878.93. Transfer of the excess resale fund into the resale fund. By vote: Clark aye; Hilton, aye; Furnas, aye.
25. Motion by Hilton, second by Clark to approve the following checks for deposit: Ck. #1011262 in the amount of \$144,689.00 from the Cherokee Nation to District 3 for Bridge. Ck. #1058 in the amount of 1,841.91 from the TE LPS Opioid Qualified Settlement Fund. Ck. #1061 from the ALGN LPS OPIOID QUALIFIED SETTLEMENT FUND in the amount of \$7671.09. By vote: Furnas, aye; Clark, aye; Hilton, aye.
27. Commissioners' activity reports: District 1 reported busy as usual with spraying in the Quapaw/Commerce areas. Commerce Days was a big success. Thank you to all the workers and donations. District 2 reported routine maintenance. District 3 reported routine maintenance.
30. Motion by Hilton, second by Clark to approve the following blanket purchase orders: #4770 By vote: Clark, aye; Hilton, aye; Furnas, aye.
- 31 . Motion by Clark, second by Hilton, to Adjourn. By vote: Clark, aye; Hilton, aye; Furnas; aye.

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