

June 24, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, June 24, 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 2, 2024 at 12.07 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 June 17, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.
4. Motion by Hilton, second by Clark, to approve claims presented to the Board for payment. By vote: Clark, aye; Hilton, aye; Furnas, aye.
5. Motion by Hilton, second by Clark, to approve payroll presented to the Board for payment. By vote: Clark, aye; Hilton, Furnas, aye.
6. Citizen's participation or comments: Rebecca Jim with L.E.A.D. to give presentation.
7. Motion by Clark, second by Hilton, to approve Resolution 2024.13: Contract Agreement Renewal for Emergency and Transportation Revolving, ETR Fund between the Ottawa County Board of Commissioners and the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects. By vote: Hilton, aye; Clark, aye; Furnas, aye.
8. Motion by Clark, second by Hilton to approve Bid on County property by Julio Valenzuela in the amount of \$1.00. Legal description as follows: BEG AT POINT 260W OF SE COR OF BLK O, TH N TO RR ROW, TH SW ALG RR ROW TO SW COR OF BLOCK O, TH E 320' TO BEG IMN MCWILLIAMS ADD. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve Detention Contract with the Creek County Juvenile Justice Center and the Ottawa County Board of Commissioners. By vote: Hilton, aye; Clark, aye; Furnas, aye.
10. Motion by Clark, second by Hilton, to approve Courthouse Inmate Entrance Access Doors between the Ottawa County Commissioners and Wyandotte Technologies in the amount of \$15,314.06. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve District Attorney's Window Intercom Systems between the Ottawa County Board of Commissioners and Wyandotte Technologies in the amount of \$10,285.33. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve Election Board Window Intercom between the Ottawa County Commissioners and Wyandotte Technologies in the amount of \$3,750.11. By vote: Hilton, aye; Clark, aye; Furnas, aye.
16. Motion by Clark, second by Hilton to approve the following transfers of appropriation: Account #1102-6-4200-2002 into account #1102-6-4302 in the amount of 60,799.00 for Reap Grant Reimbursement. Account #0001-1-1700-4130 into account #0001-1700-2005 in the amount of \$24.36 to cover postage. Account #0001-1-1700-1310 into account #0001-1-1700-2002 the amount of \$14.52 to cover postage. Account #0001-1-1700-1310 into account #0001-1-1700-2020 cover revaluation cost. Account #0001-1-1700-1110 into account #0001-1-1700-2005 in the amount of \$50.29. Requested by the Ottawa County Assessor. . Account #0001-2-0900-1110 into account #0001-5-0900-1310 in the amount of \$2,500.00 requested by OSU of Ottawa County. Account #0002-7-7000-2002 into account #1305-7-7000-2005 in the amount of

\$15,798.55 in order to transfer funds from previous year into new fund. Account #1223-2-0400-1110 into account #1223-2-0400-2005 in the amount of \$2,000.00 requested by the Sheriff's office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Checks for deposit.

18. Monthly reports submitted by various county offices.

19. Motion by Hilton, second by Clark, to approve the following easement authorizing encroachment on properties: Property owner Randy Wyrick. Legal description as follows: N2 SE NW & E 23 ACRES N2 NW, SEC 37, TWP 27, RNG 23 for the purpose of a water gap.

20. Commissioners' activity reports.

21. New business, pursuant to 25 O.S. Section 311(A)(10).

22. Possible jail inspection.

23. Motion by Hilton, second by Clark, to approve the following blanket purchase orders: By vote: Hilton, aye; Clark, aye; Furnas, aye.

24. Motion by Hilton, second by Clark, to adjourn. By vote: Clark, aye; Hilton, aye; Furnas, aye.