

June 4th, 2024

1. The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Tuesday, June 4th, 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 29th, 2024 at 2:09 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 28th, 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 43, OK NATURAL GAS CO, 69.71, UTILITIES; General 2487, FLEETCOR TECHNOLOGIES*, 1708.02, FUEL 2488, LAKELAND OFFICE SYSTEMS *, 91.35, MAINTENANCE AGREEMENT 2489, AMAZON SERVICES LLC, 416.32, VEHICLE REPAIR 2490, MIAMI TROPHY & SCREEN PRINTING, 30.00, UNIFORMS 2491, GATEWAY TINT, 40.00, VEHICLE MAINTENANCE 2492, PERRYS TOWING & RECOVERY SERV, 150.00, TOWING 2493, MIAMI SPECIAL UTILITY AUTHORITY, 8098.18, 2494, OK NATURAL GAS CO, 419.40, UTILITIES 2495, ALERT 360, 29.85, CAMERA EQUIPMENT 2496, PURCHASE POWER, 32.90, POSTAGE 2497, TIGER CORRECTIONAL SERVICES, 2739.49, INMATE NUTRITION 2498, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 2499, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 2500, AMAZON SERVICES LLC, 94.59, OFFICE SUPPLIES 2501, SW MISSOURI, 305.00, PEST CONTROL 2502, OK NATURAL GAS CO, 172.46, UTILITIES 2503, FOUR STATES MAINTENANCE*, 36.20, CLEANING SUPPLIES 2504, MIAMI NEWS-RECORD, 302.10, LEGAL NOTICE 2505, A T & T, 385.71, PHONE BILL 2506, A T & T, 892.71, PHONE BILL 2507, ADMIRAL EXPRESS INC*, 519.83, OFFICE SUPPLIES 2508, PITNEY BOWES INC, 268.95, INK CARTRIDGES 2509, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 2510, ADMIRAL EXPRESS INC*, 142.26, OFFICE SUPPLIES; Health 250, RENEE WANTLAND, 180.84, TRAVEL EXPENSES 251, MAYES COUNTY HEALTH DEPARTMENT, 660.00, TRAINING 252, HENRY KRAFT INC*, 167.13, SUPPLIES 253, MAYES COUNTY HEALTH DEPARTMENT, 707.84, EDUCATIONAL MATERIALS 254, McKESSON MEDICAL-SURGICAL, 502.33, MEDICAL SUPPLIES 255, PATRICIA PEREZ, 800.00, JANITORIAL SERVICES 256, OK NATURAL GAS CO, 150.11, UTILITIES 257, McKESSON MEDICAL-SURGICAL, 104.75, SUPPLIES 258, VIP VOICE SERVICES, 2260.00, LEASE PAYMENT 259, MIAMI SPECIAL UTILITY AUTHORITY, 1233.64, UTILITIES; Highway 1414, MIKE FURNAS, 178.66, TRAVEL EXPENSES 1415, KRISTA FOSTER, 210.88, TRAVEL EXPENSES 1416, BOLT FIBER, 114.34, INTERNET SERVICE 1417, ROBERT CLARK, 196.98, TRAVEL EXPENSES 1418, UNIFIRST CORPORATION, 116.22, UNIFORM RENTAL 1419, AMAZON SERVICES LLC, 296.98, OFFICE SUPPLIES 1420, JOHN FABICK TRACTOR CO*, 748.82, PARTS 1421, JOHN FABICK TRACTOR CO*, 252.60, PARTS 1422, JOHN FABICK TRACTOR CO*, 414.59, PARTS 1423, CAPITAL ONE, 107.48, SUPPLIES 1424, MIAMI INDUSTRIAL SUPPLY*, 82.13, REPAIRS 1425, JOHN FABICK TRACTOR CO*, 8500.00, EQUIPMENT RENTAL 1426, CAPITAL ONE, 128.27, OFFICE SUPPLIES 1427, APAC-CENTRAL INC, 142448.03, ASPHALT 1428, ACTION SAFETY SUPPLY*, 5411.61, ROAD STRIPING; Hwy-ST 536, DUB ROSS CO INC*, 14800.00, GRADER BLADES 537, BRUCKNER'S TRUCK & EQUIPMENT, 2284.54, REPAIRS 538, LAKELAND PETROLEUM, 1602.41, FUEL 539, KEMP STONE CO INC*, 2584.76, MATERIALS 540, KEMP STONE CO INC*, 3064.82, MATERIALS; RM&P 10, LAKELAND OFFICE SYSTEMS *, 7390.00, COPIER; Rural Fire-ST 145, AFFORDABLE MOBILE SERVICE, 2267.18, REPAIRS; SH Commissary 125, TIGER COMMISSARY SERVICES

INC*, 294.72, COMMISSARY; SH Svc Fee 184, FLEETCOR TECHNOLOGIES*, 1326.17, FUEL 185, H K ELECTRIC LLC, 105.00, REPAIRS 186, A T & T MOBILITY, 1298.42, PHONE BILL 187, SPRINGFIELD GROCER CO INC*, 1123.55, JAIL SUPPLIES 188, COLBURN ELECTRIC LLC, 3857.00, ELECTRICAL REPAIRS. By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. Motion by Hilton, second by Clark, to approve Summary of Acquisition for Coal Creek project # CIRB-2XXY(ZZZ-RB) Job Piece # 31170(04) parcel # 15 in District # 3. By vote: Furnas, aye; Hilton, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve invoice in the amount of \$ 25,542.00 to Dora Ruth Razor for project Coal Creek project # CIRB-2XXY(ZZZ-RB) Job Piece # 31170(04) parcel # 15 in District # 3. By vote: Furnas, aye; Hilton, aye; Clark, aye.

8. Motion by Hilton, second by Clark, to approve quote from Fencing Solutions in the amount of \$9,000.00 for metal fencing at Ottawa County Sheriff's Department garage/shop. By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale in the amount of \$ 300.00 to Olga Abigail Mazariegos. Legal description as follows: W60' LT 1 & W10' OF E60' LT 1 & W60' LT 2 & W60' OF N10' LT 3, BLK 87 Original Plat 1 (ESMT SANITARY SEWER LAT. LINE 653/225). Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Furnas, aye; Hilton, aye; Clark, aye.

10. Motion by Hilton, second by Clark, to approve County Deed acquired at resale to OA Trust Revocable Family Trust agreement dated August 11, 2023 in the amount of \$300.00. Legal description as follows: W60' LT 1 & W10' OF E60' LT 1 & W60' LT 2 & W60' OF N10' LT 3, BLK 87 Original Plat 1 (ESMT SANITARY SEWER LAT. LINE 653/225). 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 transcript of proceeding on sale of county property acquired at resale in the amount of \$ 300.00 to Olga Abigail Mazariegos. 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.

12. Motion by Hilton, second by Clark, to table bid # 2023-2024.17 Panic Buttons for further review. By vote: Furnas, aye; Hilton, aye; Clark, aye.

13. Motion by Hilton, second by Clark, to table bid # 2023-2024.18 Bullet Resistance Windows Upgrade. By vote: Furnas, aye; Hilton, aye; Clark, aye.

14. Motion by Hilton, second by Clark, to approve allocation of motor vehicle tax from County Treasurer. By vote: Furnas, aye; Hilton, aye; Clark, aye.

15. Motion by Hilton, second by Clark, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Furnas, aye; Hilton, aye; Clark, aye.

16. Motion by Hilton, second by Clark, to approve cash fund estimate of needs and requests for appropriation from various county offices: 1102-6-4100-1110 - PERSONAL SERVICE \$ 48,000.00 1102-6-4100-1310 - TRAVEL \$ 1,000.00 1102-6-4100-2005 - M&O \$ 4,773.42 1102-6-4100-4130 - LEASE RENTAL \$ 9,000.00 1102-6-4200-1110 - PERSONAL SERVICE \$ 38,000.00 1102-6-4200-1310 - TRAVEL \$1,000.00 1102-6-4200-2005 - M&O \$ 17,473.43 1102-6-4200-4130 - LEASE RENTAL \$ 6,300.00 1102-6-4300-1110 - PERSONAL SERVICE \$ 40,000.00 1102-6-4300-2005 - M&O \$ 9,773.43 1102-6-4300-4130 - LEASE RENTAL \$ 13,000.00 1102-6-4300-4301 - REAP-D3 \$ 46,700.00 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 18,063.76 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 18,063.76 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 18,063.76 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 26,137.02 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 200.00 1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 1,708.00 1209-1-8010-4110 - REC PRESERVATION CAPTL OUTLAY \$ 4,928.00 1211-1-1400-1110 - COURT CLERK PAYROLL \$

10,369.96 1220-1-0600-1110 - RESALE PERS SERVICE \$ 53,749.00 1223-2-0400-2005 - COMMISSARY \$ 6,031.40 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 9,056.07 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 440.00 1251-1-2000-2005 - OPIOID SETTLEMENT FUND \$ 68,078.63 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 77,789.22 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 53,279.24 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 51,699.24 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 51,699.24 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,541.65 2023-2024 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,425.73 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,491.60 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,450.27 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,464.53 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,477.27 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,442.56 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,442.60 1321-2-8209-2005 - WYANDOTTE FIREFIGHTERS TAX \$ 3,464.56 7205-1-8014-2005 - LAW LIBRARY \$ 1,092.13 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 289.49 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,516.51 By vote: Furnas, aye; Hilton, aye; Clark, aye.

17. Motion by Hilton, second by Clark, to approve transfer of appropriations Sheriff's personal services 0001-2-8004-1110 to Sheriff's maintenance & operations 0001-2-8004-2005 in the amount of \$ 25,000.00. By vote: Furnas, aye; Hilton, aye; Clark, aye.

18. Motion by Hilton, second by Clark, to approve the following check for deposit: ck # 1052 from WM LPS Opioid Settlement in the amount of \$ 16,743.58; ck # 1061 from WM LPS Opioid Settlement in the amount of \$ 8,652.52; ck # 109164349 from DEQ in the amount of \$ 3,105.81. By vote: Furnas, aye; Hilton, aye; Clark, aye.

19. Motion by Hilton, second by Clark, to approve monthly reports submitted by various county offices: Assessor's Office, County Clerk's Office, Health Department and Treasurer's Office. By vote: Furnas, aye; Hilton, aye; Clark, aye.

21. Commissioners' activity reports: District 1 reported meeting with FEMA for information to help individuals for assistance after storm damage in the County. All citizens affected by storm damage needs to register with FEMA to get assistance. Routine maintenance. District 2 reported cleaning up damages from storms. Routine maintenance. District 3 reported hauling millings and patching roads. Routine maintenance.

22. Representatives from FEMA Shawn Humble and Chris Moody spoke to the Board about anyone that was affected by the recent storms need to get registered with FEMA to get assistance. Please go online or call (800)621-3362.

24. Motion by Hilton, second by Clark, to approve the following blanket purchase order: #4547, 4554 & 4555. By vote: Furnas, aye; Hilton, aye; Clark, aye.

25. 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
The American