

July 8, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 8, 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 July 3, 2024 at 9:57 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. The Pledge of Allegiance was recited.
3. Motion Hilton, second by Clark, to approve regular minutes of July 2, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.
4. Motion by Hilton, second by Clark, to approve the following claims: 2023-2024 General 2769, CAPITAL ONE, 303.74, REPAIRS 2770, CYNTOX LLC, 325.00, WASTE DISPOSAL 2771, CYNTOX LLC, 325.00, WASTE DISPOSAL 2772, CYNTOX LLC, 35.00, WASTE DISPOSAL 2773, CYNTOX LLC, 35.00, WASTE DISPOSAL 2774, CYNTOX LLC, 35.00, WASTE DISPOSAL 2775, CYNTOX LLC, 325.00, WASTE DISPOSAL 2776, FLEETCOR TECHNOLOGIES\*, 1248.53, FUEL 2777, LAKELAND OFFICE SYSTEMS \*, 124.15, MAINTENANCE AGREEMENT 2778, LAKELAND OFFICE SYSTEMS \*, 171.64, MAINTENANCE AGREEMENT 2779, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 2780, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2781, OK DEPT OF PUBLIC SAFETY, 350.00, USER FEE 2782, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMANT 2783, SMITH TWO WAY RADIO, INC, 1954.00, RADIO EQUIPMENT 2784, AADVANTAGE LAUNDRY SYSTEMS INC, 326.00, REPAIRS 2785, ACE HARDWARE, 23.99, MATERIALS 2786, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 2787, ACE HARDWARE, 132.83, MATERIALS 2788, ACTION GRAPHICS PRINTING\*, 75.00, OFFICE SUPPLIES 2789, O REILLY AUTOMOTIVE INC, 41.06, PARTS 2790, O REILLY AUTOMOTIVE INC, 233.91, PARTS 2791, MIAMI SPECIAL UTILITY AUTHORITY, 9455.76, UTILITIES 2792, PITNEY BOWES INC, 74.86, OFFICE SUPPLIES 2793, ALERT 360, 29.95, CAMERA EQUIPMENT 2794, MIAMI SPECIAL UTILITY AUTHORITY, 184.13, UTILITIES 2795, SOUTHERN UNIFORM & TACTICAL, 164.00, 2796, SOUTHERN UNIFORM & TACTICAL, 209.97, UNIFORMS 2797, O REILLY AUTOMOTIVE INC, 700.00, PARTS 2798, FOUR STATES MAINTENANCE\*, 993.03, CLEANING SUPPLIES 2799, TIGER CORRECTIONAL SERVICES, 2436.12, INMATE NUTRITION 2800, TIGER CORRECTIONAL SERVICES, 3590.18, INMATE NUTRITION 2801, CAPITAL ONE, 447.54, OFFICE SUPPLIES 2802, QUILL CORPORATION\*, 363.23, OFFICE SUPPLIES 2803, QUILL CORPORATION\*, 699.29, OFFICE SUPPLIES 2804, AMAZON SERVICES LLC, 1320.04, OFFICE SUPPLIES 2805, CAPITAL ONE, 278.30, OFFICE SUPPLIES 2806, CAPITAL ONE, 494.96, OFFICE SUPPLIES 2807, PITNEY BOWES INC\*, 2126.71, POSTAGE 2808, LISA HILL, 2400.00, JANITORIAL SERVICES 2809, LISA HILL, 144.00, JANITORIAL SERVICES 2810, FOUR STATES MAINTENANCE\*, 1002.30, CLEANING SUPPLIES 2811, ALLEN SIGN STUDIO, LLC\*, 55.00, SIGNS 2812, AMAZON SERVICES LLC, 489.99, AIR CONDITIONER UNIT 2813, TOTAL ELECTRONICS CONTRACTING, INC, 3700.00, COMPUTER EQUIPMENT 2814, T & W TIRE\*, 6812.88, TIRES 2815, TURN KEY HEALTH CLINICS LLC, 30.16, INMATE TREATMENT; Health 291, JAMES THOMPSON, 127.42, TRAVEL EXPENSES 292, HALEY HOWARD, 39.72, TRAVEL EXPENSES 293, MIAMI SPECIAL UTILITY AUTHORITY, 1458.92, UTILITIES 294, VIP VOICE SERVICES, 2260.00, PHONE SYSTEM CALL SERVICES; Highway 1568, PB HOIDALE CO INC, 400.00, SUPPLIES 1569, BOLT FIBER, 118.84, INTERNET SERVICE 1570, ROBERT CLARK, 87.23, TRAVEL EXPENSES 1571, SCOTT HILTON, 75.42, TRAVEL EXPENSES 1572, B & B AUTO SUPPLY INC\*, 100.00, PARTS 1573, B & B AUTO SUPPLY INC\*, 140.50, PARTS 1574, AUTOMOTIVE OF FAIRLAND\*, 19.28, PARTS 1575, B & B AUTO SUPPLY INC\*, 255.71, PARTS 1576, AUTOMOTIVE OF FAIRLAND\*, 7.76, PARTS 1577, CAPITAL ONE, 373.25, SUPPLIES 1578, JOHN FABICK TRACTOR CO\*, 334.52, PARTS 1579, TULSA COUNTY HIGHWAY CONSTRUCTION, 166.20, SIGNS 1580, UNIFIRST CORPORATION, 115.69,

UNIFORM RENTAL 1581, BO S TIRE & WELDING, 25.00, TIRE REPAIRS 1582, ACE HARDWARE, 38.35, FILTERS 1583, BEACHNER GRAIN, 900.00, HERBICIDES 1584, KATNER MILLS\*, 294.95, FILTERS; Hwy-ST 603, BO S TIRE & WELDING, 70.00, REPAIRS 604, MIDWEST MINERAL INC / BANK OF AMERICA, 4098.84, MATERIALS 605, MIDWEST MINERAL INC / BANK OF AMERICA, 2065.50, MATERIALS 606, LONGAN CONSTRUCTION CO\*, 2359.41, ASPHALT 607, BOLT FIBER, 202.99, UTILITIES 608, LAKELAND OFFICE SYSTEMS \*, 117.05, OFFICE SUPPLIES 609, LAKELAND PETROLEUM, 821.70, FUEL 610, KATNER MILLS\*, 9.38, REPAIRS 611, KATNER MILLS\*, 75.76, EQUIPMENT MAINTENANCE 612, KEMP STONE CO INC\*, 1611.84, MATERIALS 613, KEMP STONE CO INC\*, 583.19, MATERIALS 614, KEMP STONE CO INC\*, 1239.18, MATERIALS 615, YELLOWHOUSE MACHINERY CO, 89.88, PARTS 616, JOHN FABICK TRACTOR CO\*, 334.52, PARTS 617, LAKELAND PETROLEUM, 515.78, FUEL; RM&P 11, MIDWEST PRINTING CO\*, 1680.00, OFFICE SUPPLIES 12, MIDWEST PRINTING CO\*, 24670.73, OFFICE SUPPLIES; Rural Fire-ST 159, LAKELAND PETROLEUM, 71.78, FUEL; SH Svc Fee 221, O REILLY AUTOMOTIVE INC, 560.41, VEHICLE MAINTENANCE 222, O REILLY AUTOMOTIVE INC, 348.45, VEHICLE MAINTENANCE 223, ACE HARDWARE, 279.86, SUPPLIES 224, CAPITAL ONE, 111.46, SUPPLIES 225, TIGER CORRECTIONAL SERVICES, 3125.90, INMATE NUTRITION 226, TIGER CORRECTIONAL SERVICES, 4623.37, INMATE NUTRITION; 2024-2025 CH Improv-ST 1, BANCFIRST, 34034.58, BOND PAYMENT; General 1, KELLPRO INC\*, 4098.00, SERVICE AGREEMENT 2, LIGHTHOUSE WEB DESIGNS, LLC, 1115.00, MAINTENANCE AGREEMENT 3, ORAL & FACIAL SURGERY OF OKLAHOMA, 1255.00, INMATE TREATMENT 4, A T & T, 892.71, PHONE BILL 5, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 6, KELLPRO INC\*, 4161.00, SOFTWARE LICENSE 7, USDA-APHIS WILDLIFE SERVICE, 2400.00, PREDATOR ERADICATION 8, KELLPRO INC\*, 4491.00, SOFTWARE LICENSE 9, ACCO, 3750.00, MEMBERSHIP DUES 10, OTIS ELEVATOR CO\*, 7113.36, MAINTENANCE AGREEMENT 11, AMERICAN NEWSPAPER INC, 236.65, LEGAL NOTICE 12, A T & T, 385.71, PHONE BILL 13, FOUR STATE AIRCO, 350.08, REPAIRS 14, KELLPRO INC\*, 54.00, PROFESSIONAL SERVICES 15, KELLPRO INC\*, 1020.00, SOFTWARE LICENSE 16, PITNEY BOWES BANK INC RESERVE ACCOUNT, 2000.00, POSTAGE; Highway 1, ACCO, 130.00, REGISTRATION FEE 2, KELLPRO INC\*, 2976.00, LICENSE RENEWAL 3, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 4, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 5, WELCH STATE BANK\*, 2178.67, LEASE PURCHASE 6, WELCH STATE BANK\*, 713.65, LEASE PURCHASE 7, WELCH STATE BANK\*, 534.50, LEASE PURCHASE; RM&P 1, KELLPRO INC\*, 6085.50, LICENSING FEE 2, KELLPRO INC\*, 2016.00, COMPUTER SOFTWARE; Rural Fire-ST 1, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION 2, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 3, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 4, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 5, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 6, WELCH STATE BANK\*, 1376.74, LEASE PURCHASE 7, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 8, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 9, WELCH STATE BANK\*, 684.48, LEASE PURCHASE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

5. In citizen's participation or comments: Shirley Hudson and Grant Victor with the Ottawa County Conservation District announced to the Commissioners they have a meeting they are encouraged to attend. The meeting is an unpaved road meeting and there are grants to be had to help the County repair and build roads and bridges.

6. Motion by Clark, second by Hilton, to approve request authorization from Brown-Winters Cremation Service for the cremation of 76-year- old Martha Lee Corey so she may be laid to rest at the Ottawa County Cemetery in the amount of \$750.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve bid on County property by Rick Nelson in the amount of \$100.00. Legal description as follows: SW NE (UND 1/12 INT 40 ACRES) SEC 27 TWP 29 RNG 24. By vote: Clark, aye; Hilton, aye; Furnas, aye.
8. Motion by Clark, second by Hilton, to approve bid on County property by Matt Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: LT 4 NW (UND 1/2 23. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion Hilton, second by Clark, to approve bid on County property by Matt Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: NW4 (UND 1/6 OF THE 1/24 INT 160 ACRES) SEC 28 TWP 29 RNG 23. By vote: Clark, aye; Hilton, aye; Furnas, aye.
13. Motion Hilton, second by Clark, to approve the following check for deposit. Check #125376 in the amount of \$14,003.48 from Grand Gateway for reimbursement (Reap). By vote: Clark, aye; Hilton, aye; Furnas, aye.
14. Monthly reports submitted by various county offices: Dalton Hilton reported new panic buttons will be installed next week.
16. Commissioners' activity reports. District 1 reported appreciation to the City of Miami and citizens dedicated to clean up roads. Also, thanks to the Bureau of narcotics that helped out in Commerce. District 2 reported routine maintenance. District 3 reported finishing up on paved road and routine maintenance.
19. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: 000307-000320. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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Mike Furnas, Chairman  
Robyn Mitchell, Ottawa County Clerk  
The American