

July 22, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 22, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, and Robert Clark. District Attorney, Doug Pewitt was also present. Notice of the meeting was posted at the south door of the Ottawa County Courthouse on July 18, 2024 at 2:18 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 Clark, second by Hilton, to approve regular minutes of July 2, and July 15, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims: 2023-2024 General 2831, MIAMI TROPHY & SCREEN PRINTING, 995.87, UNIFORMS 2832, SPIRIT COX, 215.07, TRAVEL EXPENSES 2833, AMAZON SERVICES LLC, 14.09, OFFICE SUPPLIES 2834, COMDATA, 162.08, FUEL 2835, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 2836, AMAZON SERVICES LLC, 31.73, SIGNS 2837, COMDATA, 247.17, FUEL; Highway 1588, CAPITAL ONE TRADE CREDIT, 676.00, PARTS 1589, JOHN FABICK TRACTOR CO*, 8500.00, EQUIPMENT RENTAL; Hwy-ST 618, KEMP STONE CO INC*, 850.84, MATERIALS; RM&P 13, MIDWEST PRINTING CO*, 10871.19, CHECKS; Rural Fire-ST 160, DINGES PARTNERS GROUP LLC, 2204.06, FIREFIGHTING EQUIPMENT; 2024-2025 ARPA 2021 1, COVERMORE SHELTERS INC, 3600.00, TARPS; CH Improv-ST 5, ARBITRAGE COMPLIANCE SPECIALISTS, INC., 1950.00, AUDITING SERVICES; General 53, FLEETCOR TECHNOLOGIES*, 1406.53, FUEL 54, PRODIGY, 2733.56, INMATE NUTRITION 55, CODE3 SECURITY, 3096.00, SECURITY SERVICES 56, A T & T MOBILITY, 68.24, INTERNET SERVICE 57, A T & T MOBILITY, 6.51, PHONE BILL 58, A T & T MOBILITY, 6.51, PHONE BILL 59, A T & T MOBILITY, 6.51, PHONE BILL 60, SPARKLIGHT, 315.74, UTILITIES 61, A T & T MOBILITY, 46.51, PHONE BILL 62, A T & T MOBILITY, 4758.31, PHONE BILL 63, EASY ICE LLC, 204.17, SUBSCRIPTION 64, CAPITAL ONE, 95.12, OFFICE SUPPLIES 65, RED CEDAR RECYCLING, 20.00, SERVICE CALL 66, LAKELAND OFFICE SYSTEMS *, 451.25, SERVICE AGREEMENT 67, O REILLY AUTOMOTIVE INC, 66.48, VEHICLE MAINTENANCE 68, AMERICAN NEWSPAPER INC, 254.65, LEGAL NOTICE 69, MIAMI NEWS-RECORD, 197.40, LEGAL NOTICE 70, BOLT FIBER, 213.11, INTERNET SERVICE 71, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 72, INTER- TRIBAL EMERGENCY MANAGEMENT, 300.00, REGISTRATION FEE; Health 2, KELLPRO INC*, 1173.00, SERVICE AGREEMENT 3, QUILL CORPORATION*, 399.92, OFFICE SUPPLIES 4, SANOFI PASTEUR INC, 400.00, VACCINE 5, AMAZON SERVICES LLC, 179.12, BUILDING MAINTENANCE; Highway 32, OTA PIKEPASS*, 5.10, TRAVEL EXPENSES 33, AAVCOR, 138.00, DRUG & ALCOHOL TESTING 34, NOVUS GLASS, 319.94, WINDSHIELD REPAIR 35, HUGHES LUMBER CO*, 91.93, PARTS 36, A T & T MOBILITY, 48.13, CELL PHONE 37, B & B AUTO SUPPLY INC*, 677.62, BATTERIES 38, AUTOMOTIVE OF FAIRLAND*, 111.32, PARTS 39, OKLAHOMA STATE UNIVERSITY, 30.00, INSTRUCTOR BOOKS 40, LIBERTY UTILITY OKLAHOMA, 257.01, UTILITIES 41, FAIRLAND PUBLIC WORKS*, 66.59, UTILITIES 42, SCISSORTAIL EXPRESS LUBE, 70.16, OIL CHANGE 43, SCISSORTAIL EXPRESS LUBE, 87.17, OIL CHANGE 44, SHARPE' DEPARTMENT STORE, 954.95, SAFETY EQUIPMENT 45, AUTOMOTIVE OF FAIRLAND*, 121.32, PARTS 46, WISDOMS PUMP SERVICE INC*, 212.00, REPAIRS 47, OTTAWA CO RWD #4, 27.25, UTILITIES 48, PREMIER TRUCK GROUP, 311.54, REPAIRS 49, TREASE WELDING SUPPLY INC*, 99.14, SHOP SUPPLIES 50, GUY ENGINEERING, 1813.20, ROAD PROJECT; Hwy-ST 11, SOUTHERN TIRE MART, 8483.40, TIRES 12, YELLOWHOUSE MACHINERY CO, 1617.95, REPAIRS 13, YELLOWHOUSE MACHINERY CO, 2804.50, REPAIRS 14, UNIFIRST CORPORATION, 116.08, UNIFORM RENTAL 15, KATNER MILLS*, 151.63, REPAIRS 16, LAKELAND PETROLEUM, 1330.10, FUEL 17, JOHN FABICK TRACTOR CO*, 2377.20, REPAIRS 18, M&J EQUIPMENT SERVICES LLP, 5366.80, REPAIRS 19, LAKELAND PETROLEUM, 6909.60, FUEL; Rural Fire-ST 12, OTTAWA CO E-911 GOV AUTH, 4000.00, SUBSCRIPTION. By vote: Hilton, aye; Clark, aye; Furnas, 6.
6. Motion by Clark, second by Hilton to approve Resolution 2024-2025.20: ACCO-SIG policy term

and payment option for property and liability coverage in the amount of \$355,954.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve statement for Grand Gateway Annual Membership for Fiscal Year July 1, 2024-June 30, 2025 in the amount for \$8,000. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve right-of-way supplement to contract from Guy Engineering because of escalating property values and additional parcels to be acquired. Bridge 72 Coal Creek & EW 120 Road, J/P 31170(04), GUY #1347 Revised contract value is \$200,148. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve service agreement form Johnson Controls Fire Protection LP and the Ottawa County Jail. By vote: Hilton, aye; Clark, aye; Furnas, aye

10. Motion by Clark, second by Hilton, to approve Resolution 2024-2025.21: Declaration of Surplus from the Ottawa County Health Department. By vote Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to solicit sealed bids for the Ottawa County Annex Building digital locks.

12. Motion by Clark, second by Hilton, to approve request from OSU Extension Office to build a wall in order to split a room into two offices. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve bid on County property in the amount of \$10.00 from Robert Hill. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND ½ OF /16 INT IN 74.62 AC. SEC 25, TWP 29, RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve bid on County property in the amount of \$1.00 from Brian Brock. Legal description as follows: LT 7, BLK 1 GRAND LAKE SHORES UNIT 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve bid on County property in the amount of \$1.00 from Brian Brock. Legal description as follows: LTS 19-20, BLK 3 GRAND LAKE SHORES UNIT 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve recipient of the Ottawa County Shared Leave Plan. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Motion by Clark, second by Hilton, to approve donor of the Ottawa County Shared Leave Plan. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Motion by Clark, second by Hilton, to approve donor of the Ottawa County Shared Leave Plan. By vote: Hilton, aye; Clark, aye; Furnas, aye.

25. Commissioners' activity reports. District 1 reported working with the Quapaw Nation in the City of Commerce with easements, spraying, and routine maintenance. District 2 reported routine maintenance, sprayer, mowing. District 3 reported routine maintenance. Spraying, mowing etc.

28. Motion by Hilton, second by Clark, to approve the following blanket purchase orders. #472-494. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American

