

July 29, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, July 29, 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 July 25, 2024 at 11:37 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://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 22, and July 24, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims: 2023-2024 CH Improv-ST 59, WYANDOTTE TECHNOLOGIES, 15314.06, SECURITY EQUIPMENT; Hwy-ST 619, TEETERS PAVING\*, 1000.00, MATERIALS; Rural Fire-ST 161, CONRAD FIRE EQUIPMENT INC, 2581.02, REPAIRS 162, GATEWAY TINT, 2021.00, VEHICLE MAINTENANCE; 2024-2025 ARPA 2021 2, JOHN FABICK TRACTOR CO\*, 21539.00, EQUIPMENT 3, HERITAGE TRACTOR, 11500.00, EQUIPMENT 4, SPRINGDALE TRACTOR CO., 6250.00, EQUIPMENT 5, WELCH STATE BANK\*, 17719.33, LEASE PURCHASE; CH Improv-ST 6, DORMAKABA USA INC, 213.68, REPAIRS 7, FOUR STATES MAINTENANCE\*, 6627.15, EQUIPMENT 8, MIAMI SPECIAL UTILITY AUTHORITY, 8695.73, UTILITIES 9, OK NATURAL GAS CO, 70.64, UTILITIES; General 176, MIAMI SPECIAL UTILITY AUTHORITY, 12383.11, UTILITIES 177, MIAMI SPECIAL UTILITY AUTHORITY, 185.62, UTILITIES 178, OK NATURAL GAS CO, 158.07, UTILITIES 179, CODE3 SECURITY, 3440.00, SECURITY SERVICES 180, ACCO, 64220.00, PROP & LIABILITY INS PREMIUM 181, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMENT 182, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 183, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 184, KIM MCCORD, 165.00, OFFICE CLEANING 185, LAKELAND OFFICE SYSTEMS \*, 360.00, CONTRACT BASE RATE CHARGE 186, LAKELAND OFFICE SYSTEMS \*, 554.28, CONTRACT BASE RATE CHARGE 187, ALERT 360, 42.76, SECURITY SERVICES 188, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 189, ACE HARDWARE, 133.10, PARTS 190, ACE HARDWARE, 143.64, PARTS 191, CULLIGAN OF JOPLIN, 29.50, WATER SOFTENER 192, AMAZON SERVICES LLC, 89.47, REPAIRS 193, GRAND GATEWAY\*, 8000.00, ANNUAL DUES 194, ACCO, 172426.00, PROP & LIABILITY INS PREMIUM 195, MIAMI NEWS-RECORD, 208.80, LEGAL NOTICE 196, MIAMI SPECIAL UTILITY AUTHORITY, 1602.55, UTILITIES 197, MIAMI SPECIAL UTILITY AUTHORITY, 479.87, UTILITIES 198, OK NATURAL GAS CO, 162.13, UTILITIES 199, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 200, LAKELAND OFFICE SYSTEMS \*, 659.33, CONTRACT BASE RATE CHARGE 201, LAKELAND OFFICE SYSTEMS \*, 5.35, CONTRACT BASE RATE CHARGE 202, ALERT 360, 44.95, SECURITY SERVICES 203, ACCO, 198.00, PROP & LIABILITY INS PREMIUM 204, MIAMI SPECIAL UTILITY AUTHORITY, 63.08, UTILITIES; Health 6, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 7, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 263.00, LEASE PAYMENT 8, ACCO, 7243.00, PROP & LIABILITY INS PREMIUM; Highway 92, ALERT 360, 208.59, SECURITY SERVICES 93, LIBERTY UTILITIES, 624.39, UTILITIES 94, OTA PIKEPASS\*, 3.85, TURNPIKE TOLLS 95, CARDS NEO LLC, 106.63, TRASH SERVICE 96, ACCO, 41642.32, PROP & LIABILITY INS PREMIUM 97, AMAZON SERVICES LLC, 161.10, VEHICLE EQUIPMENT 98, CINTAS CORPORATION, 59.29, MEDICAL SUPPLIES 99, ACCO, 31621.84, PROP & LIABILITY INS PREMIUM 100, TRACTOR SUPPLY CREDIT PLAN, 71.88, PARTS 101, AAVCOR, 38.00, DRUG & ALCOHOL TESTING 102, MISACO SIGN & SCREEN PRINTING\*, 222.00, UNIFORMS 103, SCISSORTAIL EXPRESS LUBE, 87.17, OIL CHANGE 104, AUTOMOTIVE OF FAIRLAND\*, 119.00, BATTERIES 105, JOHN FABICK TRACTOR CO\*, 502.30, PARTS 106, CAPITAL ONE, 87.46, SUPPLIES 107, ACCO, 38602.84, PROP & LIABILITY INS PREMIUM 108, WELCH STATE BANK\*, 4052.78, LEASE PURCHASE 109, UNIFIRST CORPORATION, 97.65, UNIFORM RENTAL 110, NE OK ELECTRIC CO-OP, 561.15, UTILITIES 111, IRON WORKS STEEL SUPPLY LLC, 61.50, SHOP SUPPLIES 112, CAPITAL ONE, 314.79, SHOP SUPPLIES; Hwy-ST 20, TEETERS PAVING\*,

9691.40, MATERIALS 21, P & K EQUIPMENT INC, 2421.20, REPAIRS 22, LAKELAND PETROLEUM, 1420.22, FUEL 23, TRACTOR SUPPLY CREDIT PLAN, 1756.66, HERBICIDES 24, ACE HARDWARE, 31.78, SHOP SUPPLIES 25, M&J EQUIPMENT SERVICES LLP, 1516.61, REPAIRS 26, M&J EQUIPMENT SERVICES LLP, 3374.31, VEHICLE REPAIR 27, M&J EQUIPMENT SERVICES LLP, 440.58, REPAIRS 28, KEMP STONE CO INC\*, 139.91, MATERIALS 29, THE GOODYEAR TIRE & RUBBER COMPANY, 2400.20, TIRES 30, KEMP STONE CO INC\*, 282.70, MATERIALS; RM&P 3, KELLPRO INC\*, 67.00, OFFICE SUPPLIES; Rural Fire-ST 13, NE OK ELECTRIC CO-OP, 62.30, UTILITIES. By vote: Clark, aye; Hilton, aye; Furnas, aye.

5. Citizen's participation or comments: Kathy Enyart reminded everyone of the Ottawa County Free Fair August 3-8. Citizen Tom Whipple complimenting District 2 on the line of site and mowing that has been upkept this summer. Never has it been so good.

6. Motion by Clark, second by Hilton, to approve Resolution NO. 2024.21: Request to approve Sheriff's office funding grant program application 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Furnas, to approve Resolution NO. 2024.22: Request to approve changes implemented to Route 66 Ribbon Road, also known as 140 Road between 540 road and 69 Highway, leaving off the southwest 1 mile of road from removal. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners relating to sale of County property acquired at re-sale by Beau Kibel and/or Britini Kibel in the amount of \$1.00. Property description as follows: LTS 3-5, BLK 2, CARDIN, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale by Beau Kibel and/or Britini Kibel. Property description as follows: LTS 3-5, BLK 2, CARDIN, OTTAWA COUNTY, OKLAHOMS. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners relating to sale of County property acquired at re-sale by Garrett D. Williams in the amount of \$1.00. Property description as follows: LTS 15-16, BLK 123 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale by Garrett D. Williams. Property description as follows: LTS 15-16, BLK 123 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #000001 from Delaware County in the amount of \$890.89 in account #1102. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Commissioners' activity reports. District 1 reported the Heritage Festival a success and thanked all those that made it a success. Work on the Future Farmer Road. Routine Maintenance, spraying, mowing. District 2 reported brush hogging, spraying and routine maintenance. District reported spraying, mowing, and routine maintenance.

21. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #00581-00589. By vote: Clark, aye; Hilton, aye; Furnas, aye.

22. 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  
Miami News Record

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