

August 5, 2024

The Ottawa County Board of Commissioners met in regular session at 1:45 P.M. on Monday, August 5, 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 31, 2024 at 12:54 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 29, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment: 2023-2024 Donations 13, OK DEPT OF TRANSPORTATION*, 129798.00, RAILS TO TRAILS; General 2838, AMAZON SERVICES LLC, 110.83, OFFICE SUPPLIES 2839, KELLPRO INC*, 3515.13, COMPUTER EQUIPMENT; Health 306, OK STATE DEPT OF HEALTH, 7749.69, Payroll 307, HOMETOWN WATER & COFFEE SERVICE, 41.00, BOTTLED WATER; 2024-2025 CH Improv-ST 10, BEEHLER/WRIGHT LOCKSHOP*, 2140.00, LOCKSMITH SERVICES 11, H K ELECTRIC LLC, 430.32, ELECTRICAL REPAIRS; Emergency Mgmt 1, ACE HARDWARE, 27.96, VEHICLE MAINTENANCE; General 205, THOMSON REUTERS - WEST, 399.80, SERVICE AGREEMENT 206, A T & T, 892.71, PHONE BILL 207, CAROLYN BEAVER, 75.00, OFFICE CLEANING 208, AMERICAN STAMP & MARKING*, 101.73, 209, A T & T, 388.38, PHONE BILL 210, MIAMI NEWSRECORD, 310.05, LEGAL NOTICE; Health 9, JEREMY LAMB, 900.00, JANITORIAL SERVICES 10, INTEGRIS MIAMI HOSPITAL, 44.00, X-RAYS 11, OK NATURAL GAS CO, 182.45, UTILITIES 12, FOUR STATE AIRCO, 2825.00, BUILDING MAINTENANCE; Highway 113, KRISTA FOSTER, 84.54, TRAVEL EXPENSES 114, MIKE FURNAS, 57.00, TRAVEL EXPENSES 115, BOLT FIBER, 118.45, INTERNET SERVICE 116, ROBERT CLARK, 74.37, TRAVEL EXPENSES 117, AMAZON SERVICES LLC, 339.99, ICE 118, UNIFIRST CORPORATION, 97.65, UNIFORM RENTAL 119, BOLT FIBER, 199.99, UTILITIES 120, SCOTT HILTON, 58.88, TRAVEL EXPENSES 121, SCOTT HILTON, 108.98, TRAVEL EXPENSES 122, G W VAN KEPPEL CO*, 2731.27, PARTS 123, BEACHNER GRAIN, 5389.60, HERBICIDES 124, HUGHES LUMBER CO*, 64.34, PARTS 125, BEACHNER GRAIN, 4279.20, HERBICIDES 126, SAFETY KLEEN SYSTEMS INC, 173.46, MATERIALS 127, LAKELAND OFFICE SYSTEMS *, 46.25, OFFICE SUPPLIES 128, B & B AUTO SUPPLY INC*, 14.50, REPAIRS; Hwy-ST 31, SHUTERRA LLC, 14900.00, HERBICIDES 32, HERITAGE TRACTOR, 2342.28, REPAIRS 33, SOUTHERN TIRE MART*, 2884.00, TIRES 34, SPRINGDALE TRACTOR CO., 179.06, EQUIPMENT MAINTENANCE 35, LAKELAND PETROLEUM, 651.62, FUEL 36, B & B AUTO SUPPLY INC*, 5.88, REPAIRS 37, BO S TIRE & WELDING, 25.00, TIRE REPAIRS 38, KEMP STONE CO INC*, 396.91, MATERIALS; ML Fee 1, CODA, 250.00, REGISTRATION FEE; Rural Fire-ST 14, WELCH STATE BANK*, 20020.61, LEASE PURCHASE By vote: Hilton, aye; Clark, aye; Furnas, aye.
5. In citizen's participation or comments: Martin Lively with LEAD introduced himself and reported they are seeking a grant to help the Miami City Park.
6. Motion by Clark, second by Hilton, to approve Service Agreement between Ottawa County Sheriff and Ramsey System Services in order to handle energy and programming for the HVAC Controls systems. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Furnas, second by Hilton, to approve bid on a building generator for the Ottawa County Health Department. A grant has been awarded. The grant will reimburse the County after the generator is installed. By vote: Clark, aye; Hilton, aye; Furnas, aye.
8. Motion by Clark, second by Hilton to approve official signatures according to the State Auditor for final approval of estimate of needs/budget for fiscal year 2024-2025. By vote: Hilton, aye; Clark, aye; Furnas, aye.
9. Motion by Clark, second by Hilton, to approve publication sheet for Ottawa County, Oklahoma, financial statement of various funds for fiscal year ending June 30, 2024, of the governing Board of Ottawa County. 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 to Julio Valenzuela and/or Patricia Perez in the amount of \$1.00. Legal description as follows: BEG AT POINT 260' W OF SE COR OF BLK O, TH N TO RR ROW, TH SW ALG RR ROW TO SW COR OF BLOCK O, THE E 320' TO BEG IMN MCWILLIAMS ADD, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
11. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale by Julio Valenzuela and/or Patricia Perez. Legal description as follows: BEG AT POINT 260' W OF SE COR OF BLK O, TH N TO RR ROW, TH SW ALG RR ROW TO SW COR OF BLOCK O, THE E 320' TO BEG IMN MCWILLIAMS ADD, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve allocation of motor vehicle tax. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve allocation of alcoholic beverage tax from County Treasurer. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve the following cash fund estimates of needs and requests for appropriation from various county offices: 2024-2025 CA Total 1102-6-4100-1110 - PERSONAL SERVICE \$ 40,066.17 1102-6-4200-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4200-4130 - LEASE RENTAL \$ 10,066.17 1102-6-4300-1110 - PERSONAL SERVICE \$ 30,000.00 1102-6-4300-4130 - LEASE RENTAL \$ 10,957.07 1102-6-6510-2005 - CIRB-MV DIST 1 \$ 287.59 1102-6-6520-2005 - CIRB-MV DIST 2 \$ 287.59 1102-6-6530-2005 - CIRB-MV DIST 3 \$ 287.59 1103-6-6000-2020 - CBRI-105 ACCOUNT \$ 29,834.75 1204-1-1600-2005 - COUNTY ASSESSOR REVOLVING FUND \$ 119.00 1208-1-1000-4110 - COUNTY CLERK CASH CAPTL OUTLAY \$ 621.60 1209-1-8010-4110 - REC PRESERVATION CAPTL OUTLAY \$ 4,660.00 1220-1-0600-2005 - RESALE OPERATION \$ 21,889.21 1223-2-0400-2005 - COMMISSARY \$ 4,614.40 1226-2-0400-2005 - SHERIFF SERV FEE OPERATION \$ 11,988.81 1230-1-0600-2005 - TREASURER CASH OPERATION \$ 320.00 1305-7-8008-2005 - COURTHOUSE IMPROVEMENT-ST \$ 74,002.12 1313-6-4100-2005 - HIGHWAY SALES TAX \$ 49,174.50 1313-6-4200-2005 - HIGHWAY SALES TAX \$ 49,174.50 1313-6-4300-2005 - HIGHWAY SALES TAX \$ 49,174.51 1321-2-8201-2005 - AFTON FIREFIGHTERS TAX \$ 3,346.03 1321-2-8202-2005 - COMMERCE FIREFIGHTERS TAX \$ 3,256.18 1321-2-8203-2005 - FAIRLAND FIREFIGHTERS TAX \$ 3,335.20 1321-2-8204-2005 - MIAMI FIREFIGHTERS TAX \$ 3,274.53 1321-2-8205-2005 - PARADISE PT FIREFIGHTERS TAX \$ 3,297.36 1321-2-8206-2005 - PEORIA FIREFIGHTERS TAX \$ 3,302.21 1321-2-8207-2005 - PICHER FIREFIGHTERS TAX \$ 3,280.69 1321-2-8208-2005 - QUAPAW FIREFIGHTERS TAX \$ 3,284.30 1321-2-8209-2005 - WYANDOTTE

FIREFIGHTERS TAX \$ 3,309.42 7205-1-8014-2005 - LAW LIBRARY \$ 1,071.87 7206-1-1900-2005 - DRUG COURT REVOLVING FUND \$ 86.30 7210-1-1400-2005 - Court Clerk Management And Preservation \$ 1,295.86 2024-2025 CA Total \$ 449,665.53 By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve the following checks for deposit:

#2847 from Prodigy Solutions in the amount of \$25,000.00 to account #1226.

#109198991 from ODOT in the amount of \$32,622.00 to account #1102. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve monthly reports submitted by various county offices: Ottawa County Treasurer, Assessor, Health Department and Election Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 reported mowing to ensure line of site is clear. Please report to district 1 (918.673.1100) if it has missed our attention. District 2 reported routine maintenance. District 3 reported routine maintenance.

19. New Business: Assessor reported their office will be closed for training purposes until August 12, 2024.

21. Motion by Hilton, second by Clark, to approve the following blanket purchase orders:

#000648-000654. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American