

August 12, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 12, 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 August 8, 2024 at 10:25 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 August 5, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve the following claims: 2023-2024 General 2840, SOONER PRINTING\*, 230.00, SIGNS; RM&P 14, STAYBRIDGE SUITES\*, 196.00, LODGING; Rural Fire-ST 163, FIREMASTER APPARATUS INC, 3447.00, FIREFIGHTING EQUIPMENT; 2024-2025 CH Improv-ST 12, BANCFIRST, 34034.58, BOND PAYMENT 13, TELECOMP HOLDING INC, 3043.02, PHONE BILL; General 211, FLEETCOR TECHNOLOGIES\*, 1378.28, FUEL 212, FLEETCOR TECHNOLOGIES\*, 1290.40, FUEL 213, FLEETCOR TECHNOLOGIES\*, 1245.36, FUEL 214, NEO PEST CONTROL, 450.00, PEST CONTROL 215, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 216, MICHAEL CHAMBERS, 120.00, VEHICLE REPAIR 217, ACE HARDWARE, 145.54, SUPPLIES 218, MICHAEL CHAMBERS, 50.00, VEHICLE MAINTENANCE 219, ALERT 360, 29.95, MAINTENANCE AGREEMENT 220, CLEARWATER ENTERPRISE, 393.62, 221, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 222, CODE3 SECURITY, 3440.00, SECURITY SERVICES 223, A T & T, 376.23, PHONE BILL 224, A T & T, 136.23, PHONE BILL 225, A T & T, 80.51, PHONE BILL 226, BOLT FIBER, 339.99, INTERNET SERVICE 227, TELECOMP HOLDING INC, 794.90, PHONE BILL 228, A T & T, 114.32, INTERNET SERVICE 229, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT 230, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 231, A T & T, 106.32, PHONE BILL 232, HOMETOWN WATER & COFFEE SERVICE, 31.00, BOTTLED WATER 233, LAKELAND OFFICE SYSTEMS \*, 45.30, CONTRACT BASE RATE CHARGE 234, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 235, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 236, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 237, ADMIRAL EXPRESS INC\*, 195.76, OFFICE SUPPLIES 238, HOMETOWN WATER & COFFEE SERVICE, 16.00, BOTTLED WATER 239, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 240, LISA HILL, 2400.00, JANITORIAL SERVICES 241, LOCKE SUPPLY\*, 247.87, PARTS 242, FOUR STATE AIRCO, 692.50, REPAIRS 243, FOUR STATES MAINTENANCE\*, 832.15, CLEANING SUPPLIES 244, LISA HILL, 144.00, JANITORIAL SERVICES 245, SPARKLIGHT, 105.58, PHONE BILL 246, BOLT FIBER, 244.97, INTERNET SERVICE 247, BOLT FIBER, 642.97, INTERNET SERVICE 248, CULLIGAN OF JOPLIN, 787.00, SERVICE AGREEMENT 249, DALTON HILTON, 370.38, TRAVEL EXPENSES 250, TELECOMP HOLDING INC, 621.98, PHONE BILL 251, CRAIG CO DETENTION CENTER, 425.00, JUVENILE DETENTION 252, A T & T, 114.32, INTERNET SERVICE 253, A T & T MOBILITY, 47.16, PHONE BILL 254, ACCO, 60.00, REGISTRATION FEE 255, HAMPTON INN & SUITES NORMAN, 212.00, TRAVEL EXPENSES 256, KARNES PRO TIRE\*, 383.80, TIRES 257, A T & T MOBILITY, 127.24, PHONE BILL 258, STATE AUDITOR & INSPECTOR\*, 2500.00, AUDITING SERVICES; Health 13, KRISTA WALDRON, 95.08, TRAVEL EXPENSES 14, HALEY HOWARD, 39.17, TRAVEL EXPENSES 15, SALLIE SILLS, 225.82, TRAVEL EXPENSES 16, HENRY KRAFT INC\*, 281.10, SUPPLIES 17, MIAMI SPECIAL UTILITY AUTHORITY, 1891.44, UTILITIES 18, OK SECRETARY OF STATE, 20.00, NOTARY FILING FEE; Highway 129, KRISTA FOSTER, 323.40, TRAVEL EXPENSES 130, RICKY SHARP, 47.54, TRAVEL EXPENSES 131, ACE HARDWARE, 19.96, SUPPLIES 132, CINTAS CORPORATION, 10.45, SUPPLIES 133, HOMETOWN WATER & COFFEE SERVICE, 18.00, SUPPLIES 134, TRACTOR SUPPLY CREDIT PLAN, 144.99, SUPPLIES 135, FASTENAL CO\*, 34.22, SUPPLIES 136, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 137, U S CELLULAR, 133.27, CELL PHONE 138, TELECOMP HOLDING INC, 144.10, PHONE BILL 139, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 140, OK DEPT

OF TRANSPORTATION\*, 1491.12, LEASE PAYMENT 141, OK DEPT OF TRANSPORTATION\*, 2575.00, LEASE PAYMENT 142, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 143, HAMPTON INN, 212.00, TRAVEL EXPENSES 144, HAMPTON INN, 212.00, TRAVEL EXPENSES 145, ROBERT CLARK, 281.40, TRAVEL EXPENSES 146, ROBERT CLARK, 14.68, REIMBURSAL 147, AMAZON SERVICES LLC, 84.48, OFFICE SUPPLIES 148, JOHN FABICK TRACTOR CO\*, 2962.40, REPAIRS 149, TELECOMP HOLDING INC, 146.40, PHONE BILL 150, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 151, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 152, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 153, HAMPTON INN & SUITES NORMAN, 212.00, TRAVEL EXPENSES 154, TELECOMP HOLDING INC, 189.11, PHONE BILL 155, WELCH STATE BANK\*, 534.50, LEASE PURCHASE 156, WELCH STATE BANK\*, 2178.67, LEASE PURCHASE 157, OK DEPT OF TRANSPORTATION\*, 2144.76, LEASE PAYMENT 158, OK DEPT OF TRANSPORTATION\*, 1755.08, LEASE PAYMENT 159, OK DEPT OF TRANSPORTATION\*, 2060.00, LEASE PAYMENT 160, INNOVATIVE ROADWAY SOLUTIONS LLC, 36000.00, ROAD PROJECT 161, ACCO, 95.00, REGISTRATION FEE 162, ACCO, 35.00, REGISTRATION FEE 163, LONGAN CONSTRUCTION CO\*, 3324.02, ASPHALT 164, REPUBLIC SERVICES #393\*, 392.17, TRASH SERVICE 165, MSTs RECEIVABLES LLC, 79.98, SHOP SUPPLIES 166, UNIFIRST CORPORATION, 97.65, UNIFORM RENTAL 167, UNIFIRST CORPORATION, 97.65, UNIFORM RENTAL; Hwy-ST 39, AG PARTNERS COOPERATIVE INC, 2391.73, OILS 40, BO S TIRE & WELDING, 695.00, REPAIRS 41, JOHN FABICK TRACTOR CO\*, 1194.68, REPAIRS 42, FLEETPRIDE INC\*, 329.95, REPAIRS 43, INTERSTATE BILLING SERVICE, 120.80, REPAIRS 44, LAMBERTS TRACTOR, 643.46, REPAIRS 45, MIAMI INDUSTRIAL SUPPLY\*, 247.88, REPAIRS 46, MIDWEST MINERAL INC / BANK OF AMERICA, 4527.81, MATERIALS 47, O REILLY AUTOMOTIVE INC, 766.62, REPAIRS 48, AG PARTNERS COOPERATIVE INC, 13956.52, FUEL 49, LAMBERTS TRACTOR, 2981.21, REPAIRS 50, SMITH PAVING LLC, 27730.00, ASPHALT 51, FASTENAL CO\*, 17.13, REPAIRS 52, LAKELAND PETROLEUM, 872.70, FUEL 53, JOHN FABICK TRACTOR CO\*, 576.24, REPAIRS 54, OTTAWA CO RWD #4, 51.25, UTILITIES 55, LAKELAND PETROLEUM, 1291.05, FUEL; Rural Fire-ST 15, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 16, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 17, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 18, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 19, WELCH STATE BANK\*, 1376.74, LEASE PURCHASE 20, A T & T, 437.15, PHONE BILL 21, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 22, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 23, WELCH STATE BANK\*, 684.48, LEASE. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to possibly enter into a partnership agreement between Ottawa County and L.E.A.D. Agency. Furnas added the caveat depending on the City council decision since this is City property and not County. Application needs to be submitted to the community change grant by November. Grant is to change the City of Miami Park (Riverview Park) into prairie grass and do away with structures. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Motion by Clark, second by Hilton, to approve of X-Ray Services Agreement between the Ottawa County Board of County Commissioners on behalf of the Ottawa County Health Department and Integris Miami Hospital. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve invoice amount \$16,840.00 for right-of-way acquisition J/P #31170 district three. Guy Engineering. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve bid on County property to Beau Kibel in the amount of \$1.00. Legal description as follows: S2 NW & NW NW (UND 6/24 OF 1/9 INT) SEC 23 TWP 29 RNG 22. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve bid on County property to Beau Kibel in the amount of \$1.00. Legal description as follows: N2 SW (UND 6/24 OF 1/9 INT) SEC 23 TWP 29 RNG 22. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve order of Board of County Commissioners relating to sale of County property acquired at re-sale to Denny Johnson in the amount of \$5.00. Legal description as follows: LT 1 BLK 134 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
12. Motion by Clark, second by Hilton, to approve County Deed acquired at re-sale by Board of County Commissioner to Denny Johnson. Legal description as follows: LT 1 BLK 134 ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.
13. Motion by Clark, second by Hilton, to approve for bid on County property to Rick Nelson in the amount of \$1.00. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND ½ OF ½ OF 1/6 INT 74.62 AC) SEC 25 TWP 29 RNG 24. By vote: Hilton, aye; Clark, aye; Furnas, aye.
18. Motion by Clark, second by Hilton to approve the following transfers of appropriations: Account #1102-6-4100-2005 to #1102-6-4100-4130 in the amount of \$7,000.00 by District 1. By vote: Hilton, aye; Clark, aye; Furnas, aye.
19. Monthly reports submitted by various county offices: Ottawa County Clerk. Chad Holcomb reported storm shelter grants are available for County residents. You will be able to apply for the grant within the next two weeks.
20. Motion by Clark, second by Hilton, to approve the following easements authorizing encroachment on properties: Quapaw Nation/Wena Supernaw. Legal description: NW ¼ OF SECTION 21 TOWNSHIP 29N RANGE 23E. By vote: Hilton, aye; Clark, aye; Furnas, aye.
21. Commissioners' activity reports: District 1 reported they will be intensifying the spraying process at intersections. District 2 reported routine maintenance. District 3 reported routine maintenance.
24. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #000742-000749. By vote: Hilton, aye; Clark, aye; Furnas, aye.
25. Motion by Hilton, second by Clark, to approve to Adjourn. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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