

August 19, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 19, 2024 with the following members present: Chairman Mike Furnas, and Commissioner Scott Hilton.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse on August 14, 2024 at 11:25 A.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 Hilton, second by Furnas, to approve regular minutes of August 12, 2024. By vote: Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by Furnas, to approve the following claims: 2023-2024

Rural Fire-ST 164, J & J CUSTOM FIRE INC, 10750.00, REPAIRS; 2024-2025ARPA 2021 6, OK DEPT OF TRANSPORTATION*, 56662.76, LEASE PAY-OFF; CH Improv-ST 14, A T & T, 104.33, INTERNET SERVICE 15, STRONGHOLD DATA LLC, 526.71, PHONE BILL; Donations 1, VETERINARY CENTER, 64.50,; General 259, FLEETCOR TECHNOLOGIES*, 1550.14, FUEL 260, NEO PEST CONTROL, 450.00, PEST CONTROL 261, EVERETTBAXTER JR FORENSICS LLC, 595.00, TRAINING 262, EVERETT BAXTER JR FORENSICS LLC, 595.00, TRAINING 263, ITOUCHBIOMETRICS, 1980.00, SERVICE AGREEMENT 264, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 265, PRODIGY, 2558.92, INMATE NUTRITION 266, PRODIGY, 2480.48, INMATE NUTRITION 267, PRODIGY, 1083.26, INMATE PHONE CARD 268, SPARKLIGHT, 313.65, UTILITIES 269, A T & T, 536.34, PHONE BILL 270, A T & T, 315.22, PHONE BILL 271, A T & T, 302.67, PHONE BILL 272, A T & T MOBILITY, 2320.03, PHONE BILL 273, A T & T MOBILITY, 68.24, INTERNET SERVICE 274, STRONGHOLD DATA LLC, 869.43, PHONE BILL 275, OSU BURSARS OFFICE, 341.66, COMPUTER EQUIPMENT 276, OSU BURSARS OFFICE, 2515.42, COMPUTER EQUIPMENT 277, SPARKLIGHT, 238.20, CABLE SERVICE 278, ANGELA KERLEY, 540.68, TRAVEL EXPENSES 279, ACE HARDWARE, 108.50, PARTS 280, COMDATA, 189.59, FUEL 281, OTIS ELEVATOR COMPANY, 190.00, REPAIRS 282, AMAZON SERVICES LLC, 16.98, REPAIRS 283, MIAMI NEWS-RECORD, 661.13, LEGAL NOTICE 284, MIAMI NEWS-RECORD, 171.30, LEGAL NOTICE 285, STRONGHOLD DATA LLC, 126.71, PHONE BILL 286, COMDATA, 260.99, FUEL 287, CAPITAL ONE, 40.43, OFFICE SUPPLIES 288, NELSON BROS WELDING & FABRICATION, 3500.00, TRAILER; Highway 168, MIKE FURNAS, 286.94, TRAVEL EXPENSES 169, OTA-PLATEPAY, 32.50, TURNPIKE TOLLS 170, SCOTT HILTON, 61.24, TRAVEL EXPENSES 171, ACCO, 95.00, REGISTRATION FEE 172, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 173, CAPITALONE TRADE CREDIT, 229.00, SHOP SUPPLIES 174, AUTOMOTIVE OF FAIRLAND*, 6.50, PARTS 175, LOCKE SUPPLY*, 178.00, PARTS 176, ACE HARDWARE, 119.94, PARTS 177, BOLT FIBER, 122.02, INTERNET SERVICE 178, CITY OF MIAMI, 26.76, UTILITIES 179, FAIRLAND PUBLIC WORKS*, 76.89, UTILITIES 180, LAKELAND OFFICE SYSTEMS *, 40.17, CONTRACT BASE RATE CHARGE 181, JOHN FABICK TRACTOR CO*, 63.81, PARTS 182, A T & T MOBILITY, 47.16, CELL PHONE 183, B & B AUTO SUPPLY INC*, 827.12, BATTERIES 184, WESTCO OF OKLAHOMA INC*, 639.99, SHOP SUPPLIES 185, ACE HARDWARE, 16.99, SHOP SUPPLIES; Hwy-ST 56, HERITAGE TRACTOR, 585.57, REPAIRS 57, BRUCKNER'S TRUCK & EQUIPMENT, 3265.32, REPAIRS 58, YELLOWHOUSE MACHINERY CO, 632.51, REPAIRS 59, GUY ENGINEERING, 1000.00, ROAD PROJECT 60, JOHN FABICK TRACTOR CO*, 1594.78, REPAIRS 61, DENNIS OIL COMPANY, 1345.60, OILS 62, JOHN FABICK TRACTOR CO*, 315.55, REPAIRS 63, TAKE TEN TIRE & SERVICE, 1773.98, TIRES 64, KEMP STONE CO INC*, 631.45, MATERIALS 65, DUB ROSS CO INC*, 10521.00, GRADER BLADES 66, THE RAILROAD YARD INC*, 5962.14, PIPE 67, KEMP STONE CO INC*, 718.72, MATERIALS 68, KEMP STONE CO INC*, 825.10, MATERIALS 69, LAKELAND PETROLEUM, 1366.71, FUEL 70, M&J EQUIPMENT SERVICES LLP, 812.07, REPAIRS 71, M&J EQUIPMENT SERVICES LLP, 5400.00, REPAIRS 72, M&J EQUIPMENT SERVICES LLP, 743.34, REPAIRS 73, M&J EQUIPMENT SERVICES LLP, 9970.47, VEHICLE REPAIR; Rural Fire-ST 24, THE BURROWS AGENCY,

1490.00, INSURANCE PREMIUMS; SH Commissary 1, PRODIGY, 5899.28, COMMISSARY; SH Svc Fee 5, ROCIC*, 300.00, MEMBERSHIP DUES. By vote: Furnas, aye; Hilton, aye.

6. Motion by Hilton, second by Furnas, to approve of County property acquired at re-sale to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: NW4 (UND 1/6 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

7. Motion by Hilton, second by Furnas, to approve Deed of County property to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: NW4 (UND 1/6 OF 1/24 INT 160 AC) SEC 28 TWP 29 RNG 23, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

8. Motion by Hilton, second by Furnas, to approve County property acquired at re-sale to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: LT 4 NW (IND ½ OF 3/20 OF 1/10 INT 107 AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

9. Motion by Hilton, second by Furnas, to approve Deed of County property to Matthew A. Evans and Robert Casey Freeman in the amount of \$1.00. Legal description as follows: LT 4 NW (IND ½ OF 3/20 OF 1/10 INT 107 AC) SEC 17 TWP 29 RNG 23, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

10. Motion by Hilton, second by Furnas, to approve County property acquired at re-sale to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: LOT 4 NW (UND ½ OF ½ INT IN 40.06 AC) SEC 3 TWP 28 RNG 24, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

11. Motion by Hilton, second by Furnas, to approve Deed of County property to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: LOT 4 NW (UND ½ OF ½ INT IN 40.06 AC) SEC 3 TWP 28 RNG 24, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

12. Motion by Hilton, second by Furnas, to approve County property acquired at re-sale to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

13. Motion by Hilton, second by Furnas, to approve Deed of County property to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

14. Motion by Hilton, second by Furnas, to approve County property acquired at re-sale to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma. By vote: Furnas, aye; Hilton, aye.

15. Motion by Hilton, second by Furnas, to approve Deed of County property to Floyd H. Dunning and/or Leslie Dunning in the amount of \$1.00. Legal description as follows: E2 NW (UND 5/120 INT 80 AC) SEC 8 TWP 28 RNG 24, Ottawa County, Oklahoma.

20. Motion by Hilton, second by Furnas, to approve the following transfers of appropriations: Account #1209-1-8010-1110 to #1209-1-8010-1110 in the amount of \$48,520.23 by County Clerk. Account #1209-1-8010-2005 to 1209-1-1000-2005 in the amount of \$70,199.00 by County Clerk. Account #1209-1-8010-4110 to 1209-1000-4110 in the amount of \$20,556.00. By vote: Furnas, aye; Hilton, aye.

22. Easements authorizing encroachment on properties: Property owner James E. Beautte. Legal description: W 190 OF E1/2 SW AND E 345.33 OF THE W 535.33 OF THE S 416' OF THE E ½ SW SEC 12 TWP 27 RNG 22. Property owner Henry Hart. Legal description as follows: SE SE LS NORHTERLY 756' OF SE SE & LS EASTERNLY 1008.80 OF SE SE SEC 1 TWP 28 RNG 22. Property owner James Collins. Legal description as follows: E 1008.80' OF SE SE LS N966' OF SE SE SEC 1 TWP 28 RNG 22. Property owner Rocky Ferdig. Legal description as follows: TR SW SE POB 71.13' W SE COR SW SE, W 300', N 580.8' E 300' S 580.8' POB (NEO CONCRETE SEC 1 TWP 28 RNG 22).
23. Commissioners' activity reports: District 1 reported clean-up from storm and thanked all those that helped. Mowing, line-of-sight. District 3 reported routine maintenance and clean up.
26. Motion by Hilton, second by Furnas, to approve the following blanket purchase orders: #000817-000835. By vote: Hilton, aye; Furnas, aye.
27. Motion by Hilton, second by Furnas, to approve to Adjourn. By vote: Furnas, aye; Hilton, aye.

Mike Furnas, Chairman
Robyn Mitchell, Ottawa County Clerk
Miami News Record