

August 26, 2024,

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, August 26, 2024 with the following members present: Chairman Mike Furnas, Commissioner's 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 August 21, 2024 at 1:16 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 Hilton, second by Clark, to approve regular minutes of August 19, 2024. By vote: Hilton, aye; Clark, Furnas, aye.
4. Motion by Hilton, second by Furnas, to approve the following claims: 2023-2024 General 2841, LAKELAND OFFICE SYSTEMS *, 79.16, MAINTENANCE AGREEMENT 2842, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 2843, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 2844, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 2845, LAKELAND OFFICE SYSTEMS *, 76.32, MAINTENANCE AGREEMENT 2846, AMAZON SERVICES LLC, 561.47, COMPUTER EQUIPMENT; 2024-2025 CH Improv-ST 16, AMAZON SERVICES LLC, 74.26, SUPPLIES 17, AMAZON SERVICES LLC, 45.36, REPAIRS 18, SHERWIN-WILLIAMS*, 26.68, SUPPLIES 19, MIAMI SPECIAL UTILITY AUTHORITY, 10060.85, UTILITIES; General 289, THOMSON REUTERS - WEST, 399.80, SERVICE AGREEMENT 290, FLEETCOR TECHNOLOGIES*, 1439.63, FUEL 291, OK DEPT OF PUBLIC SAFETY, 375.00, USER FEE 292, LOCKE SUPPLY*, 459.00, PARTS 293, LOCKE SUPPLY*, 360.00, PARTS 294, PIONEER TRANSMISSION, 4545.00, VEHICLE REPAIR 295, OTTAWA COUNTY TAG OFFICE, 12.00, VEHICLE TAGS 296, ALERT 360, 29.95, CAMERA EQUIPMENT 297, ACE HARDWARE, 115.36, BUILDING MAINTENANCE 298, CAPITAL ONE, 94.72, 299, CYNTOX LLC, 325.00, MAINTENANCE AGREEMENT 300, FOUR STATES MAINTENANCE*, 118.44, JAIL SUPPLIES 301, LAKELAND OFFICE SYSTEMS *, 138.27, COPIER MAINTENANCE 302, LAKELAND OFFICE SYSTEMS *, 134.32, COPIER MAINTENANCE 303, LAKELAND OFFICE SYSTEMS *, 112.78, COPIER MAINTENANCE 304, LAKELAND OFFICE SYSTEMS *, 110.35, COPIER MAINTENANCE 305, O REILLY AUTOMOTIVE INC, 797.25, VEHICLE MAINTENANCE 306, TURN KEY HEALTH CLINICS LLC, 185.42, INMATE TREATMENT 307, DIAMOND PHARMACY SERVICE*, 1273.45, INMATE PRESCRIPTIONS 308, ACE HARDWARE, 124.93, BUILDING MAINTENANCE 309, O REILLY AUTOMOTIVE INC, 741.31, VEHICLE MAINTENANCE 310, TURN KEY HEALTH CLINICS LLC, 19014.93, INMATE TREATMENT 311, MIAMI SPECIAL UTILITY AUTHORITY, 152.12, UTILITIES 312, MIAMI SPECIAL UTILITY AUTHORITY, 11809.21, UTILITIES 313, OK NATURAL GAS CO, 197.36, UTILITIES 314, A T & T, 85.57, PHONE BILL 315, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 316, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 216.99, MAINTENANCE AGREEMENT 317, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMENT 318, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 319, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 320, KIM MCCORD, 165.00, OFFICE CLEANING 321, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 322, MARRIOTT SOUTHERN HILLS*, 1284.00, LODGING 323, ALERT 360, 44.84, SECURITY SERVICES 324, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 325, CAPITAL ONE, 79.00, OFFICE SUPPLIES 326, MIAMI SPECIAL UTILITY AUTHORITY, 1769.03, UTILITIES 327, MIAMI SPECIAL UTILITY AUTHORITY, 844.02, UTILITIES 328, MIAMI NEWS-RECORD, 49.38, LEGAL NOTICE 329, LAKELAND OFFICE SYSTEMS *, 11.15, CONTRACT BASE RATE CHARGE 330, BOLT FIBER, 212.85, INTERNET SERVICE 331, LAKELAND OFFICE SYSTEMS *, 4.38, CONTRACT BASE RATE CHARGE 332, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 333, ALERT 360, 44.95, SECURITY SERVICES; Health 19, CAPITAL ONE, 174.54, OFFICE SUPPLIES 20, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 409.96, LEASE

PAYMENT 21, ORKIN, 48.63, PEST CONTROL 22, BEEHLER/WRIGHT LOCKSHOP*, 70.00, BUILDING MAINTENANCE 23, MIAMI FIREPROTECTION*, 85.00, FIRE INSPECTION; Highway 186, LIBERTY UTILITIES, 685.56, UTILITIES 187, OTA PIKEPASS*, 28.05, TURNPIKE TOLLS 188, VANCE DODGE, 156.00, REPAIRS 189, MIKE MOORE, 76.02, EMERGENCY PURCHASE 190, AMAZON SERVICES LLC, 40.55, PARTS 191, AMAZON SERVICES LLC, 39.08, SUPPLIES 192, NE OK ELECTRIC CO-OP, 543.43, UTILITIES 193, LOCKE SUPPLY*, 91.02, SHOP SUPPLIES 194, SCOTTHILTON, 34.76, TRAVEL EXPENSES 195, HAMILL METALS*, 8731.26, PARTS 196, LIBERTY UTILITY OKLAHOMA, 373.95, UTILITIES 197, ACTION SAFETY SUPPLY*, 5076.42, ROAD STRIPING 198, ACTION SAFETY SUPPLY*, 2581.90, ROAD STRIPING 199, M&J EQUIPMENT SERVICES LLP, 32482.22, REPAIRS 200, TOTAL PEST SERVICES, LLC, 425.00, MONTHLY SPRAYING 201, LAKELAND OFFICE SYSTEMS *, 78.95, CONTRACT BASE RATE CHARGE 202, UNIFIRST CORPORATION, 97.64, UNIFORM RENTAL 203, CAPITAL ONE, 153.67, OFFICE SUPPLIES 204, JOHN FABICK TRACTOR CO*, 8500.00, EQUIPMENT RENTAL; Hwy-ST 74, MIAMI INDUSTRIAL SUPPLY*, 27.00, REPAIRS 75, LAKELAND PETROLEUM, 1424.50, FUEL 76, BO S TIRE & WELDING, 100.00, TIRE REPAIRS 77, LAKELAND PETROLEUM, 390.31, FUEL; Resale 23, REEVES, TABITHA A., 3539.27, Payroll 24, SAENZ, SARAH, 2261.98, Payroll 25, SIMPSON, LYNDIA, 2275.80, Payroll 26, AMERICAN FIDELITY, 142.05, INSURANCE PREMIUMS 27, EGID, 2258.12, INSURANCE PREMIUMS 28, OKLAHOMA TAX COMMISSION, 307.00, PAYROLL TAXES 29, OPERS, 2072.00, RETMT CONTRIBUTIONS 30, WELCH STATE BANK, 2236.16, PAYROLL TAXES; Rural Fire-ST 25, FAIRLAND TIRE & AUTO*, 2949.00, TIRES 26, NE OK ELECTRIC CO-OP, 60.62, UTILITIES 27, P & W PAGING & WIRELESS SERVICES CENTER, 5082.50, PAGERS 28, DINGES PARTNERS GROUP LLC, 1435.00, FIREFIGHTING EQUIPMENT; SH Svc Fee 6, AMAZON SERVICES LLC, 52.99, OFFICE SUPPLIES 7, CAPITAL ONE, 561.86, COMPUTER EQUIPMENT 8, SMITH TOWAY RADIO, INC, 127.97, RADIO EQUIPMENT 9, PITNEY BOWES BANK INC RESERVE ACCOUNT, 500.00, POSTAGE 10, PURCHASE POWER, 43.07.

5. Motion by Clark, second by Hilton, to approve payroll as presented to the Board. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Citizen's participation or comment: Rebecca Jim, L.E.A.D. spoke to the commissioners about funding by grant is available for grasslands in Ottawa County.

7. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale to Robert Bell, in the sum of \$10.00. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND 1/2 OF/16 INT IN 74.62 AC) SEC 25 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve County deed of property acquired at re-sale to Robert Bell. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND 1/2 OF/16 INT IN 74.62 AC) SEC 25 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale to Richard Nelson, in the sum of \$100.00. Legal description as follows: SW NE (UND 1/12 INT 40 AC) SEC 27 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve County deed of property acquired at re-sale to Richard Nelson. Legal description as follows: SW NE (UND 1/12 INT 40 AC) SEC 27 TWP 29 RNG 24, OTTAWA COUNTY, OKLAHOMA. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve transcript of proceedings on sale of County property acquired at resale to Floyd 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: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Clark, second by Hilton, to approve County deed of property acquired at re-sale to Floyd 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: Hilton, aye; Clark, aye; Furnas; aye.
13. Motion by Clark, second by Hilton to approve Disaster Emergency Proclamation No. 2024.3: High winds and heavy rain from 08.16.2024 through the morning of 08.17.2024 resulting in heavy damage. By vote: Hilton, aye; Clark, aye; Furnas, aye.
14. Motion by Clark, second by Hilton, to approve Annual Memorandum of Agreement (MOA) with Cherokee Nation. By vote: Hilton, aye; Clark, aye; Furnas, aye.
15. Motion by Clark, second by Hilton, to approve Afton Public School and Afton Public Schools' Campus Department Memorandum of Understanding (MOU) with Ottawa County and Ottawa County Sheriff's Office. By vote: Furnas, aye; Hilton, aye; Clark, aye.
16. Motion by Clark, second by Hilton, to approve Resolution 2024.23: Disposing of Equipment. District 3 seeks to deem their 2016 Freightliner Cascadia Vin # FUJGEBG4GLHJ1535 as surplus. By vote: Hilton, aye; Furnas, aye; Clark, aye.
17. Motion by Clark, second by Hilton, to approve invoice in the amount of \$15,227.50 to R&M Engineering and Land Surveying, from OTTAWA Co. Rural Water District #7. By vote: Hilton, aye; Clark; aye; Furnas, aye.
19. Motion by Clark, second by Hilton, to approve the following transfers of appropriation: Highway district 1 to cover payroll, Account #1102-6-4100-2002 into #1102-6-4100-1110 in the amount of \$2,784.45. Highway district 3 to cover payroll, Account #1102-6-4300-2005 in the amount of \$1,954.29. By vote: Hilton, aye; Clark, aye; Furnas, aye.
20. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #109186457 to the Ottawa County Sheriff's Department in the amount of \$5,477.90 from the Oklahoma Department of Environmental Quality (officer grant). Check #2139 to the Ottawa County Sheriff's Department in the amount of \$1,687.00 from Law Enforcement Partners (donation). Check #109193314 in the amount of \$2,748.45 from the Oklahoma Department of Environmental Quality (officer grant). By vote: Hilton, aye; Clark, aye; Furnas, aye.
23. Commissioners' activity reports: District 1 reported a great Ottawa County Rodeo and thanked all the hard work that made it possible. District 2 reported still in the clean-up stage of the weekend storm, and appreciates all the help. District 3 is in the process of spraying, mowing, and routine maintenance.
26. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #000933-#000957. By vote: Hilton, aye; Clark, aye; Furnas, aye.
27. 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

