

September 23, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 23, 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 September 18th, 2024 at 9:51 A.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion Clark, second by Hilton, to approve regular minutes of September 16th, 2024. By vote: Furnas, aye; Hilton, aye; Clark, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment. 2023-2024 Emergency Mgmt 3, VANCE DODGE, 52523.20, VEHICLE PURCHASE; General 2854, DIAMOND PHARMACY SERVICE*, 828.84, INMATE PRESCRIPTIONS 2855, LUBE N GO, 208.80, VEHICLE MAINTENANCE; SH Commissary 134, TIGER COMMISSARY SERVICES INC*, 38.50, COMMISSARY; 2024-2025 CH Improv-ST 28, STRONGHOLD DATA LLC, 658.00, PHONE BILL; General 504, THOMSON REUTERS - WEST, 1093.80, SERVICE AGREEMENT 505, FLEETCOR TECHNOLOGIES*, 1370.83, FUEL 506, FLEETCOR TECHNOLOGIES*, 1167.52, FUEL 507, FLEETCOR TECHNOLOGIES*, 1223.38, FUEL 508, NEO PEST CONTROL, 450.00, PEST CONTROL 509, MICHAEL CHAMBERS, 225.00, VEHICLE MAINTENANCE 510, BROOKS GREASE SERVICE INC*, 525.00, BUILDING MAINTENANCE 511, CYNTOX LLC, 360.00, MAINTENANCE AGREEMENT 512, HOMETOWN WATER & COFFEE SERVICE, 68.00, SERVICE AGREEMENT 513, PRODIGY, 2470.12, INMATE NUTRITION 514, PRODIGY, 2598.88, INMATE NUTRITION 515, PRODIGY, 2350.24, INMATE NUTRITION 516, PRODIGY, 2196.32, INMATE NUTRITION 517, PRODIGY, 2264.40, INMATE NUTRITION 518, CLEARWATER ENTERPRISE, 412.50, 519, CLEARWATER ENTERPRISE, 327.73, 520, CODE3 SECURITY, 3096.00, SECURITY SERVICES 521, A T & T MOBILITY, 1093.40, PHONE BILL 522, A T & T MOBILITY, 712.34, PHONE BILL 523, A T & T MOBILITY, 535.95, PHONE BILL 524, A T & T MOBILITY, 59.04, PHONE BILL 525, SPARKLIGHT, 313.65, UTILITIES 526, TRANSUNION RISK AND ALTERNATIVE, 160.00, 527, KATHY BOWLING, 501.00, TRAVEL EXPENSES 528, OSU COOP EXT SERVICE*, 10666.66, CONTRACT AGREEMANT 529, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 530, QUILL CORPORATION*, 182.99, OFFICE SUPPLIES 531, CAPITAL ONE, 109.49, CLEANING SUPPLIES 532, BECKY SMITH, 401.26, TRAVEL EXPENSES 533, RED DIRT ASSESSMENTS, 9104.00, PROFESSIONAL SERVICES 534, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 143.91, LEASE PAYMENT 535, STRONGHOLD DATA LLC, 263.00, PHONE BILL 536, MIAMI NEWS-RECORD, 269.55, LEGAL NOTICE 537, OTTAWA CO ELECTION BRD, 195.00, POLLING PLACE 538, HOMETOWN WATER & COFFEE SERVICE, 104.00, BOTTLED WATER 539, OTTAWA CO FAIRBOARD, 2636.00, FAIR PREMIUMS; Health 45, SEAN BRIDGES, 272.02, TRAVEL EXPENSES 46, QUADIENNT LEASING USA, 482.85, LEASE PAYMENT 47, JAMES HICKS DBA, 636.98, BUILDING MAINTENANCE; Highway 315, HAMPTON INN & SUITES NORMAN, 212.00, LODGING 316, HAMPTON INN & SUITES NORMAN, 322.00, LODGING 317, HAMPTON INN & SUITES NORMAN, 428.00, LODGING 318, KRISTA FOSTER, 336.01, TRAVEL EXPENSES 319, MIKE FURNAS, 293.59, TRAVEL EXPENSES 320, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 321, TULSA COUNTY HIGHWAY CONSTRUCTION, 598.00, SIGNS 322, ROSE, CODY, 10.32, TRAVEL EXPENSES 323, TRACTOR SUPPLY CREDIT PLAN, 73.94, SHOP SUPPLIES 324, TREASE WELDING SUPPLY INC*, 75.98, SUPPLIES 325, P & K EQUIPMENT INC, 773.65, REPAIRS 326, SCOTT HILTON, 96.22, TRAVEL EXPENSES 327, SCOTT HILTON, 286.74, TRAVEL EXPENSES 328, NORTHEAST TECHNOLOGY

CENTER, 55.00, CDL LICENSE 329, MIAMI INDUSTRIAL SUPPLY*, 78.70, PARTS 330, KEMP STONE CO INC*, 712.22, MATERIALS 331, SPRINGDALE TRACTOR CO., 2250.00, EQUIPMENT 332, JOHN FABICK TRACTOR CO*, 38.14, FILTERS 333, OKLAHOMA AUTO GLASS, 398.00, GLASS REPAIR 334, TAKE TEN TIRE & SERVICE, 1614.50, TIRES 335, HUGHES LUMBER CO*, 63.97, PARTS 336, CAPITAL ONE, 122.98, SUPPLIES 337, ACE HARDWARE, 26.97, PARTS 338, TRACTOR SUPPLY CREDIT PLAN, 32.97, PARTS 339, FAIRLAND PUBLIC WORKS*, 68.39, UTILITIES 340, YELLOWHOUSE MACHINERY CO, 640.26, PARTS 341, LIBERTY UTILITY OKLAHOMA, 398.47, UTILITIES 342, M&J EQUIPMENT SERVICES LLP, 1978.66, REPAIRS 343, M&J EQUIPMENT SERVICES LLP, 1390.78, REPAIRS 344, M&J EQUIPMENT SERVICES LLP, 1396.49, REPAIRS 345, KATNER MILLS*, 888.25, EQUIPMENT MAINTENANCE 346, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 347, ACE HARDWARE, 36.12, SHOP SUPPLIES 348, GUY ENGINEERING, 2101.21, ROAD PROJECT 349, REPUBLIC SERVICES #393*, 91.41, TRASH SERVICE 350, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 351, CINTAS CORPORATION, 48.36, MEDICAL SUPPLIES 352, CAPITAL ONE, 107.52, SHOP SUPPLIES 353, LAKELAND OFFICE SYSTEMS *, 129.05, OFFICE SUPPLIES 354, ACE HARDWARE, 31.96, SHOP SUPPLIES 355, JOHN FABICK TRACTOR CO*, 8500.00, EQUIPMENT RENTAL; Hwy-ST 109, LONGAN CONSTRUCTION CO*, 9838.11, ASPHALT 110, SPRINGDALE TRACTOR CO., 1643.70, EQUIPMENT 111, SPRINGDALE TRACTOR CO., 1088.19, GLASS REPAIR 112, BO S TIRE & WELDING, 1020.00, TIRES 113, LONGAN CONSTRUCTION CO*, 12866.60, ASPHALT 114, KARNES PRO TIRE*, 18.00, TIRE REPAIRS 115, LAKELAND PETROLEUM, 475.96, FUEL 116, IRON WORKS STEEL SUPPLY LLC, 17.50, SHOP SUPPLIES 117, IRON WORKS STEEL SUPPLY LLC, 77.40, REPAIRS 118, MIAMI INDUSTRIAL SUPPLY*, 6.10, REPAIRS 119, THE GOODYEAR TIRE & RUBBER COMPANY, 1867.88, TIRES 120, LONGAN CONSTRUCTION CO*, 203.75, ASPHALT 121, KEMP STONE CO INC*, 588.37, MATERIALS 122, LAKELAND PETROLEUM, 162.54, FUEL; RM&P 6, KELLPRO INC*, 1092.00, OFFICE EQUIPMENT; Rural Fire-ST 41, NE OK ELECTRIC CO-OP, 64.78, UTILITIES; SH Svc Fee 16, AMAZON SERVICES LLC, 301.55, OFFICE SUPPLIES 17, AMAZON SERVICES LLC, 68.27, VEHICLE MAINTENANCE 18, SPRINGFIELD GROCER CO INC*, 910.31, INMATE NUTRITION 19, STRONGHOLD DATA LLC, 964.00, PHONE BILL 20, MIKE WIFORD, 51.34, TRAVEL EXPENSES 21, SPRINGFIELD GROCER CO INC*, 997.39, JAIL SUPPLIES 22, SPRINGFIELD GROCER CO INC*, 775.78, INMATE NUTRITION 23, SPRINGFIELD GROCER CO INC*, 576.60, SUPPLIES. By vote: Clark, aye; Hilton, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to table Jackson Ridge Plat, a subdivision of Ottawa County, Oklahoma for further review. Requested Tim McCurry check with the Assessor Office for previous plat vacated and prepayment on tax amounts before Board will approve Plat. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Hilton, second by Furnas, to approve Resolution 2024.25: District # 2 requesting to integrate E 102 Road between S 606 & S 608 Road approximately 775 feet. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Supplemental and Modification Agreement No.1 Project Maintenance, Financing, and Right-of-way. Ottawa County Ribbon Road. Project No.: J3-3565(004)RB, State Job No. 33565(04). By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Contract for Medical Staffing and Administration Amendment between Ottawa County Sheriff's Office and Turn Key Health Clinics, LLC. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve fire suppression system replacement at the jail funded by the Miami Tribe, County General, and using Attorney General Assistance Grant Funds. By vote: Hilton, aye; Clark, aye; Furnas, aye.

12. Motion by Hilton, second by Clark, to approve checks for deposit: Ck# 109224825 from State of Oklahoma in the amount \$ 2,396.91; Ck # 2829082 from Sunbelt Rentals in the amount of \$ 23.84; Ck# 1169817 from NE Electric in the amount of \$ 53.53. By vote: Clark, aye; Hilton, aye; Furnas, aye.

15. Commissioners' activity reports. District # 1: mowing equipment still working getting caught up. Looking in to future equipment purchases. Meeting with City of Miami manager and nationwide grant from DEQ. District # 2: Routine Maintenance District # 3: working at Fairland on pavement project. Grant awarded to city for project at school and senior center.

18. Motion by Hilton, second by Clark, to approve the following blanket purchase orders #1293-1308. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American