

September 30, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, September 30, 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 26, 2024 at 8:29 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 23, 2024 and special minutes of September 25, 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: CH Improv-ST 61, WYANDOTTE TECHNOLOGIES, 10285.33, SECURITY EQUIPMENT; General 2856, AMAZON SERVICES LLC, 126.75, OFFICE SUPPLIES 2857, WYANDOTTE TECHNOLOGIES, 3750.11, SECURITY EQUIPMENT 2858, AMAZON SERVICES LLC, 257.30, EQUIPMENT; Rural Fire-ST 168, PLATINUM APPARATUS LLC, 14993.40, FIREFIGHTING EQUIPMENT; 2024-2025

CH Improv-ST 29, MIAMI SPECIAL UTILITY AUTHORITY, 10445.25, UTILITIES; Crt Payroll 43, WELCH STATE BANK, 445.19, UNEMPLOYMENT TAX; General 643, O REILLY AUTOMOTIVE INC, 793.54, VEHICLE MAINTENANCE 644, CODE3 SECURITY, 3440.00, SECURITY SERVICES 645, CAPITAL ONE, 676.61, SUPPLIES 646, LAKELAND FINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 647, KIM MCCORD, 165.00, OFFICE CLEANING 648, ACE HARDWARE, 170.63, PARTS 649, LOCKE SUPPLY*, 174.47, PARTS 650, AMAZON SERVICES LLC, 649.18, SAFETY EQUIPMENT 651, ALERT 360, 44.84, SECURITY SERVICES 652, WEST TERMITE PEST LAWN SW MISSOURI, 305.00, PEST CONTROL 653, AMAZON SERVICES LLC, 126.66, SAFETY EQUIPMENT 654, HAMPTON INN & SUITES NORMAN, 196.41, TRAVEL EXPENSES 655, AMAZON SERVICES LLC, 128.60, SIGNS 656, AMAZON SERVICES LLC, 25.38, SIGNS 657, DALTON HILTON, 52.58, TRAVEL EXPENSES 658, MIAMI SPECIAL UTILITY AUTHORITY, 1758.77, UTILITIES 659, MIAMI SPECIAL UTILITY AUTHORITY, 717.28, UTILITIES 660, CODA, 1200.00, MEMBERSHIP DUES 661, CAPITAL ONE, 59.00, OFFICE SUPPLIES 662, CHAD HOLCOMB, 6.50, TRAVEL EXPENSES 663, AMAZON SERVICES LLC, 26.58, VEHICLE EQUIPMENT 664, ALERT 360, 44.95, SECURITY SERVICES 665, LAKELAND OFFICE SYSTEMS *, 24.59, CONTRACT BASE RATE CHARGE 666, MIAMI SPECIAL UTILITY AUTHORITY, 62.96, UTILITIES 667, WELCH STATE BANK, 188.00, UNEMPLOYMENT TAX 668, WELCH STATE BANK, 334.00, UNEMPLOYMENT TAX 669, WELCH STATE BANK, 108.45, UNEMPLOYMENT TAX 670, WELCH STATE BANK, 88.50, UNEMPLOYMENT TAX 671, WELCH STATE BANK, 214.63, UNEMPLOYMENT TAX 672, WELCH STATE BANK, 42.00, UNEMPLOYMENT TAX 673, WELCH STATE BANK, 223.29, UNEMPLOYMENT TAX 674, WELCH STATE BANK, 47.83, UNEMPLOYMENT TAX 675, WELCH STATE BANK, 2650.26, UNEMPLOYMENT TAX 676, WELCH STATE BANK, 22.12, UNEMPLOYMENT TAX; Health 48, OK STATE DEPT OF HEALTH, 5265.55, Payroll 49, TRACE CRAGHEAD, 450.00, LAWN CARE 50, JEREMY LAMB, 900.00, JANITORIAL SERVICES 51, QUILL CORPORATION*, 363.94, OFFICE SUPPLIES 52, GREAT AMERICA FINANCIAL SERVICES CORPORATION, 263.00, LEASE PAYMENT 53, TRACE CRAGHEAD, 450.00, LAWN CARE 54, McKESSON MEDICAL-SURGICAL, 220.70, OFFICE SUPPLIES 55, VIP VOICE SERVICES, 2260.00, LEASE PAYMENT 56, OK NATURAL GAS CO, 195.70, UTILITIES;

Highway 401, M & D LUMBER, 330.00, MATERIALS 402, OTTAWA COUNTY TAG OFFICE, 81.50, CDL LICENSE 403, HAMPTON INN & SUITES NORMAN, 196.41, TRAVEL EXPENSES 404, MIAMI INDUSTRIAL SUPPLY*, 784.10, SAFETY EQUIPMENT 405, ACE HARDWARE, 95.90, PARTS 406, PB HOIDALE CO INC, 426.65, BATTERIES 407, TREASE WELDING SUPPLY INC*, 104.79, PARTS 408, M&JEQUIPMENT SERVICES LLP, 1966.58, REPAIRS 409, M&J EQUIPMENT SERVICES LLP, 2782.77, VEHICLE REPAIR 410, TREASEWELDING SUPPLY INC*, 168.96, PARTS 411, HUGHES LUMBER CO*, 150.94, PARTS 412, UNIFIRST CORPORATION, 90.03, UNIFORMRENTAL 413, NE OK ELECTRIC CO-OP, 540.59, UTILITIES 414, FOUR STATE TRAILERS, 300.72, SHOP SUPPLIES 415, IRON WORKSSTEEL SUPPLY LLC, 36.50, SHOP SUPPLIES 416, WELCH STATE BANK, 790.01, UNEMPLOYMENT TAX 417, WELCH STATE BANK, 716.64, UNEMPLOYMENT TAX 418, WELCH STATE BANK, 601.97, UNEMPLOYMENT TAX; Hwy-ST 123, TULSA COUNTY HIGHWAY CONSTRUCTION, 1158.40, SIGNS 124, TRACTOR SUPPLY CREDIT PLAN, 454.89, SHOPSUPPLIES 125, LAKELAND PETROLEUM, 1284.18, FUEL 126, DENNIS OIL COMPANY, 225.54, SHOP SUPPLIES 127, M&J EQUIPMENT SERVICES LLP, 604.80, VEHICLE REPAIR 128, HAMILL METALS*, 2987.38, PIPE; Resale 46, WELCH STATE BANK, 143.39, UNEMPLOYMENT TAX; SH Svc Fee 24, RAMSEY SYSTEM SERVICES, 755.00, REPAIRS 25, WELCH STATE BANK, 12.66, UNEMPLOYMENT TAX. By vote: Clark, aye; Hilton, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Jackson Ridge Plat, a subdivision of Ottawa County, Oklahoma. Tabled on September 23, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution # 2025.26 County Road Machinery and Equipment Revolving Fund for equipment purchases. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve 2024 Sheriff's Office funding grant program agreement by and between the Office of the Attorney General and Ottawa County on behalf of the Sheriff's Office. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of County property in the amount of \$1.00 from Richard Nelson. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND 1/2 OF 1/2 OF 1/6 INT 74.62 AC) SEC 25 TWP 29 RNG 24 Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve County Deed of County property acquired at resale to Richard Nelson. Legal description as follows: E2 SW & SW SW LESS 45.38 AC OTA (UND 1/2 OF 1/2 OF 1/6 INT 74.62 AC) SEC 25 TWP 29 RNG 24 Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #4768 from Kitchens Truck in the amount of \$400.00 for reimbursement, account #1102. Check #1139 from CVS LPS Opioid in the amount of \$6,922.68 for disbursement, account #1251. Check #1139 from ALGN LPS in the amount of \$7676.12 for disbursement, account #1251, and check #1139 from TE LPS Opioid in the amount of \$2,005.98 for disbursement, account #1251. By vote: Hilton, aye; Clark, aye; Furnas, aye.

15. Motion by Clark, second by Hilton, to approve the following transfer of appropriations: 1102-6-4300-2005 to 1102-6-4300-1110 in the amount of \$5,000.00 for payroll. By vote: Hilton, aye; Clark, aye; Furnas, aye.

18. Commissioners' activity reports: District 1 addressed line of site. Please call his office if there is a need to clear. District 2 reported hauling chat and routine maintenance. District 3 reported routine maintenance and helping Delaware County.

21. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: #1397-1405. By vote: Hilton, aye; Clark, aye; Furnas, aye.

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

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American