

January 22, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 22, 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 January 17, 2024 at 2:54 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).
2. The Pledge of Allegiance was recited.
3. Motion by Hilton, second by Clark, to approve the regular minutes of January 16, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.
4. Motion by Hilton, second by Clark, to approve the following claims presented to the Board for payment: 2023-2024 Building 41, SHERWIN-WILLIAMS\*, 43.28, SUPPLIES 42, SHERWIN-WILLIAMS\*, 73.86, SUPPLIES; General 1447, ROCKIN SM EXCAVATION, 150.00, REPAIRS 1448, ROCKIN SM EXCAVATION, 200.00, REPAIRS 1449, NEO CONCRETE & MATERIALS\*, 4440.00, CONCRETE 1450, TOUCHTONE COMMUNICATIONS\*, 6.30, PHONE BILL 1451, OSU COOP EXT SERVICE\*, 10666.66, CONTRACT AGREEMENT 1452, MIAMI NEWS-RECORD, 70.00, SUBSCRIPTION 1453, LAKELAND OFFICE SYSTEMS \*, 594.00, CONTRACT BASE RATE CHARGE 1454, WEST TERMITE & PEST MANAGEMENT INC, 305.00, PEST CONTROL 1455, MIAMINEWS-RECORD, 153.30, LEGAL NOTICE 1456, MIAMI NEWS-RECORD, 22.20, LEGAL NOTICE 1457, MIAMI NEWS-RECORD, 24.50, LEGAL NOTICE 1458, MIAMI NEWS-RECORD, 24.50, LEGAL NOTICE 1459, BOLT FIBER, 185.64, INTERNET SERVICE 1460, OTTAWA CO ELECTION BRD, 220.00, ELECTION REIMBURSAL 1461, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 177.90, LEASE PAYMENT 1462, MIAMI FIRE PROTECTION\*, 81.00, FIREFIGHTING EQUIPMENT 1463, FOUR STATE TRAILERS, 5995.00, TRAILER; Highway 751, LAKELAND OFFICE SYSTEMS \*, 73.43, EQUIPMENT RENTAL 752, SCOTT HILTON, 34.76, TRAVEL EXPENSES 753, TOTAL PEST SERVICES, LLC, 100.00, PEST CONTROL 754, ACE HARDWARE, 19.98, PARTS 755, A T & T MOBILITY, 47.16, CELLPHONE 756, AUTOMOTIVE OF FAIRLAND\*, 79.84, PARTS 757, CAPITAL ONE, 176.40, PARTS 758, FAIRLAND PUBLIC WORKS\*, 91.35, UTILITIES 759, HUGHES LUMBER CO\*, 23.99, SHOP SUPPLIES 760, B & B AUTO SUPPLY INC\*, 72.82, PARTS 761, CITY OF MIAMI, 26.76, UTILITIES 762, COLE'S EQUIPMENT RENTAL, 145.00, EQUIPMENT RENTAL 763, CARDS NEO LLC, 213.26, TRASH SERVICE 764, SUNBELT RENTALS INC, 294.38, EQUIPMENT RENTAL 765, SOONER PRINTING\*, 42.00, OFFICE SUPPLIES 766, LAKELAND PETROLEUM, 295.63, FUEL 767, JOHN FABICK TRACTOR CO\*, 717.93, REPAIRS 768, UNIFIRST CORPORATION, 115.69, UNIFORM RENTAL 769, TREASE WELDING SUPPLY INC\*, 25.94, SHOP SUPPLIES 770, TAYLOR OVERHEAD DOOR\*, 636.60, REPAIRS 771, LAKELAND PETROLEUM, 345.30, PROPANE 772, TRI-STATE TRUCK CENTER, 346.89, VEHICLE REPAIR 773, ACE HARDWARE, 59.94, SHOP SUPPLIES 774, LAKELAND PETROLEUM, 1246.32, FUEL 775, ACE HARDWARE, 7.99, SHOP SUPPLIES 776, JOHN FABICK TRACTOR CO\*, 340.78, EQUIPMENT MAINTENANCE 777, NE OK ELECTRIC CO-OP, 516.23, UTILITIES 778, UNIFIRST CORPORATION, 115.69, UNIFORM RENTAL; Hwy-ST 317, G W VAN KEPPEL CO\*, 516.60, EQUIPMENT MAINTENANCE 318, ACTION SAFETY SUPPLY\*, 6808.24, REPAIRS 319, KARNES PRO TIRE\*, 70.00, VEHICLE REPAIR 320, MIAMI INDUSTRIAL SUPPLY\*, 105.00, SAFETY EQUIPMENT 321, KEMP STONE CO INC\*, 592.58, MATERIALS 322, KEMP STONE CO INC\*, 1442.53, MATERIALS 323, KEMP STONE CO INC\*, 1585.51, MATERIALS: By vote: Furnas, aye; Hilton, aye; Clark, aye.
6. Motion by Hilton, second by Clark, to approve the purchase of a 2019 Caterpillar model 140 grader ser#0N9400123 from Delaware County District #1. By vote: Furnas, aye; Hilton, aye; Clark, aye.
7. Motion by Hilton, second by Clark, to approve Commissary Fund Cash Basis Financial Statement for the Ottawa County Sheriff's office. By vote: Furnas, aye; Hilton, aye; Clark, aye.
8. Motion by Hilton, second by Clark, to approve updated agreement of the Courthouse Annex Community Room and Courthouse Annex Conference Room, 123 E. Central Avenue, Miami, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
13. Motion by Hilton, second by Clark to approve the following check for deposit: Check #000012873 in the amount of \$1,951.95 from Capital One to account #1102. (refund).
16. Commissioners' activity reports: All three districts reported salting and sanding roads due to the icy and dangerous roads.

17. In new business: Kathy Enyart, OSU Extension office reported the Fair Board Election is January 22 – 29<sup>th</sup>. You may fill out a form in the County Clerk's office, Suite #103.

19. Motion by Hilton, second by Clark, to approve the following blanket purchase orders: #2907 & #2909-#2917. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

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Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record