

January 29, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 29, 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 24, 2024 at 10.55 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. Pledge of Allegiance.
3. Motion by Hilton, second by Clark, to approve the regular minutes of January 22, 2024 and Special minutes for January 24, 2024.
4. Motion by Hilton, second by Clark, to approve the following claims presented to the Board for payment: 2023-2024CH Improv-ST 1, BANCFIRST, 34445.17, BOND PAYMENT;General 1556, FLEETCOR TECHNOLOGIES*, 1834.53, FUEL 1557, FLEETCOR TECHNOLOGIES*, 916.25, FUEL 1558, OK DEPT OFPUBLIC SAFETY, 350.00, USER FEE 1559, TOUCHTONE COMMUNICATIONS*, 18.94, PHONE BILL 1560, TOUCHTONECOMMUNICATIONS*, 22.62, PHONE BILL 1561, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1562, LAKELANDFINANCIAL SERVICES, 220.43, CONTRACT BASE RATE CHARGE 1563, KIM MCCORD, 165.00, OFFICE CLEANING 1564, TOUCHTONECOMMUNICATIONS*, 22.62, PHONE BILL 1565, ALERT 360, 42.76, SECURITY SERVICES 1566, TOUCHTONE COMMUNICATIONS*,43.03, PHONE BILL 1567, CAPITAL ONE, 47.00, OFFICE SUPPLIES 1568, TOUCHTONE COMMUNICATIONS*, 6.90, PHONE BILL 1569,OAK CREST AUTO TIRE & LUBE, 59.00, VEHICLE MAINTENANCE 1570, ALERT 360, 44.95, SECURITY SERVICES 1571, CAPITAL ONE,737.97, OFFICE SUPPLIES 1572, CAPITAL ONE, 389.28, OFFICE SUPPLIES;Health 151, OK STATE DEPT OF HEALTH, 9512.38, Payroll 152, LAWN & ORDER LAWN & LANDSCAPE, 220.00, LAWN CARE 153, LAWN& ORDER LAWN & LANDSCAPE, 330.00, LAWN CARE 154, LAWN & ORDER LAWN & LANDSCAPE, 80.00, LAWN CARE 155, REDCEDAR RECYCLING, 35.00, PROFESSIONAL SERVICES 156, AMAZON SERVICES LLC, 1529.68, SUPPLIES 157, ORKIN, 48.63, PESTCONTROL 158, HENRY KRAFT INC*, 231.37, SUPPLIES 159, XEROX CORPORATION, 305.38, COPIER MAINTENANCE 160, STANDLEYSYSTEMS, 73.38, CONTRACT BASE RATE CHARGE 161, U S POSTAL SERVICE, 1000.00, POSTAGE 162, DIGI INTERNATIONAL INCDBA SMARTSENSE, 252.00, MAINTENANCE AGREEMENT;Highway 821, EQUIPMENTSHARE.COM INC, 235.57, REPAIRS 822, MIAMI INDUSTRIAL SUPPLY*, 12.50, SUPPLIES 823, JOHN FABICKTRACTOR CO*, 233.46, REPAIRS 824, FOUR STATE TRAILERS, 2.15, REPAIRS 825, UNIFIRST CORPORATION, 115.69, UNIFORMRENTAL;Hwy-ST 324, PB HOIDALE CO INC, 16983.80, EQUIPMENT 325, FABICK CAT, 407.56, REPAIRS 326, LAKELAND PETROLEUM, 1105.10,FUEL 327, CARDS NEO LLC, 106.63, TRASH SERVICE 328, LAKELAND PETROLEUM, 839.70, FUEL 329, KEMP STONE CO INC*,2684.33, MATERIALS 330, KEMP STONE CO INC*, 3732.36, MATERIALS 331, KEMP STONE CO INC*, 3492.16, MATERIALS 332, KEMPSTONE CO INC*, 1762.34, MATERIALS 333, LAKELAND PETROLEUM, 646.72, FUEL;Rural Fire-ST 85, MES, MUNICIPAL EMERGENCY SERVICES, 1243.66, FIRE STATION SUPPLIES 86, NE OK ELECTRIC CO-OP, 62.51,UTILITIES;SH Commissary 77, TIGER COMMISSARY SERVICES INC*, 550.15, 78, TIGER COMMISSARY SERVICES INC*, 930.70, 79, TIGERCOMMISSARY SERVICES INC*, 1013.48;;SH Svc Fee 75, A T & T MOBILITY, 1299.11, PHONE BILL 76, MIAMI SPECIAL UTILITY AUTHORITY, 8275.79, UTILITIES 77,TOUCHTONE COMMUNICATIONS*, 6.40, PHONE BILL 78, CLEARWATER ENTERPRISE, 1588.12, UTILITIES 79, OK NATURAL GAS CO,527.41, UTILITIES 80, TRANSUNION RISK AND ALTERNATIVE, 160.00, UTILITIES 81, TRANSUNION RISK AND ALTERNATIVE, 175.00,UTILITIES. By vote: Hilton, aye; Clark, aye; Furnas, aye.
6. Motion by Hilton, second by Clark, to approve invoice from Guy Engineering to Geraldine Dupre Williams Trust for temporary easement in the amount of \$31,622.00. By vote: Clark, aye; Hilton, aye; Furnas, aye.
7. Motion by Hilton, second by Clark, to approve purchase of Genesis # art extrication tools for Commerce Fire Department in the amount of \$40,984.00. By vote: Furnas, aye; Hilton, aye, Clark, aye.
8. Motion by Hilton, second by Clark, to approve lease purchase agreement by and between Board of County Commissioners of Ottawa County and Welch State to

purchase Genesis # art extrication tools on behalf of Commerce Fire Department. By vote: Clark, aye; Hilton, aye; Furnas, aye.

9. Motion by Hilton, second by Clark, to approve lease purchase agreement by and between Board of County Commissioners of Ottawa County and Welch State Bank to purchase 2019 Caterpillar 140 Motor Grader Ser#0N9400123 on behalf of Ottawa County District # 3. By vote: Furnas, aye; Clark, aye; Hilton, aye.
10. Motion by Furnas, second by Hilton, to table bid #2023-2024.12: Lobby Area Management Systems on or after 9.05 A.M. By vote: Hilton, aye; Furnas, aye, Clark, aye.
11. Motion by Hilton, second by Furnas, to approve ARPA Public Safety grant funds from Cherokee Nation in the amount of \$27,000.00 on behalf of Ottawa County Sheriff Department. By vote: Furnas, aye; Hilton, aye; Clark aye.
12. Motion by Hilton, second by Clark, to approve transcript of proceeding on sale of county property acquired at resale. Legal description as follows: N150' LS N75' Lt 4, BLK 8 McWilliams Addn., Ottawa County, Oklahoma. By vote: Clark, aye; Hilton, aye; Furnas, aye.
13. Motion by Hilton, second by to approve County Deed to Natasha Brock in the amount of \$50.00. Legal description as follows: N150' LS N75' Lt 4, BLK 8 McWilliams Add., Ottawa County, Oklahoma. By vote: Clark, aye; Furnas, aye; Hilton, aye.
14. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 11-12, BLK 145 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
15. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LESS RR OF ALL 30-32 LOTS IN BLOCK 145 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
16. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LOT 5-6, BLOCK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
17. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LOT 7, BLOCK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
18. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 11-12 & N 8 1/2' LT 13, BLK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
19. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: S 16 1/2' LT 13 & ALL LT 14, BLK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
20. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 15-16, BLK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
21. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 17-18, BLK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.

22. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 19-20, BLK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
23. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 21-22, BLK 146 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
24. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 23-24, BLK 146 Original Plat 1. By vote: Clark, aye; Furnas, aye; Hilton, aye.
25. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 17-18 & N10' LT 19, BLK 152 Original Plat I. By vote: Clark, aye; Furnas, aye; Hilton, aye.
26. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 14-15, BLK 2 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
27. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 16-18 & N2 LT 19, BLK 2 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
28. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: S2 LT 19 & ALL LT 20, BLK 2 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
29. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 25-26, BLK 2 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
30. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LT 23-25, BLK 3 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
31. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: N100' LTS 10-11, BLK 4 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
32. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: S10' LT 31 & ALL LTS 32-33, BLK 4 (656/508) Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
33. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LT 17-21, BLK 8 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
34. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LT 22, BLK 8 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
35. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 7-8, BLK 9 Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.

36. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 1-2, BLK 10 (& STRIP IN TYDINGS) Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
37. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 5-6, BLK 13,A Fairhome Addn. By vote: Clark, aye; Furnas, aye; Hilton, aye.
38. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 30-32, BLK 4, Tydings. By vote: Clark, aye; Furnas, aye; Hilton, aye.
39. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 17-18, BLK 5, Tydings. By vote: Clark, aye; Furnas, aye; Hilton, aye.
40. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LT 30 & N2 LT 31, BLK 6, Tydings. By vote: Clark, aye; Furnas, aye; Hilton, aye.
41. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: S2 LT 31 & ALL LT 32, BLK 6, Tydings. By vote: Clark, aye; Furnas, aye; Hilton, aye.
42. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LT 16, BLK 7, Tydings. By vote: Clark, aye; Furnas, aye; Hilton, aye.
43. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 5-6, BLK 11, Tydings. By vote: Clark, aye; Furnas, aye; Hilton, aye.
44. Motion by Hilton, second by Clark, to approve bid on County property from Ashley Duckworth in the amount of \$1.00. Legal description as follows: LTS 7-8, BLK 11, Tydings. By vote: Clark, aye; Furnas, aye; Hilton, aye.
45. Motion by Hilton, second by Clark, to approve the following transfers of appropriations. Account #0002-7-7000-2005 in the amount of \$1,531,542.33 to account #1305-7-8008-2005. By vote: Clark, aye; Furnas, aye; Hilton, aye.
48. Motion by Hilton, second by Clark, to approve the following checks for deposit: Ck. #12509 from Ottawa Tribe of Oklahoma, in the amount of \$59,993.68. Check #99143 from Cherokee Nation (grant for Sheriff) in the amount of \$27,000.00. By vote: Clark, aye; Furnas, aye; Hilton, aye.
52. Commissioners' activity report: District 1 reported routine maintenance. District 2 reported repairs, hauling rock, and routine maintenance. District 3 reported routine maintenance.
55. Motion by Hilton, second by Clark, to approve blanket purchase orders. #3999-3006. By vote: Clark, aye; Furnas, aye; Hilton, aye.
56. Motion by Hilton, second by Clark, to adjourn. By vote: Clark, aye; Furnas, aye; Hilton, aye.

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