

January 8, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, January 8, 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 4, 2024 at 1:22 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. The Pledge of Allegiance was recited.
3. Motion by Hilton, second by Clark, to approve regular minutes of January 3, 2024. By vote: Furnas, aye; Clark, aye; Hilton, aye.
4. Motion by Hilton, second by Clark, to approve claims presented to the Board for payment: 2023-2024 Building 35, FOUR STATES MAINTENANCE*, 673.14, CLEANING SUPPLIES 36, SHERWIN-WILLIAMS*, 14.86, REPAIRS 37, BEEHLER/WRIGHT LOCKSHOP*, 24.00, SERVICE CALL 38, SHERWIN-WILLIAMS*, 30.99, SUPPLIES 39, ACE HARDWARE, 9.98, SUPPLIES; General 1380, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 1381, NEO PEST CONTROL, 600.00, PEST CONTROL 1382, MIAMI FIRE PROTECTION*, 32.50, FIRE EQUIPMENT 1383, A T & T, 141.79, PHONE BILL 1384, CAPITAL ONE, 55.02, OFFICE SUPPLIES 1385, A T & T, 111.87, PHONE BILL 1386, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1387, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 1388, LAKELAND OFFICE SYSTEMS *, 51.80, CONTRACT BASE RATE CHARGE 1389, CAROLYN BEAVER, 75.00, OFFICE CLEANING 1390, SUNKISSED FLORAL, 59.94, LANDSCAPING 1391, LISA HILL, 2280.00, JANITORIAL SERVICES 1392, ACE HARDWARE, 663.05, EQUIPMENT 1393, SPRINGDALE TRACTOR CO., 290.72, EQUIPMENT MAINTENANCE 1394, CAPITAL ONE, 138.36, OFFICE SUPPLIES 1395, AMERICAN NEWSPAPER INC, 173.56, LEGAL NOTICE 1396, SUNKISSED FLORAL, 124.99, LANDSCAPING 1397, BOLT FIBER, 244.97, INTERNET SERVICE 1398, BOLT FIBER, 626.97, INTERNET SERVICE 1399, SPARKLIGHT, 105.53, PHONE BILL 1400, SPARKLIGHT, 34.61, PHONE BILL 1401, A T & T, 892.71, PHONE BILL 1402, A T & T, 388.55, PHONE BILL 1403, SPARKLIGHT, 127.95, INTERNET SERVICE 1404, CAPITAL ONE, 88.86, OFFICE SUPPLIES; Highway 690, ACE HARDWARE, 19.96, SUPPLIES 691, U S CELLULAR, 133.31, CELL PHONE 692, BOLT FIBER, 114.34, INTERNET SERVICE 693, TRACTOR SUPPLY CREDIT PLAN, 29.76, SUPPLIES 694, CINTAS CORPORATION, 25.74, SUPPLIES 695, ALERT 360, 213.59, SECURITY SERVICES 696, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 697, SOUTHERN TIRE MART*, 605.76, TIRES 698, HOOKER, MAURICE C., 600.00, FUEL STORAGE TANK 699, HY-FLO EQUIPMENT CO*, 95.00, REPAIRS 700, SHARPE' DEPARTMENT STORE, 219.99, SAFETY EQUIPMENT 701, RED WING, 220.49, SAFETY EQUIPMENT 702, RED WING, 211.49, SAFETY EQUIPMENT 703, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 704, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 705, WELCH STATE BANK*, 713.65, LEASE PURCHASE 706, WELCH STATE BANK*, 534.50, LEASE PURCHASE 707, TEETERS PAVING*, 3000.00, MATERIALS 708, GUY ENGINEERING, 1008.18, ENGINEERING SERVICES; Hwy-ST 304, FLEETPRIDE INC*, 112.15, REPAIRS 305, KATNER MILLS*, 55.11, REPAIRS 306, TEETERS ASPHALT*, 12720.33, MATERIALS 307, MIDWEST MINERAL INC / BANK OF AMERICA, 7484.65, MATERIALS 308, BO S TIRE & WELDING, 555.00, REPAIRS 309, O REILLY AUTOMOTIVE INC, 115.82, REPAIRS 310, MIDWEST MINERAL INC / BANK OF AMERICA, 4327.70, MATERIALS; Mtg Cert 15, JOLENE HOOPER, 200.00, OFFICE CLEANING; Rural Fire-ST 77, WELCH STATE BANK*, 744.17, LEASE PURCHASE 78, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 79, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 80, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 81, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 82, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Svc Fee 60, A T & T, 385.38, PHONE BILL By vote: Furnas, aye; Clark, aye; Hilton, aye.

6. Motion by Hilton, second by Clark, to approval request by Ottawa County District # 2 to honor the memory of Commissioner Larry McElhany by naming S. 590 RD after him. Sign will be displayed as Larry McElhany Memorial Road. This will not change the 911 addresses or mailing address of people that live on this road. By vote: Furnas, aye; Clark, aye; Hilton, aye.
7. Motion by Hilton, second by Clark, to approve of emergency repairs requested by Ottawa County Sheriff David Dean for water valves replacement. By vote: Furnas, aye; Clark, aye; Hilton, aye.
8. Motion by Clark, second by Furnas, to approve 324a forms related to the Coal Creek project in district #3. By vote: Furnas, aye; Clark, aye; Hilton, aye.
9. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: E ½ Lt. 40, Coulemelle, Rural Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
10. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: E ½ Lt. 40, Coulemelle, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
11. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: Lt. 3, Blk. 6, at Grand Lake Shores Unit 3, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
12. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lt. 3, Blk. 6, at Grand Lake Shores Unit 3, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
13. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: Lt. 35, Blk. 2, Grand Lake Shores Unit 4, Rural, Ottawa County By vote: Furnas, aye; Clark, aye; Hilton, aye.
14. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lt. 35, Blk. 2, Grand Lake Shores Unit 4, Rural, Ottawa County. By vote: Furnas, aye; Clark, aye; Hilton, aye.
15. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: Lts. 7-8, Blk. 5, Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
16. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lts. 7-8, Blk. 5, Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
17. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: Lts. 9-10, Blk. 5, Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
18. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lts. 9-10, Blk. 5, Unit 5, Grand Lake Shores, Unit 5, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
19. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: PT LT 6 BEG N POINT SE 75 FT, E LINE, NE 75 FT, BLOCK 5, GRAND PARADISE, RURAL, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; Clark, aye; Hilton, aye.
20. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: PT LT 6 BEG N POINT SE 75 FT, E

LINE, NE 75 FT, BLOCK 5, GRAND PARADISE, RURAL, OTTAWA COUNTY, OKLAHOMA. By vote: Furnas, aye; Clark, aye; Hilton, aye.

21. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: Lts. 1-2, Blk 3, Crowell, Afton, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

22. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: Lts. 1-2, Blk 3, Crowell, Afton, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

23. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: W60' LT 12, BLK 72 Original Plat 1, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

24. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: W60' LT 12, BLK 72 Original Plat 1, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

25. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: LT 9 BLK 26 Afton OP, Afton, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

26. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 9 BLK 26 Afton OP, Afton, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

27. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: LOT 7-8, BLOCK 9 Artesian Addition, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

28. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LOT 7-8, BLOCK 9 Artesian Addition, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

29. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: BEG NE COR LT A TH W130' FOR A POB, TH S150', W175' N150', E175' TO BEG LS E10', BLK 11 (SAME AS E175' OF W670' LT A BLK 11) Central add EASEMENT 934-708 AGE: 196-sq ft: 1580 LT SIZE: 175X150, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

30. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: BEG NE COR LT A TH W130' FOR A POB, TH S150', W175' N150', E175' TO BEG LS E10', BLK 11 (SAME AS E175' OF W670' LT A BLK 11) Central add EASEMENT 934-708 AGE: 196-sq ft: 1580 LT SIZE: 175X150, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

31. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows: A TR IN SE SE CONT. SEC 19 TWP 28 RNG 23 Miami Misc, I, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

32. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: A TR IN SE SE CONT. SEC 19 TWP 28 RNG 23 Miami Misc, I, Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.

33. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows LT 3, BLK 32 North Miami OP, North Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
34. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 3, BLK 32 North Miami OP, North Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
35. Motion by Hilton, second by Clark, to take NO ACTION on report of sale to Ashley Duckworth acquired at resale. Legal description as follows N2 LT 8, BLK 4 Elliott 2, Commerce, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
36. Motion by Hilton, second by Clark, to take NO ACTION on County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 3, BLK 32 North Miami OP, North Miami, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
37. Motion by Hilton, second by Clark, to approve report of sale to Ashley Duckworth acquired at resale. Legal description as follows LT 2, BLK 7 GRAND LAKE SHORES UNIT 6, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
38. Motion by Hilton, second by Clark, to Approve County Deed in the amount of \$50.00 to Jesse Duckworth and/or Ashley Duckworth. Legal description as follows: LT 2, BLK 7 GRAND LAKE SHORES UNIT 6, Rural, Ottawa County, Oklahoma. By vote: Furnas, aye; Clark, aye; Hilton, aye.
43. Motion by Hilton, second by Clark, to approve checks for deposit from State of Oklahoma in the amount of \$1,269.36. By vote: Furnas, aye; Clark, aye; Hilton, aye.
44. Motion by Hilton, second by Clark, to approve monthly report submitted by various county offices: County Clerk. By vote: Furnas, aye; Clark, aye; Hilton, aye.
45. Motion by Hilton, second by Clark, to approve easement authorizing encroachment of properties. Legal Description as follows: S 1/2, SE 1/4, NE 1/4, SEC 21 TWP 26 RNG 23. By vote: Furnas, aye; Clark, aye; Hilton, aye.
46. Commissioners' reports: District 1: reports dead limbs down caused by storm damage from the wind. District 2: Routine maintenance. District 3: Routine maintenance.
50. Motion by Clark, second by Hilton, to approve to adjourn. By vote: Furnas, aye; Clark, aye; Hilton, aye.

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