

October 7, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 7, 2024 with the following members present: Chairman Mike Furnas, Commissioners Scott Hilton, Robert Clark. Notice of the meeting was posted at the south door of the Ottawa County Courthouse October 3, 2024 at 11:21A.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 October 2, 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: 2022-2023 TRIBAL ARPA FUNDS 10, JOHNSON CONTROLS FIRE PROTECTION, 163422.55, REPAIRS; 2024-2025 CH Improv-ST 30, BANCFIRST, 33624.00, BOND PAYMENT; General 678, MIAMI FIRE PROTECTION*, 130.00, INSPECTIONS 679, CODE3 SECURITY, 1720.00, SECURITY SERVICES 680, A T & T, 899.77, PHONE BILL 681, A T & T, 567.90, PHONE BILL 682, A T & T, 136.77, PHONE BILL 683, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 684, A T & T, 106.86, PHONE BILL 685, M & M CLEANINGSERVICE, 125.00 JANITORIAL SERVICES 686, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 687, HOMETOWN WATER & COFFEE SERVICE, 8.00, BOTTLED WATER 688, CAROLYN BEAVER, 75.00, OFFICE CLEANING 689, RED DIRT ASSESSMENTS, 3008.00, PROFESSIONAL SERVICES 690, ACE HARDWARE, 202.56, PARTS 691, ACE HARDWARE, 232.73, PARTS 692, LISA HILL, 2400.00, JANITORIAL SERVICES 693, LISAHILL, 144.00, JANITORIAL SERVICES 694, PRUITT BROTHERS CONST LLC, 4890.88, CONSTRUCTION PROJECT 695, AMAZONSERVICES LLC, 52.62, REPAIRS 696, CAPITAL ONE, 190.97, CLEANING SUPPLIES 697, M & D LUMBER, 40.99, MATERIALS 698, CULLIGAN OF JOPLIN, 230.00, WATER SOFTENER 699, MIAMI NEWS-RECORD, 47.35, LEGAL NOTICE 700, A T & T, 379.41, PHONEBILL 701, BOLT FIBER, 258.45, INTERNET SERVICE 702, BOLT FIBER, 652.61, INTERNET SERVICE 703, MIAMI NEWS-RECORD, 185.40, LEGAL NOTICE 704, BROWN WINTERS FUNERAL, 750.00, COUNTY BURIAL; Highway 420, CARDS NEO LLC, 106.63, TRASH SERVICE 421, OTA-PLATEPAY, 35.00, TURNPIKE TOLLS 422, WELCH STATE BANK*, 1623.62, LEASE PURCHASE 423, SPRINGDALE TRACTOR CO., 52.29, REPAIRS 424, FASTENER SUPPLY COMPANY, 17.25, SHOPSUPPLIES 425, AMAZON SERVICES LLC, 60.80, SUPPLIES 426, AMAZON SERVICES LLC, 157.19, SUPPLIES 427, WELCH STATE BANK*, 1983.73, LEASE PURCHASE 428, AAVCOR, 170.00, DRUG & ALCOHOL TESTING 429, YELLOWHOUSE MACHINERY CO, 3866.34, REPAIRS 430, PREMIER TRUCK GROUP, 3903.61, VEHICLE REPAIR 431, OTTAWA COUNTY TAG OFFICE, 14.00, VEHICLE TAGS 432, WELCH STATE BANK*, 534.50, LEASE PURCHASE 433, WELCH STATE BANK*, 2178.67, LEASE PURCHASE 434, MISACOSIGN & SCREEN PRINTING*, 235.50, UNIFORMS 435, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 436, BO S TIRE & WELDING, 150.00, TIRE REPAIRS 437, ACE HARDWARE, 38.99, SHOP SUPPLIES 438, CAPITAL ONE, 302.40, OFFICE SUPPLIES; Hwy-ST 130, HERITAGE TRACTOR, 2484.48, REPAIRS 131, SOUTHERN TIRE MART*, 2955.98, TIRES 132, VALK MANUFACTURING, 859.06, EQUIPMENT MAINTENANCE 133, LONGAN CONSTRUCTION CO*, 10106.71, ASPHALT 134, YELLOWHOUSE MACHINERY CO, 1046.60, REPAIRS 135, LAKELAND PETROLEUM, 1825.06, FUEL 136, DUB ROSS CO INC*, 3135.50, GRADER BLADES 137, KEMPSTONE CO INC*, 1854.77, MATERIALS;

Rural Fire-ST 42, ALLEN SIGN STUDIO, LLC*, 3200.00, VEHICLE LETTERING 43, WELCH STATE BANK*, 744.17, LEASE PURCHASE 44, WELCH STATE BANK*, 1177.03, LEASE PURCHASE 45, WELCH STATE BANK*, 461.91, LEASE PAYMENT 46, OTTAWA COUNTY TAG OFFICE, 38.80, VEHICLE TAGS 47, WELCH STATE BANK*, 1317.24, LEASE PURCHASE 48, WELCH STATE BANK*, 1376.74, LEASEPURCHASE 49, WELCH STATE BANK*, 1435.69, LEASE PURCHASE 50, WELCH STATE BANK*, 1865.25, LEASE PAYMENT 51, DINGES PARTNERS GROUP LLC, 1360.00, FIREFIGHTING EQUIPMENT 52, WELCH STATE BANK*, 684.48, LEASE PURCHASE; SH Svc Fee 26, HARD ROCK HOTEL & CASINO, 821.50, LODGING.

By Vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve Cooperative Extension Services Agreement Between The Oklahoma State University Acting For and on Behalf Of It's Cooperative Extension Service and the United States Department Of Agriculture and The Board of County Commissioners. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Circuit Engineering Districts (CED) Revolving Fund Funding Application Policies. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Interlocal Cooperative Agreement #2024-01 For Circuit Engineering District #1and The Board of County Commissioners of Ottawa County. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Resolution 2024.29: 1) Approving Interlocal Cooperative Agreement; 2) Appointing County's Representative To CED Board Of Directors; 3) Authorizing Representative To Sign Interlocal Cooperative Agreement. By vote: Hilton, aye; Clark, aye; Furnas, aye.

13. Motion by Clark, second by Hilton, to approve the following checks for deposit: Check #58138 from the City of Commerce in the amount of \$50,000 into account #1313, and check #58137 from the City of Commerce in the amount of \$75,000 into account #1313. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve the following transfers of appropriation: Account #1566-6-4200-1110 into account #1566-6-4200-2005 in the amount of 43,545.95. By vote: Hilton, aye; Clark, aye; Furnas, aye.

16. Motion by Clark, second by Hilton, to approve the following easement authorizing encroachment on properties: Lts. 18 & 19, Block 2, Wyandotte Hills. Property ownership: Benjamin Maglaughlin. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Commissioners' activity reports: District 1 reported working on line-of-site and routine maintenance. District 2 reported routine maintenance and patching roads. District 3 reported routine maintenance.

20. Motion by Clark, second by Hilton, to approve of the following blanket purchase orders: #1506-1514.

21. Motion by Clark, second by Hilton, to approve to adjourn.

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American

