

October 15, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Tuesday, October 15, 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 9, 2024 at 1:29 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 Clark, second by Hilton, to approve regular minutes of October 7, 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: 2024-2025CH Improv-ST 31, H K ELECTRIC LLC, 120.00, ELECTRICAL REPAIRS 32, TELECOMP HOLDING INC, 3043.13, PHONE BILL 33,STRONGHOLD DATA LLC, 526.71, PHONE BILL 34, A T & T, 104.33, INTERNET SERVICE 35, OK NATURAL GAS CO, 90.80, UTILITIES; General 705, ALERT 360, 29.95, CAMERA EQUIPMENT 706, MIAMI SPECIAL UTILITY AUTHORITY, 10569.25, UTILITIES 707, MIAMI SPECIAL UTILITY AUTHORITY, 150.71, UTILITIES 708, OK NATURAL GAS CO, 192.91, UTILITIES 709, CITY OF MIAMI, 7375.00,SERVICE AGREEMENT 710, CITY OF MIAMI, 7375.00, SERVICE AGREEMENT 711, CODE3 SECURITY, 1720.00, SECURITY SERVICES712, TELECOMP HOLDING INC, 795.03, PHONE BILL 713, STRONGHOLD DATA LLC, 863.11, PHONE BILL 714, A T & T, 80.04, PHONEBILL 715, A T & T MOBILITY, 2310.67, PHONE BILL 716, BOLT FIBER, 354.90, INTERNET SERVICE 717, SPARKLIGHT, 313.65, UTILITIES718, A T & T, 114.32, INTERNET SERVICE 719, HOMETOWN WATER & COFFEE SERVICE, 9.00, RENTAL 720, LAKELAND OFFICESYSTEMS *, 82.05, CONTRACT BASE RATECHARGE 721, AMERICAN STAMP & MARKING*, 155.85, STAMPS 722, SOONER PRINTING*, 14.13, POSTAGE 723, SPARKLIGHT, 238.20, CABLE SERVICE 724, SPARKLIGHT, 105.64, PHONE BILL 725, COMDATA,134.72, FUEL 726, LIBERTY FLAGS INC*, 791.20, FLAGS 727, TELECOMP HOLDING INC, 622.10, PHONE BILL 728, STRONGHOLD DATA LLC, 126.71, PHONE BILL 729, AMERICAN NEWSPAPER INC, 144.45, LEGAL NOTICE 730, AMERICAN NEWSPAPER INC, 239.50, LEGALNOTICE 731, CRAIG CO DETENTION CENTER, 525.00, JUVENILE DETENTION 732, MIAMI NEWS-RECORD, 17.10, LEGAL NOTICE 733, A T & T, 114.32, INTERNET SERVICE 734, OK NATURAL GAS CO, 162.13, UTILITIES 735, A T & T MOBILITY, 46.77, PHONE BILL 736,BOLT FIBER, 212.85, INTERNET SERVICE 737, LAKELAND OFFICE SYSTEMS *, 28.47, CONTRACT BASE RATE CHARGE 738, COMDATA, 294.51, FUEL 739, A T & T MOBILITY, 126.85, PHONE BILL 740, OTTAWA CO FAIRBOARD, 2290.00, FAIR PREMIUMS;Health 57, KRISTA WALDRON, 137.06, TRAVEL EXPENSES 58, SEAN BRIDGES, 194.30, TRAVEL EXPENSES 59, CAPITAL ONE, 64.97, OFFICE SUPPLIES 60, HOMETOWN WATER & COFFEE SERVICE, 33.00, BOTTLED WATER 61, RED CEDAR RECYCLING, 35.00,PROFESSIONAL SERVICES 62, SANOFI PASTEUR INC, 707.27, MEDICAL SUPPLIES 63, LOCKE SUPPLY*, 27.65, MAINTENANCE SUPPLIES 64, MIAMI SPECIAL UTILITY AUTHORITY, 1765.70, UTILITIES 65, LOCKE SUPPLY*80.20MAINTENANCE SUPPLIES 66,ORKIN, 48.63, PEST CONTROL;Highway 439, MIKE FURNAS, 71.40, TRAVEL EXPENSES 440, RICKY SHARP, 131.14, TRAVEL EXPENSES 441, MSTs RECEIVABLES LLC, 522.96, REPAIRS 442, CINTAS CORPORATION, 76.41, SUPPLIES 443, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES444, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 445, ACE HARDWARE, 84.31, SUPPLIES 446, BOLT FIBER, 118.45, INTERNET SERVICE 447, BO S TIRE & WELDING, 562.00, REPAIRS 448, ACCO, 130.00, REGISTRATION FEE 449, TELECOMP HOLDING INC,144.21, PHONE BILL 450, OK DEPT OF TRANSPORTATION*, 2575.00, LEASE PAYMENT 451, OK DEPT OF TRANSPORTATION*,

1755.08, LEASE PAYMENT 452, REPUBLIC SERVICES #393*, 95.93, TRASH SERVICE 453, AMAZON SERVICES LLC, 303.98, SUPPLIES 454, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 455, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 456, HARDROCK HOTEL & CASINO, 113.42, TRAVEL EXPENSES 457, ANDERSON, SPENCER J., 22.79, TRAVEL EXPENSES 458, MIKE GOINS, 27.56, TRAVEL EXPENSES 459, LOOPER GENERAL REPAIR*, 55.07, PARTS 460, TREASE WELDING SUPPLY INC*, 121.60, PARTS 461, AUTOMOTIVE OF FAIRLAND*, 28.72, PARTS 462, SHARPE' DEPARTMENT STORE, 239.99, SAFETY EQUIPMENT 463, MISACO SIGN & SCREEN PRINTING*, 332.00, SAFETY EQUIPMENT 464, BOLT FIBER, 120.23, INTERNET SERVICE 465, TELECOMP HOLDING INC, 189.23, PHONE BILL 466, AUTOMOTIVE OF FAIRLAND*, 86.58, PARTS 467, HUGHES LUMBER CO*, 37.35, PARTS 468, MARK MAY, 136.49, TRAVEL EXPENSES 469, WELCH STATE BANK*, 364.54, LEASE PURCHASE 470, OK DEPT OF TRANSPORTATION*, 2144.76, LEASE PAYMENT 471, OK DEPT OF TRANSPORTATION*, 1755.08, LEASE PAYMENT 472, OK DEPT OF TRANSPORTATION*, 2060.00, LEASE PAYMENT 473, NORTHEAST TECHNOLOGY CENTER, 35.00, CDL LICENSE 474, AAVCOR, 170.00, DRUG & ALCOHOL TESTING 475, AAVCOR, 110.00, DRUG & ALCOHOL TESTING 476, HUGHES LUMBER CO*, 245.22, MATERIALS 477, MIAMI INDUSTRIAL SUPPLY*, 189.82, SHOP SUPPLIES 478, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 479, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 480, GUY ENGINEERING, 3706.71, ROAD PROJECT; Hwy-ST 138, IRON WORKS STEEL SUPPLY LLC, 182.00, MATERIALS 139, SPRINGDALE TRACTOR CO., 859.83, REPAIRS 140, HERITAGE TRACTOR, 1014.55, REPAIRS 141, MIDWEST MINERAL INC / BANK OF AMERICA, 309.82, MATERIALS 142, O REILLY AUTOMOTIVE INC, 679.60, REPAIRS 143, MIAMI INDUSTRIAL SUPPLY*, 41.73, REPAIRS 144, WALTER SPECIALTY SERVICE, 1615.00, MATERIALS 145, BUS ANDREWS TRUCK EQUIP, 8181.00, EQUIPMENT 146, LAKELAND PETROLEUM, 1573.39, FUEL 147, TRACTOR SUPPLY CREDIT PLAN, 99.99, SHOP SUPPLIES 148, TAKE TEN TIRE & SERVICE, 1582.41, TIRES 149, LAKELAND PETROLEUM, 7423.41, FUEL; Rural Fire-ST 53, A T & T, 436.66, PHONE BILL. By vote: Hilton, aye; Clark, aye; Furnas, aye.

6. Motion by Clark, second by Hilton, to approve: Detention Transportation Claim FY2025 invoice dated 10.07.2024 in the amount of \$91.61. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Modification Number 02: Intergovernmental Agreement between the Ottawa County Office of the County Commissioners and the Oklahoma Department of Environmental Quality (DEQ). By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to table Bid #2024-2025.9: Fire Alarm System on or after 9:05 A.M. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Resolution No. 2024.30: Disposing of Equipment. District 3 request to deem their 2002 John Deere Motor Grader, serial #DW770CH583263 as surplus. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve County Treasurer's transcript of proceedings on sale of County Property Acquired at resale for approval of the Board of County Commissioners to James Fulton for \$1.00. Legal description as follows: LOTS 12-13, BLOCK 158, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

11. Motion by Clark, second by Hilton, to approve County Deed property acquired at re-sale offered for sale by the Board of County Commissioners to James Fulton. Legal description as follows: LOTS 12-13, BLOCK 158, ORIGINAL PLAT 1, OTTAWA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. By vote: Hilton, aye; Clark, aye; Furnas, aye.

17. Monthly reports submitted by various county offices: Sheriff David Dean reported HVAC were no longer working at the Sheriff's department/jail because of a power surge.

19. Commissioners' activity report: District 1 continuing to mow even though the equipment is in critical condition. They will also be spraying to combat the line- of- sight areas. Mike Furnas thanked the City of Miami and Bob Carder for a job well done on the Route 66 bull riding. District 2 reported routine maintenance. District 3 reported routine maintenance.

22. Motion by Clark, second by Hilton, to approve the following blanket purchase orders: 1608-1610.

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

23. Motion by Clark, second by Hilton, to approve to Adjourn. By vote: Hilton, aye; Clark, aye; Furnas, aye.

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

Miami News Record