

October 21, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, October 21, 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 October 16, 2024 at 12:21 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Called to order by Chairman Mike Furnas
2. The Pledge of Allegiance was recited.
3. Motion Clark, second by Hilton, to approve regular minutes of October 15, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.
4. Motion by Clark, second by Hilton, to approve claims presented to the Board for payment. 2024-2025 General 741, FLEETCOR TECHNOLOGIES\*, 1013.33, FUEL 742, FLEETCOR TECHNOLOGIES\*, 1046.62, FUEL 743, FLEETCOR TECHNOLOGIES\*, 1308.18, FUEL 744, LAKELAND OFFICE SYSTEMS \*, 126.41, COPIER MAINTENANCE 745, QUILL CORPORATION\*, 396.47, SUPPLIES 746, TURN KEY HEALTH CLINICS LLC, 481.80, INMATE TREATMENT 747, FOUR STATES MAINTENANCE\*, 799.60, JAIL SUPPLIES 748, LAKELAND OFFICE SYSTEMS \*, 112.78, COPIER MAINTENANCE 749, LAKELAND OFFICE SYSTEMS \*, 90.97, COPIER MAINTENANCE 750, LAKELAND OFFICE SYSTEMS \*, 112.00, COPIER MAINTENANCE 751, PRODIGY, 2536.72, INMATE NUTRITION 752, PRODIGY, 2326.56, INMATE NUTRITION 753, PRODIGY, 2326.56, INMATE NUTRITION 754, PRODIGY, 2233.32, INMATE NUTRITION 755, PRODIGY, 2286.60, INMATE NUTRITION 756, CODE3 SECURITY, 1720.00, SECURITY SERVICES 757, CANON FINANCIAL SERVICES\*, 263.00, SERVICE AGREEMENT 758, LAKELAND FINANCIAL SERVICES, 393.69, MAINTENANCE AGREEMENT 759, LAKELAND FINANCIAL SERVICES, 99.25, LEASE PURCHASE 760, LAKELAND FINANCIAL SERVICES, 99.25, LEASE PURCHASE 761, CAPITAL ONE, 108.34, OFFICE SUPPLIES 762, QUILL CORPORATION\*, 200.20, OFFICE SUPPLIES 763, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 764, SOONER PRINTING\*, 19.10, POSTAGE 765, SOONER PRINTING\*, 95.32, POSTAGE 766, RED DIRT ASSESSMENTS, 7200.00, PROFESSIONAL SERVICES 767, ALLEN SIGN STUDIO, LLC\*, 350.00, SIGNS 768, MIAMI NEWS-RECORD, 81.75, LEGAL NOTICE 769, AMERICAN NEWSPAPER INC, 188.20, LEGAL NOTICE; Highway 481, MIKE FURNAS, 72.74, TRAVEL EXPENSES 482, AAVCOR, 250.00, DRUG & ALCOHOL TESTING 483, OTA PIKEPASS\*, 6.60, TRAVEL EXPENSES 484, OTTAWA CO RWD #4, 20.25, UTILITIES 485, IRON WORKS STEEL SUPPLY LLC, 148.90, SHOP SUPPLIES 486, WALTER SPECIALTY SERVICE, 340.00, MATERIALS 487, GRAND RENTAL STATION\*, 100.00, RENTAL 488, SCOTT HILTON, 34.76, TRAVEL EXPENSES 489, CAPITAL ONE TRADE CREDIT, 420.24, EQUIPMENT 490, AMERICAN NEWSPAPER INC, 150.00, LEGAL NOTICE 491, JOHN FABICK TRACTOR CO\*, 45.00, KEYS 492, JOHN FABICK TRACTOR CO\*, 876.60, PARTS 493, FAIRLAND PUBLIC WORKS\*, 69.27, UTILITIES 494, CITY OF MIAMI, 26.76, UTILITIES 495, A T & T MOBILITY, 46.77, CELL PHONE 496, LIBERTY UTILITY OKLAHOMA, 409.49, UTILITIES 497, GUY ENGINEERING, 883.88, RIGHT-OF-WAY ACQUISITION 498, SOONER PRINTING\*, 90.00, OFFICE SUPPLIES 499, NORTHEAST TECH, 3000.00, CDL LICENSE 500, UNIFIRST CORPORATION, 90.03, UNIFORM RENTAL 501, CINTAS CORPORATION, 69.69, MEDICAL SUPPLIES 502, LAKELAND OFFICE SYSTEMS \*, 74.45, OFFICE SUPPLIES 503, AAVCOR, 120.00, DRUG & ALCOHOL TESTING; Hwy-ST 150, LAKELAND PETROLEUM, 1334.66, FUEL 151, LONGAN CONSTRUCTION CO\*, 9294.26, MATERIALS 152, SPRINGDALE TRACTOR CO., 746.12, EQUIPMENT MAINTENANCE 153, LAKELAND PETROLEUM, 1913.53, FUEL 154, LONGAN CONSTRUCTION CO\*, 4639.08, ASPHALT 155, LAKELAND PETROLEUM, 392.33,

FUEL; SH Commissary 2, PRODIGY, 5025.92, COMMISSARY; SH Svc Fee 27, FAIRLAND VETERINARY HOSPITAL\*, 812.66, ANIMAL TREATMENT 28, AMAZON SERVICES LLC, 42.67, VEHICLE MAINTENANCE 29, T & W TIRE\*, 1146.40, TIRES 30, LOCKE SUPPLY\*, 257.68, SUPPLIES. By vote: Clark, aye; Hilton, aye; Furnas, aye.

6. Motion by Hilton, second by Clark, to award Bid 2023-2024.9: Fire Alarm System to VSC Fire Security base on lowest bid. Fire Alarm System tabled on October 15, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

7. Motion by Clark, second by Hilton, to approve Resolution 2024.31: Authorizing application for financial assistance from the Rural Economic Action Plan Fund for District # 3. By vote: Hilton, aye; Clark, aye; Furnas, aye.

8. Motion by Clark, second by Hilton, to approve Resolution 2024.32: Resolution to Enact a County Wide Burn Ban in Ottawa County. Effective October 21, 2024 and end no later than November 4, 2024. By vote: Hilton, aye; Clark, aye; Furnas, aye.

9. Motion by Clark, second by Hilton, to approve Proposal on State Contract SW0035 between Bob Moore Ford and Ottawa County District # 1 on a 2023 F 350 Crew Cab SRW 4X4 Diesel in the amount of \$ 62,302.00. By vote: Hilton, aye; Clark, aye; Furnas, aye.

10. Motion by Clark, second by Hilton, to approve Planned Equipment Maintenance Proposal between the Ottawa County Courthouse and Cummins Sales and Service. By vote: Hilton, aye; Clark, aye; Furnas, aye.

14. Motion by Clark, second by Hilton, to approve checks for deposit: Check #039207 from Association of County Commissioner of Oklahoma (self-insured group) in the amount of \$ 25,056.50 to District 1 Account #1102. Storm damage. By vote: Clark, aye; Hilton, aye; Furnas, aye.

18. Commissioners' activity reports. District # 1 thanked fire department for their bravery during the burn ban, and at all time. Working on line-of-site. District # 2 reported routine maintenance. District # 3 reported routine maintenance.

21. Motion by Clark, second by Hilton, to approve the following blanket purchase orders #1651-1667. By vote: Clark, aye; Hilton, aye; Furnas, aye.

22. 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  
The American