

February 12, 2024

The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 12, 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, February 8, 2024 at 12:41 P.M. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

1. Call to order.

2. Pledge of Allegiance.

3. Motion by Hilton, second by Clark, to approve regular minutes of February 5<sup>th</sup>, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by Clark, to approve Claims presented to the Board for payment: 2023-2024 CH Improv-ST 4, BANCFIRST, 34034.58, BOND PAYMENT 5, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL; General 1599, MIAMI FIRE PROTECTION\*, 130.00, INSPECTIONS 1600, A T & T, 140.00, PHONE BILL 1601, A T & T, 110.06, PHONE BILL 1602, OSU BURSARS OFFICE, 46.24, OFFICE SUPPLIES 1603, M & M CLEANING SERVICES, 125.00, JANITORIAL SERVICES 1604, LAKELAND OFFICE SYSTEMS \*, 12.55, CONTRACT BASE RATE CHARGE 1605, HOMETOWN WATER & COFFEE SERVICE, 18.00, RENTAL 1606, SPARKLIGHT, 238.20, CABLE SERVICE 1607, ACE HARDWARE, 151.11, PARTS 1608, CULLIGAN OF JOPLIN, 4.00, WATER SOFTENER 1609, LOCKE SUPPLY\*, 72.04, PARTS 1610, LISA HILL, 2280.00, JANITORIAL SERVICES 1611, FOUR STATES MAINTENANCE\*, 1717.95, CLEANING SUPPLIES 1612, ACE HARDWARE, 349.00, EQUIPMENT 1613, AMERICAN MED SUPPLY, 694.75, BATTERIES 1614, CAPITAL ONE, 142.41, OFFICE SUPPLIES 1615, BOLT FIBER, 244.97, INTERNET SERVICE 1616, BOLT FIBER, 642.97, INTERNET SERVICE 1617, A T & T, 892.71, PHONE BILL 1618, A T & T, 388.72, PHONE BILL 1619, OK DEPT OF LABOR, 25.00, LICENSE RENEWAL 1620, TELECOMP HOLDING INC, 104.50, PHONE BILL 1621, TELECOMP HOLDING INC, 4414.88, PHONE BILL 1622, SPARKLIGHT, 105.69, PHONE BILL 1623, CRAIG CO DETENTION CENTER, 775.00, JUVENILE DETENTION 1624, A T & T MOBILITY, 47.18, PHONE BILL 1625, CAPITAL ONE, 80.98, OFFICE SUPPLIES 1626, CAPITAL ONE, 129.76, OFFICE SUPPLIES 1627, TECHFIVE, 82.50, TECHNICAL SUPPORT 1628, A T & T MOBILITY, 87.22, PHONE BILL 1629, STATE AUDITOR & INSPECTOR\*, 3283.29, AUDITING SERVICES 1630, OTTAWA CO FAIRBOARD, 745.00, FAIR PREMIUMS; Highway 852, U S CELLULAR, 133.32, CELL PHONE EQUIPMENT 853, RED WING, 199.74, SAFETY EQUIPMENT 854, RED WING, 294.98, SAFETY EQUIPMENT 855, RED WING, 188.99, SAFETY EQUIPMENT 856, ACE HARDWARE, 189.95, SUPPLIES 857, BO S TIRE & WELDING, 65.00, REPAIRS 858, CINTAS CORPORATION, 67.78, SUPPLIES 859, HOMETOWN WATER & COFFEE SERVICE, 9.00, SUPPLIES 860, O REILLY AUTOMOTIVE INC, 857.16, REPAIRS 861, TRACTOR SUPPLY CO, 23.51, SUPPLIES 862, O REILLY AUTOMOTIVE INC, 1758.40, SUPPLIES 863, TELECOMP HOLDING INC, 144.44, PHONE BILL 864, WELCH STATE BANK\*, 1623.62, LEASE PURCHASE 865, TELECOMP HOLDING INC, 146.74, PHONE BILL 866, WELCH STATE BANK\*, 1983.73, LEASE PURCHASE 867, SCOTT HILTON, 251.98, TRAVEL EXPENSES 868, OKLAHOMA AUTO GLASS, 543.00, GLASS REPAIR 869, KITCHENS TRUCK SALES LLC, 14000.00, EQUIPMENT 870, LAKELAND OFFICE SYSTEMS \*, 50.54, CONTRACT BASE RATE CHARGE 871, SPINNERS TIRE LLC, 50.00, REPAIRS 872, CAPITAL ONE, 106.59, SUPPLIES 873, ACE HARDWARE, 38.97, PARTS 874, BOLT FIBER, 97.44, INTERNET SERVICE 875, GUY ENGINEERING, 1144.40, PROFESSIONAL SERVICES 876, TELECOMP HOLDING INC, 189.43, PHONE BILL 877, WELCH STATE BANK\*, 534.50, LEASE PURCHASE 878,

WELCH STATE BANK\*, 713.65, LEASE PURCHASE 879, WELCH STATE BANK\*, 2178.67, LEASE PURCHASE 880, MICHAEL S BROWN, 175.00, CPR TRAINING 881, KATNER MILLS\*, 1461.12, EQUIPMENT MAINTENANCE 882, ATLAS STEEL PRODUCTS INC\*, 3985.00, VEHICLE REPAIR 883, WILLIAMS, GERALDINE DYPRE, 31622.00, EASEMENT 884, UNIFIRST CORPORATION, 115.69, UNIFORM RENTAL 885, LOCKE SUPPLY\*, 142.63, SHOP SUPPLIES 886, CINTAS CORPORATION, 115.83, MEDICAL SUPPLIES 887, HERITAGE TRACTOR, 662.67, EQUIPMENT MAINTENANCE 888, GUY ENGINEERING, 588.54, SIGNS 889, IRON WORKS STEEL SUPPLY LLC, 39.00, SHOP SUPPLIES 890, UNIFIRST CORPORATION, 115.69, UNIFORM RENTAL 891, MARIONS ELECTRIC, 625.00, SHOP SUPPLIES 892, BOLT FIBER, 202.99, UTILITIES 893, OTTAWA CO RWD #4, 21.25, UTILITIES; Hwy-ST 342, TREASE WELDING SUPPLY INC\*, 295.34, REPAIRS 343, MIAMI INDUSTRIAL SUPPLY\*, 598.81, REPAIRS 344, FABICK CAT, 116.13, REPAIRS 345, WILLIAMS DIVERSIFIED MATERIALS, INC, 3109.30, MATERIALS 346, MIDWEST MINERAL INC / BANK OF AMERICA, 8216.48, MATERIALS 347, FLEETPRIDE INC\*, 45.44, REPAIRS 348, KARNES PRO TIRE\*, 3091.00, TIRES 349, TAKE TEN TIRE & SERVICE, 6085.51, TIRES 350, VANCE DODGE, 1287.90, VEHICLE REPAIR 351, THE GOODYEAR TIRE & RUBBER COMPANY, 1756.20, TIRES 352, KEMP STONE CO INC\*, 2806.48, MATERIALS 353, KEMP STONE CO INC\*, 2066.67, MATERIALS 354, KEMP STONE CO INC\*, 2905.02, MATERIALS 355, KEMP STONE CO INC\*, 1402.21, MATERIALS 356, LAKELAND PETROLEUM, 1063.62, FUEL 357, LAKELAND PETROLEUM, 6147.11, FUEL; Mtg Cert 17, JOLENE HOOPER, 100.00, OFFICE CLEANING; RM&P 4, MIDWEST PRINTING CO\*, 3449.93, OFFICE SUPPLIES; Rural Fire-ST 87, WELCH STATE BANK\*, 744.17, LEASE PURCHASE 88, WELCH STATE BANK\*, 1177.03, LEASE PURCHASE 89, WELCH STATE BANK\*, 461.91, LEASE PAYMENT 90, FIREMASTER APPARATUS INC, 2120.86, FIREFIGHTING EQUIPMENT 91, WELCH STATE BANK\*, 1317.24, LEASE PURCHASE 92, WELCH STATE BANK\*, 1435.69, LEASE PURCHASE 93, WELCH STATE BANK\*, 1865.25, LEASE PAYMENT 94, WELCH STATE BANK\*, 684.48, LEASE PURCHASE; SH Svc Fee 84, A T & T, 385.55, PHONE BILL By vote: Clark, aye; Hilton, aye; Furnas, aye.

5. There was no Citizen's participation or comments.

6. Motion by Clark, second by Hilton, to approve transcript of proceeding on sale of county property acquired at resale on the property described as follows: E2SW (UND ½ OF ¼ INT 80 AC) SE 4 (UND ½ OF ½ OF 1/10 INT 160 AC) SEC 13 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Hilton, aye; Furnas, aye; Clark, aye.

7. Motion by Hilton, second by Clark, to approve county deed to Don Corn in the amount of \$50.00. Legal description request as follows: E2SW (UND ½ OF ¼ INT 80 AC) SE 4 (UND ½ OF ½ OF 1/10 INT 160 AC) SEC 13 TWP 29 RNG 22, Ottawa County, Oklahoma, according to the recorded plat thereof. By vote: Clark, aye; Furnas, aye; Hilton, aye.

8. Motion by Hilton, second by Clark, to approve Matthew Shane Moore as Deputy Director of Ottawa County Emergency Management. Recommended by Ottawa County Emergency Management Director Chad Holcomb. By vote: Furnas, aye; Hilton, aye; Clark, aye.

9. Motion by Hilton, second by Clark, to approve official certification for Emergency Management Director Chad Holcomb to the State of Oklahoma Department of Emergency Management. By vote: Furnas, aye; Clark, aye; Hilton, aye.

10. Motion by Hilton, second by Furnas, to approve Ottawa County District # 2 to purchase a 2015 freightliner from MHC Kenworth, Model # CA11364dc, Serial # 3AKJGBDV8FSGD4502 in the amount of \$36,530.00. By vote: Clark, aye; Hilton, aye, Furnas, aye.

11. Motion by Hilton, second by Furnas, to solicit for sealed bids for bullet resistant window upgrades. By vote: Furnas, aye; Hilton, aye; Clark, aye.

17. Monthly reports submitted by various county offices: Sheriff Dean reported the valves needed at the jail will take longer than expected due to weather in New York.

19. Commissioners' activity reports: District 1 reported a good meeting (CODA) in Norman. Working on keeping roads safe. District 2 reported routine maintenance and repairing roads. District 3 reported routine maintenance.

22. Motion by Hilton, second by Clark, to approve the following blanket purchase orders: #3180-3190. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

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