

February 20, 2024

1. The Ottawa County Board of Commissioners met in regular session at 9:00 A.M. on Monday, February 20, 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 14, 2024 at 1:20 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 February 12, 2024. By vote: Clark, aye; Hilton, aye; Furnas, aye.

4. Motion by Hilton, second by Clark, to approve the following claims presented to the Board for payment: 2023-2024

General 1631, ACE HARDWARE, 82.34, SUPPLIES 1632, CYNTOX LLC, 325.00, WASTE DISPOSAL 1633, CYNTOX LLC, 325.00, WASTEDISPOSAL 1634, CYNTOX LLC, 70.00, WASTE DISPOSAL 1635, FLEETCOR TECHNOLOGIES*, 1992.51, FUEL 1636, FOUR STATESMAINTENANCE*, 789.33, CLEANING SUPPLIES 1637, FOUR STATES MAINTENANCE*, 789.28, CLEANING SUPPLIES 1638, LAKELANDOFFICE SYSTEMS *, 96.66, MAINTENANCE AGREEMENT 1639, LAKELAND OFFICE SYSTEMS *, 177.65, MAINTENANCE AGREEMENT 1640, LAKELAND OFFICE SYSTEMS *, 100.58, MAINTENANCE AGREEMENT 1641, LAKELAND OFFICE SYSTEMS *, 86.84,MAINTENANCE AGREEMENT 1642, O REILLY AUTOMOTIVE INC, 592.61, VEHICLE REPAIR 1643, O REILLY AUTOMOTIVE INC, 588.22,VEHICLE REPAIR 1644, MIAMI TROPHY & SCREEN PRINTING, 153.92, UNIFORMS 1645, LUBE N GO, 276.70, VEHICLE MAINTENANCE1646, SPRINGFIELD GROCER CO INC*, 740.43, JAIL SUPPLIES 1647, KARNES PRO TIRE*, 35.00, TIRES 1648, SPRINGFIELD GROCER CO INC*, 532.36, INMATE NUTRITION 1649, OK SECRETARY OF STATE, 10.00, NOTARY APPLICATION FEE 1650, STATE FARMINSURANCE, 30.00, NOTARY BOND 1651, PITNEY BOWES INC, 91.29, OFFICE SUPPLIES 1652, BOB BARKER CO INC*, 511.33, JAILSUPPLIES 1653, LAKELAND FINANCIAL SERVICES, 2688.00, COMPUTER SOFTWARE 1654, TIGER CORRECTIONAL SERVICES,2751.27, INMATE NUTRITION 1655, TIGER CORRECTIONAL SERVICES, 2755.81, INMATE NUTRITION 1656, TIGER CORRECTIONALSERVICES, 2816.34, INMATE NUTRITION 1657, TIGER CORRECTIONAL SERVICES, 2767.70, INMATE NUTRITION 1658, TIGER CORRECTIONAL SERVICES, 2577.28, INMATE NUTRITION 1659, TIGER CORRECTIONAL SERVICES, 2615.10, INMATE NUTRITION1660, CANON FINANCIAL SERVICES*, 263.00, SERVICE AGREEMENT 1661, EASY ICE LLC, 201.97, SUBSCRIPTION 1662, TABITHAREEVES, 453.80, TRAVEL EXPENSES 1663, KATHY BOWLING, 500.96, TRAVEL EXPENSES 1664, AMAZON SERVICES LLC, 15.98,OFFICE SUPPLIES 1665, TOUCHTONE COMMUNICATIONS*, 0.80, PHONE BILL 1666, OSU COOP EXT SERVICE*, 10666.66,CONTRACT AGREEMANT 1667, PITNEY BOWES INC, 91.29, OFFICE SUPPLIES 1668, KIM MCCORD, 165.00, OFFICE CLEANING 1669, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, 164.97, LEASE PAYMENT 1670, TOUCHTONE COMMUNICATIONS*, 1.12, PHONEBILL 1671, BECKY SMITH, 434.15, TRAVEL EXPENSES 1672, U S POSTAL SERVICE, 4359.95, POSTAGE 1673, RED DIRTASSESSMENTS, 912.00, PROFESSIONAL SERVICES 1674, COMDATA, 72.03, FUEL 1675, MIAMI NEWS-RECORD, 336.00, LEGALNOTICE 1676, RITE-TEMP REFRIGERATION LLC, 13691.00, EQUIPMENT 1677, LAKELAND OFFICE SYSTEMS *, 25.37, CONTRACT BASE RATE CHARGE 1678, BOLT FIBER, 326.10INTERNET SERVICE 1679, TOUCHTONECOMMUNICATIONS*, 1.71, PHONE BILL 1680, COMDATA, 213.85, FUEL 1681, AMAZONSERVICES LLC, 59.48, EQUIPMENT MAINTENANCE 1682, TOUCHTONE COMMUNICATIONS*, 0.35, PHONE BILL 1683, KARNES PRO TIRE*, 18.00, TIRE REPAIRS 1684, TURN KEY HEALTH CLINICS LLC, 391.66, INMATE TREATMENT; Health 164, OK STATE DEPT OF HEALTH, 7135.75, Payroll 165, KRISTA WALDRON, 89.05, TRAVEL EXPENSES 166, TONI MANNING,83.75, TRAVEL EXPENSES 167, JAMES THOMPSON, 124.62, TRAVEL EXPENSES 168, McKESSON MEDICAL-SURGICAL, 8.82, OFFICESUPPLIES 169, QUILL CORPORATION*, 385.16, OFFICE SUPPLIES 170, RED CEDAR RECYCLING, 35.00, PROFESSIONAL SERVICE171, HOMETOWN WATER & COFFEE SERVICE, 49.00, BOTTLED WATER 172, QUILL CORPORATION*, 390.49, SUPPLIES 173, SOONER PRINTING*, 128.00, OFFICE SUPPLIES 174, VIP VOICE SERVICES, 2228.00, PHONE SYSTEM CALL SERVICES 175, OK NATURAL GASCO, 585.07, UTILITIES 176, HOMETOWN WATER & COFFEE SERVICE, 41.00, BOTTLED WATER 177, MIAMI SPECIAL UTILITYAUTHORITY, 937.28, UTILITIES 178, SANOFI PASTEUR INC, 190.48, VACCINE; PENSES 896, STEVE JOHNSTON,36.80, TRAVEL EXPENSES 897, ACCO, 130.00, REGISTRATION FEE 898, QUAPAW NATION UTILITIES AUTH, 54.00, UTILITIES 899,HAMPTON INN & SUITES NORMAN, 258.00, LODGING 900, HAMPTON INN & SUITES NORMAN, 610.00, LODGING 901, A T & TMOBILITY, 47.18, CELL PHONE 902, CITY OF MIAMI, 26.76, UTILITIES 903, FAIRLAND PUBLIC WORKS*, 159.23, UTILITIES 904, OTTAWA COUNTY TAG OFFICE, 54.50, VEHICLE TAGS 905, LIBERTY UTILITIES, 235.45, UTILITIES 906, MIDWEST MINERAL INC / BANKOF AMERICA, 8767.56, ROAD PROJECT 907, TRI-STATE TRUCK CENTER, 3318.28, REPAIRS 908, UNIFIRST CORPORATION, 115.69,UNIFORM RENTAL 909, HERITAGE TRACTOR,

145.96, REPAIRS; Hwy-ST 358, TEETER'S ASPHALT & MATERIALS, 2215.85, MATERIALS 359, AGRILAND FS INC, 1032.68, FUEL 360, BRUCKNER'S TRUCK & EQUIPMENT, 10650.20, REPAIRS 361, COLE'S EQUIPMENT RENTAL, 136.18, EQUIPMENT RENTAL 362, AMAZON SERVICES LLC, 32.23, OFFICE SUPPLIES 363, LAKELAND PETROLEUM, 1192.05, FUEL 364, DENNIS OIL COMPANY, 821.00, OILS 365, JOHN FABICK TRACTOR CO*, 413.44, REPAIRS 366, JOHN FABICK TRACTOR CO*, 1945.48, PARTS 367, MAXX DUMP BODIES LLC, 16368.00, EQUIPMENT 368, KEMP STONE CO INC*, 2291.12, MATERIALS 369, GUY ENGINEERING, 5307.25, PROFESSIONAL SERVICES 370, M&J EQUIPMENT SERVICES LLP, 483.90, REPAIRS 371, M&J EQUIPMENT SERVICES LLP, 698.99, VEHICLE REPAIR 372, M&J EQUIPMENT SERVICES LLP, 521.16, REPAIRS 373, M&J EQUIPMENT SERVICES LLP, 1708.71, REPAIRS 374, M&J EQUIPMENT SERVICES LLP, 1354.72, VEHICLE REPAIR 375, M&J EQUIPMENT SERVICES LLP, 2555.70, VEHICLE REPAIR 376, M&J EQUIPMENT SERVICES LLP, 2103.97, VEHICLE REPAIR 377, M&J EQUIPMENT SERVICES LLP, 5782.71, VEHICLE REPAIR 378, M&J EQUIPMENT SERVICES LLP, 3687.22, VEHICLE REPAIR; Rural Fire-ST 95, KARNES PRO TIRE*, 385.80, TIRES 96, LAKELAND PETROLEUM, 92.40, FUEL 97, A T & T, 371.64, PHONE BILL; SH Commissary 80, TIGER COMMISSARY SERVICES INC*, 129.50, COMMISSARY 81, TIGER COMMISSARY SERVICES INC*, 926.55, COMMISSARY 82, TIGER COMMISSARY SERVICES INC*, 336.06, COMMISSARY 83, TIGER COMMISSARY SERVICES INC*, 150.50, COMMISSARY 84, TIGER COMMISSARY SERVICES INC*, 84.00, COMMISSARY; SH Svc Fee 85, O'REILLY AUTOMOTIVE INC, 577.63, VEHICLE MAINTENANCE 86, SPRINGFIELD GROCER CO INC*, 844.61, JAIL SUPPLIES 87, WORKING HANDS CAR WASH LLC, 82.50, VEHICLE MAINTENANCE 88, BOB BARKER CO INC*, 806.60, JAIL SUPPLIES 89, RITE-TEMP REFRIGERATION LLC, 1185.91, REPAIRS 90, OK SHERIFFS ASSOC*, 1200.00, MEMBERSHIP DUES 91, ACTION GRAPHICS PRINTING*, 258.92, OFFICE SUPPLIES 92, AMAZON SERVICES LLC, 547.99, JAIL SUPPLIES 93, SPRINGFIELD GROCER CO INC*, 667.84, INMATE NUTRITION 94, KEMPER AUTOMOTIVE INC*, 243.82, REPAIRS 95, CLEARWATER ENTERPRISE, 1295.37, UTILITIES 96, A T & T, 80.45, 97, A T & T, 1909.61, 98, BOLT FIBER, 345.17, CABLE SERVICE 99, SPARKLIGHT, 314.85, UTILITIES 100, TELECOMP HOLDING INC, 878.60, PHONE BILL 101, TRANSUNION RISK AND ALTERNATIVE, 160.00, SERVICE AGREEMENT 102, NEO PEST CONTROL, 600.00, PEST CONTROL 103, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 104, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 105, LAKELAND FINANCIAL SERVICES, 99.25, CONTRACT AGREEMENT 106, SPRINGFIELD GROCER CO INC*, 738.02, INMATE NUTRITION 107, SPRINGFIELD GROCER CO INC*, 689.38, INMATE NUTRITION 108, RITE-TEMP REFRIGERATION LLC, 13691.00, EQUIPMENT; TRIBAL ARPA FUNDS 2, ROCKIN SM EXCAVATION, 142329.26, REPAIRS By vote: Furnas, aye; Hilton, aye; Clark, aye.

6. Motion by Hilton, second by Clark, to approve Proclamation stating the week of February 19-23, 2024, to be proclaimed County Farm Bureau Week. Through its concern for both agricultural producers and consumers, helps to develop a basic understanding of the complex structure that puts food on the tables of all American and most of the world. By vote: Furnas, aye; Clark, aye; Hilton, aye.

7. Rick Aldrige, with the Ottawa County Good Neighbor Coalition presented a project for our street citizens. The project would include a soup kitchen, shelter in hot/cold weather, but also an area where Bedtime Blessings, which donates beds to families with children would exist. The hope is to build a facility on the empty lot on the SE corner of E. Street. Miami High School has already donated \$350,000 worth of cafeteria equipment. This project has been five years in the making.

8. Motion by Hilton, second by Clark, to approve DEQ Environmental officer grand in the amount of \$1,065.57. By vote: Clark, aye; Hilton, aye; Furnas, aye.

13. Motion by Hilton, second by Clark, to approve the following checks for deposit: Check #109102381 in the amount of \$1065.57 from the State of Oklahoma, Check #000084135 in the amount of \$630.88 from American Fidelity, Check #000069 in the amount of \$5571.70 from Delco., Check #4494 in the amount of \$1834.30 from Steel City Metal, and Check #45139 in the amount of \$18434.30 from D & D Truck Sales. By vote: Furnas, aye; Clark, aye; Hilton, aye.

14. Monthly reports submitted by various County offices: Sheriff, by Rocky Ferdig: water valves have arrived at the jail for repairs.

16. Commissioners' reports: District 1 thanked his crew for working on the thawing roads. District 2 reported routine maintenance. District 3 reported routine maintenance.

19. Motion by Hilton, second by Clark, to approve the following blanket purchase orders: #3261-3272. By vote: Clark, aye; Hilton, aye; Furnas, aye.

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

Mike Furnas, Chairman

Robyn Mitchell, Ottawa County Clerk

The American

